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: 10.04.2018

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 31st March, 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 31st March, 2018.

Please acknowledge the receipt.

Thanking You

Yours faithfully,

For Naga Dhunseri Group Limited

Chandra Kumar 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: 31/03/2018
 - 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* |
|---|--|------|-----|
| • | 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 |
| ţ | 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:-



NAGA DHUNSERI GROUP LTD

| | | | | | No. of shares | | Shareholding as a % of total no, of shares (calculated as per SCRR, | | securit | its held in each ies (IX) | class of | No of shares Underlying outstanding convertible | Shareholding as a % assuming full conversion of convertible securities (as a percentage of | Number of shares | 100000 | pledged | of shares or otherwise ered (XIII) | Number of equity |
|-------------------------|---|------------|---------------------|--------------------------------------|--|---------------------------------|---|------------|---------|------------------------------|-------------------------------|--|--|---------------------|--|---------|--|---|
| Categ ory (I) (A) | Category of shareholder (II) | shareholde | shares held (IV) | paid-up equity shares held (V) | underlying Depository Receipts (VI) | held (VII)=(IV)+ (V)+(VI) | (A+B+C2) | Class eg:x | | Total | Total as a % of (A+B+C) | securities (including Warrants) (X) | diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | shares held in dematerializ ed form (XIV) |
| (^) | Promoter group | 11 | 735826 | 0 | 0 | 735826 | 73.5826 | 735826 | 0 | 735826 | 73.5826 | O | 73,5826 | | 0.0000 | | 0.0000 | |
| (B) | Public | 1381 | 264174 | 0 | 0 | 264174 | 26.4174 | 264174 | 0 | 264174 | 26.4174 | 0 | 26.4174 | 0 | 0.0000 | NA | | 192849 |
| (C) | Non Promoter - Non Public | | 1.1 | | | | | | | | | | | | | NA | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | | |
| C2) | Shares held by Employee Trusts | .e | | | | | | | | | | | | 4 | | NA | | |
| | Total | 1392 | 1000000 | . 0 | 0 | 1000000 | 100.0000 | 1000000 | 0 | 1000000 | 100,0000 | " 0 | 100.0000 | 0 | | | | 928675 |



| | DHUNSERI GROUP LTD | | | | | | | | | | | | | | | | | | |
|------------|--|----------------|-------------------|-----------------------------------|------------------------------|------|--|---|-------------|-------------------------------------|----------|------------------------------|--|--|---------------------|------------------------|----------|------------------------|--|
| able II | I - Statement Showing shareholding | pattern of the | Promoter and | Promoter Grou | p as on 31/03/2 | 2018 | l | | | | | | | | | | | | |
| | | | | | | | | | Number of V | oting Righ securit f Voting R | ies (IX) | ch class of | | Shareholdin g as a % | Number of Locked in | | | or otherwise | |
| þ | Category & Name of the | | Nos, of sharehold | No. of fully paid up equity | Partly paid-up equity shares | | Total nos.shares held (VII)=(IV)+ | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) | | Voting K | gilis | Total as a % of Total Voting | No of shares Underlying outstanding convertible securities (including Warrants) | assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of | shares (XII) | As a % of total shares | encumber | As a % of total shares | Number o equity shares he in demateria zed form |
| | Shareholders (I) | PAN (II) | | (IV) | held (V) | (VI) | (V)+(VI) | (VIII) | Class x | Class y | Total | rights | (X) | A+B+C2) | No. (a) | held (b) | No. (a) | held (b) | (XIV) |
| (1) | Indian | | | | | | | | | | | | | | | 1,111 | Tree (a) | Tiola (b) | 1/2/10/ |
| (a) | Individuals/Hindu undivided Family | | | 398134 | | | 398134 | 20.0424 | 200424 | , | 000404 | 00.040.4 | | | | | | | |
| (u) | Carany | | ` | 390134 | | | 390134 | 39,8134 | 398134 | C | 398134 | 39,8134 | | 39,8134 | (| 0,0000 | | 0.0000 | 39813 |
| | CHANDRA KUMAR DHANUKA as partner of Sew Bhagwan & Sons | AAKF\$43150 | | 1 161130 | 0 | | 161130 | 16,1130 | 161130 | | 161130 | 16,1130 | | 16,1130 | | 0.0000 | | 0.0000 | 46442 |
| | ARUNA DHANUKA | ADQPD2489 | | | | | | | | 0 | | | | | | 0,000 | | | |
| | | ADGPD0857 | (| 1 48400 | 0 | 0 | 48400 | 4,8400 | 48400 | 0 | 48400 | | | | | | | | |
| | CHANDRA KUMAR DHANUKA as Trustee of Shree Shaligram Trust | AAAAS4829E | <u> </u> | 1 43206 | α | | 43206 | 4,3206 | 43206 | | 43206 | 4,3206 | i (| 4,3206 | | 0.0000 | | 0.0000 | 43206 |
| | CHANDRA KUMAR DHANUKA as Trustee of Krishna Kalindi Trust | AAAAK1220F | : | 1 30300 | 0 | | 20000 | 2 0000 | 20200 | | | | | | | | | | |
| | CHANDRA KUMAR DHANUKA | AVAN 12201 | | 30300 | | 1 | 30300 | 3.0300 | 30300 | , c | 30300 | 3,0300 | : C | 3.0300 | | 0.0000 | | 0.0000 | 3030 |
| | as Trustee of Ram Janaki Trust CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL | AAAAR06480 | 5 | 30300 | | C | 30300 | 3,0300 | 30300 | C | 30300 | 3,0300 | (| 3.0300 | (| 0,0000 | (| 0.0000 | 30300 |
| | | AAMH\$32071 | | | 0 | · c | 3200 | 0.3200 | 3200 | | 3200 | 0,3200 | | 0,3200 | | 0.0000 | | 0,0000 | 3200 |
| | | AFQPK4913E | | | 0 | | | | | | | | (| | (| 0,000 | | 0.0000 | 161: |
| (b) | Central Government/State Government(s) | ADLPD0161H | • | 1 1286 | | C | 1286 | 0,1286 | 1286 | C | 1286 | 0,1286 | C | 0.1286 | (| 0,0000 | | 0.0000 | 1286 |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | | 15 | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | | 337692 | 0 | , c | 337692 | 33.7692 | 337692 | C | 337692 | 33,7692 | | 33.7692 | | 0.0000 | | 0.0000 | 33769 |
| | MINT INVESTMENTS LIMITED MADHUTING TEA PRIVATE | AADCM7416 | N 1 | 332210 | 0 | C | 332210 | 33.2210 | 332210 | C | 332210 | 33.2210 | (| 33,2210 | (| 0.0000 | (| 0.0000 | 332210 |
| | | AADCM3395 | 1 | | . 0 | | | | | | 0 102 | | | 010 100 | | 0.0000 | | 0,000 | |
| | JUD TULBI | | 1 | /35826 | 0 | - | 735826 | 73,5826 | 735826 | 0 | 735826 | 73,5826 | C | 73.5826 | (| 0.0000 | | 0.0000 | 735826 |
| (2) (a) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | DATA | Ma | |
| (b) | Government | | | | | | | | | | | | | | | 1 | | NEO! | |
| (c) | Institutions | | | | | | | | | | | | | | | (3 | KUS | TALE | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | 1/4 | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | W W | W/ | |
| | Sub Total | | (| 0 | 0 | 0 | 0 | 0.0000 | 0 | C | 0 | 0.0000 | 0 | 0,0000 | (| 0,0000 | (| 0,0000 | 1 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 11 | 1 735826 | 0 |) 0 | 735826 | 73.5826 | 735826 | | 735826 | 73.5826 | | 73,5826 | | 0,000 | | | |

| NAGA | DHUNSERI GROUP LTD | | | | | | | | | | | | | | | | _ | | |
|-------|--|------------------|-----------------------------------|--|------------|---|--|---|---------|---------|---|--|--|--|----------------------------------|--|---|---|------------------------------------|
| Table | III - Statement Showing shareholdin | g pattern of the | Public share | holder as on | 31/03/2018 | | | | | | | | | | | | | | |
| | | | | | | | | | | | ights held in e urities (IX) Rights | ach class of | | Shareholding as a % assuming full | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbere (XIII) | | r |
| (1) | Category & Name of the Shareholders (I) Institutions | PAN (II) | Nos. of sharehold ers (III) | No. of fully paid up equity shares held (IV) | up equity | 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) | Class x | Class y | Total | Total as a % of Total Voting rights | No of shares Underlying outstanding convertible securities (including Warrants) | 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) | appli | As a % of total shares held (Not applica ble) (b) | held in demateria lized form |
| (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 | 1662 | 0 | 0 | 1662 | 0.1662 | 1662 | 0 | 166 | 2 0.1662 | 0 | 0.1662 | 0 | 0.0000 | NA | | 0 |
| (g) | Insurance Companies | | | | | | | | | | | | | | (E) | | | | |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Sub Total | | 2 | 1662 | 0 | 0 | 1662 | 0.1662 | 1662 | . 0 | 166 | 2 0.1662 | 0 | 0.1662 | 0 | 0.0000 | NA | | 0 |
| (2) | Central Government / State Government(s) / President of India | , | | | | 5 | | | | | | : | | C | 1 | | | | |
| | Non-Institutions Individuals- | | | | | Vi. | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | Y | 1297 | 148367 | o | 0 | 148367 | 14.8367 | 148367 | 0 | 14836 | 7 14.8367 | 0 | 14.8367 | 0 | 0.0000 | NA | | 86710 |
| | ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | 1 | 33324 | 0 | 0 | 33324 | 3.3324 | 33324 | 0 | 3332 | 3.3324 | 0 | 3,3324 | 0 | 0.0000 | NA NA | | 33324 |
| | VAYJAYANTI PUGALIA | ALYPP1434G | -1 | 33324 | 0 | 0 | 33324 | 3.3324 | 33324 | 0 | | | 0 | | 0 | 0.0000 | NA NA | | |
| (b) | NBFCs registered with RBI | | 1 | 4014 | 0 | | 74010-00 | 0.4014 | 4014 | 0 | 4014 | | 0 | 0.4014 | | | | | 33324 |
| | Employee Trusts | | | - SEAIL | | | -39.47 | | .10.14 | , | | 0,4014 | | 0.4014 | 0 | 0.0000 | NA | | 4014 |
| | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | // | 300 | TAMA | 10011 |
| | Any Other (specify) | | | | | | | | | | | | | | | | ELVI | W. | |
| | 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 | 11.0 | 50465 |

| | DHUNSERI GROUP LTD | | 2 1 12 1 | 1 | | | | | | | 1 | | | | | | | 1 | _ | |
|--------|--|---------------------|-----------------------------------|--|------------|---|--|--|-----------|---------|--------------|-------|------------|--|--|------------------|------------------------------|---------------------------|---|---|
| Die ii | I - Statement Showing shareholding | ng pattern of the F | ublic share | eholder as on | 31/03/2018 | | | | | | | | | | | | | | - | |
| | | | | | | | | | Number of | | ırities (IX) | n eac | h class of | | Shareholding as a % assuming full | Number of shares | | sh pled oth encu | mber of nares dged or erwise imbered XIII) | |
| | Category & Name of the Shareholders (I) | \$250.000 7550c0 | Nos: of sharehold ers (III) | No. of fully paid up equity shares held | up equity | Nos. of shares underlying Depository Receipts | Total nos.shares held (VII)=(IV)+ | Shareholding % calculate das per SCRR. 1957) As a % of (A+B+C2 | | | | | Voting | convertible securities (including Warrants) | conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of | | As a % of total shares | appli | of total shares held (Not | Number of equity shares held in demateria lized form |
| Ī | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF | | icio (iii) | ((*) | field (V) | (VI) | (V)+(VI) |) (VIII) | Class x | Class y | Total | | rights | (X) | A+B+C2) | No. (a) | held (b) |) (a) | ble) (b) | (XIV) |
| | CORPORATE AFFAIRS | EXEMPTCATG | 1 | 50465 | 0 | 0 | 50465 | 5.0465 | 50465 | 0 | 50 | 0465 | 5.0465 | 0 | 5.0465 | 0 | 0.0000 | NA | | 5046 |
| E | Bodies Corporate | | 39 | 17023 | 0 | 0 | 17023 | 1.7023 | 17023 | 0 | 41 | 7000 | 4 7000 | | | | | | | |
| | - | | | | | | 1,7020 | 1,7020 | 17023 | - 0 | - ' | 7023 | 1.7023 | 0 | 1.7023 | 0 | 0.0000 | NA | | 1243 |
| - (| Clearing Member | | 21 | 1117 | 0 | 0 | 1117 | 0.1117 | 1117 | 0 | | 1117 | 0.1117 | 0 | 0.1117 | 0 | 0.0000 | NA | | 1117 |
| 1 | Non Resident Individual | 1 | 18 | 7766 | 0 | 0 | 7700 | 0.7700 | 7700 | | | | | | | | 5.0000 | 14/7 | | 31.133 |
| | | | 10 | 7700 | 0 | - 0 | 7766 | 0.7766 | 7766 | 0 | | 7766 | 0.7766 | 0 | 0.7766 | 0 | 0.0000 | NA | | 4346 |
| F | Foreign National | | 1 | 436 | 0 | 0 | 436 | 0.0436 | 436 | 0 | | 436 | 0.0436 | 0 | 0.0436 | 0 | 0.0000 | | | |
| - | Sub Total | | 1070 | | | | | | | | | | 0.0100 | | 0.0436 | | 0.0000 | NA | | 436 |
| - | oub rotal | - | 1379 | 262512 | 0 | . 0 | 262512 | 26,2512 | 262512 | 0 | 262 | 2512 | 26.2512 | 0 | - 26.2512 | 0 | 0.0000 | NA | | 192849 |
| | Total Public Shareholding B)=(B)(1)+(B)(2)+(B)(3) | | 1381 | 264174 | 0 | 0 | 264174 | 26.4174 | 264174 | 0 | 264 | 1174 | 26.4174 | 0 | 26.4174 | 0 | 0.0000 | NA | | 192849 |

. .



| Table | lv - Statement Showing shareholdin | g pattern of the | Non Promot | er - Non Publ | ic sharehold | er as on 31/0 | 3/2018 | | | | | | | | | | | | |
|-------|--|------------------|-----------------|--|--------------|---|--------|--|---------|--|-------|----------|--|---|----------|----------------------|---|---|-------|
| | | | | | | | | | | umber of Voting Rights held in eac securities (IX) No of Voting Rights | | s (IX) | | Total Shareholding | Number o | pled othe encu | nber of nares dged or erwise umbere (XIII) | or e re | |
| | Category & Name of the Shareholders (I) | PAN (II) | No of sharehold | No. of fully paid up equity shares held (IV) | | Nos. of shares underlying Depository Receipts (VI) | | nos.share As a % of (VII)=(IV) (A+B+C2 | Class x | Class y | Total | | No of shares Underlying outstanding convertible securities (including Warrants) | hares convertible securities (as a percentage of diluted ecurities ncluding Varrants) convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of | No. (a) | total | No. (Not appl icabl e) | No. s eq (Not held slappl (Not in cabl appli de cable eq | |
| (1) | Custodian / DR Holder | | | | | | | ,,,, | | | | rigine | 179 | /(IB102) | 140. (a) | Heid (b) | (a) |) (0) | (XIV) |
| | 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 | 0.0000 | | | | 0 0.0000 | | 0.0000 | | 0.0000 | NA. | NA | - |



| NAGA DHUNSERI GROUP L | TD | | | |
|--------------------------------|---------------|----------|--------------|----------|
| Distribution Schedule as on 3 | 1/03/2018 | | | |
| Share Holding | No of Holders | % age | No of Shares | % age |
| Upto 50 | 967 | | 13692 | |
| 51 to 100 | 179 | 12.3875 | 14680 | 1.4680 |
| 101 to 150 | 47 | 3.2526 | 5879 | 0.5879 |
| 151 to 250 | 108 | 7.4740 | 20570 | 2.0570 |
| 251 to 500 | 62 | 4.2907 | 23101 | 2.3101 |
| 501 to 5000 | 68 | 4.7059 | 90318 | 9.0318 |
| Above 5000 | 14 | 0.9689 | 831760 | 83.1760 |
| Grand Total | 1445 | 100.0000 | 1000000 | 100.0000 |
| Distribution Schedule as on 3° | 1/03/2018 | | | |
| Share Holding | No of Holders | % age | No of Shares | % age |
| Upto 500 | 1363 | | 77922 | 7.7922 |
| 501 to 1000 | 43 | 2.9758 | 32296 | 3.2296 |
| 1001 to 2000 | 13 | 0.8997 | 18178 | 1.8178 |
| 2001 to 3000 | 3 | 0.2076 | 7784 | 0.7784 |
| 3001 to 4000 | 7 | 0.4844 | 24014 | 2.4014 |
| 4001 to 5000 | 2 | 0.1384 | 8046 | 0.8046 |
| 5001 to 10000 | 5 | 0.3460 | 29979 | 2.9979 |
| Above 10000 | 9 | 0.6228 | 801781 | 80.1781 |
| Grand Total | 1445 | 100.0000 | 1000000 | 100.0000 |
| Distribution Schedule as on 31 | /03/2018 | | | 180 |
| Notional Value of (Rs.) | No of Holders | % age | Amount (Rs.) | % age |
| Upto 5000 | 1363 | 94.3253 | 779220 | 7.7922 |
| 5001 to 10000 | 43 | 2.9758 | 322960 | 3.2296 |
| 10001 to 20000 | 13 | 0.8997 | 181780 | 1.8178 |
| 20001 to 30000 | 3 | 0.2076 | 77840 | 0.7784 |
| 30001 to 40000 | 7 | 0.4844 | 240140 | 2.4014 |
| 40001 to 50000 | 2 | 0.1384 | 80460 | 0.8046 |
| 50001 to 100000 | 5 | 0.3460 | 299790 | 2.9979 |
| Above 100000 | 9 | 0.6228 | 8017810 | 80.1781 |
| Grand Total | 1445 | 100.0000 | 10000000 | 100.0000 |



NAGA DHUNSERI GROUP LTD

Shareholding Summary as on 31/03/2018

| Form | No of Records | No of Shares |
|----------|---------------|--------------|
| PHYSICAL | 295 | 71325 |
| NSDL | 689 | 897151 |
| CDSL | 461 | 31524 |
| TOTAL | 1445 | 1000000 |

