

April 4, 2016

Dhunseri Petrochem Limited  
(Formerly Dhunseri Petrochem & Tea Limited)  
"Dhunseri House"  
4A, Woodburn Park  
Kolkata – 700020

**Sub: - Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

In terms of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, enclosed please find herewith the required Form of Disclosure under Regulation 30(1) and 30(2) of the aforesaid Regulation duly filled in and signed along with the Shareholding details as on 31<sup>st</sup> March, 2016.



**(Chandra Kumar Dhanuka)**

**Cc: -National Stock Exchange  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400051  
Scrip Code: - DPTL**

**Bombay Stock Exchange Limited  
Floor – 25, P.J. Towers,  
Dalal Street  
Mumbai - 400001  
Scrip Code: - 523736**

**Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**  
**As at 31<sup>st</sup> March, 2016**

1. Name of the Target Company (TC)	Dhunseri Petrochem Ltd. (Formerly Dhunseri Petrochem & Tea Ltd.)		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	NSE & BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	As Per Annexure -1		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:	23,573,005	67.30%	67.30%
a) Shares			
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
<b>Total</b>	<b>23,573,005</b>	<b>67.30%</b>	<b>67.30%</b>

Signature of the Authorised Signatory



C. K. Dhanuka

Place: Kolkata  
Date: April 4, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) 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.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Annexure - I****Name(s) of Promoter(s) / Member of the promoter group / Persons Acting in Concert (PAC) with him**

SI No.	Names	No. of Shares as on 31.03.16
1	Dhunseri Investments Limited	17,165,000
2	Mint Investments Limited	2,035,414
3	Naga Dhunseri Group Limited	3,078,759
4	Trimplex Investments Limited	288,126
5	Madhuting Tea Private Limited	91,000
6	Chandra Kumar Dhanuka: Partner, Sew Bhagwan & Sons	4,432
7	Chandra Kumar Dhanuka karta of Shankarlal Chandra Kumar (HUF)	407,323
8	Chandra Kumar Dhanuka	45,520
9	Mrigank Dhanuka	115,921
10	Smt Aruna Dhanuka	82,510
11	Tarulika Khaitan	12,000
12	Mrigank Dhanuka: Trustee, Aman Dhanuka Trust	90,000
13	Mrigank Dhanuka : Trustee, Ayaan Dhanuka Trust	90,000
14	Chandra Kumar Dhanuka: Trustee, Shri Shaligram Trust	47,000
15	Tarulika Khaitan: Trustee, Tarugreve Trust	20,000
	<b>Total</b>	<b>23,573,005</b>

Total Share Capital of the Company 35,024,754

Total Promoter's shareholding in Share Capital of the Company in % (percentage) 67.30%



C. K. Dhanuka