

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*
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:-

Table I - Summary Statement holding of specified securities as on 31/03/2025

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	11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	73.5826	0	0.0000	0	0.0000	735826
(B)	Public	2826	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA		238183
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	2837	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	100.0000	0				974009

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2025

	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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 outstanding 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			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		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	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	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	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	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	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	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	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	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	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	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	
	MRIGANK DHANUKA	Promoter	1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.1286	0	0.0000	0	0.0000	1286	
(b)	Government												0	0.0000	0	0.0000	0	0.0000	0	
(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)=(A)(1)+(A)(2)		11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	73.5826	0	0.0000	0	0.0000	735826	

NAGA DHUNSERI GROUP LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2025																					
								Number of Voting Rights held in each class of securities (IX)						Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			Sub-categorization of shares (XV)		
								No of Voting Rights											Shareholding (No of shares) under		
	Category & Name of the Shareholders (I)	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)	Class x	Class y	Total	Total as a % of Total Voting rights	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)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(1)	Institutions (Domestic)																				
(a)	Mutual Funds																				
(b)	Venture Capital Funds																				
(c)	Alternate Investment Funds																				
(d)	Banks	1	306	0	0	306	0.0306	306	0	306	0.0306	0	0.0306	0	0.0000	NA		0	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	4024	0	0	4024	0.4024	4024	0	4024	0.4024	0	0.4024	0	0.0000	NA		4024	0	0	0
(j)	Other Financial Institutions																				
(k)	Any Other (specify)																				
	Sub Total	3	4330	0	0	4330	0.4330	4330	0	4330	0.4330	0	0.4330	0	0.0000	NA		4024	0	0	0
(2)	Institutions (Foreign)																				
(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	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(3)	Central Government / State Government(s)																				
(a)	Central Government / President of India																				
(b)	State Government / Governor																				
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter																				
	Sub Total	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(4)	Non-Institutions																				
(a)	Associate Companies / Subsidiaries																				
(b)	Directors and their relatives (excluding independent directors and nominee directors)																				
(c)	Key Managerial Personnel																				

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Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2025																			
	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/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

NAGA DHUNSERI GROUP LTD										
<u>Annexure</u>										
	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	Nationality	Name	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	Chandra Kumar Dhanuka	Indian	Mint Investments Limited	Indian	4.84	4.84	4.84	Yes	No	08-02-2019
			Chandra Kumar Dhanuka as Partner of Sew Bhagwan & sons	Indian						08-02-2019
			Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar HUF	Indian						08-02-2019
2	Aruna Dhanuka	Indian	Mint Investments Limited	Indian	7.87	7.87	7.87	Yes	No	08-02-2019
			Chandra Kumar Dhanuka as Partner of Sew Bhagwan & sons	Indian						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