

**NAGA DHUNSERI GROUP LIMITED**

CIN No. L01132WB1918PLC003029
REGISTERED OFFICE : DHUNSERI HOUSE
4A WOODBURN PARK, KOLKATA - 700 020
Phone : 2280 1950 (5 Lines) Fax : 91 33 2287 8995

Ref: NDG/7A/2018/

Date: 10.07.2018

The Secretary
National Stock Exchange of India Ltd.,
Exchange Plaza,,C-1, Block G, 5th Floor
Bandra Kurla Complex, Bandra (E),
Mumbai-400051

PAN- AABCN0997R
Symbol- (NDGL)

Dear Sir, / Madam

Sub: Shareholding Pattern for the Quarter ended 30th June, 2018.

Please find enclosed Shareholding Pattern, required to be provided under Regulation 31 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the quarter ended 30th June, 2018.

Please acknowledge the receipt.

Thanking You

Yours faithfully,

For Naga Dhunseri Group Limited

C.K. Dhanuka
Director (DIN: 00005684)

Encl: As stated above

Email: mail@nagadhunserigroup.com Website : www.nagadhunserigroup.com

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: 30/06/2018

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 30/06/2018

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	1403	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA		196671
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	1414	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	100.0000	0				932497




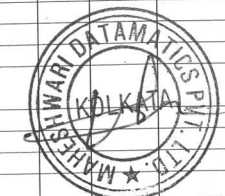


Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2018

PUGALIA DHUNSERI GROUP LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2018																			
	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)	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			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
																			No of Voting Rights
(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		1316	145462	0	0	145462	14.5462	145462	0	145462	14.5462	0	14.5462	0	0.0000	NA		86321
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	33324	0	0	33324	3.3324	33324	0	33324	3.3324	0	3.3324	0	0.0000	NA		33324
	VAYJAYANTI PUGALIA	ALYPP1434G	1	33324	0	0	33324	3.3324	33324	0	33324	3.3324	0	3.3324	0	0.0000	NA		33324
(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)																		
	Investor Education and Protection Fund Authority		1	50465	0	0	50465	5.0465	50465	0	50465	5.0465	0	5.0465	0	0.0000	NA		50465



NAGA DHUNSERI GROUP LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2018

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	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)	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. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	50465	0	0	50465	5.0465	50465	0	50465	5.0465	0	5.0465	0	0.0000	NA		50465
	Bodies Corporate		44	21202	0	0	21202	2.1202	21202	0	21202	2.1202	0	2.1202	0	0.0000	NA		16616
	Clearing Member		22	1170	0	0	1170	0.1170	1170	0	1170	0.1170	0	0.1170	0	0.0000	NA		1170
	Non Resident Individual		15	7745	0	0	7745	0.7745	7745	0	7745	0.7745	0	0.7745	0	0.0000	NA		4325
	Foreign National		1	436	0	0	436	0.0436	436	0	436	0.0436	0	0.0436	0	0.0000	NA		436
	Sub Total		1401	263818	0	0	263818	26.3818	263818	0	263818	26.3818	0	26.3818	0	0.0000	NA		196671
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1403	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	26.4174	0	0.0000	NA		196671



Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2018

Table IV - Statement Showing Shareholding pattern of the Non Promoter - Non Public shareholder as on 30/03/2019																			
	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 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 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)
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



NAGA DHUNSERI GROUP LTD				
Shareholding Summary as on 30/06/2018				
	As per Folio/Client Id		As per PAN	
Form	No of Records	No of Shares	No of Records	No of Shares
PHYSICAL	291	67503	288	67503
NSDL	692	897021	670	897021
CDSL	480	35476	475	35476
TOTAL	1463	1000000	1433	1000000

