



# DHRUVA CAPITAL SERVICES LIMITED

Date: 22/08/2024

Listing Department,  
BSE Limited  
P.J.Towers,  
Dalal Street  
Mumbai-400001

Scrip: DHRUVCA

Scrip Code: 531237

Re.: Disclosure under Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Pursuant to Regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures received by the Company under Regulation 7 of PIT Regulations, from Designated Person(s) of the Company, in Form B and C in respect to acquisition of Equity Shares of the Company.

We request you to kindly take the above disclosure on your records.

Kindly take the same on record.

Thanking You,

**Yours faithfully**

**For Dhruva Capital Services Limited**

For DHRUVA CAPITAL SERVICES LTD.

  
MANAGING DIRECTOR

**Kailash Karnawat**

**Managing Director**

**DIN: 00300998**

Encl.: Form B and C enclosed.

Corporate Office : 1<sup>st</sup> Floor, 60-D, Panchwati, Udaipur 313001 (Raj), PH:0294-2424907, Web : [dhruvacapital.com](http://dhruvacapital.com)  
Regd. Office : 003-A, Circle View, Sukhdia Circle, Udaipur – 313001 (Raj), Email : [dhruvacapital@gmail.com](mailto:dhruvacapital@gmail.com)  
Company CIN No. L67120RJ1994PLC008593

**FORM C**  
SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) –  
Continual Disclosure]

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN,CIN/DIN, & Address With Contact nos.	Category of Person (Promoter/member of promoter group/designated person/Directors/immediate relatives/other etc.)	Securities held prior to acquisition/disposal		Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/ Disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/ Off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/ sale Pledge /Revocation /Invocation/Others- please specify)	Type of securities (For eg. –Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RACHNA SUMAN SHAW PAN: CQHPS4524E DIN: 10414115  Address: Indralok Apartment, 7th Floor, Flat - 701187, N.S.C. Bose Road, Regent Park, Kolkata-700040 Contact No.: 9830010576	Promoters, and Director	-	-	Equity Shares	10,80,400 (26.60%)	5,94,22,000	Purchase	Equity Shares	10,80,400 (26.60%)	21/08/2024	21/08/2024	22/08/2024	Off market	BSE

**Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units(contracts*lot size)	
16	17	18	19	20	21	22
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

✓ *Rachna Suman Shaw*

Name & Signature: Rachna Suman Shaw

Designation: Promoter

Date: 22-08-2024

Place: Kolkata

**FORM C**  
**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) –**  
**Continual Disclosure]**

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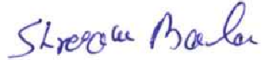
Name, PAN,CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of promoter group/designated person/Directors/immediate relatives/other etc.)	Securities held prior to acquisition/disposal		Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/ Disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/offmarket/Inter-transfer, ESOPs, etc.)	Exchange on which the trade was executed
		Type of securities For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/ sale/ Pledge /Revocation /Invocation/ Others- please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
SHREERAM BAGLA PAN: AGPPB2841R DIN: 01895499  Address: CF-72 Sec-1, Salt Lake, BNCC Block, Bidhannagar (M), North 24 Paraganas, Kolkata-700064 Contact No.: 9836199910	Promoters, and Director	-	-	Equity Shares	10,80,400 (26.60%)	5,94,22,000	Purchase	Equity Shares	10,80,400 (26.60%)	21/08/2024	21/08/2024	22/08/2024	Off market	BSE

**Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. .  
(ii) Value of transaction excludes taxes/brokerage/any other charges

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Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units(contracts*lot size)	
16	17	18	19	20	21	22
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*



Name & Signature: Shreeram Bagla

Designation: Promoter

Date: 22-08-2024

Place: Kolkata

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7(2) read with Regulation 6(2) –  
Continual Disclosure]**

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Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director/immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities acquired / Disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/ Disposal of shares, specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/offmarket/Inter-settransfer, ESOs, etc.)	Exchange on which the trade was executed
		Type of securities For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No.	Value	Transaction Type (Purchase/ sale Pledge /Revocation /Invocation/Others- please specify)	Type of securities (For eg. –Shares, Warrants, Convertible Debentures, Rights entitlement, etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
SRIDHAR BAGLA PAN: AJWPB8306K DIN: 10414606  Address: H-201, Octacrest Akurili Road Kandivali East, Maharashtra- 400101 Contact No.: 9920957834	Promoters, and Director	-	-	Equity Shares	40,000	22,00,000	Purchase	Equity Shares	40,000 (0.98%)	21/08/ 2024	21/08/ 2024	22/08/2024	Off market	BSE

**Note:** (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges

**Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc.)						Exchange on which the trade was executed
Type	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts*lot size)	Notional Value	Number of units(contracts*lot size)	
16	17	18	19	20	21	22
NIL	NIL	NIL	NIL	NIL	NIL	NIL

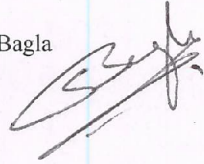
*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.*

Name & Signature: Sridhar Bagla

Designation: Promoter

Date: 22-08-2024

Place: Mumbai



**FORM B****SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Director /KMP /Promoter]**

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN / DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/mediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
RACHNA SUMAN SHAW PAN: CQHPS4524E DIN: 10414115  Address: Indralok Apartment, 7th Floor, Flat - 701187, N.S.C. Bose Road, Regent Park, Kolkata- 700040 Contact No.: 9830010576	Promoter	22/08/2004	Equity Shares	10,80,400	26.60%

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

**Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil	Nil	Nil	Nil	Nil	Nil

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*

Name &amp; Signature: Rachna Suman Shaw

Designation: Promoter

Date: 22/08/2024

Place: Kolkata



**FORM B****SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Director /KMP /Promoter]**

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN / DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/mediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
SHREERAM BAGLA PAN: AGPPB2841R DIN: 01895499  Address: CF-72 Sec - 1, Salt Lake, BNCC Block, Bidhannagar (M), North 24 Paraganas, Kolkata- 700064 <b>Contact No.:</b> <b>9836199910</b>	Promoter	22/08/2004	Equity Shares	10,80,400	26.60%

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

**Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil	Nil	Nil	Nil	Nil	Nil

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*

*Shreeram Bagla*

Name & Signature: Shreeram Bagla

Designation: Promoter

Date: 22/08/2024

Place: Kolkata

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**FORM B****SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) - Disclosure on becoming a Director /KMP /Promoter]**

Name of the company: DHRUVA CAPITAL SERVICES LIMITED

ISIN of the company: INE972E01014

**Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN / DIN & Address with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relative to/others etc.)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming Promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	
1	2	3	4	5	6
SRIDHAR BAGLA PAN: AJWPB8306K DIN: 10414606  Address: H-201, Octacrest Akurili Road Kandivali East, Maharashtra- 400101 Contact No.: 9920957834	Promoter	22/08/2004	Equity Shares	40,000	0.98%

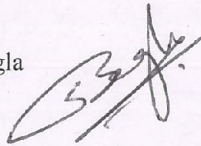
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Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
Nil	Nil	Nil	Nil	Nil	Nil

*Note: In case of Options, notional value shall be calculated based on premium plus strike price of options*

Name & Signature: Sridhar Bagla  
Designation: Promoter  
Date: 22/08/2024  
Place: Mumbai



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