

Format of holding of specified securities

1. Name of Listed Entity: DHUNSERI INVESTMENTS LTD (CIN:L15491WB1997PLC082808)
2. Scrip Code NSE-DHUNINV Name of Scrip DHUNINV,- 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: 30/06/2023
 - 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:-



DHUNSERI INVESTMENTS LTD

Table I - Summary Statement holding of specified securities as on 30/06/2023

| 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 | 14 | 4569999 | 0 | 0 | 4569999 | 74.9527 | 4569999 | 0 | 4569999 | 74.9527 | 0 | 74.9527 | 0 | 0.0000 | 0 | 0.0000 | 4569999 |
| (B) | Public | 10305 | 1527179 | 0 | 0 | 1527179 | 25.0473 | 1527179 | 0 | 1527179 | 25.0473 | 0 | 25.0473 | 0 | 0.0000 | NA | | 1395210 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | --NA | | |
| | Total | 10319 | 6097178 | 0 | 0 | 6097178 | 100.0000 | 6097178 | 0 | 6097178 | 100.0000 | 0 | 100.0000 | 0 | | | | 5965209 |



| Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) (II) | 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) | | | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X) [(X)=[(VII)+(X)] As a % of A+B+C2) | Number of Locked in shares (XI) | | 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 Individuals/Hindu undivided Family | | | 10 | 386114 | 0 | 0 | 386114 | 6.3327 | 386114 | 0 | 386114 | 6.3327 | 0 | 0.0000 | 0 | 0.0000 | 386114 | |
| CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF) | Promoter Group | AAMHS3207F | 1 | 200125 | 0 | 0 | 200125 | 3.2823 | 200125 | 0 | 200125 | 3.2823 | 0 | 0.0000 | 0 | 0.0000 | 200125 | |
| ARUNA DHANUKA | Promoter | ADQPD2489R | 1 | 46262 | 0 | 0 | 46262 | 0.7587 | 46262 | 0 | 46262 | 0.7587 | 0 | 0.0000 | 0 | 0.0000 | 46262 | |
| CHANDRA KUMAR DHANUKA C/O AMAN DHANUKA TRUST | Promoter Group | AABAA6560H | 1 | 35000 | 0 | 0 | 35000 | 0.5740 | 35000 | 0 | 35000 | 0.5740 | 0 | 0.0000 | 0 | 0.0000 | 35000 | |
| CHANDRA KUMAR DHANUKA C/O AYAAN DHANUKA TRUST | Promoter Group | AADTA7923R | 1 | 35000 | 0 | 0 | 35000 | 0.5740 | 35000 | 0 | 35000 | 0.5740 | 0 | 0.0000 | 0 | 0.0000 | 35000 | |
| CHANDRA KUMAR DHANUKA | Promoter | ADGPD0657K | 1 | 27762 | 0 | 0 | 27762 | 0.4553 | 27762 | 0 | 27762 | 0.4553 | 0 | 0.0000 | 0 | 0.0000 | 27762 | |
| CHANDRA KUMAR DHANUKA C/O SHREE SHALIGRAM TRUST | Promoter Group | AAAA84829E | 1 | 23500 | 0 | 0 | 23500 | 0.3854 | 23500 | 0 | 23500 | 0.3854 | 0 | 0.0000 | 0 | 0.0000 | 23500 | |
| ARULIKA KHAITAN | Promoter Group | AFQPK4913B | 1 | 6000 | 0 | 0 | 6000 | 0.0984 | 6000 | 0 | 6000 | 0.0984 | 0 | 0.0000 | 0 | 0.0000 | 6000 | |
| PAVITRA KHAITAN | Promoter Group | HSXPK6230E | 1 | 5000 | 0 | 0 | 5000 | 0.0820 | 5000 | 0 | 5000 | 0.0820 | 0 | 0.0000 | 0 | 0.0000 | 5000 | |
| MITALI KHAITAN (MINOR) REPRESENTED BY MR HAIGREVE KHAITAN FATHER & NATURAL GUARDIAN | Promoter Group | JFSPK7624J | 1 | 5000 | 0 | 0 | 5000 | 0.0820 | 5000 | 0 | 5000 | 0.0820 | 0 | 0.0000 | 0 | 0.0000 | 5000 | |
| CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS Central Government/State Government(s) | Promoter Group | AAKFS4315G | 1 | 2465 | 0 | 0 | 2465 | 0.0404 | 2465 | 0 | 2465 | 0.0404 | 0 | 0.0000 | 0 | 0.0000 | 2465 | |
| (b) | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) Any Other (specify) | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Booles Corporate | | | 3 | 4115680 | 0 | 0 | 4115680 | 67.5014 | 4115680 | 0 | 4115680 | 67.5014 | 0 | 0.0000 | 0 | 0.0000 | 4115680 | |
| MINT INVESTMENTS LIMITED | Promoter Group | AADCW7416N | 1 | 2753704 | 0 | 0 | 2753704 | 45.1636 | 2753704 | 0 | 2753704 | 45.1636 | 0 | 0.0000 | 0 | 0.0000 | 2753704 | |
| NAGA DHUNSERI GROUP LIMITED | Promoter Group | AABCN0997R | 1 | 1316476 | 0 | 0 | 1316476 | 21.5916 | 1316476 | 0 | 1316476 | 21.5916 | 0 | 0.0000 | 0 | 0.0000 | 1316476 | |
| MADHUTING TEA PRIVATE LIMITED | Promoter Group | AADCW3395E | 1 | 45500 | 0 | 0 | 45500 | 0.7462 | 45500 | 0 | 45500 | 0.7462 | 0 | 0.0000 | 0 | 0.0000 | 45500 | |
| Sub Total | | | 13 | 4501794 | 0 | 0 | 4501794 | 73.8341 | 4501794 | 0 | 4501794 | 73.8341 | 0 | 0.0000 | 0 | 0.0000 | 4501794 | |
| (2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | | 1 | 68205 | 0 | 0 | 68205 | 1.1186 | 68205 | 0 | 68205 | 1.1186 | 0 | 0.0000 | 0 | 0.0000 | 68205 | |
| (a) MRIGANK DHANUKA Government | Promoter | ADLPD0161H | 1 | 68205 | 0 | 0 | 68205 | 1.1186 | 68205 | 0 | 68205 | 1.1186 | 0 | 0.0000 | 0 | 0.0000 | 68205 | |
| (b) | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) Institutions | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (e) Any Other (specify) | | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| Sub Total | | | 1 | 68205 | 0 | 0 | 68205 | 1.1186 | 68205 | 0 | 68205 | 1.1186 | 0 | 0.0000 | 0 | 0.0000 | 68205 | |
| Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2) | | | 14 | 4569999 | 0 | 0 | 4569999 | 74.9527 | 4569999 | 0 | 4569999 | 74.9527 | 0 | 0.0000 | 0 | 0.0000 | 4569999 | |



| (1) | 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)+ (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) (X)=(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) | Sub-categorization of shares (XV) Shareholding (No of shares) under | | |
|-----|--|----------|---------------------------|---|---------------------------------------|---|---|---|---|---------|-------|---|----------------------------------|---------------------------------|---|--|---|---|-------------------|--------------------|
| | | | | | | | | | Class x | Class y | Total | | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
| | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 1 | 600 | 0 | 0 | 600 | 0.0098 | 600 | 0 | 600 | 0.0098 | 0 | 0.0000 | NA | 600 | 0 | 0 | 0 | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | |
| (d) | Banks | | 12 | 2138 | 0 | 0 | 2138 | 0.0351 | 2138 | 0 | 2138 | 0.0351 | 0 | 0.0000 | NA | 979 | 0 | 0 | 0 | |
| (e) | Insurance Companies | | | | | | | | | | | | | | | | | | | |
| (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 | | 13 | 2738 | 0 | 0 | 2738 | 0.0449 | 2738 | 0 | 2738 | 0.0449 | 0 | 0.0000 | NA | 1579 | 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 | | 1 | 5739 | 0 | 0 | 5739 | 0.0941 | 5739 | 0 | 5739 | 0.0941 | 0 | 0.0000 | NA | 5739 | 0 | 0 | 0 | |
| (e) | Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | |
| (g) | Any Other (specify) | | | | | | | | | | | | | | | | | | | |
| | Foreign Bank | | 1 | 50 | 0 | 0 | 50 | 0.0008 | 50 | 0 | 50 | 0.0008 | 0 | 0.0000 | NA | 50 | 0 | 0 | 0 | |
| | Sub Total | | 2 | 5789 | 0 | 0 | 5789 | 0.0949 | 5789 | 0 | 5789 | 0.0949 | 0 | 0.0000 | NA | 5789 | 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 Government is a promoter | | 1 | 87 | 0 | 0 | 87 | 0.0014 | 87 | 0 | 87 | 0.0014 | 0 | 0.0000 | NA | 0 | 0 | 0 | 0 | |
| | Sub Total | | 1 | 87 | 0 | 0 | 87 | 0.0014 | 87 | 0 | 87 | 0.0014 | 0 | 0.0000 | NA | 0 | 0 | 0 | 0 | |
| (4) | Non-Institutions | | | | | | | | | | | | | | | | | | | |
| (a) | Associate Companies / Subsidiaries | | | | | | | | | | | | | | | | | | | |



| Category & Name of the Shareholders (I) (excluding independent directors and nominee directors) | 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 as a % of Total Voting rights | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(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) | Sub-categorization of shares (XV) Shareholding (No of shares) under | | | |
|---|------------|---------------------------|--|---------------------------------------|---|--|--|---|---------|-------|-------------------------------------|---|----------------------------------|---------------------------------|---|--|---|--|-------------------|--------------------|-----|
| | | | | | | | | Class x | Class y | Total | | | No | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | | Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) | |
| | | | | | | | | | | | | | | | | | | | | | (a) |
| (b) Directors and their relatives | | | | | | | | | | | | | | | | | | | | | |
| (c) Key Managerial Personnel | | | | | | | | | | | | | | | | | | | | | |
| (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 | 221957 | 0 | 0 | 221957 | 3.6403 | 221957 | 0 | 221957 | 3.6403 | 0 | 3.6403 | 0 | 0.0000 | NA | 221957 | 0 | 0 | 0 |
| INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | EXEMPTCATG | | 1 | 221957 | 0 | 0 | 221957 | 3.6403 | 221957 | 0 | 221957 | 3.6403 | 0 | 3.6403 | 0 | 0.0000 | NA | 221957 | 0 | 0 | 0 |
| (g) Resident Individuals holding nominal share capital upto Rs.2 lakhs | | | 9930 | 700372 | 0 | 0 | 706372 | 11.4868 | 700372 | 0 | 700372 | 11.4868 | 0 | 11.4868 | 0 | 0.0000 | NA | 570754 | 0 | 0 | 0 |
| (h) Resident Individuals holding nominal share capital in excess of Rs 2 lakhs | | | 5 | 401416 | 0 | 0 | 401416 | 6.5836 | 401416 | 0 | 401416 | 6.5836 | 0 | 6.5836 | 0 | 0.0000 | NA | 401416 | 0 | 0 | 0 |
| (i) CHAKKALAKKAL KUNJIVAREED STEEPHEN HITESH RAMJI JAVERI | ARSPS9507P | | 1 | 183388 | 0 | 0 | 183388 | 3.0078 | 183388 | 0 | 183388 | 3.0078 | 0 | 3.0078 | 0 | 0.0000 | NA | 183388 | 0 | 0 | 0 |
| | AABPJ4691H | | 1 | 110000 | 0 | 0 | 110000 | 1.8041 | 110000 | 0 | 110000 | 1.8041 | 0 | 1.8041 | 0 | 0.0000 | NA | 110000 | 0 | 0 | 0 |
| (j) Non Resident Indians (NRIs) | | | 85 | 12295 | 0 | 0 | 12295 | 0.2017 | 12295 | 0 | 12295 | 0.2017 | 0 | 0.2017 | 0 | 0.0000 | NA | 12220 | 0 | 0 | 0 |
| (k) Foreign National | | | | | | | | | | | | | | | | | | | | | |
| (l) Foreign Company / OCB | | | | | | | | | | | | | | | | | | | | | |
| (m) Bodies Corporate | | | 84 | 147917 | 0 | 0 | 147917 | 2.4260 | 147917 | 0 | 147917 | 2.4260 | 0 | 2.4260 | 0 | 0.0000 | NA | 146987 | 0 | 0 | 0 |
| MONET SECURITIES PRIVATE LIMITED | AABCM7058A | | 1 | 99542 | 0 | 0 | 99542 | 1.6326 | 99542 | 0 | 99542 | 1.6326 | 0 | 1.6326 | 0 | 0.0000 | NA | 99542 | 0 | 0 | 0 |
| (n) Any Other (specify) | | | | | | | | | | | | | | | | | | | | | |
| Domestic Corporate Unclaimed Shares Account | | | 1 | 6655 | 0 | 0 | 6655 | 0.1091 | 6655 | 0 | 6655 | 0.1091 | 0 | 0.1091 | 0 | 0.0000 | NA | 6655 | 0 | 0 | 0 |
| Resident Individual (HUF) | | | 176 | 26636 | 0 | 0 | 26636 | 0.4369 | 26636 | 0 | 26636 | 0.4369 | 0 | 0.4369 | 0 | 0.0000 | NA | 26636 | 0 | 0 | 0 |
| Clearing Member | | | 7 | 1317 | 0 | 0 | 1317 | 0.0216 | 1317 | 0 | 1317 | 0.0216 | 0 | 0.0216 | 0 | 0.0000 | NA | 1317 | 0 | 0 | 0 |
| Sub Total | | | 10289 | 1518565 | 0 | 0 | 1518565 | 24.9060 | 1518565 | 0 | 1518565 | 24.9060 | 0 | 24.9060 | 0 | 0.0000 | NA | 1387842 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | 10305 | 1527179 | 0 | 0 | 1527179 | 25.0473 | 1527179 | 0 | 1527179 | 25.0473 | 0 | 25.0473 | 0 | 0.0000 | NA | 1395210 | 0 | 0 | 0 |

Details of the shareholders acting as persons in Concert
Sl No Name PAN Shares



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2023

| 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+CZ) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights (X) | 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+CZ) | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Sub-categorization of shares (XV) Shareholding (No of shares) under | | | | | | | |
|---|----------|----------------------------|--|---------------------------------------|--|--|---|---|---------|-------|---|---|--|----------------------------------|---------------------------------|---|--|---|------------------|-------------------|--------------------|--------------|--|--|--|
| | | | | | | | | Class x | Class y | Total | | | | 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) | | | | |
| | | | | | | | | | | | | | | | | | | | | | | No of Shares | | | |
| NIL | | | | | | | | | | | | | | | | | | | | | | | | | |
| NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 6655 | | | | | | | | | | | | | | | | | | | | | | | | | |
| NO OF SHAREHOLDER(S) IS/ARE 252 | | | | | | | | | | | | | | | | | | | | | | | | | |



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023

| 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) | | | Total as a % of Total Voting rights (X) | 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 shares held (b) | As a % of total shares held (a) | As a % of total shares held (Not applicable) (b) | As a % of total shares held (Not applicable) (a) | |
| | | | | | | | | 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 |



| Table V - Statement showing details of significant beneficial owners (SBOs) | | | | | | | | | | | | |
|---|-----------------------|---|-------------|---|---|-------------|--|-------------------|--|---------------------|-----------------------------------|---|
| 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) | | | (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 | ADGPD0857K | Indian | MINT INVESTMENTS LIMITED | AADCM7416N | Indian | 0.46 | 0.4600 | 0.46 | Yes | No | 08.02.2019 |
| | | | | NAGA DHUNSERI GROUP LIMITED | AABCN0997R | Indian | | | | | | 08.02.2019 |
| | | | | CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF) | AAMHS3207F | Indian | | | | | | 08.02.2019 |
| | | | | CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS | AAKFS4315G | Indian | | | | | | 08.02.2019 |
| 2 | ARUNA DHANUKA | ADQPD2489R | Indian | MINT INVESTMENTS LIMITED | AADCM7416N | Indian | 0.76 | 0.7600 | 0.76 | Yes | Yes | 08.02.2019 |
| | | | | NAGA DHUNSERI GROUP LIMITED | AABCN0997R | Indian | | | | | | 08.02.2019 |
| | | | | CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS | AAKFS4315G | Indian | | | | | | 08.02.2019 |
| 3 | MRIGANK DHANUKA | ADLPD0161H | Indian | MINT INVESTMENTS LIMITED | AADCM7416N | Indian | 1.12 | 1.1200 | 1.1200 | Yes | No | 08.02.2019 |
| | | | | NAGA DHUNSERI GROUP LIMITED | AABCN0997R | Indian | | | | | | 08.02.2019 |

Note 1 The details in Table V have been populated from Form BEN - 1 received pursuant to the Companies (Significant Beneficial Owners) Amendment Regulations, 2019.
*2 The shares / Voting rights / rights on distributable dividend in Table V is mentioned as the direct shareholding of the SBOs in the reporting company and please refer to Table II for shareholding of the members in the reporting company.



DHUNSERI INVESTMENTS LTD

Table VI - Statement showing foreign ownership limits as on 30/06/2023

| | Board approved limits | Limits utilized |
|-------------------------|-----------------------|-----------------|
| As on shareholding date | | |
| As on 31/03/2023 | 100.0000 | 1.4152 |
| As on 31/12/2022 | 100.0000 | 1.4206 |
| As on 30/09/2022 | 100.0000 | 1.4121 |
| As on 30/06/2022 | 100.0000 | 1.4514 |
| As on 30/06/2022 | 100.0000 | 1.4337 |



DHUNSERI INVESTMENTS LTD

Shareholding Summary as on 30/06/2023

| Form | As per Folio/Client Id | | | | As per PAN | |
|--------------|------------------------|--------------------|----------------|-------------------|---------------|----------------|
| | No of Records | % to Total Records | No of Shares | % to Total Shares | No of Records | No of Shares |
| PHYSICAL | 3720 | 35.3176 | 131969 | 2.1644 | 3694 | 131969 |
| NSDL | 3587 | 34.0549 | 5509612 | 90.3633 | 3518 | 5509612 |
| CDSL | 3226 | 30.6276 | 455597 | 7.4723 | 3172 | 455597 |
| TOTAL | 10533 | 100.0000 | 6097178 | 100.0000 | 10384 | 6097178 |

