

**NAGA DHUNSERI GROUP LIMITED**

CIN No. L01132WB1918PLC003029  
REGISTERED OFFICE : DHUNSERI HOUSE  
4A WOODBURN PARK, KOLKATA - 700 020  
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: NDGL/7A/2020/

Date: 08.07.2020

**The Secretary****National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G, 5th Floor  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400051

PAN- AABCN0997R

Symbol- (NDGL)

**Sub: Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements),  
Regulation, 2015, for the Quarter ended 30<sup>th</sup> June, 2020**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please find enclosed the Shareholding Pattern in the prescribed format for the quarter ended 30<sup>th</sup> June, 2020.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,

For **Naga Dhunseri Group Limited**

**Chitra Thakwani**  
**Company Secretary & Compliance Officer**  
**ACS 54009**



Encl: As stated above

**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: 30/06/2020

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 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 30/06/2020

Table I - Summary Statement holding of specified securities as on 30/06/2020																			
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	1412	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA		221229	
(C)	Non Promoter - Non Public															NA			
(C1)	Shares underlying DRs						NA									NA			
(C2)	Shares held by Employee Trusts															NA			
	Total	1423	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	100.0000	0				957055	





Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2020

(1)	Category & Name of the Shareholders (I)	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)			Total as a % of Total Voting rights	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)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(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	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	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	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	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	AAAAS1220F	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	AAAAR0648C	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)	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	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	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	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)	MRIGANK DHANUKA Government	ADLPD0161H	1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.1286	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)=(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

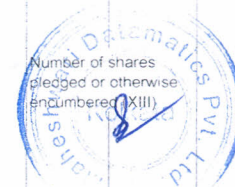


Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

	Category & Name of the Shareholders (I)	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)			Total as a % of Total Voting rights	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)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks		3	358	0	0	358	0.0358	358	0	358	0.0358	0	0.0358	0	0.0000	NA		2
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		3	358	0	0	358	0.0358	358	0	358	0.0358	0	0.0358	0	0.0000	NA		2
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		1345	136810	0	0	136810	13.6810	136810	0	136810	13.6810	0	13.6810	0	0.0000	NA		102227
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	33324	0	0	33324	3.3324	33324	0	33324	3.3324	0	3.3324	0	0.0000	NA		33324
	VAYJAYANTI PUGALIA	ALYPP1434G	1	33324	0	0	33324	3.3324	33324	0	33324	3.3324	0	3.3324	0	0.0000	NA		33324
(b)	NBFCs registered with RBI		1	4014	0	0	4014	0.4014	4014	0	4014	0.4014	0	0.4014	0	0.0000	NA		4014
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Investor Education and Protection Fund Authority		1	62895	0	0	62895	6.2895	62895	0	62895	6.2895	0	6.2895	0	0.0000	NA		62895





Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2020

Category & Name of the Shareholders (I)	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)			Total as a % of Total Voting rights	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)	
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG		62895	0	0	62895	6.2895	62895	0	62895	6.2895	0	6.2895	0	0.0000	NA	62895
Bodies Corporate		31	16178	0	0	16178	1.6178	16178	0	16178	1.6178	0	1.6178	0	0.0000	NA	11592
Clearing Member		9	341	0	0	341	0.0341	341	0	341	0.0341	0	0.0341	0	0.0000	NA	341
Non Resident Individual		20	8493	0	0	8493	0.8493	8493	0	8493	0.8493	0	0.8493	0	0.0000	NA	5073
Domestic Corporate Unclaimed Shares Account		1	1761	0	0	1761	0.1761	1761	0	1761	0.1761	0	0.1761	0	0.0000	NA	1761
Sub Total		1409	263816	0	0	263816	26.3816	263816	0	263816	26.3816	0	26.3816	0	0.0000	NA	221227
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1412	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA	221229



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2020

	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)			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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	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



## Annexure (NAGA DHUNSERI GROUP LIMITED)

Table V - Statement showing details of significant beneficial owners (SBOs)

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)			(III)					(IV)
Sl 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.												

