

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: 30/06/2025

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 1 - Summary Statement showing holding of specified securities of the listed entity as on 30/06/2025

| 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) 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, ESOP etc.) (X) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total No of Shares encumbered (XVII)=(XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|---------------------------|----------|-------------------------|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---|---|
| | | | | | | | | 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) | 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 | |
| (B) | Public | 15941 | 3268138 | 0 | 0 | 3268138 | 31.1031 | 3268138 | 0 | 3268138 | 31.1031 | 0 | 3268138 | 31.1031 | 0 | 0.0000 | NA | | | | | | 3234455 | | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | | | | | | | | | |
| | Total | 15957 | 10507427 | 0 | 0 | 10507427 | 100.0000 | 10507427 | 0 | 10507427 | 100.0000 | 0 | | 100.0000 | 0 | 0.0000 | | | | | | | | | 10473744 |

| DHUNSERI TEA & INDUSTRIES LTD | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|--|-------------------------|----------------------------|--|---------------------------------------|--|---|--|--|------------|-------|-------------------------------------|---|---|---|----------------------------------|---------------------------------|-------------------------------|---------------------------------|--------------------------------|---------------------------------|-----------------------------------|---------------------------------|---|---|---|------------|
| Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/06/2025 | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Category & Name of the Shareholders (I) | Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II) | 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 no. shares held (VII)=(IV)+(V)+(VI) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX) | Number of Voting Rights held in each class of securities (X) | | | Total as a % of Total Voting rights | No of shares Underlying convertible securities (including Warrants, ESOP etc.) (XI) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XII) As a % of A+B+C2) | Number of Locked in shares (XIV) | | Number of shares pledged (XV) | | Non-Disposal Undertaking (XVI) | | Other encumbrances, if any (XVII) | | Total No of Shares encumbered (XVIII)=(XV+XVI+XVII) | | Number of equity shares held in dematerialized form (XIX) | |
| | | | | | | | | | Class x | Class y | Total | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | No. of Voting Rights | | | |
| (1) | Indian Individuals/Hindu undivided Family | | | 10 | 237438 | 0 | 0 | 237438 | 2.2597 | 237438 | 0 | 237438 | 2.2597 | 0 | 237438 | 2.2597 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 237438 |
| (a) | CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF) | Promoter Group | | 1 | 120000 | 0 | 0 | 120000 | 1.1420 | 120000 | 0 | 120000 | 1.1420 | 0 | 120000 | 1.1420 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 27000 | 0.2570 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 27000 | 0.2570 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 27000 |
| | ARUNA DHANUKA | Promoter | | 1 | 24753 | 0 | 0 | 24753 | 0.2356 | 24753 | 0 | 24753 | 0.2356 | 0 | 24753 | 0.2356 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 14100 | 0.1342 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 14100 |
| | CHANDRA KUMAR DHANUKA TARULIKA KHAITAN | Promoter Promoter Group | | 1 1 | 13656 3600 | 0 | 0 | 13656 3600 | 0.1300 0.0343 | 13656 3600 | 0 | 13656 3600 | 0.1300 0.0343 | 0 | 13656 3600 | 0.1300 0.0343 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 13656 3600 |
| | 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 | 3000 | 0.0286 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 3000 |
| | PAVITRA KHAITAN | Promoter Group | | 1 | 3000 | 0 | 0 | 3000 | 0.0286 | 3000 | 0 | 3000 | 0.0286 | 0 | 3000 | 0.0286 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 1329 | 0.0126 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1329 |
| | BINA BAGLA | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | RADHA KISHAN JHAVER | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | J.P. BERIWALA HUF | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | BHARAT JHAVER | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | HAIGREVE KHAITAN HUF | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | AMAN DHANUKA (MINOR) | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | AADYA DHANUKA (MINOR) | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | JAGDISH PRASAD SAMALIA | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | AYAAN DHANUKA (MINOR) | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | KIRAN JHAVER | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Any Other (specify) | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 6967076 | 66.3062 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 5733221 | 54.5635 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 675481 | 6.4286 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 444637 | 4.2316 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 86437 | 0.8226 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 27300 | 0.2598 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 27300 |
| | DHUNSERI INVESTMENTS LIMITED | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | HARULIKA VENTURES LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | BHASA AGRI LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | TPT VENTURES LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | RK& KIRAN PROPERTIES LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | VISHAKHA TRADECOM PRIVATE LIMITED | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | BONANZA TRADING COMPANY PRIVATE LIMITED | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | TABLETS (INDIA) LIMITED | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | HEALKRAFT REMEDIES INDIA PVT LTD | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | BENZERIA CONSULTANTS PRIVATE LIMITED | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | J5 VENTURES LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | GRANDE ASSETS MADRAS LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | RSRK ESTATES LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | ESPIRE PRIME REALITY PRIVATE LIMITED | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | JUST RENTAL HOLDINGS LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | | | | | | | | | | | | | | | | | |

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/06/2025

| Category & Name of the Shareholders (I) | Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II) | PAN | Nos. of shareholders (IV) | No. of fully paid up equity shares held (V) | Partly paid-up equity shares held (VI) | Nos. of shares underlying Depository Receipts (VII) | Total no. shares held (VIII)=(V)+(VI)+(VII) | Sharehold ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX) | Number of Voting Rights held in each class of securities (X) | | | | Total as a % of Total Voting rights | No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (XI) | Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI) As a % of A+B+C2 | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XII) As a % of A+B+C2 | Number of Locked in shares (XIV) | | Number of shares pledged (XV) | | Non-Disposal Undertaking (XVI) | Other encumbrances, if any (XVII) | Total No of Shares encumbered (XVIII)=(XV+XVI+XVII) | | Number of equity shares held in dematerializ ed form (XIX) | |
|---|--|-----|---------------------------|---|--|---|---|---|--|---------|---------|---------|-------------------------------------|---|--|--|----------------------------------|---------|---------------------------------|---------|--------------------------------|-----------------------------------|---|---------|--|---------------------------------|
| | | | | | | | | | No of Voting Rights | | | No. (a) | | | | | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | No. (a) | | | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AZALIA ESTATE LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| MAYARA ESTATES LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| PERITO TESSILI DESIGNS LLP | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| TIL BIOSCIENCES PRIVATE LIMITED | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| JHAVER RESEARCH FOUNDATION PRIVATE LIMITED | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| FIRMS | | | | | | | | | | | | | | | | | | | | | | | | | | |
| BERIWALA ENTERPRISES | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| ITSY BITZ | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| KHAITAN & CO. KOLKATA | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Sub Total | | | 15 | 7204514 | 0 | 0 | 7204514 | 68.5659 | 7204514 | 0 | 7204514 | 68.5659 | 0 | 7204514 | 68.5659 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 34775 | 0.3310 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 34775 |
| MRIGANK DHANUKA | Promoter | | 1 | 34775 | 0 | 0 | 34775 | 0.3310 | 34775 | 0 | 34775 | 0.3310 | 0 | 34775 | 0.3310 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 34775 |
| BHARATI DHANUKA | Promoter | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) Government | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) Institutions | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) Any Other (specify) | | | | | | | | | | | | | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| Bodies Corporate | | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| KAMAYA LIMITED | Promoter Group | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 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 | 34775 | 0.3310 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 34775 |
| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A1/2) | | | 16 | 7239289 | 0 | 0 | 7239289 | 68.8969 | 7239289 | 0 | 7239289 | 68.8969 | 0 | 7239289 | 68.8969 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 7239289 |

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|---|-----------------------|--|-------------|---|--|-------------|---|-------------------|--|---------------------|-----------------------------------|---|
| DHUNSERI TEA & INDUSTRIES LTD | | | | | | | | | | | | |
| Annexure | | | | | | | | | | | | |
| Table V - Statement showing details of significant beneficial owners as on 30/06/2025 | | | | | | | | | | | | |
| | 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 | | | | 0.13 | 0.13 | 0.13 | YES | YES | |
| | | | | Naga Dhunseri Group Limited | | Indian | | | | | | 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 | | | | | | | | | | | | |
| Annexure | | | | | | | | | | | | |
| Table V - Statement showing details of significant beneficial owners as on 30/06/2025 | | | | | | | | | | | | |
| | 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 | | | | 0.33 | 0.33 | 0.33 | YES | NO | |
| | | | | Naga Dhunseri Group Limited | | Indian | | | | | | 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 30/06/2025

| | Board approved limits | Limits utilized |
|-------------------------|-----------------------------|--------------------|
| As on shareholding date | 100.0000 | 0.9211 |
| As on 31/03/2025 | 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 |