

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: 31/03/2023

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:-



Table I - Summary Statement holding of specified securities as on 31/03/2023

Table I - Summary Statement holding of specified securities as on 31/03/2023																		
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	10385	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1390610
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	10399	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	0	100.0000	0				5960609



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023																					
(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	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
															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
	MRIGANK 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)=(A1)+(A2)				14	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	74.9527	0	0.0000	0	0.0000	4569999

[illegible]

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023

Category & Name of the Shareholders (I) Directors and their relatives (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)			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)		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					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											
																						Total as a % of Total Voting rights
(b)																						
(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	222057	0	0	222057	3.6420	222057	0	222057	3.6420	0	3.6420	0	0.0000	NA		222057	0	0	0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	222057	0	0	222057	3.6420	222057	0	222057	3.6420	0	3.6420	0	0.0000	NA		222057	0	0	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		10010	700686	0	0	700686	11.4920	700686	0	700686	11.4920	0	11.4920	0	0.0000	NA		566468	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		5	403476	0	0	403476	6.6174	403476	0	403476	6.6174	0	6.6174	0	0.0000	NA		403476	0	0	0
	CHAKKALAKKAL KUNJUVAAREED STEEPHEN	ARSPS9507P	1	185748	0	0	185748	3.0465	185748	0	185748	3.0465	0	3.0465	0	0.0000	NA		185748	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)		85	12622	0	0	12622	0.2070	12622	0	12622	0.2070	0	0.2070	0	0.0000	NA		12547	0	0	0
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		86	144802	0	0	144802	2.3749	144802	0	144802	2.3749	0	2.3749	0	0.0000	NA		143872	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	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)		172	27244	0	0	27244	0.4468	27244	0	27244	0.4468	0	0.4468	0	0.0000	NA		27144	0	0	0
	Clearing Member		8	1013	0	0	1013	0.0166	1013	0	1013	0.0166	0	0.0166	0	0.0000	NA		1013	0	0	0
	Sub Total		10369	1518565	0	0	1518565	24.9060	1518565	0	1518565	24.9060	0	24.9060	0	0.0000	NA		1383242	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10385	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1390610	0	0	0

DHUNSERI INVESTMENTS LTD																				
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023																				
Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold-ers (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)	Sharehold-ing % calculate d 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)		Nurber of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali- zed form (XIV)	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 appli cable) (a)	As a % of total shares held (Not applica ble) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total										
NIL																				
NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 6655																				
NO OF SHAREHOLDER(S) IS/ARE 252																				



DHUNSERI INVESTMENT'S LTD																				
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2023																				
	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)				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			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)		
									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 31/03/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	1.4206
As on 31/12/2022	100.0000	1.4121
As on 30/09/2022	100.0000	1.4514
As on 30/06/2022	100.0000	1.4337
As on 31/03/2022	100.0000	1.4428



DHUNSERI INVESTMENTS LTD
Distribution Schedule as on 31/03/2023

Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	8129	78.1710	179435	2.9429
51 to 100	1270	12.2127	101686	1.6678
101 to 150	286	2.7503	36651	0.6011
151 to 250	296	2.8464	59886	0.9822
251 to 500	218	2.0964	81985	1.3446
501 to 5000	167	1.6059	231295	3.7935
Above 5000	33	0.3173	5406240	88.6679
Grand Total	10399	100.0000	6097178	100.0000

Distribution Schedule as on 31/03/2023

Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	10199	98.0767	459643	7.5386
501 to 1000	89	0.8559	68206	1.1186
1001 to 2000	47	0.4520	68488	1.1233
2001 to 3000	19	0.1827	46327	0.7598
3001 to 4000	6	0.0577	20293	0.3328
4001 to 5000	6	0.0577	27981	0.4589
5001 to 10000	13	0.1250	87677	1.4380
Above 10000	20	0.1923	5318563	87.2299
Grand Total	10399	100.0000	6097178	100.0000

Distribution Schedule as on 31/03/2023

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	10199	98.0767	4596430	7.5386
5001 to 10000	89	0.8559	682060	1.1186
10001 to 20000	47	0.4520	684880	1.1233
20001 to 30000	19	0.1827	463270	0.7598
30001 to 40000	6	0.0577	202930	0.3328
40001 to 50000	6	0.0577	279810	0.4589
50001 to 100000	13	0.1250	876770	1.4380
Above 100000	20	0.1923	53185630	87.2299
Grand Total	10399	100.0000	60971780	100.0000



DHUNSERI INVESTMENTS LTD							
Shareholding Summary as on 31/03/2023							
	As per Folio/Client Id				As per PAN		
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares	
PHYSICAL	3788	35.6954	136569	2.2399	3756	136569	
NSDL	3573	33.6694	5512284	90.4071	3508	5512284	
CDSL	3251	30.6351	448325	7.3530	3196	448325	
TOTAL	10612	100.0000	6097178	100.0000	10460	6097178	

