

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: 31/03/2024
 - 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 31/03/2024

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	11012	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1410342
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	11026	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	0	100.0000	0				5980341



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2024

(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)	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 (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	386114	0	0	386114	6.3327	386114	0	386114	6.3327	0	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	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	0.7587	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	0.5740	0	0.0000	0	0.0000	35000
	CHANDRA KUMAR DHANUKA C/O AYAAN DHANUKA TRUST	Promoter Group	AADTA7933R		1	35000	0	0	35000	0.5740	35000	0	35000	0.5740	0	0.5740	0	0.0000	0	0.0000	35000
	CHANDRA KUMAR DHANUKA	Promoter	ADGPD0857K		1	27762	0	0	27762	0.4553	27762	0	27762	0.4553	0	0.4553	0	0.0000	0	0.0000	27762
	CHANDRA KUMAR DHANUKA C/O SHREE SHALIGRAM TRUST	Promoter Group	AAAAS4829E		1	23500	0	0	23500	0.3854	23500	0	23500	0.3854	0	0.3854	0	0.0000	0	0.0000	23500
	TARULIKA KHAITAN	Promoter Group	AFQPK4913B		1	6000	0	0	6000	0.0984	6000	0	6000	0.0984	0	0.0984	0	0.0000	0	0.0000	6000
	PAVITRA KHAITAN	Promoter Group	HSXPK8230E		1	5000	0	0	5000	0.0820	5000	0	5000	0.0820	0	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	0.0820	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	0.0404	0	0.0000	0	0.0000	2465
(b)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000	0
(c)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0
	Bodies Corporate				3	4115680	0	0	4115680	67.5014	4115680	0	4115680	67.5014	0	67.5014	0	0.0000	0	0.0000	4115680
	MINT INVESTMENTS LIMITED	Promoter Group	AADC7416N		1	2753704	0	0	2753704	45.1636	2753704	0	2753704	45.1636	0	45.1636	0	0.0000	0	0.0000	2753704
	NAGA DHUNSERI GROUP LIMITED	Promoter Group	AABCN0987R		1	1316476	0	0	1316476	21.5916	1316476	0	1316476	21.5916	0	21.5916	0	0.0000	0	0.0000	1316476
	MADHUTING TEA PRIVATE LIMITED	Promoter Group	AADC3395E		1	45500	0	0	45500	0.7462	45500	0	45500	0.7462	0	0.7462	0	0.0000	0	0.0000	45500
	Sub Total				13	4501794	0	0	4501794	73.8341	4501794	0	4501794	73.8341	0	73.8341	0	0.0000	0	0.0000	4501794
(2)	Foreign																				
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)				1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	1.1186	0	0.0000	0	0.0000	68205
	MIRIGANK DHANUKA	Promoter	ADLPD0161H		1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	1.1186	0	0.0000	0	0.0000	68205
(b)	Government														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	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	1.1186	0	0.0000	0	0.0000	68205
	Total Shareholding of Promoter and Promoter Group (A)=(A(1)+(A(2))				14	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	74.9527	0	0.0000	0	0.0000	4569999



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	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						No. (Not applicable) (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)			
								Class x	Class y	Total									No. (a)	As a % of total shares held (b)
(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 as on 31/03/2024

Details of the (SBO) (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)					Date of creation / acquisition of significant beneficial interest (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



DHUNSERI INVESTMENTS LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/03/2024												
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	
				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 31/03/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	1.4338
As on 31/12/2023	100.0000	1.4120
As on 30/09/2023	100.0000	1.4110
As on 30/06/2023	100.0000	1.4152
As on 31/03/2023	100.0000	1.4206



DHUNSERI INVESTMENTS LTD

Distribution Schedule as on 31/03/2024				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	8762	79.4667	178594	2.9291
51 to 100	1293	11.7268	103595	1.6991
101 to 150	262	2.3762	33355	0.5471
151 to 250	296	2.6846	59301	0.9726
251 to 500	210	1.9046	78027	1.2797
501 to 5000	171	1.5509	225429	3.6973
Above 5000	32	0.2902	5418877	88.8752
Grand Total	11026	100.0000	6097178	100.0000

Distribution Schedule as on 31/03/2024				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	10823	98.1589	452872	7.4276
501 to 1000	97	0.8797	74190	1.2168
1001 to 2000	45	0.4081	63710	1.0449
2001 to 3000	19	0.1723	45253	0.7422
3001 to 4000	4	0.0363	13501	0.2214
4001 to 5000	6	0.0544	28775	0.4719
5001 to 10000	12	0.1088	78630	1.2896
Above 10000	20	0.1814	5340247	87.5856
Grand Total	11026	100.0000	6097178	100.0000

Distribution Schedule as on 31/03/2024				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	10823	98.1589	4528720	7.4276
5001 to 10000	97	0.8797	741900	1.2168
10001 to 20000	45	0.4081	637100	1.0449
20001 to 30000	19	0.1723	452530	0.7422
30001 to 40000	4	0.0363	135010	0.2214
40001 to 50000	6	0.0544	287750	0.4719
50001 to 100000	12	0.1088	786300	1.2896
Above 100000	20	0.1814	53402470	87.5856
Grand Total	11026	100.0000	60971780	100.0000



DHUNSERI INVESTMENTS LTD
Shareholding Summary as on 31/03/2024

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	3307	29.3721	116837	1.9162	3285	116837
NSDL	3840	34.1060	5404803	88.6443	3772	5404803
CDSL	4112	36.5219	575538	9.4394	4045	575538
TOTAL	11259	100.0000	6097178	100.0000	11102	6097178

Total No of Shareholders as per PAN Clubbed 11026

