

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: 31/03/2026
 - 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 I - Summary Statement showing holding of specified securities of the listed entity as on 31/03/2026

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.)	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)	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				No. (a)	As a % of total shares	No. (a)	As a % of total	No. (a)	As a % of total	No. (a)	As a % of total shares				
(A)	Promoter & Promoter group	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	
(B)	Public	15444	3268138	0	0	3268138	31.1031	3268138	0	3268138	31.1031	0	3268138	31.1031	0	0.0000	NA								3239660	
(C)	Non Promoter - Non Public															NA										
(C1)	Shares underlying DRs						NA										NA									
(C2)	Shares held by Employee Trusts																NA									
	Total	15460	10507427	0	0	10507427	100.0000	10507427	0	10507427	100.0000	0		100.0000	0	0.0000										10478949

DHUNSERI TEA & INDUSTRIES LTD																													
Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/03/2026																													
	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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			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)	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. (a)	As a % of total shares held (b)			
																												No of Voting Rights	
(1)																													
(a)	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		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	Promoter		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		
	TARULIKA KHAITAN	Promoter Group		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		

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Table III - Statement showing holding of specified securities by the Public shareholders as on 31/03/2026

	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)	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, 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)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				
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Table III - Statement showing holding of specified securities by the Public shareholders as on 31/03/2026

								Number of Voting Rights held in each class of securities (IX)																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																				</
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DHUNSERI TEA & INDUSTRIES LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/03/2026												
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
						Indian						08.02.2019
			Chandra Kumar Dhanuka, Partner, Sew Bhagwan & Sons									
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	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 31/03/2026

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.5822
As on 31/12/2025	100.0000	0.5750
As on 30/09/2025	100.0000	0.5853
As on 30/06/2025	100.0000	0.9211
As on 31/03/2025	100.0000	0.8990