

Format of holding of specified securities

1. Name of Listed Entity: DHUNSERI TEA & INDUSTRIES LTD (CIN:L15500WB1997PLC085661)
2. Scrip Code 538902 Name of Scrip DTIL,- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/03/2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

Table I - Summary Statement holding of specified securities as on 31/03/2020

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	17	4702135	0	0	4702135	67.1259	4702135	0	4702135	67.1259	0	67.1259	0	0.0000	0	0.0000	4702135
(B)	Public	16866	2302816	0	0	2302816	32.8741	2302816	0	2302816	32.8741	0	32.8741	0	0.0000	NA		2255818
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	16883	7004951	0	0	7004951	100.0000	7004951	0	7004951	100.0000	0	100.0000	0				6957953

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

	Category & Name of the Shareholders (I)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number or voting rights held in each class or securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number or shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class x	Class y	Total								
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			10	158292	0	0	158292	2.2597	158292	0	158292	2.2597	0	2.2597	0	0.0000	0	0.0000	158292
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	AAMHS3207F		1	80000	0	0	80000	1.1420	80000	0	80000	1.1420	0	1.1420	0	0.0000	0	0.0000	80000
	MRIGANK DHANUKA, TRUSTEE, AMAN DHANUKA TRUST	AABAA6560H		1	18000	0	0	18000	0.2570	18000	0	18000	0.2570	0	0.2570	0	0.0000	0	0.0000	18000
	MRIGANK DHANUKA, TRUSTEE, AYAAN DHANUKA TRUST	AADTA7933R		1	18000	0	0	18000	0.2570	18000	0	18000	0.2570	0	0.2570	0	0.0000	0	0.0000	18000
	ARUNA DHANUKA	ADQPD2489R		1	16502	0	0	16502	0.2356	16502	0	16502	0.2356	0	0.2356	0	0.0000	0	0.0000	16502
	CHANDRA KUMAR DHANUKA, TRUSTEE, SHREE SHALIGRAM TRUST	AAAAS4829E		1	9400	0	0	9400	0.1342	9400	0	9400	0.1342	0	0.1342	0	0.0000	0	0.0000	9400
	CHANDRA KUMAR DHANUKA	ADGPD0857K		1	9104	0	0	9104	0.1300	9104	0	9104	0.1300	0	0.1300	0	0.0000	0	0.0000	9104
	TARULIKA KHAITAN	AFQPK4913B		1	2400	0	0	2400	0.0343	2400	0	2400	0.0343	0	0.0343	0	0.0000	0	0.0000	2400
	PAVITRA KHAITAN	HSXPK8230E		1	2000	0	0	2000	0.0286	2000	0	2000	0.0286	0	0.0286	0	0.0000	0	0.0000	2000
	TARULIKA KHAITAN, TRUSTEE, TARUGREVE TRUST	AABTT9702D		1	2000	0	0	2000	0.0286	2000	0	2000	0.0286	0	0.0286	0	0.0000	0	0.0000	2000
	CHANDRA KUMAR DHANUKA, PARTNER, SEW BHAGWAN & SONS	AAKFS4315G		1	886	0	0	886	0.0126	886	0	886	0.0126	0	0.0126	0	0.0000	0	0.0000	886
(b)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate			6	4520659	0	0	4520659	64.5352	4520659	0	4520659	64.5352	0	64.5352	0	0.0000	0	0.0000	4520659
	DHUNSERI INVESTMENTS LIMITED	AABCD8742Q		1	3206397	0	0	3206397	45.7733	3206397	0	3206397	45.7733	0	45.7733	0	0.0000	0	0.0000	3206397
	NAGA DHUNSERI GROUP LIMITED	AABCN0997R		1	615751	0	0	615751	8.7902	615751	0	615751	8.7902	0	8.7902	0	0.0000	0	0.0000	615751
	DHUNSERI VENTURES LIMITED	AABCD1597K		1	326261	0	0	326261	4.6576	326261	0	326261	4.6576	0	4.6576	0	0.0000	0	0.0000	326261
	MINT INVESTMENTS LIMITED	AADCM7416N		1	296425	0	0	296425	4.2316	296425	0	296425	4.2316	0	4.2316	0	0.0000	0	0.0000	296425
	TRIMPLEX INVESTMENTS LIMITED	AABCT1470B		1	57625	0	0	57625	0.8226	57625	0	57625	0.8226	0	0.8226	0	0.0000	0	0.0000	57625
	MADHUTING TEA PRIVATE LIMITED	AADCM3395E		1	18200	0	0	18200	0.2598	18200	0	18200	0.2598	0	0.2598	0	0.0000	0	0.0000	18200
	Sub Total			16	4678951	0	0	4678951	66.7949	4678951	0	4678951	66.7949	0	66.7949	0	0.0000	0	0.0000	4678951
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			1	23184	0	0	23184	0.3310	23184	0	23184	0.3310	0	0.3310	0	0.0000	0	0.0000	23184
	MRIGANK DHANUKA	ADLPD0161H		1	23184	0	0	23184	0.3310	23184	0	23184	0.3310	0	0.3310	0	0.0000	0	0.0000	23184
(b)	Government													0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions													0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0
	Sub Total			1	23184	0	0	23184	0.3310	23184	0	23184	0.3310	0	0.3310	0	0.0000	0	0.0000	23184
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			17	4702135	0	0	4702135	67.1259	4702135	0	4702135	67.1259	0	67.1259	0	0.0000	0	0.0000	4702135

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI		1	240	0	0	240	0.0034	240	0	240	0.0034	0	0.0034	0	0.0000	NA		240
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		1	20320	0	0	20320	0.2901	20320	0	20320	0.2901	0	0.2901	0	0.0000	NA		20320
(f)	Financial Institutions / Banks		12	2013	0	0	2013	0.0287	2013	0	2013	0.0287	0	0.0287	0	0.0000	NA		1611
(g)	Insurance Companies		2	241488	0	0	241488	3.4474	241488	0	241488	3.4474	0	3.4474	0	0.0000	NA		241488
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	141488	0	0	141488	2.0198	141488	0	141488	2.0198	0	2.0198	0	0.0000	NA		141488
	GENERAL INSURANCE CORPORATION OF INDIA	AAACG0615N	1	100000	0	0	100000	1.4276	100000	0	100000	1.4276	0	1.4276	0	0.0000	NA		100000
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		16	264061	0	0	264061	3.7696	264061	0	264061	3.7696	0	3.7696	0	0.0000	NA		263659
(2)	Central Government / State Government(s) / President of India		2	235	0	0	235	0.0034	235	0	235	0.0034	0	0.0034	0	0.0000	NA		200
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		16470	1528835	0	0	1528835	21.8251	1528835	0	1528835	21.8251	0	21.8251	0	0.0000	NA		1483254
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		4	103201	0	0	103201	1.4733	103201	0	103201	1.4733	0	1.4733	0	0.0000	NA		103201
(b)	NBFCs registered with RBI		1	78373	0	0	78373	1.1188	78373	0	78373	1.1188	0	1.1188	0	0.0000	NA		78373
	GYAN TRADERS LIMITED	AABCG2656C	1	78373	0	0	78373	1.1188	78373	0	78373	1.1188	0	1.1188	0	0.0000	NA		78373
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class x	Class y	Total								
Bodies Corporate		199	244213	0	0	244213	3.4863	244213	0	244213	3.4863	0	0.0000	NA		243375		
WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION LTD	AAACW3043Q	1	183000	0	0	183000	2.6124	183000	0	183000	2.6124	0	0.0000	NA		183000		
Clearing Member		20	3570	0	0	3570	0.0510	3570	0	3570	0.0510	0	0.0000	NA		3570		
Non Resident Individual		148	55227	0	0	55227	0.7884	55227	0	55227	0.7884	0	0.0000	NA		55207		
Domestic Corporate Unclaimed Shares Account		1	24959	0	0	24959	0.3563	24959	0	24959	0.3563	0	0.0000	NA		24959		
Foreign Company		1	20	0	0	20	0.0003	20	0	20	0.0003	0	0.0000	NA		20		
Foreign National		4	122	0	0	122	0.0017	122	0	122	0.0017	0	0.0000	NA		0		
Sub Total		16848	2038520	0	0	2038520	29.1011	2038520	0	2038520	29.1011	0	0.0000	NA		1991959		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16866	2302816	0	0	2302816	32.8741	2302816	0	2302816	32.8741	0	0.0000	NA		2255818		

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights					As a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares (Not applicable) (b)	
								Class x	Class y	Total									
(1) Custodian / DR Holder																			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	

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Table V - Statement showing details of significant beneficial owners as on 31/03/2020

Details of the (SBO) (I)				Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)					Date of creation / acquisition of significant beneficial interest (IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Chandra Kumar Dhanuka	ADGPD0857K	Indian	Dhunseri Investments Limited	AABCD8742Q	Indian	0.13	0.13	0.13	YES	YES	08.02.2019
				Naga Dhunseri Group Limited	AABCN0997R	Indian						08.02.2019
				Mint Investments Limited	AADCM7416N	Indian						08.02.2019
				Triplex Investments Limited	AABCT1470B	Indian						08.02.2019
				Dhunseri Ventures Limited	AABCD1597K	Indian						08.02.2019
				Chandra Kumar Dhanuka Karta Of Shankarlal Chandra Kumar (HUF)	AAMHS3207F	Indian						08.02.2019
				Chandra Kumar Dhanuka, Partner, Sew Bhagwan & Sons	AAKFS4315G	Indian						08.02.2019

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Table V - Statement showing details of significant beneficial owners as on 31/03/2020

Details of the (SBO) (I)		Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)					Date of creation / acquisition of significant beneficial interest (IV)		
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
2	Aruna Dhanuka	ADQPD2489R	Indian	Dhunseri Investments Limited	AABCD8742Q	Indian	0.24	0.24	0.24	Yes	NO	08.02.2019
				Naga Dhunseri Group Limited	AABCN0997R	Indian						08.02.2019
				Mint Investments Limited	AADCM7416N	Indian						08.02.2019
				Triplex Investments Limited	AABCT1470B	Indian						08.02.2019
				Dhunseri Ventures Limited	AABCD1597K	Indian						08.02.2019
				Chandra Kumar Dhanuka, Partner, Sew Bhagwan & Sons	AAKFS4315G	Indian						08.02.2019
3	Mrigank Dhanuka	ADLPD0161H	Indian	Dhunseri Investments Limited	AABCD8742Q	Indian	0.33	0.33	0.33	YES	NO	08.02.2019
				Naga Dhunseri Group Limited	AABCN0997R	Indian						08.02.2019
				Mint Investments Limited	AADCM7416N	Indian						08.02.2019
				Triplex Investments Limited	AABCT1470B	Indian						08.02.2019
				Dhunseri Ventures Limited	AABCD1597K	Indian						08.02.2019