

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: 30/09/2024
 - 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 1 - Summary Statement holding of specified securities as on 30/09/2024

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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of shares/ Underlying 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	0.0000	0	0.0000	735826		
(B)	Public	2497	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	0.0000	NA		233009		
(C)	Non Promoter-Non Public													NA				
(C1)	Shares underlying OFEs						NA							NA				
(C2)	Shares held by Employee Trusts													NA				
	Total	2508	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0				968435		



NAGA DHUNSERI GROUP LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2024

Category & Name of the Shareholder (I) (Indian)	Entity type & promoter or promoter group entity (except promoter) (II)	PAN (III)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated on the basis of (VII) (VIII)	Number of Voting Rights held in each class of securities (X)			Total no. of Voting rights (XI)	No. of shares underlying outstanding convertible securities (as a percentage of diluted share capital) (XII) = (VII) * (X) / (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)		Number of equity shares held in dematerialized form (XV)
									Class	Class	Total			No. (a)	As a % of total shares held (b)	No. (c)	As a % of total shares held (c)	
(A) INDIVIDUALS/Individual Family			8	396548	0	0	396548	39.6548	396548	0	299648	39.6548	0	0.0000	0	0.0000	396548	
CHANDRA KUMAR DHANUKA AS PARTNER OF SEVI BHAGWAN & SONS	Promoter Group	AAKF54319G	1	161130	0	0	161130	16.1130	161130	0	161130	16.1130	0	0.0000	0	0.0000	161130	
ARUNA DHANUKA	Promoter	ADQFD2489R	1	78700	0	0	78700	7.8700	78700	0	78700	7.8700	0	0.0000	0	0.0000	78700	
CHANDRA KUMAR DHANUKA AS TRUSTEE OF BHREE SHALIGRAM TRUST	Promoter Group	ADQDF0A97K	1	48400	0	0	48400	4.8400	48400	0	48400	4.8400	0	0.0000	0	0.0000	48400	
CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA KALINDI TRUST	Promoter Group	AAAA6429SE	1	43200	0	0	43200	4.3200	43200	0	43200	4.3200	0	0.0000	0	0.0000	43200	
CHANDRA KUMAR DHANUKA AS TRUSTEE OF RAM JANAKI TRUST	Promoter Group	AAAAK1220F	1	30300	0	0	30300	3.0300	30300	0	30300	3.0300	0	0.0000	0	0.0000	30300	
CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	Promoter Group	AAAAR0848C	1	30300	0	0	30300	3.0300	30300	0	30300	3.0300	0	0.0000	0	0.0000	30300	
TARULIKA KHATIAN Central Government/State Government(s)	Promoter Group	AAAH83207F	1	3200	0	0	3200	0.3200	3200	0	3200	0.3200	0	0.0000	0	0.0000	3200	
	Promoter Group	AFQFK4913B	1	1612	0	0	1612	0.1612	1612	0	1612	0.1612	0	0.0000	0	0.0000	1612	
(B) Financial Institutions/Banks													0	0.0000	0	0.0000	0	
(C) Any Other (specify)													0	0.0000	0	0.0000	0	
Bodies Corporate			2	337692	0	0	337692	33.7692	337692	0	337692	33.7692	0	0.0000	0	0.0000	337692	
MINT INVESTMENTS LIMITED	Promoter Group	AADCMT416N	1	332210	0	0	332210	33.2210	332210	0	332210	33.2210	0	0.0000	0	0.0000	332210	
MADHURING TEA PRIVATE LIMITED	Promoter Group	AADCMT395E	1	5482	0	0	5482	0.5482	5482	0	5482	0.5482	0	0.0000	0	0.0000	5482	
Sub Total			10	734540	0	0	734540	73.4540	734540	0	734540	73.4540	0	0.0000	0	0.0000	734540	
(Z) Foreign Individuals (Non-Resident Individuals)/Foreign Individuals			1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.0000	0	0.0000	1286	
MRIDANK DHANUKA	Promoter	ADLPD0491H	1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.0000	0	0.0000	1286	
(B) Government													0	0.0000	0	0.0000	0	
(C) Institutions													0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor													0	0.0000	0	0.0000	0	
(H) Any Other (specify)													0	0.0000	0	0.0000	0	
Sub Total			1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.0000	0	0.0000	1286	
Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)+(D)+(E)+(F)+(G)+(H)			11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	0.0000	0	0.0000	735826	



NAGA DHUNSERI GROUP LTD

Table II - Statement showing shareholding pattern of the Public shareholder as on 30/09/2024

Category & Name of the Shareholder's (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 % calculate @ 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 (including Warrants) (X)	Total as a % of Total Voting rights (XI)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted Share Capital) (XII)=(VII)+(X) As a % of A+B+C3)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIV)		Sub-categorization of shares (XV) Shareholding (No. of shares) under					
								Class X	Class Y	Total				No. (a)	As a % of total shares held (b)	No. shares held (a)	As a % (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)		
																						Class X	Class Y
(1) Mutual Funds																							
(b) Venture Capital Funds																							
(c) Alternate Investment Funds																							
(d) Banks		2	356	0	0	356	0.0356	356	0	356	0.0356	0	0.0356	0	0.0000	NA	0	0	0	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	0	0	0
(j) Other Financial Institutions																							
(k) Any Other (specify)		4	4380	0	0	4380	0.4380	4380	0	4380	0.4380	0	0.4380	0	0.0000	NA	4024	0	0	0	0	0	0
(2) Sub Total 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)																							
(3) Sub Total Central Government / State Government(s)																							
(a) Central Government / President of India																							
(b) State Government / Governor																							
(4) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																							
(a) Sub Total Non-Institutions Associate Companies / Companies			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0	0	0	0	0	0	0



NAGA DHUNSERI GROUP LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2024

Category & Name of the Shareholders (i)	PAN (ii)	Nos of sharehold-ers (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)	Sharehold-ing % calculated as per SCRR 1957 As a % of (A+B+C2+D) (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) (xii)	Number of Locked in shares (xiii)		Number of shares pledged or otherwise encumbered (xiv)		Sub-categorization of shares (xv) Shareholding (No of shares) under					
								Class x	Class y	Class z			As a % of Total Voting rights	As a % of total shares held (b)	No. (not appli-cable) (a)	As a % of total shares held (not applica-ble) (b)	Number of equity shares held in dematerial-ized form (xiv)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)		
(b) Directors and their relatives (excluding independent directors) and nominee directors)																						
(c) Key Managerial Personnel																						
(d) Relatives of Promoters (other than immediate relatives of promoters) disclosed 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	66921	0	0	66921	0.0921	66921	0	66921	0.0921	0	66921	0	0.0000	NA	66921	0	0	0	0	0
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATD	1	66921	0	0	66921	0.0921	66921	0	66921	0.0921	0	66921	0	0.0000	NA	66921	0	0	0	0	0
(iii) Resident individuals holding nominal share capital upto Rs 2 lakhs		2331	134159	0	0	134159	13.4159	134159	0	134159	13.4159	0	134159	0	0.0000	NA	109668	0	0	0	0	0
(i) CHAKKALAKKAL KUNJUVAREED STEEPHEN	ARSPTS9507P	2	19075	0	0	19075	1.9075	19075	0	19075	1.9075	0	19075	0	0.0000	NA	19075	0	0	0	0	0
(ii) 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	31224	0	0.0000	NA	31224	0	0	0	0	0
(i) VAYJAYANTI PUGALIA	ALYPPI434G	1	31224	0	0	31224	3.1224	31224	0	31224	3.1224	0	31224	0	0.0000	NA	31224	0	0	0	0	0
(ii) Non Resident Indians (NRIs)		44	7062	0	0	7062	0.7062	7062	0	7062	0.7062	0	7062	0	0.0000	NA	3658	0	0	0	0	0
(j) Foreign National																						
(k) Foreign Company / OCB																						
(l) Bodies Corporate		26	14418	0	0	14418	1.4418	14418	0	14418	1.4418	0	14418	0	0.0000	NA	11924	0	0	0	0	0
(m) Any Other (specify)																						
Domestic Corporate Unclaimed Shares Account		1	1363	0	0	1363	0.1363	1363	0	1363	0.1363	0	1363	0	0.0000	NA	1363	0	0	0	0	0
HUF		83	4607	0	0	4607	0.4607	4607	0	4607	0.4607	0	4607	0	0.0000	NA	4607	0	0	0	0	0
Clearing Member		2	15	0	0	15	0.0015	15	0	15	0.0015	0	15	0	0.0000	NA	15	0	0	0	0	0
LLP		2	5	0	0	5	0.0005	5	0	5	0.0005	0	5	0	0.0000	NA	5	0	0	0	0	0
Sub Total		2493	259794	0	0	259794	25.9794	259794	0	259794	25.9794	0	259794	0	0.0000	NA	220585	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		2497	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	264174	0	0.0000	NA	233605	0	0	0	0	0

Details of the shareholders acting as persons in Concert
S: No. Name PAN Shares



NAGA DHUNSERI GROUP LTD																					
Table II - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2024																					
Category & Name of the Shareholder (i)	PAN (ii)	Nos. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Party paid up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Sharehold-ing % calculate d 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 (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)	Sub-categorization of shares (xv) Shareholding (No. of shares) under					
								Class x	Class y	Total			Total as a % of Total Voting rights	No. (a) of total shares held (b)		As a % of total (Not applica-ble) (c)	Number of shares held by dematerial-ized form (xiv)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
NIL																					
NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C (S)																					
1383																					
NO OF SHAREHOLDER(S)																					
13																					



NAGA DHUNSERI GROUP LTD

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2024

(1)	Category & Name of the Shareholders (I) Custodian / DR Holder	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 % calculate d as per SCRR (1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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				No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (Not held applica ble)	As a % of total shares held (a)	As a % of total shares held (b)		As a % of total shares held (c)	
									Class x	Class y	Total								
(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)=(C1)+(C2)		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

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/09/2024

Details of the (SBO) (I)			Details of the registered owner (II)			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: Whether by virtue of: (III)					Date of creation / acquisition of significant beneficial interest (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	Mngank Dhanuka	ADLPD0161H	Indian	Mint Investments Limited	AADCM7416N	Indian	0.13	0.13	0.13	Yes	No	08/02/2019

Note

- The above details have been populated from Form BEN - 1 received pursuant to the Companies (Significant Beneficial Owners) Amendment Regulations, 2019.
- 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 30/09/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.8348
As on 30/06/2024	100.0000	0.7578
As on 31/03/2024	100.0000	0.5968
As on 31/12/2023	100.0000	0.5738
As on 30/09/2023	100.0000	0.6234



NAGA DHUNSERI GROUP LTD						
Shareholding Summary as on 30/09/2024						
	As per Folio/Client Id				As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	166	6.3920	30565	3.0565	150	30565
NSDL	1028	39.5841	907253	90.7253	1005	907253
CDSL	1403	54.0239	62182	6.2182	1385	62182
TOTAL	2597	100.0000	1000000	100.0000	2540	1000000
Total No of Shareholders as per PAN Clubbed 2508						

