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: 31/03/2025
 - 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*
	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 columus 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

Tab	le I - Summary S	tatement ho	lding of specified	securities as or	n 31/03/2025													
			No. of fully paid		No. of shares underlying		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)			nts held in each ties (IX) ghts		No of shares Underlying outstanding convertible securities	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share	1	of Locked in es (XII)	Number of pledged or encumber	otherwise	Number of equity shares
	Category of			paid-up equity			(VIII)	Class eg:x			Total as a		capital)		As a % of		total	dematerialized
Cat	eg shareholder				Receipts		As a % of					(marrants)	(XI)=(VII)+(X) As		total shares		shares	form
			(IV)	(V)	(VI) '		(A+B+C2)				(A+B+C)		a % of (A+B+C2)		held (b)	No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter group	11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	73.5826	C	0.0000		0.0000	735826
(B)	Public	2826	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	С	0.0000) NA		238183
(C)	Non Promoter - Non Public															NA		
(C1	Shares underlying DRs						NA									NA		
(C2	by Employee Trusts															NA		
	Total	2837	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	100.0000	C)			974009

i abie ii	- Statement Showing shareholding	pattern of the Fromoter and	1 Tollioter Grou	ip as 011 5 1/05/2025													
							Number of		ghts held in ea	ch class o	ıf		Number of Loc	cked in shares	Number of shar		
							No	of Voting	Rights				(XII)		(XIII)		
	Category & Name of the		shares held	Nos. of shares underlying Depository equity shares held (V) (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	As a % of (A+B+C2)	Class x	Class y	Total		Underlying outstanding convertible securities (as a percentage of diluted share	convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
a)	Individuals/Hindu undivided Family	8	396848	0	0 396848	39.6848	396848	C	3968	48 39.6	848	39.6848		0.0000) (0.0000	396848
	CHANDRA KUMAR DHANUKA AS PARTNER OF SEW BHAGWAN & SONS	Promoter Group 1	161130	0	0 161130	16.1130	161130	0	161	30 16.1	130	0 16.1130		0 0.0000) (0.0000	161130
	ARUNA DHANUKA	Promoter 1	10100		0 78700		78700					7.8700		0.0000		0.0000	
		Promoter 1	48400	0	0 48400	4.8400	48400	0	484	00 4.8	3400	0 4.8400		0.0000) (0.0000	48400
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST CHANDRA KUMAR DHANUKA	Promoter Group 1	43206	0	0 43206	4.3206	43206	C	432	206 4.3	3206	0 4.3206		0 0.0000) (0.0000	43206
i	AS TRUSTEE OF KRISHNA KALINDI TRUST	Promoter Group 1	30300	0	0 30300	3.0300	30300	C	303	3.0	300	3.0300		0 0.0000) (0.0000	30300
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF RAM JANAKI TRUST	Promoter Group 1	30300	0	0 30300	3.0300	30300	C	303	3.0)300	3.0300		0 0.0000) (0.0000	30300
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	Promoter Group 1	3200		0 3200		3200					0.3200		0 0.0000			
	TARULIKA KHAITAN Central Government/State Government(s)	Promoter Group 1	1612	0	0 1612	0.1612	1612	С	10	12 0.1		0 0.1612		0 0.0000		0.0000	
c)	Financial Institutions/Banks											0.0000		0 0.0000) (0.0000	(
d) .	Any Other (specify)											0.0000		0.0000) (0.0000	(
	Bodies Corporate	2	337692	0	0 337692	33.7692	337692	C	3376	92 33.7	692	33.7692		0.0000) (0.0000	337692
	MINT INVESTMENTS LIMITED MADHUTING TEA PRIVATE	Promoter Group 1	332210	0	0 332210	33.2210	332210	C	3322	10 33.2	2210	0 33.2210		0 0.0000) (0.0000	332210
	LIMITED	Promoter Group 1	5482		0 5482		5482					0.5482		0.0000		0.0000	
- 1	Sub Total	10	734540	0	0 734540	73.4540	734540	C	7345	73.4	1040	0 73.4540		0.0000) (0.0000	734540
_	Foreign Individuals (Non-Resident		4000		1000	0.4000	4000		. 4	100 0.4	000	0.4000		0 0000		0.0000	4000
a)	Individuals/Foreign Individuals)	1	1286	0	0 1286	0.1286	1286	C	12	186 0.1	286	0.1286		0.0000) (0.0000	1286
_	MRIGANK DHANUKA	Promoter 1	1286	0	0 1286	0.1286	1286	C	12	86 0.1		0.1286		0.0000			
0)	Government											0.0000		0.0000) (0.0000	(
c)	Institutions											0.0000		0.0000) (0.0000	(
d)	Foreign Portfolio Investor											0.0000		0 0.0000) (0.0000	(
e) .	Any Other (specify)											0.0000		0 0.0000) (0.0000	(
	Sub Total	1	1286	0	0 1286	0.1286	1286	0	12	86 0.1	286	0.1286		0.0000) (0.0000	1286
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	11	735826	0	0 735826	73.5826	735826		7358	26 73.5	1926	73.5826		0 0.0000		0.0000	73582

NAGA	DHUNSERI GROUP LTD																		
	III - Statement Showing shareholdin	g pattern o	of the Public s	hareholder	as on 31/03/	2025													
										ghts held in earities (IX)	ach class of	_	Total Shareholding as a % assuming full	Number of shares		Number of shares pledged or otherwise encumbered (XIII)			gorization of shares (XV) ding (No of shares) under
1)	Category & Name of the Shareholders (I) Institutions (Domestic)	Nos. of sharehol ders (III)		up equity shares	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y	Total			conversion of convertible securities (as a percentage	No. (a)		No. of total shares (Not held	shares held in demateriali zed form	Sub-	Sub- Category (ii) Category (ii
a)	Mutual Funds																		
b)	Venture Capital Funds																		
c)	Alternate Investment Funds																		
d)	Banks	1	1 306	0	0	306	0.0306	306	6 0	30	6 0.0306	6 (0.0306	0	0.0000	NA	0	0	0
e)	Insurance Companies																		
f)	Provident Funds / Pension Funds																		
g)	Asset Reconstruction Companies																		
h)	Sovereign Wealth Funds																		
i)	NBFCs Registered with RBI	2	2 4024	. 0	0	4024	0.4024	4024	1 0	402	4 0.4024	1 (0.4024	0	0.0000	NA	4024	0	0
j)	Other Financial Institutions																		
k)	Any Other (specify)																		
۵)	Sub Total Institutions (Foreign)	3	3 4330	0	0	4330	0.4330	4330) 0	433	0.4330) (0.4330	0	0.0000	NA	4024	0	0
2) a)	Foreign Direct Investment																		
b)	Foreign Venture Capital Investors																		
c)	Sovereign Wealth Funds																		
d)	Foreign Portfolio Investors Category I																		
e)	Foreign Portfolio Investors Category II																		
f)	Overseas Depositories (holding DRs) (balancing figure)																		
g)	Any Other (specify)																		
	Sub Total Central Government / State	C) 0	0	0	0	0.0000	(0 0		0.0000) (0.0000	0	0.0000	NA	0	0	0
3)	Government / State Government(s) Central Government / President of																		
a)	India																		
b)	State Government / Governor																		
۵)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																		
c)																			
4)	Sub Total Non-Institutions	C	0	0	0	0	0.0000		0		0.0000) (0.0000	0	0.0000	NA	0	0	0
a)	Associate Companies / Subsidiaries																		
b)	Directors and their relatives (excluding independent directors and nominee directors)																		
c)	Key Managerial Personel		1	1		1	1		1	1		1	1						1

	DHUNSERI GROUP LTD III - Statement Showing shareholding	n nattern o	of the Public s	hareholder	as on 31/03/	2025													
able	III - Statement Snowing snareholdin	g pattern c	or the Public's	narenoider	as on 3 1/03/	2025				ghts held in eac rities (IX)	h class of		Total Shareholding as a %	Number of		Number of shares pledged or otherwise encumbered			gorization of shares (XV)
	Category & Name of the Shareholders (I)	Nos. of sharehol ders (III)	equity	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y		% of Total	outstanding convertible securities (including	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	shares	As a % of total shares	No. shares (Not held	shares held in demateriali zed form	Sub-	Sub- Category (ii) Sub- Category (iii)
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																		
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																		
(f)	Investor Education and Protection Fund Authority	1	70049	0	0	70049	7.0049	70049	0	70049	7.0049	0	7.0049	0	0.0000	NA	70049	0	0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	1	70049	0	0	70049	7.0049	70049	0	70049	7.0049	0	7.0049	0	0.0000	NA	70049	0	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs	2646	131713	0	0	131713	13.1713	131713	0	131713	13.1713	0	13.1713	0	0.0000	NA	111666	0	0
	CHAKKALAKKAL KUNJUVAREED STEEPHEN	2	19908	0	0	19908	1.9908	19908	0	19908	1.9908	0	1.9908	0	0.0000	NA	19908	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs	1	31224	0	0	31224	3.1224	31224	0	31224	3.1224	0	3.1224	0	0.0000	NA	31224	0	0
(1)	VAYJAYANTI PUGALIA	1	31224	0			3.1224	31224			3.1224			0	0.0000	NA	31224	0	
(i) (j)	Non Resident Indians (NRIs) Foreign National	62	7905	0	0	7905	0.7905	7905	0	7905	0.7905	0	0.7905	0	0.0000	NA	4681	0	0
(k)	Foreign Company / OCB																		
(l) (m)	Bodies Corporate Any Other (specify)	31	12998	0	0	12998	1.2998	12998	0	12998	1.2998	0	1.2998	0	0.0000	NA	10584	0	0
(111)	Domestic Corporate Unclaimed		4040			40.40	0.4040	4040		10.10	0.4040		0.4040		0.0000		1010		
	Shares Account HUF	76	1343				0.1343	1343 4582						0	0.0000	NA NA	1343 4582	0	
	Clearing Member	2	2 23	0	0	23	0.0023	23	0	23	0.0023	0	0.0023	0	0.0000	NA	23	0	0
	LLP	3	3 7	0	0	7	0.0007	7	0	7	0.0007	0	0.0007	0	0.0000	NA	7	0	0
	Sub Total	2823	259844	0	0	259844	25.9844	259844	0	259844	25.9844	0	25.9844	0	0.0000	NA	234159	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) s of the shareholders acting as person Name	2826 ons in Con Shares		0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA	238183	0	0
	NIL NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 1343																		

NAGA	DHUNSERI GROUP LTD																			
Table I	II - Statement Showing shareholdi	ng pattern o	f the Public s	hareholder	as on 31/03/2	2025														
															Nun	nber of				
																ares				
																ged or				
								Number of Voting	Rights held in e	ach class of		Total				erwise				
								se	curities (IX)			Shareholding	Number of	Locked in		mbered		Sub-cate	gorization of s	hares (XV)
								No of Votin	g Rights			as a %	shares			XIII)		Sharehold	ding (No of sha	ares) under
												assuming full	0.10.00	(7111)		,		- Cildionon	Jg (110 01 01.1	Too, ando
							Sharehol				No of	conversion of								
							ding %				shares	convertible								
							calculate				Underlying	securities (as				As a %	Number of			
					Nos. of		d as per				outstanding	a percentage				of total	equity			
			No. of fully		shares	Total	SCRR.				convertible	of diluted					shares held			
			paid up	Partly paid	underlying	nos.shares	1957) As			Total as a	securities	share capital)		As a % of	(Not	held	in			
		Nos. of	equity		Depository		a % of			% of Total	(including	(XI)=(VII)+(X)		total	appli	(Not	demateriali			
	Category & Name of the	sharehol	shares held		Receipts	(VII)=(IV)+	(A+B+C2			Voting	Warrants)	As a % of		shares	cable	applica	zed form	Sub-	Sub-	Sub-
	Shareholders (I)	ders (III)			(VI)	(V)+(VI)) (VIII)	Class x Class	y Total		(X)	A+B+C2)	No. (a)	held (b)				Category (i)	Category (ii)	Category (iii)
	NO OF SHAREHOLDER(S)	1	<u> </u>		<u> </u>		1				,	1	,	, , ,	· · ·	, , ,	1	, , ,		1 , , , ,
	IS/ARE 12																			

NAG	A DHUNSERI GROUP LTD															
Table	IV - Statement Showing shareholding patter	rn of the Non Promo	ter - Non Public shareho	lder as on 31/03/2025	5											
								ghts held in ea rities (IX) Rights	ach class of	_	Total Shareholding		f Locked in s (XII)	sha pledo othe encu	nber of ares ged or erwise mbere XIII)	
	Category & Name of the Shareholders (I) PAN (I	No of sharehold	equity up equity	Depository s held d Receipts (VII)=(IV) (A+B+C2		Class y	Total		No of shares Underlying outstanding convertible securities (including Warrants) (X)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) A) = (W of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cabl e)	s held (Not applic	Number of equity shares held in dematerializ ed form (XIV)
(1)	Custodian / DR Holder	· · · · ·	, ,	, ,	, , , , ,				Ť	, ,	,					, ,
(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		0.0000		0.0000	C	0.0000) NA	NA	0

NAGA D	HUNSERI GROUF	LTD									
Annexur											
	Details of th	e (SBO)	Details of the reg	nistered owner		olding / exercise of r	ight of the SBO in t	he reportin	g company,	Date of creation / acquition of significant beneficial interest	
	(I)	c (6B6)	(II)				r by virtue of: (III)			(IV)	
Sr No	· ·	Nationality	Name	Nationality	Shares (%)		Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence		
SI 140	name	INALIONALLY	Mint	Indian	Shares (%)	Voting rights (%)	(%)	or control	iniluence	08-02-2019	
1	Chandra Kumar Dhanuka	Indian	Investments Limited Chandra Kumar Dhanuka as Partner of Sew Bhagwan & sons Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar HUF	Indian	4.84	4.84	4.84	Yes	No	08-02-2019	
2	Aruna Dhanuka	Indian	Mint Investments Limited Chandra Kumar Dhanuka as Partner of Sew Bhagwan & sons	Indian	7.87	7.87	7.87	Yes	No	08-02-2019	
3	Mrigank Dhanuka	Indian	Mint Investments Limited	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

NAGA DHUNSERI GROUP LTD

Table VI - Statement showing foreign ownership limits as on 31/03/2025

	Board	
	approved	Limits
	limits	utilized
As on shareholding date	100.0000	0.9191
As on 31/12/2024	100.0000	0.9262
As on 30/09/2024	100.0000	0.8348
As on 30/06/2024	100.0000	0.7578
As on 31/03/2024	100.0000	0.5968