

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: 31/03/2017
 - 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 columnus 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 1 - Summary Statement holding of specified securities as on 31/03/2017

Category of shareholder (I)	Nos. of shareholder (II)	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)
							Class eg: x	Class eg: y	Total			As a % of total shares held (b)	As a % of total shares held (b)			
(A) Promoter & group	11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	73.5826	0	0.0000	0	0.0000	735826
(B) Public	1033	264174	0	0	264174	26.4174	264174	0	264174	26.4174	26.4174	0	0.0000	NA		137210
(C) Non Promoter - Non Public														NA		
(C1) Shares underlying DRS						NA								NA		
(C2) Shares held by Employee Trusts														NA		
Total	1044	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	100.0000	0				873036



NAGA DHUNSERI GROUP LTD
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2017

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(1) Category & Name of the Shareholders (I)	(II) PAN	(III) Nos. of shares held (III)	(IV) No. of fully paid up equity shares held (IV)	(V) Partly paid-up equity shares held (V)	(VI) Nos. of shares underlying Depository Receipts (VI)	(VII) Total nos. shares held (VII)=(IV)+(V)+(VI)	(VIII) Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			(X) Total as a % of Voting rights (X)	(XI) No. of shares convertible (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)		(XIV) Number of equity shares held in dematerialized form (XIV)		
								Class x	Class y	Total			Total as a % of Total Voting rights (X)	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)
(a) Indian Individuals/Hindu undivided Family		9	398134	0	0	398134	39.8134	398134	0	398134	39.8134	0	0.0000	0	0.0000	0	0.0000	398134	
CHANDRA KUMAR DHANUKA AS PARTNER OF SEW BHAGWAN & SONS	AAKFS4315G	1	161130	0	0	161130	16.1130	161130	0	161130	16.1130	0	0.0000	0	0.0000	0	0.0000	161130	
ARUNA DHANUKA	ADQPD2489R	1	78700	0	0	78700	7.8700	78700	0	78700	7.8700	0	0.0000	0	0.0000	0	0.0000	78700	
CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHREE SHALIGRAM TRUST	ADGPD0857K	1	48400	0	0	48400	4.8400	48400	0	48400	4.8400	0	0.0000	0	0.0000	0	0.0000	48400	
CHANDRA KUMAR DHANUKA AS TRUSTEE OF KRISHNA KALINDI TRUST	AAAAA4829E	1	43206	0	0	43206	4.3206	43206	0	43206	4.3206	0	0.0000	0	0.0000	0	0.0000	43206	
CHANDRA KUMAR DHANUKA AS TRUSTEE OF RAM JANKI TRUST	AAAAK1220F	1	30300	0	0	30300	3.0300	30300	0	30300	3.0300	0	0.0000	0	0.0000	0	0.0000	30300	
CHANDRA KUMAR DHANUKA AS TRUSTEE OF SHANKARLAL CHANDRA KUMAR (HUF)	AAMHS3207F	1	3200	0	0	3200	0.3200	3200	0	3200	0.3200	0	0.0000	0	0.0000	0	0.0000	3200	
TARULIKA KHAITAN	AFQPK4913B	1	1612	0	0	1612	0.1612	1612	0	1612	0.1612	0	0.0000	0	0.0000	0	0.0000	1612	
MIRGANK DHANUKA Central Government/State Government(s)	ADLPD0161H	1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.0000	0	0.0000	0	0.0000	1286	
(b) Financial Institutions/Banks																			
(c) Any Other (Specify)																			
Bodies Corporate		2	337692	0	0	337692	33.7692	337692	0	337692	33.7692	0	0.0000	0	0.0000	0	0.0000	337692	
MINT INVESTMENTS LIMITED	AADCMT416N	1	332210	0	0	332210	33.2210	332210	0	332210	33.2210	0	0.0000	0	0.0000	0	0.0000	332210	
MADHUTING TEA PRIVATE LIMITED	AADCMS395E	1	5482	0	0	5482	0.5482	5482	0	5482	0.5482	0	0.0000	0	0.0000	0	0.0000	5482	
Sub Total		11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	0.0000	0	0.0000	0	0.0000	735826	
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																			
(a) Government																			
(b) Institutions																			
(c) Foreign Portfolio Investor																			
(d) Any Other (Specify)																			
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Total Shareholding of Promoter and Promoter Group	(A)=(A1)+(A)2	11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	0.0000	0	0.0000	0	0.0000	735826	



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017

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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)	Shareholding % 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 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 demateria lized 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) Institutions 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	1742	0	0	0	1742	0.1742	1742	0	1742	0.1742	0	0.1742	0	0.0000	NA	0								
(g) Insurance Companies																										
(h) Provident Funds / Pension Funds																										
(i) Any Other (specify)																										
Sub Total		3	1742	0	0	0	1742	0.1742	1742	0	1742	0.1742	0	0.1742	0	0.0000	NA	0							0	
Central Government / State Government(s) / President of India																										
(2) Non-Institutions																										
(a) Individuals-																										
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		981	194773	0	0	0	194773	19.4773	194773	0	194773	19.4773	0	19.4773	0	0.0000	NA	0							82037	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	33324	0	0	0	33324	3.3324	33324	0	33324	3.3324	0	3.3324	0	0.0000	NA	0							33324	
VAYJAYANTI PUGALIA	ALYPP1434G	1	33324	0	0	0	33324	3.3324	33324	0	33324	3.3324	0	3.3324	0	0.0000	NA	0							33324	
(b) NBFCs registered with RBI																										
(c) Employee Trusts																										
Overseas Depositories (holding DRs) (balancing figure)																										
(d) Any Other (specify)																										
Bodies Corporate		23	21936	0	0	0	21936	2.1936	21936	0	21936	2.1936	0	2.1936	0	0.0000	NA	0							17350	
Clearing Member		6	659	0	0	0	659	0.0659	659	0	659	0.0659	0	0.0659	0	0.0000	NA	0							659	

NAGA DHUNSEERI GROUP LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2017																	
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 of 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)	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			Total as a % of Total Voting rights (X)	No. (a)			As a % of total equity shares held (b)
Non Resident Individual		15	11304	0	0	11304	1.1304	11304	0	11304	0	1.1304	0	0.0000	NA	3404	
Foreign National		4	436	0	0	436	0.0436	436	0	436	0	0.0436	0	0.0000	NA	436	
Sub Total		1030	262432	0	0	262432	26.2432	262432	0	262432	0	26.2432	0	0.0000	NA	137210	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1033	264174	0	0	264174	26.4174	264174	0	264174	0	26.4174	0	0.0000	NA	137210	



NAGA DHUNSERI GROUP LTD																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2017																			
(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) No of sharehold ers (III)	(4) No. of fully paid up equity shares held (IV)	(5) Partly paid- up equity shares held (V)	(6) Nos. of shares underlying Depository Receipts (VI)	(7) Total nos. share s held (VII)=(IV) + (V)+(VI)	(8) Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	(9) Number of Voting Rights held in each class of securities (IX)			(10) 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	(12) Number of Locked In shares (XII)		(13) Number of shares pledged or otherwise encumbered (XIII)			(14) Number of equity shares held in dematerializ ed form (XIV)		
								No of Voting Rights	Class x	Class y		Total	Total as a % of Total Voting rights (X)	No. (a)	As a % of total shares held (b)	(a)		(b)	
(1) Custodian / DR Holder																			
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																			
Total Non Promoter - Non Public Shareholding (C)=(C1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA			0

