



## Dhunseri Ventures Limited

(Formerly Dhunseri Petrochem Limited)

CIN : L15492WB1916PLC002697

Registered Office : Dhunseri House, 4A Woodburn Park, Kolkata 700020

16.09.2020

Ref: DVL/ SAST

To, The BSE Limited <b>(Scrip Code: 523736)</b> Floor 25, P.J. Towers, Dalal Street, Mumbai - 400001	To, The National Stock Exchange of India Limited <b>(Symbol: DVL)</b> Exchange Plaza Plot No: C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir,

**Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

With reference to the above, please find enclosed herewith the details of acquisition of shares of Dhunseri Tea & Industries Limited, in the prescribed format attached herewith.

This is for your information and record.

Thanking you.

Yours faithfully,  
For Dhunseri Ventures Limited

Simerpreet Gulati  
Company Secretary  
& Compliance Officer

Encl:  
Dhunseri Tea & Industries Limited  
Dhunseri House  
4A, Woodburn Park  
Kolkata- 700020



**DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	<b>Dhunseri Tea &amp; Industries Ltd.</b>		
2. Name of the Acquirer and Person Acting in Concert (PACs) with Acquirer	Dhunseri Ventures Limited <b>PAC</b> (1) Dhunseri Investments Ltd. (2) Mint Investments Ltd. (3) Naga Dhunseri Group Ltd. (4) Madhuting Tea Private Ltd. (5) Trimplex Investments Ltd. (6) Chandra Kumar Dhanuka (7) Aruna Dhanuka (8) Mrigank Dhanuka (9) Tarulika Khaitan (10) Pavitra Khaitan (11) Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar (HUF) (12) Chandra Kumar Dhanuka : Trustee of Shree Shaligram Trust (13) Chandra Kumar Dhanuka : Partner – Sew Bhagwan & Sons (14) Tarulika Khaitan : Trustee of Tarugreve Trust (15) Mrigank Dhanuka : Trustee of Aman Dhanuka Trust (16) Mrigank Dhanuka : Trustee of Ayaan Dhanuka Trust		
3. Whether the Acquirer & Seller belong to Promoter/Promoter group?	Dhunseri Ventures Limited (" <b>Acquirer</b> ") is a part of the promoter group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(1) National Stock Exchange of India Ltd. (2) BSE Limited		
5. Details of the acquisition/disposal of shares/ voting rights/ holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b><u>Before the acquisition/disposal under consideration, holding of:</u></b>			
a) Shares carrying voting rights <b>Dhunseri Ventures Ltd.</b>	326261	4.6576%	4.6576%
<b>PAC</b>			
(1) Dhunseri Investments Ltd.	3206397	45.7733%	45.7733%
(2) Mint Investments Ltd.	296425	4.2316%	4.2316%

(3) Naga Dhunseri Group Ltd.	615751	8.7902%	8.7902%
(4) Madhuting Tea Private Limited	18200	0.2598%	0.2598%
(5) Chandra Kumar Dhanuka	9104	0.1300%	0.1300%
(6) Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar (HUF)	80000	1.1420%	1.1420%
(7) Aruna Dhanuka	16502	0.2356%	0.2356%
(8) Mrigank Dhanuka	23184	0.3310%	0.3310%
(9) Tarulika Khaitan	2400	0.0343%	0.0343%
(10) Chandra Kumar Dhanuka : Trustee of Shree Shaligram Trust	9400	0.1342%	0.1342%
(11) Chandra Kumar Dhanuka : Partner – Sew Bhagwan & Sons	886	0.0126%	0.0126%
(12) Tarulika Khaitan : Trustee of Tarugreve Trust	2000	0.0286%	0.0286%
(13) Mrigank Dhanuka Trustee of Aman Dhanuka Trust	18000	0.2570%	0.2570%
(14) Trimplex Investments Ltd.	57625	0.8226%	0.8226%
(15) Mrigank Dhanuka Trustee of Ayaan Dhanuka Trust	18000	0.2570%	0.2570%
(16) Pavitra Khaitan	2000	0.0286%	0.0286%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>4702135</b>	<b>67.1259%</b>	<b>67.1259%</b>
<b><u>Details of acquisition and sale</u></b>			
a) Shares carrying voting rights acquired/sold <b>Dhunseri Ventures Ltd.</b>	83151	1.1870%	1.1870%
b) VRs acquired/sold otherwise than by shares	NIL	NIL	NIL

c) Warrants/convertible securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	NIL	NIL	NIL
d) Shares encumbered / invoked / released by the acquirer	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>83151</b>	<b>1.1870%</b>	<b>1.1870%</b>

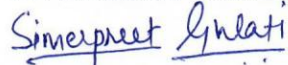
<b>After the proposed acquisition &amp; sale holding of:</b>			
a) Shares carrying voting rights <b>Dhunseri Ventures Ltd.</b> <b>PAC</b>	409412	5.8446%	5.8446%
(1) Dhunseri Investments Ltd.	3206397	45.7733%	45.7733%
(2) Mint Investments Ltd.	296425	4.2316%	4.2316%
(3) Naga Dhunseri Group Ltd.	615751	8.7902%	8.7902%
(4) Madhuting Tea Private Limited	18200	0.2598%	0.2598%
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(15) Mrigank Dhanuka Trustee of Ayaan Dhanuka Trust	18000	0.2570%	0.2570%
(16) Pavitra Khaitan	2000	0.0286%	0.0286%
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible			

securities/any other instrument that entitles the Acquirers to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>e) Total (a+b+c+d)</b>	<b>4785286</b>	<b>68.3129%</b>	<b>68.3129%</b>
Mode of acquisition (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition & sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.09.2020		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 7,00,49,510/-		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 7,00,49,510/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 7,00,49,510/-		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI Listing Regulations.

(\*\*) 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 Ventures Limited



Simerpreet Gulati  
Company Secretary  
& Compliance Officer

Place: Kolkata

Date: 16.09.2020