

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: 30/09/2022
 - 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
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		Yes

* 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 30/09/2022

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) (VIII) As a % of (A+B+C2)	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	7239289	0	0	7239289	68.8969	7239289	0	7239289	68.8969	0	68.8969	0	0.0000	0	0.0000	7239289
(B)	Public	20107	3268138	0	0	3268138	31.1031	3268138	0	3268138	31.1031	0	31.1031	0	0.0000	NA		3206839
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	20124	10507427	0	0	10507427	100.0000	10507427	0	10507427	100.0000	0	100.0000	0				10446128

DHUNSERI TEA & INDUSTRIES LTD																						
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2022																						
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 (as a percentage of diluted share capital) (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	237438	0	0	237438	2.2597	237438	0	237438	2.2597	0	2.2597	0	0.0000	0	0.0000	237438	
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	Promoter Group	AAMHS3207F		1	120000	0	0	120000	1.1420	120000	0	120000	1.1420	0	1.1420	0	0.0000	0	0.0000	120000	
	CHANDRA KUMAR DHANUKA, TRUSTEE, AMAN DHANUKA TRUST	Promoter Group	AABAA6560H		1	27000	0	0	27000	0.2570	27000	0	27000	0.2570	0	0.2570	0	0.0000	0	0.0000	27000	
	CHANDRA KUMAR DHANUKA, TRUSTEE, AYAAN DHANUKA TRUST	Promoter Group	AADTA7933R		1	27000	0	0	27000	0.2570	27000	0	27000	0.2570	0	0.2570	0	0.0000	0	0.0000	27000	
	ARUNA DHANUKA	Promoter	ADQPD2489R		1	24753	0	0	24753	0.2356	24753	0	24753	0.2356	0	0.2356	0	0.0000	0	0.0000	24753	
	CHANDRA KUMAR DHANUKA, TRUSTEE, SHREE SHALIGRAM TRUST	Promoter Group	AAAAS4829E		1	14100	0	0	14100	0.1342	14100	0	14100	0.1342	0	0.1342	0	0.0000	0	0.0000	14100	
	CHANDRA KUMAR DHANUKA	Promoter	ADGPD0857K		1	13656	0	0	13656	0.1300	13656	0	13656	0.1300	0	0.1300	0	0.0000	0	0.0000	13656	
	TARULIKA KHAITAN	Promoter Group	AFQPK4913B		1	3600	0	0	3600	0.0343	3600	0	3600	0.0343	0	0.0343	0	0.0000	0	0.0000	3600	
	PAVITRA KHAITAN	Promoter Group	HSXPK8230E		1	3000	0	0	3000	0.0286	3000	0	3000	0.0286	0	0.0286	0	0.0000	0	0.0000	3000	
	MITALI KHAITAN (MINOR) REPRESENTED BY MR. HAIGREVE KHAITAN FATHER & NATURAL GUARDIAN	Promoter Group	JFSPK7624J		1	3000	0	0	3000	0.0286	3000	0	3000	0.0286	0	0.0286	0	0.0000	0	0.0000	3000	
	CHANDRA KUMAR DHANUKA, PARTNER, SEW BHAGWAN & SONS	Promoter Group	AAKFS4315G		1	1329	0	0	1329	0.0126	1329	0	1329	0.0126	0	0.0126	0	0.0000	0	0.0000	1329	
(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	6967076	0	0	6967076	66.3062	6967076	0	6967076	66.3062	0	66.3062	0	0.0000	0	0.0000	6967076	
	DHUNSERI INVESTMENTS LIMITED	Promoter Group	AABCD8742Q		1	4809595	0	0	4809595	45.7733	4809595	0	4809595	45.7733	0	45.7733	0	0.0000	0	0.0000	4809595	
	NAGA DHUNSERI GROUP LIMITED	Promoter Group	AABCN0997R		1	923626	0	0	923626	8.7902	923626	0	923626	8.7902	0	8.7902	0	0.0000	0	0.0000	923626	
	DHUNSERI VENTURES LIMITED	Promoter Group	AABCD1597K		1	675481	0	0	675481	6.4286	675481	0	675481	6.4286	0	6.4286	0	0.0000	0	0.0000	675481	
	MINT INVESTMENTS LIMITED	Promoter Group	AADCM7416N		1	444637	0	0	444637	4.2316	444637	0	444637	4.2316	0	4.2316	0	0.0000	0	0.0000	444637	
	TRIMPLEX INVESTMENTS LIMITED	Promoter Group	AABCT1470B		1	86437	0	0	86437	0.8226	86437	0	86437	0.8226	0	0.8226	0	0.0000	0	0.0000	86437	
	MADHUTING TEA PRIVATE LIMITED	Promoter Group	AADCM3395E		1	27300	0	0	27300	0.2598	27300	0	27300	0.2598	0	0.2598	0	0.0000	0	0.0000	27300	
	Sub Total				16	7204514	0	0	7204514	68.5659	7204514	0	7204514	68.5659	0	68.5659	0	0.0000	0	0.0000	7204514	
(2)	Foreign																					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				1	34775	0	0	34775	0.3310	34775	0	34775	0.3310	0	0.3310	0	0.0000	0	0.0000	34775	
(b)	MRIGANK DHANUKA Government	Promoter	ADLPD0161H		1	34775	0	0	34775	0.3310	34775	0	34775	0.3310	0	0.3310	0	0.0000	0	0.0000	34775	
(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	34775	0	0	34775	0.3310	34775	0	34775	0.3310	0	0.3310	0	0.0000	0	0.0000	34775	
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)				17	7239289	0	0	7239289	68.8969	7239289	0	7239289	68.8969	0	68.8969	0	0.0000	0	0.0000	7239289	

Page 4 of 10

DHUNSERI TEA & INDUSTRIES LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2022																					
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)	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)	Sub-categorization of shares (XV)		
								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)		Shareholding (No of shares) under		
								Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
NIL																					
NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 41844																					
NO OF SHAREHOLDER(S) IS/ARE 975																					

DHUNSERI TEA & INDUSTRIES LTD																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2022																			
	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			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)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	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

DHUNSERI TEA & INDUSTRIES LTD

Table V - Statement showing details of significant beneficial owners as on 30/09/2022

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

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	0.87
As on the end of previous 1st Quarter	100	0.84
As on the end of previous 2nd Quarter	100	0.86
As on the end of previous 3rd Quarter	100	0.84
As on the end of previous 4th Quarter	100	0.86