

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: 31/12/2022

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 31/12/2022

Table 1 - Summary Statement holding of specified securities as on 31/12/2022																		
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	1892	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA		229325
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	1903	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	100.0000	0				965151



NAGA DHUNSERI GROUP LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022																				
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)			Total as a % of Total Voting rights (as a percentage of diluted share capital) (X)	No of shares underlying outstanding 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 AS TRUSTEE OF SHREE SHALIGRAM TRUST	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 KRISHNA KALINDI 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 RAM JANAKI 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	AAAAAR0648C		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
MRIGANK DHANUKA Government	Promoter	ADLPD0161H		1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.1286	0	0.0000	0	0.0000	1286
(b) Institutions														0	0.0000	0	0.0000	0	0.0000	0
(c) Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0
(d) 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 31/12/2022																						
	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 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				
									No of Voting Rights			No of shares Underlying outstanding convertible securities (including Warrants) (X)		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)	
									Class x	Class y	Total											
(1)	Institutions (Domestic)																					
(a)	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
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI		1	4014	0	0	4014	0.4014	4014	0	4014	0.4014	0	0.4014	0	0.0000	NA		4014	0	0	0
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		3	4370	0	0	4370	0.4370	4370	0	4370	0.4370	0	0.4370	0	0.0000	NA		4014	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 Government 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																					

Table III - Statement Showing shareholding pattern of the Public shareholders on 31/12/2022																					
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)			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)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y	Total											
(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	65787	0	0	65787	6.5787	65787	0	65787	6.5787	0	6.5787	0	0.0000	NA		65787	0	0	0
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATC	1	65787	0	0	65787	6.5787	65787	0	65787	6.5787	0	6.5787	0	0.0000	NA		65787	0	0	0
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		1764	127592	0	0	127592	12.7592	127592	0	127592	12.7592	0	12.7592	0	0.0000	NA		98817	0	0	0
CHAKKALAKKAL KUNJUVAREED STEEPHEN	ARSPS9507P	1	13903	0	0	13903	1.3903	13903	0	13903	1.3903	0	1.3903	0	0.0000	NA		13903	0	0	0
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		1	31724	0	0	31724	3.1724	31724	0	31724	3.1724	0	3.1724	0	0.0000	NA		31724	0	0	0
VAYJAYANTI PUGALIA	ALYPP1434G	1	31724	0	0	31724	3.1724	31724	0	31724	3.1724	0	3.1724	0	0.0000	NA		31724	0	0	0
(i) Non Resident Indians (NRIs)		27	7933	0	0	7933	0.7933	7933	0	7933	0.7933	0	0.7933	0	0.0000	NA		4709	0	0	0
(j) Foreign National																					
(k) Foreign Company / OCB																					
(l) Bodies Corporate		25	14820	0	0	14820	1.4820	14820	0	14820	1.4820	0	1.4820	0	0.0000	NA		12326	0	0	0
(m) Any Other (specify)																					
Domestic Corporate Unclaimed Shares Account		1	1318	0	0	1318	0.1318	1318	0	1318	0.1318	0	0.1318	0	0.0000	NA		1318	0	0	0
Resident Individual (HUF)		68	10598	0	0	10598	1.0598	10598	0	10598	1.0598	0	1.0598	0	0.0000	NA		10598	0	0	0
Clearing Member		2	32	0	0	32	0.0032	32	0	32	0.0032	0	0.0032	0	0.0000	NA		32	0	0	0
Sub Total		1889	259804	0	0	259804	25.9804	259804	0	259804	25.9804	0	25.9804	0	0.0000	NA		225311	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1892	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA		229325	0	0	0
Details of the shareholders acting as persons in Concert																					
Sl No	Name	PAN	Shares																		
	NIL																				

NAGA CHUNSERI GROUP LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2022																						
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)	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)	Sub-categorization of shares (XV) Shareholding (No of shares) under		
								No of Voting Rights			No. (a)				As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Sub-Category (i)		Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y	Total												
NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 1318																						
NO OF SHAREHOLDER(S) IS/ARE 13																						



NAGA DHUNSERI GROUP LTD																				
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2022																				
	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. (a)	As a % of total shares held (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



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.												



NAGA DHUNSERI GROUP LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2022

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.9219
As on 30/09/2022	100.0000	0.9414
As on 30/06/2022	100.0000	0.9484
As on 31/03/2022	100.0000	0.9209
As on 31/12/2021	100.0000	0.9191



NAGA DHUNSERI GROUP LTD							
Shareholding Summary as on 31/12/2022							
	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	199	10.0151	34849	3.4849	173	34849	
NSDL	895	45.0428	908285	90.8285	871	908285	
CDSL	893	44.9421	56866	5.6866	885	56866	
TOTAL	1987	100.0000	1000000	100.0000	1929	1000000	

