

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: 31/12/2020
 - 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 31/12/2020

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	4826195	0	0	4826195	68.8969	4826195	0	4826195	68.8969	0	68.8969	0	0.0000	0	0.0000	4826195
(B)	Public	16614	2178756	0	0	2178756	31.1031	2178756	0	2178756	31.1031	0	31.1031	0	0.0000	NA		2132159
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	16631	7004951	0	0	7004951	100.0000	7004951	0	7004951	100.0000	0	100.0000	0				6958354

DHUNSERI TEA & INDUSTRIES LTD																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2020																			
(1)	Category & Name of the Shareholders (I)	PAN	Nos. of shareholders (II)	Nos. 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. (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
	CHANDRA KUMAR 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
	CHANDRA KUMAR 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	HSXP8230E	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	4644719	0	0	4644719	66.3062	4644719	0	4644719	66.3062	0	66.3062	0	0.0000	0	0.0000	4644719
	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	450321	0	0	450321	6.4286	450321	0	450321	6.4286	0	6.4286	0	0.0000	0	0.0000	450321
	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	4803011	0	0	4803011	68.5659	4803011	0	4803011	68.5659	0	68.5659	0	0.0000	0	0.0000	4803011
(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																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	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	4826195	0	0	4826195	68.8969	4826195	0	4826195	68.8969	0	68.8969	0	0.0000	0	0.0000	4826195

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020

	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																		
(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		1	141488	0	0	141488	2.0198	141488	0	141488	2.0198	0	2.0198	0	0.0000	NA		141488
	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
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		13	142541	0	0	142541	2.0349	142541	0	142541	2.0349	0	2.0349	0	0.0000	NA		142139
(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		16212	1363773	0	0	1363773	19.4687	1363773	0	1363773	19.4687	0	19.4687	0	0.0000	NA		1318549
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		6	343132	0	0	343132	4.8984	343132	0	343132	4.8984	0	4.8984	0	0.0000	NA		343132
	ANIL KUMAR GOEL	AAJPG2552Q	1	211500	0	0	211500	3.0193	211500	0	211500	3.0193	0	3.0193	0	0.0000	NA		211500
(b)	NBFCs registered with RBI		1	3373	0	0	3373	0.0482	3373	0	3373	0.0482	0	0.0482	0	0.0000	NA		3373
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate		178	264386	0	0	264386	3.7743	264386	0	264386	3.7743	0	3.7743	0	0.0000	NA		263592

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020

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								
WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION LTD	AAACW3043Q	1	183000	0	0	183000	2.6124	183000	0	183000	2.6124	0	2.6124	0	0.0000	NA		183000
Clearing Member		37	4763	0	0	4763	0.0680	4763	0	4763	0.0680	0	0.0680	0	0.0000	NA		4763
Non Resident Individual		159	31480	0	0	31480	0.4494	31480	0	31480	0.4494	0	0.4494	0	0.0000	NA		31460
Domestic Corporate Unclaimed Shares Account		1	24931	0	0	24931	0.3559	24931	0	24931	0.3559	0	0.3559	0	0.0000	NA		24931
Foreign Company		1	20	0	0	20	0.0003	20	0	20	0.0003	0	0.0003	0	0.0000	NA		20
Foreign National		4	122	0	0	122	0.0017	122	0	122	0.0017	0	0.0017	0	0.0000	NA		0
Sub Total		16599	2035980	0	0	2035980	29.0649	2035980	0	2035980	29.0649	0	29.0649	0	0.0000	NA		1989820
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16614	2178756	0	0	2178756	31.1031	2178756	0	2178756	31.1031	0	31.1031	0	0.0000	NA		2132159

Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2020

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	

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:					Date of creation / acquisition of significant beneficial interest		
(I)		(II)			Whether by virtue of: (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	
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
				Trimplex 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
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
				Trimplex 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
				Trimplex Investments Limited	AABCT1470B	Indian							08.02.2019
				Dhunseri Ventures Limited	AABCD1597K	Indian							08.02.2019