

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: 30/06/2024
 - 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 30/06/2024

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	16667	3268138	0	0	3268138	31.1031	3268138	0	3268138	31.1031	0	31.1031	0	0.0000	NA		3231334
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	16684	10507427	0	0	10507427	100.0000	10507427	0	10507427	100.0000	0	100.0000	0				10470623

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	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					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
										Class x	Class y	Total								
	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	*****07F	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	*****60H	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	*****33R	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	*****89R	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	*****29E	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	*****57K	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	*****13B	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	*****30E	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	*****24J	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	*****15G	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	*****42Q	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	*****97R	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	*****97K	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	*****16N	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	*****70B	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	*****95E	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	*****61H	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

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2024

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 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)		Sub-categorization of shares (XV) Shareholding (No of shares) under					
								No of Voting Rights			Total as a % of Total Voting rights		No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y	Total												
(b) Directors and their relatives (excluding independent directors and nominee directors)		1	150	0	0	150	0.0014	150	0	150	0.0014	0	0.0014	0	0.0000	NA		150	0	0	0	
(c) Key Managerial Personnel		1	9	0	0	9	0.0001	9	0	9	0.0001	0	0.0001	0	0.0000	NA		9	0	0	0	
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																						
(f) Investor Education and Protection Fund Authority		1	64817	0	0	64817	0.6169	64817	0	64817	0.6169	0	0.6169	0	0.0000	NA		64817	0	0	0	0
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		15870	1828089	0	0	1828089	17.3981	1828089	0	1828089	17.3981	0	17.3981	0	0.0000	NA		1792296	0	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		7	529928	0	0	529928	5.0434	529928	0	529928	5.0434	0	5.0434	0	0.0000	NA		529928	0	0	0	0
(i) ANIL KUMAR GOEL	*****52Q	1	322000	0	0	322000	3.0645	322000	0	322000	3.0645	0	3.0645	0	0.0000	NA		322000	0	0	0	0
(j) Non Resident Indians (NRIs)		203	52713	0	0	52713	0.5017	52713	0	52713	0.5017	0	0.5017	0	0.0000	NA		52683	0	0	0	0
(k) Foreign National																						
(l) Foreign Company / OCB																						
(m) Bodies Corporate		124	358714	0	0	358714	3.4139	358714	0	358714	3.4139	0	3.4139	0	0.0000	NA		358337	0	0	0	0
WEST BENGAL INDUSTRIAL DEVELOPMENT CORPORATION LTD	*****43Q	1	274500	0	0	274500	2.6124	274500	0	274500	2.6124	0	2.6124	0	0.0000	NA		274500	0	0	0	0
(n) Any Other (specify)																						
Domestic Corporate Unclaimed Shares Account		1	3024	0	0	3024	0.0288	3024	0	3024	0.0288	0	0.0288	0	0.0000	NA		3024	0	0	0	0
HUF		426	208123	0	0	208123	1.9807	208123	0	208123	1.9807	0	1.9807	0	0.0000	NA		208093	0	0	0	0
Clearing Member		16	7168	0	0	7168	0.0682	7168	0	7168	0.0682	0	0.0682	0	0.0000	NA		7168	0	0	0	0
LLP		3	1351	0	0	1351	0.0129	1351	0	1351	0.0129	0	0.0129	0	0.0000	NA		1351	0	0	0	0
Sub Total		16653	3054086	0	0	3054086	29.0660	3054086	0	3054086	29.0660	0	29.0660	0	0.0000	NA		3017856	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		16667	3268138	0	0	3268138	31.1031	3268138	0	3268138	31.1031	0	31.1031	0	0.0000	NA		3231334	0	0	0	0
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			
	NIL																					
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 3024																					
	NO OF SHAREHOLDER(S) IS/ARE 170																					

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2024

Sl. No.	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. (a)		As a % of total shares (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												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/06/2024												
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	*****57K	Indian	Dhunseri Investments Limited		Indian	0.13	0.13	0.13	YES	YES	08.02.2019
				Naga Dhunseri Group Limited		Indian						08.02.2019
				Mint Investments Limited		Indian						08.02.2019
				Triplex Investments Limited		Indian						08.02.2019
				Dhunseri Ventures Limited		Indian						08.02.2019
				Chandra Kumar Dhanuka Karta Of Shankarlal Chandra Kumar (HUF)		Indian						08.02.2019
				Chandra Kumar Dhanuka, Partner, Sew Bhagwan & Sons		Indian						08.02.2019
				Dhunseri Investments Limited		Indian						08.02.2019

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Table V - Statement showing details of significant beneficial owners as on 30/06/2024												
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	
2	Aruna Dhanuka	*****89R	Indian	Naga Dhunseri Group Limited		Indian	0.24	0.24	0.24	Yes	NO	08.02.2019
				Mint Investments Limited		Indian						08.02.2019
				Triplex Investments Limited		Indian						08.02.2019
				Dhunseri Ventures Limited		Indian						08.02.2019
				Chandra Kumar Dhanuka, Partner, Sew Bhagwan & Sons		Indian						08.02.2019
3	Mrigank Dhanuka	*****61H	Indian	Dhunseri Investments Limited		Indian	0.33	0.33	0.33	YES	NO	08.02.2019
				Naga Dhunseri Group Limited		Indian						08.02.2019
				Mint Investments Limited		Indian						08.02.2019
				Triplex Investments Limited		Indian						08.02.2019
				Dhunseri Ventures Limited		Indian						08.02.2019

DHUNSERI TEA & INDUSTRIES LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.8326
As on 31/03/2024	100.0000	0.8306
As on 31/12/2023	100.0000	0.7928
As on 30/09/2023	100.0000	0.7826
As on 30/06/2023	100.0000	0.8119