

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: 31/03/2025

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 31/03/2025

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	16	7239289	0	0	7239289	68.8969	7239289	0	7239289	68.8969	0	68.8969	0	0.0000	0	0.0000	7239289
(B)	Public	15966	3268138	0	0	3268138	31.1031	3268138	0	3268138	31.1031	0	31.1031	0	0.0000	NA		3234375
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	15982	10507427	0	0	10507427	100.0000	10507427	0	10507427	100.0000	0	100.0000	0				10473664

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025

(1)	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)	Sharehold ing % 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			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			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			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			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			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			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			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			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			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			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				5	6967076	0	0	6967076	66.3062	6967076	0	6967076	66.3062	0	66.3062	0	0.0000	0	0.0000	6967076
	NAGA DHUNSERI GROUP LIMITED	Promoter Group			1	5733221	0	0	5733221	54.5635	5733221	0	5733221	54.5635	0	54.5635	0	0.0000	0	0.0000	5733221
	DHUNSERI VENTURES LIMITED	Promoter Group			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			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			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			1	27300	0	0	27300	0.2598	27300	0	27300	0.2598	0	0.2598	0	0.0000	0	0.0000	27300
	Sub Total				15	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
	MRIGANK DHANUKA Government	Promoter			1	34775	0	0	34775	0.3310	34775	0	34775	0.3310	0	0.3310	0	0.0000	0	0.0000	34775
(b)															0	0.0000	0	0.0000	0	0.0000	0
(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)=(A)(1)+(A)(2)				16	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 31/03/2025

								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)			
								No of Voting Rights												Shareholding (No of shares) under		
	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)	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	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)
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		1	360	0	0	360	0.0034	360	0	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	0	0	1108	0.0105	1108	0	1108	0.0105	0	0.0105	0	0.0000	NA		586	0	0	0
(e)	Insurance Companies		1	207232	0	0	207232	1.9722	207232	0	207232	1.9722	0	1.9722	0	0.0000	NA		207232	0	0	0
	THE NEW INDIA ASSURANCE COMPANY LIMITED		1	207232	0	0	207232	1.9722	207232	0	207232	1.9722	0	1.9722	0	0.0000	NA		207232	0	0	0
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		12	208700	0	0	208700	1.9862	208700	0	208700	1.9862	0	1.9862	0	0.0000	NA		208178	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(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	0	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)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																					
(c)			2	352	0	0	352	0.0034	352	0	352	0.0034	0	0.0034	0	0.0000	NA		300	0	0	0
	Sub Total		2	352	0	0	352	0.0034	352	0	352	0.0034	0	0.0034	0	0.0000	NA		300	0	0	0
(4)	Non-Institutions																					
(a)	Associate Companies / Subsidiaries																					

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DHUNSERI TEA & INDUSTRIES LTD																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2025																			
	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. (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												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/03/2025												
	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		Indian	Naga Dhunseri Group Limited		Indian	0.13	0.13	0.13	YES	YES	08.02.2019
				Mint Investments Limited		Indian						08.02.2019
				Trimplex 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
				Naga Dhunseri Group Limited		Indian						08.02.2019
				Mint Investments Limited		Indian						08.02.2019

DHUNSERI TEA & INDUSTRIES LTD												
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Table V - Statement showing details of significant beneficial owners as on 31/03/2025												
	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		Indian	Trimplex Investments Limited		Indian	0.24	0.24	0.24	Yes	NO	08.02.2019
				Dhunseri Ventures Limited		Indian						08.02.2019
				Chandra Kumar Dhanuka, Partner, Sew Bhagwan & Sons		Indian						08.02.2019
3	Mrigank Dhanuka		Indian	Naga Dhunseri Group Limited		Indian	0.33	0.33	0.33	YES	NO	08.02.2019
				Mint Investments Limited		Indian						08.02.2019
				Trimplex 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 31/03/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.8990
As on 31/12/2024	100.0000	1.0098
As on 30/09/2024	100.0000	0.8672
As on 30/06/2024	100.0000	0.8326
As on 31/03/2024	100.0000	0.8306