

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: 30/09/2022
 - 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 30/09/2022

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	12323	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1338983
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	12337	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	0	100.0000	0				5908982



(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 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 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						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
	SHANKARLAL CHANDRAKUMAR 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	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	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	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	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	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)	Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0
(d)	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	AADCM7416N	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	AABCN0997R	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	AADCM3395E	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
(b)	MRIGANK DHANUKA Government	Promoter	ADLPD0161H	1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	1.1186	0	0.0000	0	0.0000	68205
(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



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2022

	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+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) (XI)=(VII)+(X) As a % of A+B+C2)	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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				
									No of Voting Rights						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)	
									Class x	Class y	Total											
(1)	Institutions (Domestic)																					
(a)	Mutual Funds			1	600	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			13	2163	0	2163	0.0355	2163	0	2163	0.0355	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			14	2763	0	2763	0.0453	2763	0	2763	0.0453	0	0.0000	NA		1579	0	0	0		
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Weath Funds																					
(d)	Foreign Portfolio Investors . Category I			2	5749	0	5749	0.0943	5749	0	5749	0.0943	0	0.0000	NA		5749	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	50	0.0008	50	0	50	0.0008	0	0.0000	NA		50	0	0	0		
	Sub Total			3	5799	0	5799	0.0951	5799	0	5799	0.0951	0	0.0000	NA		5799	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 Governemnt is a promoter			1	87	0	87	0.0014	87	0	87	0.0014	0	0.0000	NA		0	0	0	0		
	Sub Total			1	87	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)	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 (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)	Sub-categorization of shares (xv) 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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)					
								Class x	Class y	Total																
(b) Directors and their relatives (excluding independent directors and nominee directors)																										
(c) Key Managerial Personnel		1	10	0	0	10	0.0002	10	0	10	0.0002	0	0.0002	0	0.0000	NA		10	0	0	0					
(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	95540	0	0	95540	1.5670	95540	0	95540	1.5670	0	1.5670	0	0.0000	NA		95540	0	0	0					
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	95540	0	0	95540	1.5670	95540	0	95540	1.5670	0	1.5670	0	0.0000	NA		95540	0	0	0					
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		11945	748504	0	0	748504	12.2762	748504	0	748504	12.2762	0	12.2762	0	0.0000	NA		564331	0	0	0					
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		4	402589	0	0	402589	6.6029	402589	0	402589	6.6029	0	6.6029	0	0.0000	NA		402589	0	0	0					
CHAKKALAKKAL KUNJUVAREED STEEPHEN	ARSPS9507P	1	209286	0	0	209286	3.4325	209286	0	209286	3.4325	0	3.4325	0	0.0000	NA		209286	0	0	0					
HITESH RAMJI JAVERI	AABPJ4691H	1	110000	0	0	110000	1.8041	110000	0	110000	1.8041	0	1.8041	0	0.0000	NA		110000	0	0	0					
(i) Non Resident Indians (NRIs)		77	14492	0	0	14492	0.2377	14492	0	14492	0.2377	0	0.2377	0	0.0000	NA		14167	0	0	0					
(j) Foreign National																										
(k) Foreign Company / OCB																										
(l) Bodies Corporate		94	139083	0	0	139083	2.2811	139083	0	139083	2.2811	0	2.2811	0	0.0000	NA		136831	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					
(m) Any Other (specify)																										
Domestic Corporate Unclaimed Shares Account		1	86210	0	0	86210	1.4139	86210	0	86210	1.4139	0	1.4139	0	0.0000	NA		86210	0	0	0					
DHUNSERI INVESTMENTS LTD - UNCLAIMED SUSPENSE A/C	AABCD8742Q	1	86210	0	0	86210	1.4139	86210	0	86210	1.4139	0	1.4139	0	0.0000	NA		86210	0	0	0					
Resident Individual (HUF)		162	29173	0	0	29173	0.4785	29173	0	29173	0.4785	0	0.4785	0	0.0000	NA		28998	0	0	0					
Clearing Member		20	2929	0	0	2929	0.0480	2929	0	2929	0.0480	0	0.0480	0	0.0000	NA		2929	0	0	0					
Sub Total		12305	1518530	0	0	1518530	24.9055	1518530	0	1518530	24.9055	0	24.9055	0	0.0000	NA		1331605	0	0	0					
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12323	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1338983	0	0	0					



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2022

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+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)		Sub-categorization of shares (XV) Shareholding (No of shares) under			
								No of Voting Rights						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)
								Class x	Class y	Total											
Details of the shareholders acting as persons in Concert																					
SI No	Name	PAN	Shares																		
	NIL																				
	NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 88210																				
	NO OF SHAREHOLDER(S) IS/ARE 3677																				



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2022

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)			No of shares Underlying 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 Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



DHUNSERI INVESTMENTS LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2022

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				MINT INVESTMENTS LIMITED	AADCM7416N	INDIAN	2753704	45.1636			
2				NAGA DHUNSERI GROUP LIMITED	AABCN0997R	INDIAN	1316476	21.5916			
	Total						4070180	66.7551			



DHUNSERI INVESTMENTS LTD

Shareholding Summary as on 30/09/2022

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	5824	46.4619	188196	3.0866	5789	188196
NSDL	3553	28.3446	5456377	89.4902	3493	5456377
CDSL	3158	25.1935	452605	7.4232	3114	452605
TOTAL	12535	100.0000	6097178	100.0000	12396	6097178

