

## DHUNSERI INVESTMENTS LIMITED

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN : L15491WB1997PLC082808

Ref.No. DIL/108/2018/

10.10.2018

BSE Limited,  
Phiroze-Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Fax No. : 022-22722037/39/41/61  
022-22723121/3719

Scrip Code: 533336

National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400051

Fax No. : 022-26598237/38  
022-26598347/48

Symbol : DHUNINV

Dear Sir,

Sub: Statement on Shareholding Pattern for the quarter ended 30<sup>th</sup> September, 2018

Pursuant to the provisions of Regulation 31(1) (b) of SEBI (listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed the Shareholding Pattern in the prescribed format for the quarter ended 30<sup>th</sup> September, 2018.

Thanking you,

Yours faithfully,  
For DHUNSERI INVESTMENTS LIMITED

*Priya Agarwal*



(PRIYA AGARWAL)  
Company Secretary & Compliance Officer  
M. No.: 38800

Encl: as above.

**Format of holding of specified securities**

1. Name of Listed Entity: DHUNSERI INVESTMENTS LTD (CIN:U15491WB1997PLC082808)
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: 30/09/2018
  - 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

\* 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 30/09/2018

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) (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	13	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	74.9527	0	0.0000	0	0.0000	4569999
(B)	Public	13097	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA	NA	1276220
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	13110	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	0	100.0000	0				5846219



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2018

(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)+(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)	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	454319	0	0	454319	7.4513	454319	0	454319	7.4513	0	7.4513	0	0.0000	0	0.0000	454319
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	AAMHS3207F	1	200125	0	0	200125	3.2823	200125	0	200125	3.2823	0	3.2823	0	0.0000	0	0.0000	200125
	MRIGANK DHANUKA	ADLPD0161H	1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	1.1186	0	0.0000	0	0.0000	68205
	ARUNA DHANUKA	ADQPD2489R	1	46262	0	0	46262	0.7587	46262	0	46262	0.7587	0	0.7587	0	0.0000	0	0.0000	46262
	MRIGANK DHANUKA C/O AMAN DHANUKA TRUST	AABAA6560H	1	35000	0	0	35000	0.5740	35000	0	35000	0.5740	0	0.5740	0	0.0000	0	0.0000	35000
	MRIGANK DHANUKA C/O AYAAN DHANUKA TRUST	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	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	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 C/O TARUGREVE TRUST	AABTT9702D	1	10000	0	0	10000	0.1640	10000	0	10000	0.1640	0	0.1640	0	0.0000	0	0.0000	10000
	TARULIKA KHAITAN	AFQPK4913B	1	6000	0	0	6000	0.0984	6000	0	6000	0.0984	0	0.0984	0	0.0000	0	0.0000	6000
	CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS	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)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	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	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	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	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	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	74.9527	0	0.0000	0	0.0000	4569999
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	74.9527	0	0.0000	0	0.0000	4569999



