

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: 30/12/2017
 - 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:-



Table I - Summary Statement holding of specified securities as on 30/12/2017

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	13	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	74.9527	0	0.0000	0	0.0000	4569999
(B)	Public	17168	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1165720
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	17181	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	0	100.0000	0				5735719



	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 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 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	454319	0	0	454319	7.4513	454319	0	454319	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	0.0000	0	0.0000	200125		
	MRIGANK DHANUKA	ADLPD0161H		1	68205	0	0	68205	1.1186	68205	0	68205	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	0.0000	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	0.0000	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	0.0000	0	0.0000	35000		
	CHANDRA KUMAR DHANUKA	ADGPD0857K		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	AAAAS4829E		1	23500	0	0	23500	0.3854	23500	0	23500	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	0.0000	0	0.0000	10000		
	TARULIKA KHAITAN	AFQPK4913B		1	6000	0	0	6000	0.0984	6000	0	6000	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	0.0000	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	0.0000	0	0.0000	4115680		
	MINT INVESTMENTS LIMITED	AADCM7416N		1	2753704	0	0	2753704	45.1636	2753704	0	2753704	45.1636	0	0.0000	0	0.0000	2753704		
	NAGA DHUNSERI GROUP LIMITED	AA9CN0997R		1	1316476	0	0	1316476	21.5916	1316476	0	1316476	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	0.0000	0	0.0000	45500		
	Sub Total			13	4569999	0	0	4569999	74.9527	4569999	0	4569999	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
	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	0.0000	0	0.0000	4569999		



	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 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						No. (Not applicable) (a)	As a % of total shares held (b)	As a % of total shares held (Not applicable) (b)			
									Class x	Class y	Total	Total as a % of Total Voting rights								
(1)	Institutions																			
(a)	Mutual Funds / UTI		1	600	0	0	600	0.0098	600	0	600	0.0098	0	0.0098	0	0.0000	NA		600	
(b)	Venture Capital Funds																			
(c)	Alternate Investment Funds																			
(d)	Foreign Venture Capital Investors																			
(e)	Foreign Portfolio Investors																			
(f)	Financial Institutions / Banks		15	2231	0	0	2231	0.0366	2231	0	2231	0.0366	0	0.0366	0	0.0000	NA		1029	
(g)	Insurance Companies																			
(h)	Provident Funds / Pension Funds																			
(i)	Any Other (specify)																			
	Sub Total		16	2831	0	0	2831	0.0464	2831	0	2831	0.0464	0	0.0464	0	0.0000	NA		1629	
(2)	Central Government / State Government(s) / President of India		1	87	0	0	87	0.0014	87	0	87	0.0014	0	0.0014	0	0.0000	NA		0	
(3)	Non-Institutions																			
(a)	Individuals-																			
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		16842	973836	0	0	973836	15.9719	973836	0	973836	15.9719	0	15.9719	0	0.0000	NA		618814	
	ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs		3	200309	0	0	200309	3.2853	200309	0	200309	3.2853	0	3.2853	0	0.0000	NA		200309	
	HITESH RAMJI JAVERI	AABPJ4691H	1	108580	0	0	108580	1.7808	108580	0	108580	1.7808	0	1.7808	0	0.0000	NA		108580	
(b)	NBFCs registered with RBI		2	1155	0	0	1155	0.0189	1155	0	1155	0.0189	0	0.0189	0	0.0000	NA		1155	
(c)	Employee Trusts																			
(d)	Overseas Depositories (holding DRs) (balancing figure)																			
(e)	Any Other (specify)																			
	Investor Education and Protection Fund Authority		1	73247	0	0	73247	1.2013	73247	0	73247	1.2013	0	1.2013	0	0.0000	NA		73247	



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 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 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								
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	73247	0	0	73247	1.2013	73247	0	73247	1.2013	0	1.2013	0	0.0000	NA		73247
Bodies Corporate		149	214227	0	0	214227	3.5135	214227	0	214227	3.5135	0	3.5135	0	0.0000	NA		210482
GREENPLY LEASING & FINANCE PVT LTD	AAACG9286D	1	106490	0	0	106490	1.7465	106490	0	106490	1.7465	0	1.7465	0	0.0000	NA		106490
Clearing Member		104	44036	0	0	44036	0.7222	44036	0	44036	0.7222	0	0.7222	0	0.0000	NA		44036
Non Resident Individual		46	13355	0	0	13355	0.2190	13355	0	13355	0.2190	0	0.2190	0	0.0000	NA		11952
Trusts		3	3536	0	0	3536	0.0580	3536	0	3536	0.0580	0	0.0580	0	0.0000	NA		3536
Foreign National		1	560	0	0	560	0.0092	560	0	560	0.0092	0	0.0092	0	0.0000	NA		560
Sub Total		17151	1524261	0	0	1524261	24.9995	1524261	0	1524261	24.9995	0	24.9995	0	0.0000	NA		1164091
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17168	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1165720



DHUNSERI INVESTMENTS LTD																		
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non F shareholder as on 30/12/2017																		
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 (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
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

Shareholding Summary as on 30/12/2017

Form	No of Records	No of Shares
PHYSICAL	11666	361459
NSDL	3963	5249916
CDSL	1797	485803
TOTAL	17426	6097178

