

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: 30/06/2020
 - 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 30/06/2020

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	16855	2302816	0	0	2302816	32.8741	2302816	0	2302816	32.8741	0	32.8741	0	0.0000	NA		2255919
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	16872	7004951	0	0	7004951	100.0000	7004951	0	7004951	100.0000	0	100.0000	0				6958054

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Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

	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)			Total as a % of Total Voting rights	No of shares Underlying 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)	
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																				No of Voting Rights
(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	

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

	Category & Name of the Shareholders (I)	PAN	Number of Voting Rights held in each class of securities (IX)					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)						
			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)	No of Voting Rights				Total as a % of Total Voting rights (X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
										Class x	Class y	Total							
(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 30/06/2020

	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		11	813	0	0	813	0.0116	813	0	813	0.0116	0	0.0116	0	0.0000	NA		411
(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		15	262861	0	0	262861	3.7525	262861	0	262861	3.7525	0	3.7525	0	0.0000	NA		262459
(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		16445	1523864	0	0	1523864	21.7541	1523864	0	1523864	21.7541	0	21.7541	0	0.0000	NA		1478384
	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)																		

DHUNSERI TEA & INDUSTRIES LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020																		
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		197	239270	0	0	239270	3.4157	239270	0	239270	3.4157	0	0.0000	NA		238432		
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		37	16117	0	0	16117	0.2301	16117	0	16117	0.2301	0	0.0000	NA		16117		
Non Resident Individual		148	53794	0	0	53794	0.7679	53794	0	53794	0.7679	0	0.0000	NA		53774		
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		16838	2039720	0	0	2039720	29.1183	2039720	0	2039720	29.1183	0	0.0000	NA		1993260		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16855	2302816	0	0	2302816	32.8741	2302816	0	2302816	32.8741	0	0.0000	NA		2255919		

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020

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 30/06/2020

Sr No	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)
	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	
				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 30/06/2020

Details of the (SBO)		Details of the registered owner			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		
(I)		(II)			(III)					(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