

Format of holding of specified securities

1. Name of Listed Entity: NAGA DHUNSERI GROUP LTD (CIN:L01132WB1918PLC003029)
2. Scrip Code 10024005 Name of Scrip -,- 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: 31/03/2024
  - 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:-



NAGA DHUNSERI GROUP LTD

Table I - Summary Statement holding of specified securities as on 31/03/2024

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	11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	73.5826	0	0.0000	0	0.0000	735826
(B)	Public	2234	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA	NA	233169
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	2245	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	100.0000	0				968995



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2024

(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 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					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			8	396848	0	0	396848	39.6848	396848	0	396848	39.6848	0	39.6848	0	0.0000	0	0.0000	396848
	CHANDRA KUMAR DHANUKA AS PARTNER OF SEW BHAGWAN & SONS	Promoter Group	AAKFS4315G	1	161130	0	0	161130	16.1130	161130	0	161130	16.1130	0	16.1130	0	0.0000	0	0.0000	161130
	ARUNA DHANUKA	Promoter	ADQPD2489R	1	78700	0	0	78700	7.8700	78700	0	78700	7.8700	0	7.8700	0	0.0000	0	0.0000	78700
	CHANDRA KUMAR DHANUKA	Promoter	ADGPD0857K	1	48400	0	0	48400	4.8400	48400	0	48400	4.8400	0	4.8400	0	0.0000	0	0.0000	48400
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST	Promoter Group	AAAAS4829E	1	43206	0	0	43206	4.3206	43206	0	43206	4.3206	0	4.3206	0	0.0000	0	0.0000	43206
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA KALINDI TRUST	Promoter Group	AAAAK1220F	1	30300	0	0	30300	3.0300	30300	0	30300	3.0300	0	3.0300	0	0.0000	0	0.0000	30300
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF RAM JANAKI TRUST	Promoter Group	AAAAA0648C	1	30300	0	0	30300	3.0300	30300	0	30300	3.0300	0	3.0300	0	0.0000	0	0.0000	30300
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	Promoter Group	AAMHS3207F	1	3200	0	0	3200	0.3200	3200	0	3200	0.3200	0	0.3200	0	0.0000	0	0.0000	3200
	TARULIKA KHAITAN	Promoter Group	AFQPK4913B	1	1612	0	0	1612	0.1612	1612	0	1612	0.1612	0	0.1612	0	0.0000	0	0.0000	1612
(b)	Central Government/State Government(s)												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			2	337692	0	0	337692	33.7692	337692	0	337692	33.7692	0	33.7692	0	0.0000	0	0.0000	337692
	MINT INVESTMENTS LIMITED	Promoter Group	AADCM7416N	1	332210	0	0	332210	33.2210	332210	0	332210	33.2210	0	33.2210	0	0.0000	0	0.0000	332210
	MADHUTING TEA PRIVATE LIMITED	Promoter Group	AADCM3395E	1	5482	0	0	5482	0.5482	5482	0	5482	0.5482	0	0.5482	0	0.0000	0	0.0000	5482
	Sub Total			10	734540	0	0	734540	73.4540	734540	0	734540	73.4540	0	73.4540	0	0.0000	0	0.0000	734540
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.1286	0	0.0000	0	0.0000	1286
(b)	Government	Promoter	ADLPD0161H	1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.0000	0	0.0000	0	0.0000	1286
(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	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.1286	0	0.0000	0	0.0000	1286
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)			11	735828	0	0	735828	73.5828	735828	0	735828	73.5828	0	73.5828	0	0.0000	0	0.0000	735828









Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2024

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 % of As per SCRR, 1957 (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					As a % of Total 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								
(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 as on 31/03/2024

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)			Whether by virtue of: (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	4.84	4.84	4.84	Yes	No	08/02/2019
				Chandra Kumar Dhanuka as Partner of Sew Bhagwan & sons	AAKFS4315G	Indian						08/02/2019
				Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar HUF	AAMHS3207F	Indian						08/02/2019
2	Aruna Dhanuka	ADQPD2489R	Indian	Mint Investments Limited	AADCM7416N	Indian	7.87	7.87	7.87	Yes	No	08/02/2019
				Chandra Kumar Dhanuka as Partner of Sew Bhagwan & sons	AAKFS4315G	Indian						08/02/2019
3	Mrigank Dhanuka	ADLPD0161H	Indian	Mint Investments Limited	AADCM7416N	Indian	0.13	0.13	0.13	Yes	No	08/02/2019

Note:

1. The above details have been populated from Form BEN – 1 received pursuant to the Companies (Significant Beneficial Owners) Amendment Regulations, 2019.

2. The shareholding is 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.





NAGA DHUNSERI GROUP LTD

Table VI - Statement showing foreign ownership limits as on 31/03/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.5968
As on 31/12/2023	100.0000	0.5738
As on 30/09/2023	100.0000	0.6234
As on 30/06/2023	100.0000	0.9377
As on 31/03/2023	100.0000	0.9126



NAGA DHUNSERI GROUP LTD				
Distribution Schedule as on 31/03/2024				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	1829	81.4699	20736	2.0736
51 to 100	165	7.3497	13004	1.3004
101 to 150	45	2.0045	5649	0.5649
151 to 250	75	3.3408	14227	1.4227
251 to 500	67	2.9844	23954	2.3954
501 to 5000	52	2.3163	68808	6.8808
Above 5000	12	0.5345	853622	85.3622
Grand Total	2245	100.0000	1000000	100.0000
Distribution Schedule as on 31/03/2024				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	2181	97.1492	77570	7.7570
501 to 1000	31	1.3808	22519	2.2519
1001 to 2000	13	0.5791	20057	2.0057
2001 to 3000	2	0.0891	5400	0.5400
3001 to 4000	5	0.2227	16818	1.6818
4001 to 5000	1	0.0445	4014	0.4014
5001 to 10000	2	0.0891	12183	1.2183
Above 10000	10	0.4454	841439	84.1439
Grand Total	2245	100.0000	1000000	100.0000
Distribution Schedule as on 31/03/2024				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	2181	97.1492	775700	7.7570
5001 to 10000	31	1.3808	225190	2.2519
10001 to 20000	13	0.5791	200570	2.0057
20001 to 30000	2	0.0891	54000	0.5400
30001 to 40000	5	0.2227	168180	1.6818
40001 to 50000	1	0.0445	40140	0.4014
50001 to 100000	2	0.0891	121830	1.2183
Above 100000	10	0.4454	8414390	84.1439
Grand Total	2245	100.0000	10000000	100.0000



NAGA DHUNSERI GROUP LTD						
Shareholding Summary as on 31/03/2024						
Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	173	7.4441	31005	3.1005	153	31005
NSDL	961	41.3511	910726	91.0726	939	910726
CDSL	1190	51.2048	58269	5.8269	1180	58269
<b>TOTAL</b>	<b>2324</b>	<b>100.0000</b>	<b>1000000</b>	<b>100.0000</b>	<b>2272</b>	<b>1000000</b>
Total No of Shareholders as per PAN Clubbed 2245						

