

General information about company

| | |
|--|-----------------------------|
| Scrip code | 000000 |
| NSE Symbol | NDGL |
| MSEI Symbol | NOTLISTED |
| ISIN | INE756C01015 |
| Name of the company | NAGA DHUNSERI GROUP LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2025 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under "Pledged"? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date | 100 | 0.62 |
| As on the end of previous 1st quarter | 100 | 0.67 |
| As on the end of previous 2nd quarter | 100 | 0.86 |
| As on the end of previous 3rd quarter | 100 | 0.92 |
| As on the end of previous 4th quarter | 100 | 0.93 |

Table I - Summary Statement holding of specified securities

| 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 (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|------------|-------------------------|--|--|--------------------------------------|---|
| | | | | | | | | No of Voting (XIV) Rights | | Total as a % of (A+B+C) | | | | |
| | | | | | | | | Class eg:X | Class eg:Y | | | | | |
| (A) | Promoter & Promoter Group | 11 | 735826 | | | 735826 | 73.58 | 735826 | | 735826 | 73.58 | | | |
| (B) | Public | 2827 | 264174 | | | 264174 | 26.42 | 264174 | | 264174 | 26.42 | | | |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | |
| | Total | 2838 | 1000000 | | | 1000000 | 100 | 1000000 | | 1000000 | 100 | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| (A) | Promoter & Promoter Group | 73.58 | | | | | | | | | | | 735826 | | | |
| (B) | Public | 26.42 | | | | | | | | | | | 239973 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | |
| | Total | 100 | | | | | | | | | | | 975799 | 0 | 0 | 0 |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Category & Name of the Shareholders (I) | 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 (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities of Warrant and ESOP (X) = (XA+XB) | |
|--|--|----------------------------|--|--|---|--|---|---|-------------|--------|--|--|--------------------------------------|---|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | | | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 9 | 398134 | | | 398134 | 39.81 | 398134 | | 398134 | 39.81 | | | | |
| (d) | Any Other (specify) | 2 | 337692 | | | 337692 | 33.77 | 337692 | | 337692 | 33.77 | | | | |
| Sub-Total (A)(1) | | 11 | 735826 | | | 735826 | 73.58 | 735826 | | 735826 | 73.58 | | | | |
| (2) | Foreign | | | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | |
| (e) | Any Other (specify) | 0 | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | |
| Sub-Total (A)(2) | | | 0 | | | 0 | 0 | 0 | | 0 | 0 | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 11 | 735826 | | | 735826 | 73.58 | 735826 | | 735826 | 73.58 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | |
| (d) | Banks | 1 | 306 | | | 306 | 0.03 | 306 | | 306 | 0.03 | | | | |
| (i) | NBFCs registered with RBI | 2 | 4024 | | | 4024 | 0.4 | 4024 | | 4024 | 0.4 | | | | |
| Sub-Total (B)(1) | | 3 | 4330 | | | 4330 | 0.43 | 4330 | | 4330 | 0.43 | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 1 | 66816 | | | 66816 | 6.68 | 66816 | | 66816 | 6.68 | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2658 | 115700 | | | 115700 | 11.57 | 115700 | | 115700 | 11.57 | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 2 | 53124 | | | 53124 | 5.31 | 53124 | | 53124 | 5.31 | | | | |
| (i) | Non Resident Indians (NRIs) | 56 | 6213 | | | 6213 | 0.62 | 6213 | | 6213 | 0.62 | | | | |
| (l) | Bodies Corporate | 29 | 12624 | | | 12624 | 1.26 | 12624 | | 12624 | 1.26 | | | | |
| (m) | Any Other (specify) | 78 | 5367 | | | 5367 | 0.54 | 5367 | | 5367 | 0.54 | | | | |
| Sub-Total (B)(4) | | 2824 | 259844 | | | 259844 | 25.98 | 259844 | | 259844 | 25.98 | | | | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 2827 | 264174 | | | 264174 | 26.42 | 264174 | | 264174 | 26.42 | | | | |

| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | | | |
|----------------|---|------|---------|--|--|---------|-----|---------|--|---------|-----|--|--|--|--|
| Total (A+B+C2) | | 2838 | 1000000 | | | 1000000 | 100 | 1000000 | | 1000000 | 100 | | | | |
| Total (A+B+C) | | 2838 | 1000000 | | | 1000000 | 100 | 1000000 | | 1000000 | 100 | | | | |

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Sr. No. | Category & Name of the Shareholders (I) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | | Number of Shares pledged (XIV) | | Non-Disposal Undertaking (XV) | | Other encumbrances, if any (XVI) | | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | |
|--|--|--|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 39.81 | | | | | | | | | | | 398134 | | | |
| (d) | Any Other (specify) | 33.77 | | | | | | | | | | | 337692 | | | |
| Sub-Total (A)(1) | | 73.58 | | | | | | | | | | | 735826 | | | |
| (2) | Foreign | | | | | | | | | | | | | | | |
| (a) | Individuals (NonResident Individuals/ Foreign Individuals) | 0 | | | | | | | | | | | 0 | | | |
| (e) | Any Other (specify) | 0 | | | | | | | | | | | 0 | | | |
| Sub-Total (A)(2) | | 0 | | | | | | | | | | | 0 | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 73.58 | | | | | | | | | | | 735826 | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | |
| (d) | Banks | 0.03 | | | | | | | | | | | 0 | 0 | 0 | 0 |
| (i) | NBFCs registered with RBI | 0.4 | | | | | | | | | | | 4024 | 0 | 0 | 0 |
| Sub-Total (B)(1) | | 0.43 | | | | | | | | | | | 4024 | 0 | 0 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 6.68 | | | | | | | | | | | 66816 | 0 | 0 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 11.57 | | | | | | | | | | | 96909 | 0 | 0 | 0 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 5.31 | | | | | | | | | | | 53124 | 0 | 0 | 0 |
| (i) | Non Resident Indians (NRIs) | 0.62 | | | | | | | | | | | 2989 | 0 | 0 | 0 |
| (l) | Bodies Corporate | 1.26 | | | | | | | | | | | 10744 | 0 | 0 | 0 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|--|---------------|-----------------------|---|---|--|---|
| Sr. No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | CHANDRA KUMAR DHANUKA AS PARTNER OF SEW BHAGWAN & SONS | ARUNA DHANUKA | CHANDRA KUMAR DHANUKA | CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST | CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA KALINDI TRUST | CHANDRA KUMAR DHANUKA AS TRUSTEE OF RAM JANAKI TRUST | CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF) |
| PAN (II) | | | | | | | |
| No. of fully paid up equity shares held (IV) | 161130 | 78700 | 48400 | 43206 | 30300 | 30300 | 3200 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 161130 | 78700 | 48400 | 43206 | 30300 | 30300 | 3200 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 16.11 | 7.87 | 4.84 | 4.32 | 3.03 | 3.03 | 0.32 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 161130 | 78700 | 48400 | 43206 | 30300 | 30300 | 3200 |
| Total | 161130 | 78700 | 48400 | 43206 | 30300 | 30300 | 3200 |
| Total as a % of Total Voting rights | 16.11 | 7.87 | 4.84 | 4.32 | 3.03 | 3.03 | 0.32 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 161130 | 78700 | 48400 | 43206 | 30300 | 30300 | 3200 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 16.11 | 7.87 | 4.84 | 4.32 | 3.03 | 3.03 | 0.32 |
| Number of equity shares held in dematerialized form (XVIII) | 161130 | 78700 | 48400 | 43206 | 30300 | 30300 | 3200 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | Promoter Group | Promoter | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | | |
|--|------------------|-----------------|----------------|-----------------------|----------------------|------------------------|------------------------|
| Sr. No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | TARULIKA KHAITAN | MRIGANK DHANUKA | BINA BAGLA | AYAAN DHANUKA (MINOR) | AMAN DHANUKA (MINOR) | JAGDISH PRASAD SAMALIA | AADYA DHANUKA (MINOR) |
| PAN (II) | | | | | | | |
| No. of fully paid up equity shares held (IV) | 1612 | 1286 | 0 | 0 | 0 | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1612 | 1286 | 0 | 0 | 0 | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.16 | 0.13 | 0 | 0 | 0 | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 1612 | 1286 | 0 | 0 | 0 | 0 | 0 |
| Total | 1612 | 1286 | 0 | 0 | 0 | 0 | 0 |
| Total as a % of Total Voting rights | 0.16 | 0.13 | 0 | 0 | 0 | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 1612 | 1286 | 0 | 0 | 0 | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.16 | 0.13 | 0 | 0 | 0 | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 1612 | 1286 | 0 | 0 | 0 | 0 | 0 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | Textual Information(1) |
| Shareholder type | Promoter Group | Promoter | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group |

| Individuals/Hindu undivided Family | | | | | | |
|--|----------------|----------------|-------------------|----------------------|---------------------|---------------------------------------|
| Sr. No. | 15 | 16 | 17 | 18 | 19 | |
| Name of the Shareholders (I) | KIRAN JHAVER | BHARAT JHAVER | J.P. BERIWALA HUF | HAIGREVE KHAITAN HUF | RADHA KISHAN JHAVER | Click here to go back |
| PAN (II) | | | | | | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 0 | 0 | 398134 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 0 | 0 | 398134 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 39.81 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg:X | 0 | 0 | 0 | 0 | 0 | 398134 |
| Total | 0 | 0 | 0 | 0 | 0 | 398134 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 0 | 0 | 39.81 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 0 | 0 | 398134 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 0 | 0 | 39.81 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 0 | 0 | 398134 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | Promoter Group | Promoter Group | |

Text Block

Textual Information(1)

Since Aadya Dhanuka is minor she doesn't have PAN.

| Any Other (specify) | | | | |
|--|------------------|--------------------------|--------------------|---------------------------------------|
| Sr. No. | 22 | 23 | 24 | |
| Category | Bodies Corporate | Bodies Corporate | Bodies Corporate | Click here to go back |
| Name of the Shareholders (I) | RSRK ESTATES LLP | RK& KIRAN PROPERTIES LLP | MAYARA ESTATES LLP | |
| PAN (II) | | | | Total |
| No. of the Shareholders (I) | 0 | 0 | 0 | 2 |
| No. of fully paid up equity shares held (IV) | 0 | 0 | 0 | 337692 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 | 0 | 337692 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 | 0 | 33.77 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 0 | 0 | 0 | 337692 |
| Total | 0 | 0 | 0 | 337692 |
| Total as a % of Total Voting rights | 0 | 0 | 0 | 33.77 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 | 0 | 337692 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 | 0 | 33.77 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 | 0 | 337692 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Shareholder type | Promoter Group | Promoter Group | Promoter Group | |

Individuals (NonResident Individuals/ Foreign Individuals)

| | | |
|--|-----------------|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | BHARATI DHANUKA | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 0 | 0 |
| Total | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Shareholder type | Promoter | |

| Any Other (specify) | | |
|--|------------------------|---------------------------------------|
| Sr. No. | 1 | |
| Category | Bodies Corporate | |
| Name of the Shareholders (I) | KAMAYA LIMITED | Click here to go back |
| PAN (II) | | Total |
| No. of the Shareholders (I) | 0 | 0 |
| No. of fully paid up equity shares held (IV) | 0 | 0 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 0 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 0 | 0 |
| Total | 0 | 0 |
| Total as a % of Total Voting rights | 0 | 0 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X) | 0 | 0 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0 | 0 |
| Number of equity shares held in dematerialized form (XVIII) | 0 | 0 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Shareholder type | Promoter Group | |

Text Block

Textual Information(1)

THE COMPANY IS FOREIGN COMPANY, THEREFORE IT DOESN'T HAVE PAN.

Investor Education and Protection Fund (IEPF)

| | | |
|--|--|---------------------------------------|
| Sr. No. | 1 | |
| Name of the Shareholders (I) | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | Click here to go back |
| PAN (II) | | Total |
| No. of fully paid up equity shares held (IV) | 66816 | 66816 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 66816 | 66816 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 6.68 | 6.68 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 66816 | 66816 |
| Total | 66816 | 66816 |
| Total as a % of Total Voting rights | 6.68 | 6.68 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 66816 | 66816 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.68 | 6.68 |
| Number of equity shares held in dematerialized form (XIV) | 66816 | 66816 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | Textual Information(1) | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

Text Block

Textual Information(1)

It is an Exempted Category

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| | | | |
|--|--------------------|-----------------------------------|---------------------------------------|
| Sr. No. | 1 | 2 | |
| Name of the Shareholders (I) | VAYJAYANTI PUGALIA | CHAKKALAKKAL KUNJUVAREED STEEPHEN | Click here to go back |
| PAN (II) | | | Total |
| No. of fully paid up equity shares held (IV) | 31224 | 21900 | 53124 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 31224 | 21900 | 53124 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 3.12 | 2.19 | 5.31 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 31224 | 21900 | 53124 |
| Total | 31224 | 21900 | 53124 |
| Total as a % of Total Voting rights | 3.12 | 2.19 | 5.31 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 31224 | 21900 | 53124 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 3.12 | 2.19 | 5.31 |
| Number of equity shares held in dematerialized form (XIV) | 31224 | 21900 | 53124 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Sub-categorization of shares | | | |
| Shareholding (No. of shares) under | | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |

| Any Other (specify) | | | | | |
|--|---|----------|------------------|----------|---------------------------------------|
| Sr. No. | 1 | 2 | 3 | 4 | |
| Category | Unclaimed or Suspense or Escrow Account | HUF | Clearing Members | LLP | |
| Category / More than 1 percentage | Category | Category | Category | Category | |
| Name of the Shareholders (I) | | | | | Click here to go back |
| PAN (II) | | | | | Total |
| No. of the Shareholders (I) | 1 | 73 | 1 | 3 | 78 |
| No. of fully paid up equity shares held (IV) | 1068 | 4281 | 12 | 6 | 5367 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 1068 | 4281 | 12 | 6 | 5367 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.11 | 0.43 | 0 | 0 | 0.54 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 1068 | 4281 | 12 | 6 | 5367 |
| Total | 1068 | 4281 | 12 | 6 | 5367 |
| Total as a % of Total Voting rights | 0.11 | 0.43 | 0 | 0 | 0.54 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X) | 1068 | 4281 | 12 | 6 | 5367 |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.11 | 0.43 | 0 | 0 | 0.54 |
| Number of equity shares held in dematerialized form (XIV) | 1068 | 4281 | 12 | 6 | 5367 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| Sub-categorization of shares | | | | | |
| Shareholding (No. of shares) under | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 |

Significant Beneficial Owners

| Sr. No. | 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 |
|---------|-----------------------|-----|--|-------------|---|---|-----|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---|
| | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name | PAN | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of: | | | | | |
| | | | | | | | | | | | Shares | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Chandra Kumar Dhanuka | | | India | | Mint Investments Limited | | | India | | 4.84 | 4.84 | 4.84 | Yes | No | 08-02-2019 |
| 2 | Chandra Kumar Dhanuka | | | India | | Chandra Kumar Dhanuka as Partner of Sew Bhagwan & sons | | | India | | 4.84 | 4.84 | 4.84 | Yes | No | 08-02-2019 |
| 3 | Chandra Kumar Dhanuka | | | India | | Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar HUF | | | India | | 4.84 | 4.84 | 4.84 | Yes | No | 08-02-2019 |
| 4 | Aruna Dhanuka | | | India | | Mint Investments Limited | | | India | | 7.87 | 7.87 | 7.87 | Yes | No | 08-02-2019 |
| 5 | Aruna Dhanuka | | | India | | Chandra Kumar Dhanuka as Partner of Sew Bhagwan & sons | | | India | | 7.87 | 7.87 | 7.87 | Yes | No | 08-02-2019 |
| 6 | Mrigank Dhanuka | | | India | | Mint Investments Limited | | | India | | 0.13 | 0.13 | 0.13 | Yes | No | 08-02-2019 |

