## 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: 30/06/2023
  - 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*
	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
	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?	Yes	

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columus 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:-

## DHUNSERI TEA & INDUSTRIES LTD

	ble I - Summary S		olding of specified	l securities as o	n 30/06/2023													
	Category of		No. of fully paid up equity		No. of shares underlying Depository		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)		securi o of Voting Ri		class of	shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked shares (XII)  As a % o total sha		Number of pledged or o encumbere	otherwise	Number of equity shares held in dematerialized
Ca	teg shareholder		shares held	equity shares	Receipts		As a % of						(XI)=(VII)+(X) As		total shares		shares	form
ory		ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	(A+B+C2)						a % of (A+B+C2)			No. (a)	held (b)	(XIV)
(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	18464	3268138	0	0	3268138	31.1031	3268138	0	3268138	31.1031	0	31.1031	0	0.0000	NA		3226531
(C)	Non Promoter - Non Public															NA		
(C	Shares underlying DRs						NA									NA		
(C	by Employee Trusts															NA		
	Total	18481	10507427	0	0	10507427	100.0000	10507427	0	10507427	100.0000	0	100.0000	0				10465820

Table	II - Statement Showing shareholding	pattern of the Pro	moter and Prom	oter Group	as on 30/06/2	023														
										Number of		ghts held in each	class of		Shareholdin			Number of share		
										No	secu of Voting	rities (IX) Rights			g as a %	Number of Locke (XII)	ed in shares	or otherwise en (XIII)	cumbered	
(1)	Category & Name of the Shareholders (I) Indian	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)			Partly paid-up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	(A+B+C2)	Class x	Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X ) As a % of A+B+C2)	S	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
	Individuals/Hindu undivided													_						
(a)	Family			10	237438	0	)	0 237438	2.2597	237438	0	237438	2.2597	0	2.2597		0.0000	С	0.0000	237438
	CHANDRA KUMAR DHANUKA																			
	KARTA OF SHANKARLAL	D	4 4 4 4 1000075		400000			10000	4 4 4 0 0	100000		40000	4 4 4 0 0		4.4400		0.0000		0.000	40000
	CHANDRA KUMAR (HUF) CHANDRA KUMAR DHANUKA,	Promoter Group	AAIVINO32U/F	1	120000	C	,	0 120000	1.1420	120000	0	120000	1.1420	С	1.1420	C	0.0000	С	0.0000	120000
	TRUSTEE, AMAN DHANUKA																			
	TRUST	Promoter Group	AABAA6560H	1	27000	C	)	0 27000	0.2570	27000	0	27000	0.2570	C	0.2570	C	0.0000	C	0.0000	27000
	CHANDRA KUMAR DHANUKA, TRUSTEE, AYAAN DHANUKA																			
	TRUST	Promoter Group	AADTA7933R	1	27000	c	)	0 27000	0.2570	27000	0	27000	0.2570	C	0.2570	o c	0.0000	l c	0.0000	27000
	ARUNA DHANUKA	Promoter	ADQPD2489R	1			)	0 24753			0									
	CHANDRA KUMAR DHANUKA,																			
	TRUSTEE, SHREE SHALIGRAM TRUST	Promoter Group	ΔΔΔΔS4829F	1	14100	0	1	0 14100	0.1342	14100	0	14100	0.1342		0.1342		0.0000		0.0000	14100
		Promoter	ADGPD0857K	1			-	0 13656			0									
	TARULIKA KHAITAN	Promoter Group		1				0 3600			0									
	PAVITRA KHAITAN	Promoter Group		1				0 3000			0									
	MITALI KHAITAN (MINOR) REPRESENTED BY MR. HAIGREVE KHAITAN FATHER & NATURAL GUARDIAN	Promoter Group	IESDK7624 I	1	3000	0		0 3000		3000	0									
	CHANDRA KUMAR DHANUKA, PARTNER, SEW BHAGWAN &	·																		
	SONS Central Government/State	Promoter Group	AAKFS4315G	1	1329	C	)	0 1329	0.0126	1329	0	1329	0.0126	C	0.0126	C	0.0000	C	0.0000	1329
(b)	Government(s)													C	0.0000	0	0.0000	C	0.0000	0
c)	Financial Institutions/Banks													C	0.0000	0	0.0000	C	0.0000	0
d)	Any Other (specify)													C	0.0000		0.0000	C	0.0000	) 0
u)																				
	Bodies Corporate			6	6967076	C	)	0 6967076	66.3062	6967076	0	6967076	66.3062	C	66.3062		0.0000	С	0.0000	6967076
	DHUNSERI INVESTMENTS LIMITED NAGA DHUNSERI GROUP	Promoter Group	AABCD8742Q	1	4809595	С	)	0 4809595	45.7733	4809595	0	4809595	45.7733	С	45.7733	C	0.0000	C	0.0000	4809595
	LIMITED	Promoter Group	AABCN0997R	1	923626	C	)	0 923626	8.7902	923626	0	923626	8.7902	C	8.7902		0.0000	C	0.0000	923626
	DHUNSERI VENTURES LIMITED	Promoter Group	AABCD1597K	1	675481	c		0 675481	6.4286	675481	0	675481	6.4286	c	6.4286	c	0.0000	C	0.0000	675481
		Promoter Group		1	444637	C		0 444637		444637	0	444637					0.0000	C	0.0000	
	LIMITED  MADHUTING TEA PRIVATE	Promoter Group	AABCT1470B	1	86437	С	)	0 86437	0.8226	86437	0	86437	0.8226	C	0.8226	C	0.0000	С	0.0000	86437
	LIMITED	Promoter Group	AADCM3395E	1	27300			0 27300		27300	0				0.2000		0.0000	C	0.0000	
	Sub Total			16	7204514	C	)	0 7204514	68.5659	7204514	0	7204514	68.5659	C	68.5659	(	0.0000	C	0.0000	7204514
2)	Foreign																			
	Individuals (Non-Resident																			
a)	Individuals/Foreign Individuals)			1	34775	C	)	0 34775	0.3310	34775	0	34775	0.3310	C	0.3310	C	0.0000	C	0.0000	34775
'h)	MRIGANK DHANUKA Government	Promoter	ADLPD0161H	1	34775	C	)	0 34775	0.3310	34775	0	34775	0.3310	0						
(b)																				
(c)	Institutions													C	0.0000	C	0.0000	С	0.0000	0
(d)	Foreign Portfolio Investor													C						
e)	Any Other (specify)													C	0.0000	C	0.0000	С	0.0000	0
	Sub Total			1	34775	C	)	0 34775	0.3310	34775	0	34775	0.3310	C	0.3310	(	0.0000	C	0.0000	34775
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			17	7239289	C		0 7239289	68.8969	7239289	0	7239289	68.8969	C	68.8969		0.0000	C	0.0000	7239289

DHUN	SERI TEA & INDUSTRIES LTD																			$\overline{}$
Table I	I - Statement Showing shareholding	g pattern of the F	Public share	holder as on	30/06/2023	3										Nur	nber of			
									Number of Voting R sec No of Voting	urities (IX)	h class of		Total Shareholding as a %	Number of		sh pled oth encu	hares dged or erwise umbered		Sub-categorization of s	
									NO OF VOILING	Rights	-		assuming full	shares	(XII)	- (	XIII)	_	Shareholding (No of sh	iares) under
(1)	Category & Name of the Shareholders (I) Institutions (Domestic)			No. of fully paid up equity shares held (IV)	up equity shares held (V)	Nos. of shares I- underlying Depository Receipts (VI)	Total nos.shares held	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x Class y	, Total	Total as a % of Total Voting rights	outstanding convertible securities	conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)		appli cable	of total shares held (Not	shares held in demateriali zed form	Sub- Category (i) Category (ii)	Sub- Category (iii)
(a)	Mutual Funds		1	360	С	) (	360	0.0034	360	360	0.0034	0	0.0034	0	0.0000	NA		360	0 (	0 0
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Banks		10	1108	C	) (	1108	0.0105	1108	1108	0.0105	0	0.0105	0	0.0000	NA		586	0 (	0 0
(e)	Insurance Companies		1	212232	С	) (	212232	2.0198	212232	212232	2.0198	0	2.0198	0	0.0000	NA		212232	0 (	0 0
	THE NEW INDIA ASSURANCE COMPANY LIMITED	AAACN4165C	1	212232	C	) (	212232	2.0198	212232	212232	2.0198	0	2.0198	0	0.0000	NA		212232	0 (	0 0
(f)	Provident Funds / Pension Funds																			
(g)	Asset Reconstruction Companies																			
(h)	Sovereign Wealth Funds																			
(i)	NBFCs Registered with RBI		1	750	С	) (	750	0.0071	750	750	0.0071	0	0.0071	0	0.0000	NA		750	0 (	0 0
(j)	Other Financial Institutions																			
(k)	Any Other (specify)																			
,	Sub Total		13	214450	C	\	214450	2.0409	214450	214450	2.0409	0	2.0409	0	0.0000	NA		213928	0 0	0 0
(2) (a)	Institutions (Foreign) Foreign Direct Investment		13	214430		,	214430	2.0403	214430	214430	2.0403	0	2.0409	0	0.0000	INA		213920		
(b)	Foreign Venture Capital Investors																			
(c)	Sovereign Wealth Funds																			
(d)	Foreign Portfolio Investors Category I																			
(e)	Foreign Portfolio Investors Category II																			
(f)	Overseas Depositories (holding DRs) (balancing figure)																			
(g)	Any Other (specify)																			
	Sub Total		0	0	C	) (	0 0	0.0000	0	0 0	0.0000	0	0.0000	0	0.0000	NA		0	0 (	0 0
(3)	Central Government / State Government(s) Central Government / President of																			
(a)	India State Government / Governor																			
(b)																				
(-)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a		_	25-				0.005			0.005	_	2 225		0.0000			25-		
(c)	promoter		2							352				0	0.0000	NA		300		0 0
(4)	Sub Total Non-Institutions		2	352	С	) (	352	0.0034	352	352	0.0034	0	0.0034	0	0.0000	NA		300	0 (	0 0
(a)	Associate Companies / Subsidiaries																			

DHUNSERI TEA & INDUSTRIES LTD																		
Table III - Statement Showing shareholding pattern of the	Public share	holder as on	30/06/2023	3														
, v								urities (IX)	h class of		Total Shareholding as a %	Number of		pled oth encu	mber of hares dged or erwise umbered		Sub-categorization of s	
Category & Name of the Shareholders (I) PAN (II)	Nos. of sharehold	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares I-underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	No of Voting  Class x Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as	shares	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not	shares held in demateriali zed form	Shareholding (No of sh  Sub- Category (i) Category (ii)	Sub-
Directors and their relatives																		
(excluding independent directors and nominee directors)	1	150	0	) (	150	0.0014	150 (	150	0.0014	0	0.0014	0	0.0000	NA		150	0	0 0
c) Key Managerial Personel	1	9	0	) (	9	0.0001	9 (	9	0.0001	0	0.0001	0	0.0000	NA		9	0	0 0
Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																		
Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																		
Investor Education and Protection f) Fund Authority	1	59686	0	) (	59686	0.5680	59686	59686	0.5680	0	0.5680	0	0.0000	NA		59686	0	0 0
Resident Individuals holding nominal share capital upto Rs.2	17599	1867163	0	) (	1867163	17.7699	1867163	1867163	17.7699	0	17.7699	0	0.0000	NA		1827195	0	0 0
~	17599	1007103		, (	1007103	17.7099	1007103	1007103	17.7099		17.7099	0	0.0000	INA		1027 193	0	0
Resident Individuals holding nominal share capital in excess of h) Rs.2 lakhs	8	529073	0	) (	529073	5.0352	529073	529073	5.0352	. 0	5.0352	0	0.0000	NA		529073	0	0 0
ANIL KUMAR GOEL AAJPG2552Q	1	321000	0	) (	321000	3.0550	321000	321000	3.0550	0	3.0550	0	0.0000	NA		321000	0	0 0
i) Non Resident Indians (NRIs)	212	50536	0	) (	50536	0.4810	50536	50536	0.4810	0	0.4810	0	0.0000	NA		50506	0	0 0
j) Foreign National																		
k) Foreign Company / OCB																		
I) Bodies Corporate	139	348040	0	) (	348040	3.3123	348040	348040	3.3123	0	3.3123	0	0.0000	NA		347035	0	0 0
WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION LTD AAACW30430	Q 1	274500	0	) (	274500	2.6124	274500	274500	2.6124	0	2.6124	0	0.0000	NA		274500	0	0 0
m) Any Other (specify)																		
Domestic Corporate Unclaimed Shares Account	1	4602	0	) (	4602	0.0438	4602	4602	0.0438	0	0.0438	0	0.0000	NA		4602	0	0 0
Trusts	1	1000	0	) (	1000	0.0095	1000	1000	0.0095	0	0.0095	0	0.0000	NA		1000	0	0 0
Resident Individual (HUF)	466	185500	0	) (	185500	1.7654	185500	185500	1.7654	0	1.7654	0	0.0000	NA		185470	0	0 0
Clearing Member	20	7577	0	) (	7577	0.0721	7577	7577	0.0721	0	0.0721	0	0.0000	NA		7577	0	0 0
Sub Total	18449	3053336	0	) (	3053336	29.0588	3053336	3053336	29.0588	0	29.0588	0	0.0000	NA		3012303	0	0 0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	18464	3268138	0	) (	3268138	31.1031	3268138	3268138	31.1031	0	31.1031	0	0.0000	NA		3226531	0	0 0
Details of the shareholders acting as persons in Concert SI No Name PAN	Shares																	
NIL																		

DHUN	ISERI TEA & INDUSTRIES LTD																				
Table	III - Statement Showing shareholding	pattern of the F	ublic share	holder as on	30/06/2023																
	_						Number of Voting Rights held in each class securities (IX)  No of Voting Rights		ch class of		Total Shareholding as a %	Number of		sh pled oth encu	nber of nares dged or erwise mbered			gorization of sh			
			Nos. of	No. of fully paid up equity		Nos. of shares l- underlying Depository	Total nos.shares	Sharehol ding % calculate d as per SCRR. 1957) As a % of	NO	Voting Rights	Total as a % of Total	convertible securities	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	shares	As a % of total	No. (Not	of total shares held	Number of equity shares held in demateriali	Sharehold	ding (No of sha	res) under
	Category & Name of the		sharehold	shares held	shares	Receipts	(VII)=(IV)+	(A+B+C2)			Voting	Warrants)	As a % of		shares	cable	applica	zed form	Sub-	Sub-	Sub-
	Shareholders (I)	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	(VIII)	Class x	Class y Total	rights	(X)	A+B+C2)	No. (a)	held (b)	) (a)	ble) (b)	(XIV)	Category (i)	Category (ii)	Category (iii)
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 4602																				
	NO OF SHAREHOLDER(S) IS/ARE 230																				

DHUI	NSERI TEA & INDUSTRIES LTD																		
Table	IV - Statement Showing shareholdin	g pattern of the	Non Promo	ter - Non Pub	lic sharehold	er as on 30/0	6/2023												
											ghts held in ea ırities (IX) Rights	ch class of		Total Shareholding		f Locked in s (XII)	sh pled othe encu	nber of lares lged or erwise limbere (XIII)	
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)		Total nos.share s held (VII)=(IV)+ (V)+(VI)	of	Class x	Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	appli cabl e)	s held (Not applic	Number of equity shares held in dematerializ ed form (XIV)
(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	(	0.0000	) NA	NA	0

DHIN	SERI TEA & INDU	ISTRIES I TO										
	/ - Statement sho		anificant hene	aficial owners as	on 30/06/2023							
I able \	7 - Staternerit Silo	wing details of si	grillicant bene	cilciai Owners as	30/100/2023							
	De	tails of the (SBO)		Details (	of the registered o	owner	Details		ether direct or indi		porting	Date of creation / acquition of significant beneficial interest
		(I)			(II)			Whethe	r 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	
			, , , , , , , , , , , , , , , , , , , ,	Dhunseri Investments Limited Naga Dhunseri		Indian	-					08.02.2019 08.02.2019
				Group Limited  Mint Investments		Indian						08.02.2019
				Limited Trimplex Investments Limited	AABCT1470B	Indian						08.02.2019
1	Chandra Kumar Dhanuka	ADGPD0857K	Indian	Dhunseri Ventures Limited		Indian	0.13	0.13	0.13	YES	YES	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

-												
				Dhunseri	AABCD8742Q	Indian						08.02.2019
				Investments								
				Limited			1					
				1 "	AABCN0997R	Indian						08.02.2019
				Group Limited								
				Mint	AADCM7416N	Indian	-					08.02.2019
				Investments								
				Limited			1					
				Trimplex	AABCT1470B	Indian						08.02.2019
2	Aruna Dhanuka	ADQPD2489R	Indian	Investments			0.24	0.24	0.24	Yes	NO	
				Limited								
				Dhunseri	AABCD1597K	Indian	Ī					08.02.2019
				Ventures								
				Limited								
				Chandra Kumar	AAKFS4315G	Indian	ĺ					08.02.2019
				Dhanuka,								
				Partner, Sew								
				Bhagwan &								
				Sons								
3	3			Dhunseri	AABCD8742Q	Indian						08.02.2019
				Investments								
				Limited								
					AABCN0997R	Indian	1					08.02.2019
				Group Limited								
				Mint	AADCM7416N	Indian	1					08.02.2019
	Mrigank Dhanuka	ADLPD0161H	Indian	Investments			0.33	0.33	0.33	YES	NO	
				Limited								
				Trimplex	AABCT1470B	Indian	1					08.02.2019
				Investments								
				Limited								
				Dhunseri	AABCD1597K	Indian	1					08.02.2019
				Ventures								
				Limited								

## DHUNSERI TEA & INDUSTRIES LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board	
	approved	Limits
	limits	utilized
As on shareholding date	100.0000	0.8119
As on 31/03/2023	100.0000	0.8163
As on 31/12/2022	100.0000	0.8164
As on 30/09/2022	100.0000	0.8653
As on 30/06/2022	100.0000	0.8449