

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: 30/09/2025

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	
8	Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9	Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11	Whether the listed entity is Public Sector Undertaking (PSU)?		No

* 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 30/09/2025

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	15907	3268138	0	0	3268138	31.1031	3268138	0	3268138	31.1031	0	3268138	31.1031	0	0.0000	NA						3234674		
(C)	Non Promoter - Non Public															NA									
(C1)	Shares underlying DRs						NA									NA									
(C2)	Shares held by Employee Trusts															NA									
	Total	15923	10507427	0	0	10507427	100.0000	10507427	0	10507427	100.0000	0		100.0000	0	0.0000									10473963

DHUNSERI TEA & INDUSTRIES LTD																												
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 30/09/2025																												
(1)	Category & Name of the Shareholders (I)	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN	(III)	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)+(X)	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)+(XII)=(VIII)+(X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI)+(XII)=(VIII)+(X)	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)
											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)	No. (a)	As a % of total shares held (b)	
											Class x	Class y	Total															
(a)	Indian Individuals/Hindu undivided Family				11	272213	0	0	272213	2.5907	272213	0	272213	2.5907	0	272213	2.5907	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	272213
	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
	MRIGANK DHANUKA	Promoter		Q	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
	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	13656	0	0	13656	0.1300	13656	0	13656	0.1300	0	13656	0.1300	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	13656
					1	3600	0	0	3600	0.0343	3600	0	3600	0.0343	0	3600	0.0343	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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
	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
	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
	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
	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
	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
(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
	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
	JS 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

Page 4 of 10

Table III - Statement showing holding of specified securities by the Public shareholders as on 30/09/2025

	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 no of 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 (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Total 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)	Sub-categorization of shares (XIX) Shareholding (No of shares) under		
									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)	No. (a)	As a % of total shares held (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total																
(1)	Institutions (Domestic)			1	360	0	0	360	0.0034	360	0	360	0.0034	0	360	0.0034	0	0.0000		NA			360	0	0	0	
(a)	Mutual Funds																										
(b)	Venture Capital Funds																										
(c)	Alternate Investment Funds																										
(d)	Banks		10	1108	0	0	1108	0.0105	1108	0	1108	0.0105	0	1108	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	207232	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	207232	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	208700	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	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																										
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governmnt is a promoter		2	352	0	0	352	0.0034	352	0	352	0.0034	0	352	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	352	0.0034	0	0.0000		NA			300	0	0	0		
(4)	Non-Institutions																										
(a)	Associate Companies / Subsidiaries																										
(b)	Directors and their relatives (excluding independent directors and nominee directors)		1	150	0	0	150	0.0014	150	0	150	0.0014	0	150	0.0014	0	0.0000		NA			150	0	0	0		
(c)	Key Managerial Personnel																										
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed 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																										

Page 6 of 10

Page 7 of 10

DHUNSERI TEA & INDUSTRIES LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/09/2025												
	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

DHUNSERI TEA & INDUSTRIES LTD												
Annexure												
		Table V - Statement showing details of significant beneficial owners as on 30/09/2025										
	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	Naga Dhunseri Group Limited		Indian	0.24	0.24	0.24	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
				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 30/09/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.5853
As on 30/06/2025	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