## **NAGA DHUNSERI GROUP LIMITEI**



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 30<sup>th</sup> June, 2018.

Please acknowledge the receipt.

Thanking You

Yours faithfully,

For Naga Dhunseri Group Limited

C.K. Dhanuka

Director (DIN: 00005684)

Enclo: 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
	Whether the Listed Entity has any shares against which depository receipts are issued?		No
	Whether the Listed Entity has any shares in Locked-in?	*	No
	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 columus 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:-



AGA DHUNSERI GROUP LTD

	- Summary S		Iding of specifie	d securities as	on 30/06/2018													
					No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,	Number		nts held in each		No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of share	f Locked in	Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held
			paid up equity	No.of Partly paid-up equity shares held (V)	underlying	nos.shares held (VII)=(IV)+	1957) (VIII)	Class eg:x	lo of Voting Ri	ghts Total	(A+B+C)	securities (including Warrants) (X)	diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	in dematerializ ed form (XIV)
(A)	Promoter & Promoter group	11		0	0	735826	73.5826	735826		735826	73.5826	0	73.5826	BIRE PRODUCTOR I CONTROL	0.0000		0.0000	735826
В)	Public	1403	264174	O	0	264174	26.4174	264174		264174	26.4174	0	26.4174		0.0000	NA NA	N. Control of the con	196671
C)	Non Promoter - Non Public								er yyestiv			S - 101 - 10 + 1				NA		,
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts													23		NA		A. 1.551
	Total	1414	1000000	C	0	1000000	100.0000	1000000		1000000	100.0000	0	100.0000		0			932497



Table	II - Statement Showing shareholding	g pattern of	the Pro	moter and I	Promoter Grou	up as on 30/06/	2018					ALC: COLUMN		1				1000		-
																		100		
				5.						Number of V	oting Righ		ch class of		Shareholdin	Number of L	a alicad in	Number o	of shares or otherwise	
										Noc	f Voting R				g as a %	shares (XII)		encumber		
												Ī			assuming full	Silares (XII)	T	ericumber	(XIII)	-
											1				conversion		Manches of the	Was a feet and	-	х.
															of		E BARTON A		100	
	-								Sharehold					No of	convertible securities					
									ing %					shares	(as a					
									calculated					Underlying	percentage					Number
							Nos. of		as per					outstanding	of diluted					equity
					No. of fully	-	shares	Total	SCRE.				Total as	convertible	share					shares he
				Non of	paid up	D	underlying	nos.shares	1957)				a % of	securities	capital)		9		As a % of	in
	Category & Name of the			Nos. of	equity shares held	Partly paid-up		held	As a % of	-		VIII 1	Total	(including	(XI)=(VII)+(X		As a % of	3 2	total	demateria
	Shareholders (I)	PAN	(II)	ers (III)	(IV)	equity shares held (V)	(VI)	(VII)=(IV)+	(A+B+C2)	01	01		Voting	Warrants)	) As a % of		total shares		shares	zed form
(1)	Indian	17314	(11)	013 (111)	(10)	rieid (V)	(VI)	(V)+(VI)	(VIII)	Class x	Class y	I otal	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
	Individuals/Hindu undivided																			
(a)	Family ·			9	398134	. 0		398134	39.8134	398134	0	308134	39.8134	0	20.0424		0.0000			
							Ţ ,		55.0104	330134		530134	35.0134		39.8134	(	0.0000		0.0000	3981
	CHANDRA KUMAR DHANUKA																	-		
	as partner of Sew Bhagwan &												1 19							
	Sons	AAKFS43		1	101100		-	161130	16.1130	161130	0	161130	16.1130	0	16.1130		0.0000	0	0.0000	16113
	ARUNA DHANUKA	ADQPD2		1					7.8700	78700	0			0			0.0000		0.000	
	CHANDRA KUMAR DHANUKA	ADGPD0	857K	1	48400	. 0	(	48400	4.8400	48400	0.		4.8400	0	100000000000000000000000000000000000000				0.000	
	CHANDRA KUMAR DHANUKA	İ	2				-				327				*		2.2000			1040
	as Trustee of Shree Shaligram Trust	000000	2005		10000							*1	- 1							
	CHANDRA KUMAR DHANUKA	AAAAS48	329E	1	43206	. 0		43206	4.3206	43206	. 0	43206	4.3206	0	4.3206	C	0.0000	. 0	0.0000	4320
	as Trustee of Krishna Kalindi		V								,				10.					
	Trust	AAAAK12	20F	1	30300	0		30300	2 0200	20200		00000			7:	1_0			250 1	
	CHANDRA KUMAR DHANUKA	700011(12	201		. 30300	0		. 30300	3.0300	303,00	0	30300	3.0300	. 0	3.0300	C	. 0.0000	0	0.0000	3030
	as Trustee of Ram Janaki Trust	AAAAR06	648C	1	30300	0		30300	3.0300	30300	0	20200	3.0300		0.0000					
	CHANDRA KUMAR DHANUKA							30000	3.0300	30300	U	30300	3.0300	0	3.0300	C	0.0000	. 0	0.0000	3030
	KARTA OF SHANKARLAL																		l .	
	CHANDRA KUMAR (HUF)	AAMHS32		1	3200	0	0	3200	0.3200	3200	0	3200	0.3200	0	0.3200	0	0.0000	0	0.0000	200
	TARULIKA KHAITAN	AFQPK49		1	1612	0	0	1612	0.1612	1612	0		0.1612	0	0.1612	0		0		320 161
2 0	MRIGANK DHANUKA	ADLPD01	61H	1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.1286	0		0		128
L	Central Government/State			8. 1													0.0000	-	0.0000	120
b)	Government(s)							1.174	Charlet !										- "	
c)	Financial Institutions/Banks															2.6				
	i indicial institutions/banks																-			1 11
d)	Any Other (specify)	V .	-																	K 12
/	, , , , , , , , , , , , , , , , , , ,							-					11							13/448 1
	Bodies Corporate		,	2	337692	0	0	337692	33.7692	337692	. 0	227602	33.7692	0	22.7000		0 5000			
				_				007002	30.7032	337092	U	337692	33.7692	U	33.7692	0	0.0000	0	0.0000	33769
	MINT INVESTMENTS LIMITED	AADCM74	116N	1	332210	0	0	332210	33.2210	332210	0	332210	33.2210	0	33.2210	0	0.0000	0	0.0000	22204
	MADHUTING TEA PRIVATE		6								-		35.22.13	U	55.2210	U	0.0000	U	0.0000	33221
-	LIMITED	AADCM33	395E √	1	5482	0	. 0	5482	0.5482	5482	0	5482	0.5482	0	0.5482	0	0.0000	0	0.0000	548
	Sub Total		-	11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	73.5826	0	0.0000	0		73582
37	Foreign																		2.0000	. 0002
2)	Foreign																			
a)	Individuals (Non-Resident Individuals/Foreign Individuals)							2			y.								1 - 1 :	1
~ <i>j</i>	instruction oroigin individuals)		-	-								6							DATAM	AM
b)	Government							3										1/0		10
,					- '-								1					1/3	[/ /	100
c)	Institutions																	HWA	IKOLKA	IAITO
	1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2								0.30 = 1				-					113	TIB	XIL
d)	Foreign Portfolio Investor					*:												1/7	Z. C	12/1
																		- 1	W A	0//
9)	Any Other (specify)													2.0					N. V.	and the same of th
	Sub Total	·		1				100										-		
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	. (
	Total Shareholding of Promoter									A				8						
												1.0								
	and Promoter Group										- 1				1				100	

IGA [	DHUNSERI GROUP LTD  II - Statement Showing shareholding	nattern of the D	ublic share	holder as on 3	30/06/2018												Numb	er of	
ble II	II - Statement Snowing snareholding	pattern of the P	upiic State	induci do off	30,00,2010					Voting Rig secu	ghts held in ead rities (IX) Rights	ch class of		Shareholding as a % assuming full	Number of shares		shar pledge other encuml (XII	es ed or wise bered	
	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)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Tota Voting rights	No of shares Underlying outstanding convertible securities (including Warrants)	conversion of convertible securities (as	No. (a)	As a % of total shares	No. s (Not h appli (l	f total hares eld Not	Number of equity shares held in demateria lized form (XIV)
) .	Institutions Mutual Funds / UTI																		
	The Taylor Caller of the							1				c 8500			10				
)	Venture Capital Funds	ESCHALL CONTR			-														
:)	Alternate Investment Funds															5 , 1			
l)	Foreign Venture Capital Investors												-		<u> </u>				
e)	Foreign Portfolio Investors				1 = -		58							0 0.0356	0	0.0000	NA		
)	Financial Institutions / Banks		:	2 356	6 0	) (	350	6 0.0356	35	6 (	35	0.035	96	0.0356	U	0.0000	100		.5500
)	Insurance Companies											1.2			1	•		-	L. M.
1)	Provident Funds / Pension Funds																	v	
)	Any Other (specify)									-						0.0000	NA		
	Sub Total			2 356	6 (	) .	0 . 35	6 0.035	35	6	0 35	0.03	56	0 0.0356	0	0.0000	INA		
2)	Central Government / State Government(s) / President of India					*****					9		y						
3)	Non-Institutions											- 1							1799
a)	Individuals-	1																-	
	Individual shareholders holding nominal share capital upto Rs.2 lakhs	v	131	6 14546	2	0	0 14546	62 14.546	2 14546	52	0 1454	62 14.54	62	0 14.5462	0	0.0000	NA	4.50	863
	ii.Individual shareholders holding nominal share capital in excess of			1 3332	04	0	0 3332	24 3.332	4 3333	24	0 333	24 3.33	24	0 3.3324	0	0.0000	NA		333
	Rs.2 lakhs							24 3.332	4 333	24	0 333	24 3.33	24	0 3.3324	1 0	0.0000	NA		333
	VAYJAYANTI PUGALIA	ALYPP14340	3	1 3332	24									0 0.4014	1 0	0.0000	NA		40
b)	NBFCs registered with RBI			1 401	14	0	0 40	14 0.401	4 40	14	0 40	14 0.40	17	0.401				TAM	
c)	Employee Trusts	3.											ii .				12/		No.
(d)	Overseas Depositories (holding DRs) (balancing figure)				::												HOX.	DLK B	
(e)	Any Other (specify)																W.	WX	
	Investor Education and Protection Fund Authority			1 5046	65	0	0 504	65 5.046	55 504	65	0 504	65 5.04	165	0 5.046	5 0	0.0000	NA	-	50

GA	DHUNSERI GROUP LTD	Landard of the I	10000		0/00/0049												N. T.			
ole I	III - Statement Showing shareholdin	g pattern of the P	ublic sharef	holder as on 3			,		Number of \		rities (I)		class of		Shareholding as a %	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of	equity	Partly paid		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2 ) (VIII)	Class x	Class y		Tel	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not applica	
e	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF	EXEMPTCATO	-1	50465	0		50465	5.0465	50465	C		50465	5.0465	C	5.0465	0	0.0000	NA		5046
	CORPORATE AFFAIRS	EXEMPTOATO	'	00400								0.4000	0.4000		2.1202	0	0.0000	NA		166
	Bodies Corporate		44	21202	0	(	21202	2.1202	21202	C	)	21202	2.1202		2.1202	-	0.0000	1		14,
					-		1170	0.1170	1170		)	1170	0.1170		0.1170	. 0	0.0000	NA		117
	Clearing Member		22	1170	0		1170	0.1170	1170	-						111				432
	The same of the sa		15	7745	1 0		7745	0.7745	7745	. (	)	7745	0.7745		0.7745	0	0.0000	NA		43.
	Non Resident Individual		13	. 1140	11										0.0436	0	0.0000	NA		43
	Foreign National		1	436	C	) (	436	0.0436	436	(	0	436	0.0436	5	0.0436	0	0.0000	147		
	1 Oreign Matterial			000040		) . (	263818	3 26.3818	263818	(		263818	26.3818	3 (	26.3818	0	0.0000	NA		1966
	Sub Total		1401	263818	-		200010	20.0010							17			-	-	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1403	264174			264174	4 26,4174	264174	. (	0 .	264174	26.4174		26.4174	0	0.0000	NA		1966



,√AGA Table	A DHUNSERI GROUP LTD  Iv - Statement Showing shareholding	g pattern of the	Non Promot	er - Non Publi	ic shareholde	er as on 30/0	6/2018												
					·		ŧ				rities (IX)	each class of		Total Shareholding	Number of shares		Number of shares pledged or otherwise encumbere d (XIII)		
	Category & Name of the			shares held			Total nos.share s held (VII)=(IV) + (V)+(VI)	of (A+B+C2	Class x	Classy	Total	Total as a % of Total Voting rights	convertible securities	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appl icabl e)	s held (Not appli cable	Number of equity shares held in dematerializ ed form (XIV)
	Shareholders (I)	PAN (II)	ers (III)	(IV)	neid (V)	(VI)	+ (V)+(VI)	) (VIII)	Class X	·	Total	rigino	(7.5)	,, = ,					
(1)	Custodian / DR Holder												reserve to						
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		Ŷ.																
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000		0 (		0 0.0000	9	0.0000	(	0.0000	NA	NA	0



	ISERI GROUP LT							
Shareholding	Summary as on							
	As per Fo	As per PAN						
Form	No of Records	No of Shares	No of Records	No of Shares				
PHYSICAL	291	67503	288					
NSDL	692	897021	670	897021				
CDSL	480	35476	475	35476				
TOTAL	1463	1000000	1433	1000000				

