

**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: 31/03/2022
  - 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

\* 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 31/03/2022

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) 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)	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	1819	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA		226586
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	1830	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	100.0000	0				962412





(1)	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)			No of shares Underlying 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								
(a)	Individuals/Hindu undivided Family			8	396848	0	0	396848	39.6848	396848	0	396848	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	0.0000	0	0.0000	161130		
	ARUNA DHANUKA	Promoter	ADQPD2489R	1	78700	0	0	78700	7.8700	78700	0	78700	7.8700	0	0.0000	0	0.0000	78700		
	CHANDRA KUMAR DHANUKA	Promoter	ADGPD0857K	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 SHREE SHALIGRAM TRUST	Promoter Group	AAAAS4829E	1	43206	0	0	43206	4.3206	43206	0	43206	4.3206	0	0.0000	0	0.0000	43206		
	CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA KALINDI 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 AS TRUSTEE OF RAM JANAKI TRUST	Promoter Group	AAAAR0648C	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	AAMHS3207F	1	3200	0	0	3200	0.3200	3200	0	3200	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	0.0000	0	0.0000	1612		
(b)	Central Government/State Government(s)												0.0000	0	0.0000	0	0.0000	0		
(c)	Financial Institutions/Banks												0.0000	0	0.0000	0	0.0000	0		
(d)	Any Other (specify)												0.0000	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	AADCM7416N	1	332210	0	0	332210	33.2210	332210	0	332210	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	0.0000	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		
(2)	Foreign																			
(a)	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		
(b)	MRIGANK DHANUKA Government	Promoter	ADLPD0161H	1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.0000	0	0.0000	1286		
(c)	Institutions												0.0000	0	0.0000	0	0.0000	0		
(d)	Foreign Portfolio Investor												0.0000	0	0.0000	0	0.0000	0		
(e)	Any Other (specify)												0.0000	0	0.0000	0	0.0000	0		
	Sub Total			1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.0000	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	0.0000	0	0.0000	735826		





	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 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)			
									No of Voting Rights					Total as a % of Total Voting rights	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)	
									Class x	Class y	Total								
(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		2	356	0	0	356	0.0356	356	0	356	0.0356	0	0.0356	0	0.0000	NA		0
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		2	356	0	0	356	0.0356	356	0	356	0.0356	0	0.0356	0	0.0000	NA		0
(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		1704	131041	0	0	131041	13.1041	131041	0	131041	13.1041	0	13.1041	0	0.0000	NA		99935
	CHAKKALAKKAL KUNJUVAAREED STEEPHEN	ARSPS9507P	1	14326	0	0	14326	1.4326	14326	0	14326	1.4326	0	1.4326	0	0.0000	NA		14326
	ii. Individual shareholders 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
	VAYJAYANTI PUGALIA	ALYPP1434G	1	31724	0	0	31724	3.1724	31724	0	31724	3.1724	0	3.1724	0	0.0000	NA		31724
(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)																		

NAGA DHUNSERI GROUP LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022																			
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 (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)				
								No of Voting Rights					Total as a % of Total Voting rights	As a % of total shares held (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)	
								Class x	Class y	Total									
Investor Education and Protection Fund Authority		1	65260	0	0	65260	6.5260	65260	0	65260	6.5260	0	6.5260	0	0.0000	NA			65260
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	65260	0	0	65260	6.5260	65260	0	65260	6.5260	0	6.5260	0	0.0000	NA			65260
Bodies Corporate		28	14061	0	0	14061	1.4061	14061	0	14061	1.4061	0	1.4061	0	0.0000	NA			11355
Resident Individual (HUF)		57	8363	0	0	8363	0.8363	8363	0	8363	0.8363	0	0.8363	0	0.0000	NA			8363
Clearing Member		4	114	0	0	114	0.0114	114	0	114	0.0114	0	0.0114	0	0.0000	NA			114
Non Resident Individual		20	7923	0	0	7923	0.7923	7923	0	7923	0.7923	0	0.7923	0	0.0000	NA			4503
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
Sub Total		1817	263818	0	0	263818	26.3818	263818	0	263818	26.3818	0	26.3818	0	0.0000	NA			226586
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1819	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA			226586





Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2022

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)			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)
								No of Voting Rights						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 (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
<b>Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			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.												

