

## DHUNSERI INVESTMENTS LIMITED

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

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2019/

09.01.2019

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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 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: 31/12/2018
  - 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 columnus 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 31/12/2018

Category (I)	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)	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 diluted share (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)
							Class e.g. x	Class e.g. y	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	13	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	0	0	0	0	4569999
(B) Public	12881	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	0	0	0	0	1295079
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	12894	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	0	0	0	0	0	5865078



**DHUNSERI INVESTMENTS LTD**

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Number of Voting Rights held in each class of securities (IX)			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	Class x	Class y				
Category & Name of the Shareholders (I)													
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	
(a)	Indian Individuals/Hindu undivided Family	10	454319	0	454319	7.4513	454319	0	454319	7.4513	0	0.0000	454319
	CHANDRA KUMAR DHANUJKA												
	KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	1	200125	0	200125	3.2823	200125	0	200125	3.2823	0	0.0000	200125
	MRIGANK DHANUJKA	1	68205	0	68205	1.1186	68205	0	68205	1.1186	0	0.0000	68205
	ARUNA DHANUJKA	1	46262	0	46262	0.7587	46262	0	46262	0.7587	0	0.0000	46262
	MRIGANK DHANUJKA C/O AMAN DHANUJKA TRUST	1	35000	0	35000	0.5740	35000	0	35000	0.5740	0	0.0000	35000
	MRIGANK DHANUJKA C/O AYAAN DHANUJKA TRUST	1	35000	0	35000	0.5740	35000	0	35000	0.5740	0	0.0000	35000
	CHANDRA KUMAR DHANUJKA	1	27762	0	27762	0.4553	27762	0	27762	0.4553	0	0.0000	27762
	CHANDRA KUMAR DHANUJKA C/O SHREE SHALIGRAM TRUST	1	23500	0	23500	0.3854	23500	0	23500	0.3854	0	0.0000	23500
	TARULIKA KHAITAN C/O TARUGREVE TRUST	1	10000	0	10000	0.1640	10000	0	10000	0.1640	0	0.0000	10000
	TARULIKA KHAITAN	1	6000	0	6000	0.0984	6000	0	6000	0.0984	0	0.0000	6000
	CHANDRA KUMAR DHANUJKA C/O SEW BHAGWAN & SONS Central Government/State Government(s)	1	2465	0	2465	0.0404	2465	0	2465	0.0404	0	0.0000	2465
(b)	Financial Institutions/Banks												
(c)	Any Other (specify)												
(d)	Bodies Corporate	3	4115680	0	4115680	67.5014	4115680	0	4115680	67.5014	0	0.0000	4115680
	MINT INVESTMENTS LIMITED	1	2753704	0	2753704	45.1636	2753704	0	2753704	45.1636	0	0.0000	2753704
	NAGA DHUNSERI GROUP LIMITED	1	1316476	0	1316476	21.5916	1316476	0	1316476	21.5916	0	0.0000	1316476
	MADHUTING TEA PRIVATE LIMITED	1	45500	0	45500	0.7462	45500	0	45500	0.7462	0	0.0000	45500
	Sub Total	13	4569999	0	4569999	74.9527	4569999	0	4569999	74.9527	0	0.0000	4569999
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)												
(a)	Government												
(b)	Institutions												
(c)	Foreign Portfolio Investor												
(d)	Any Other (specify)												
(e)	Sub Total	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)(2)	13	4569999	0	4569999	74.9527	4569999	0	4569999	74.9527	0	0.0000	4569999



