

**NAME OF THE COMPANY NAGA DHUNSERI GROUP LTD**  
**Scrip Code(CSE) : 10024005 Class of Security: Equity**  
**QUARTER ENDED 30.09.2011**

<b>Partly paid-up shares</b>	<b>Number of partly paid up shares</b>	<b>As a percentage of Total No. of partly paid-up shares</b>	<b>As a percentage of Total No. of shares of the Company</b>
<b>Held by promoter/ promoter group</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Held by public</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Outstanding convertible securities</b>	<b>Number of Outstanding securities</b>	<b>As a percentage of Total No. of outstanding convertible securities</b>	<b>As a percentage of Total No. of shares of the Company assuming full conversion of the convertible warrants</b>
<b>Held by promoter/ promoter group</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Held by public</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Warrants</b>	<b>Number of Warrants</b>	<b>As a percentage of Total No. of Warrants</b>	<b>As a percentage of Total No. of shares of the Company assuming full conversion of the convertible securities</b>
<b>Held by promoter/ promoter group</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Held by public</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>
<b>Total paid-up capital of the Company , assuming full conversion of warrants and convertible securities</b>	<b>Rs. 10000000/-</b>		

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(1) (a) Statement showing Shareholding Pattern

Category (I)	Category of Shareholders (II)	Number of Shareholders (III)	Total number of Shares (IV)	Number of Shares held in dematerialised form (V)	Total shareholders as a percentage of total number of share		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage of (A+B+C) (IX) (VIII/IV)*100
<b>A</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
a	Individuals/ Hindu Undivided Family	9	396928	396928	39.69	39.69	NIL	NIL
b	Central Government/ State Government(s)	-	-	-	-	-	-	-
c	Bodies Corporate	2	332210	332210	33.22	33.22	NIL	NIL
d	Financial Institutions /Banks	-	-	-	-	-	-	-
e	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A) (1)</b>	<b>11</b>	<b>729138</b>	<b>729138</b>	<b>72.91</b>	<b>72.91</b>	<b>NIL</b>	<b>NIL</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Resident Individuals/ Foreign individuals)	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Other (Specify)	-	-	-	-	-	-	-
	<b>Sub- Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2)</b>	<b>11</b>	<b>729138</b>	<b>729138</b>	<b>72.91</b>	<b>72.91</b>	<b>NIL</b>	<b>NIL</b>

<b>B</b>	<b>Public Shareholding</b>						<b>N.A</b>	<b>N.A</b>
	<b>Institutions</b>						<b>N.A</b>	<b>N.A</b>
a	Mutual Funds/UTI	-	-	-	-	-	-	-
b	Financial Institutions/Banks	3	1742	-	0.17	0.17	-	-
c	Central Government/ State Government(s)	-	-	-	-	-	-	-
d	Venture Capital Funds	-	-	-	-	-	-	-
e	Insurance Companies	-	-	-	-	-	-	-
f	Foreign Institutional Investors	-	-	-	-	-	-	-
g	Foreign Venture Capital Investors	-	-	-	-	-	-	-

h	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B) (1)</b>	3	1742	-	0.17	0.17	-	-
<b>2</b>	<b>Non -Institutions</b>						N.A	N.A
a	Bodies Corporate	12	24893	20,307	2.5	2.5	-	-
b	Individuals-							
	i. Individual Shareholders holding nominal share capital up to Rs. 1 lakh	892	199263	73507	19.93	19.93	-	-
	ii. Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	1	33324	33324	3.33	3.33	-	-
c	Any other (specify)	16	11640	3304	1.16	1.16	-	-
	Non Resident Individual							
	<b>Sub-Total (B) (2)</b>	921	269120	130442	26.92	26.92	-	-
	<b>Total Public Shareholding (B)= (B)(1) + (B)(2)</b>	924	270862	130442	27.09	27.09	-	-
	<b>TOTAL (A)+(B)</b>	<b>935</b>	<b>1000000</b>	<b>859580</b>	<b>100</b>	<b>100</b>		
<b>C</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>							
	<b>1. Promoter and Promoter Group</b>	-	-	-	-	-	-	-
	<b>2. Public</b>	-	-	-	-	-	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>935</b>	<b>1000000</b>	<b>859580</b>	<b>100</b>	<b>100</b>	<b>0</b>	<b>0</b>

1(b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group".

Sr. No. (I)	Name of the Shareholder (II)	Total held	shares	Shares pledged or otherwise encumbered		
		Number of Shares (III)	As a percentage of Grand Total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI) = (V)/(II I)*100	As a % of grand total (A) + (B) + (C) of sub-clause (1) (a)
1.	Chandra Kumar Dhanuka ( 40425420 IN300476	161130	16.11	NIL		
2.	C.K. Dhanuka (40425454 IN 300476)	30300	3.03	NIL		
3.	C.K. Dhanuka ( 40425462 IN300476)	30300	3.03	NIL		
4.	C.K. Dhanuka ( 40425479 IN300476)	43,206	4.32	NIL		
5.	C.K. Dhanuka (14581641 IN301549)	3200	0.32	NIL		
6.	C.K. Dhanuka (121410348 IN301549)	48,400	4.84	NIL		
7.	Aruna Dhanuka ( 12149915 IN301151)	78700	7.87	NIL		
8.	Tarulika Khaitan ( 13856140 IN302269)	1612	0.16	NIL		
9.	Mrigank Dhanuka (12204716 IN301151)	80	0.01	NIL		
10.	Mint Investments Ltd ( 10013507	332210	33.22	NIL		

Ltd ( 10013507 IN302638) ( 10042808 IN300126)					
<b>TOTAL</b>	729138	72.91	NIL		

**1(c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares.**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of Shares</b>	<b>Shares as a percentage of total number of Shares {i.e. , Grand Total (A)+(B)+(C) Indicated in Statement at para (1) (a) above}</b>
1.	Vayjayanti Pugalia	33324	3.33
	<b>TOTAL</b>	33324	3.33

**1( d) Statement showing details of locked in shares**

<b>Sr. No.</b>	<b>Name of the Shareholder</b>	<b>Number of locked in Shares</b>	<b>Locked in shares as a percentage of total number of shares ( i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (1) (a) above}</b>
1.	Nil	Nil	Nil
	<b>TOTAL</b>	Nil	Nil

II (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above}
1.		Nil	Nil	Nil
2.				
<b>TOTAL</b>				

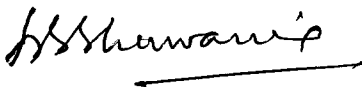
II (b) Statement showing holding of Depository Receipts (DRs) where underlying shares held by promoter/ promoter group are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above}
1.		Nil	Nil	Nil
2.				
<b>TOTAL</b>				

(C) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above}
1.		NIL	NIL	Nil
2.				

For NAGA DHUNSERI GROUP LIMITED



H.P. Bhuwania  
Authorised Signatory