

DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2021/

04.03.2021

To,
BSE Limited
(Scrip Code: 533336)
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400001

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

Sub: Disclosure under Regulation 7(1)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Ma'am,

Please find enclosed Form 'B' received from Ms. Mitali Khaitan (minor) represented by her father and natural guardian, Mr. Haigreve Khaitan relating to an off market acquisition of 5000 equity shares of ₹ 10/- each of the company from Tarugreve Trust.

The same is for your information and record.

Thanking You.

Yours faithfully,
For Dhunseri Investments Limited

Priya Agarwal

Priya Agarwal
Company Secretary & Compliance Officer



Encl: As Above

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/
Director/Promoter/Member of the promoter group]

Name of the company: Dhunseri Investments Limited

ISIN of the company: INE320L01011

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & address with Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP/ Director or /promoter or member of the promoter group/ immediate relative to/others etc)	Date of appointment of KMP/Director / or Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: Mitali Khaitan (minor) represented by her father and natural guardian, Haigreve Khaitan Address: B103 Rai Enclave 7/1A, Sunny Park Kolkata-700019 Contact No: 033 – 24614213	Person belonging to promoter group	23-02-2021	Equity Shares	5000	0.0820%

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 on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by 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

Hue

Name & Signature: (Haigreve Khaitan – Father & Natural Guardian of Mitali Khaitan)

Designation: Member of promoter group

Date: 03-03-2021 ; Place: Mumbai