

DHUNSERI INVESTMENTS LIMITED

CIN: L15491WB1997PLC082808

Registered Office : Dhunseri House, 4A, Woodburn Park, Kolkata - 700 020

Ref. No. DIL/108/2025/

11.03.2025

To,
BSE Limited
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400001

National Stock Exchange of India Limited
Exchange Plaza,
Plot No: C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

In compliance with the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed the disclosure as required under Regulation 29(2) of the SEBI (SAST) Regulations, 2011, for acquisition of 30,78,759 equity shares (8.79%) held by Naga Dhunseri Group Limited (NDGL) in Dhunseri Ventures Limited (DVL).

Kindly take the same on your record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Dhunseri Investments Limited**

Nikita Gupta

Nikita Gupta
Company Secretary & Compliance Officer
Place: Kolkata



CC: Dhunseri Ventures Limited
Dhunseri House, 4A, Woodburn Park,
Kolkata 700020

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Dhunseri Ventures Limited (DVL)		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Dhunseri Investments Limited (DIL)		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Ltd. & BSE Ltd.		
5.	Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of :				
a	Shares carrying voting rights	1,97,67,468	56.44	-
b	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c	Voting rights (VR) otherwise than by shares	-	-	-
d	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e	Total (a+b+c+d)	1,97,67,468	56.44	-
Details of acquisition/ sale				
a	Shares carrying voting rights acquired/ sold	30,78,759	8.79 %	-
b	VRs acquired/ sold otherwise than by shares	-	-	-
c	Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-
d	Shares encumbered/ invoked/released by the acquirer	-	-	-
e	Total (a+b+c+/-d)	30,78,759	8.79 %	-
After the acquisition/ sale, holding of:				
a	Shares carrying voting rights	2,28,46,227	65.23 %	-
b	Shares encumbered with the acquirer	-	-	-
c	VRs otherwise than by shares	-	-	-
d	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e	Total (a+b+c+d)	2,28,46,227	65.23 %	-



6.	Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc).	Open Market
7.	Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	10-03-2025
8.	Equity share capital/ total voting capital of the TC before the said acquisition/ sale	Rs. 35,04,09,540/- divided into 35,040,954 equity shares of Rs. 10/- each
9.	Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Rs. 35,04,09,540/- divided into 35,040,954 equity shares of Rs. 10/- each
10.	Total diluted share/voting capital of the TC after the said acquisition	Rs. 35,04,09,540/- divided into 35,040,954 equity shares of Rs. 10/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Yours faithfully,

For **Dhunseri Investments Limited**

Nikita Gupta

Nikita Gupta

Company Secretary & Compliance Officer

Place: Kolkata

Date: 11th March, 2025