

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: 30/12/2017
 - 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 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 30/12/2017

Category of shareholder or (I)	Nos. of shares held (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) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares full 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)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & group	11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	0	0	0.0000	0	735826
(B) Public	1061	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	0.0000	NA			191502
(C) Non Promoter - Non Public																
(C1) Shares underlying DRS						NA										
(C2) Shares held by Employee Trusts															NA	
Total	1072	1000000	0	0	1000000	100.0000	1000000	0	1000000	100.0000	0	0				927328



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017

NAGA DHUNSERI GROUP LTD																	
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017																	
(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)	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 Voting rights (X)	No. of shares of convertible securities outstanding (including Warrants) (XI) 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						Number of Locked in			
								Class x	Class y	Total				(a)	(b)		(a)
(a) Family		9	398134	0	0	398134	39.8134	398134	0	398134	39.8134	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	161130	
ARUNA DHANUKA	ADQPD2489R	1	78700	0	0	78700	7.8700	78700	0	78700	7.8700	0	0.0000	0	0.0000	78700	
CHANDRA KUMAR DHANUKA	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	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	AAAAR1220F	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	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)	AAMHS3207F	1	3200	0	0	3200	0.3200	3200	0	3200	0.3200	0	0.0000	0	0.0000	3200	
TARULIKA KHATTAN	AFQPK49138	1	1612	0	0	1612	0.1612	1612	0	1612	0.1612	0	0.0000	0	0.0000	1612	
MIRIGANK DHANUKA	ADLPD0161H	1	1286	0	0	1286	0.1286	1286	0	1286	0.1286	0	0.0000	0	0.0000	1286	
Central Government/State Government(s)																	
(b) Financial Institutions/Banks																	
(d) Any Other (specify)																	
Boites Corporate		2	337692	0	0	337692	33.7692	337692	0	337692	33.7692	0	0.0000	0	0.0000	337692	
MINT INVESTMENTS LIMITED	AADCM7416N	1	332210	0	0	332210	33.2210	332210	0	332210	33.2210	0	0.0000	0	0.0000	332210	
MADHUTING TEA PRIVATE LIMITED	AADCM3395E	1	5482	0	0	5482	0.5482	5482	0	5482	0.5482	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	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	
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A12)		11	735826	0	0	735826	73.5826	735826	0	735826	73.5826	0	0.0000	0	0.0000	735826	



Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017

NAGA DHUNSERI GROUP LTD																	
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(1) Category & Name of the Shareholders (I)	(2) PAN (II)	(3) Nos. 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 Depository Receipts held (VI)	(7) Total nos. shares held (VII)=(IV)+(V)+(VI)	(8) Shareholding % 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 as a % of Total Voting rights (X)	(11) No of shares Underlying outstanding convertible securities (including Warrants) (XI)	(12) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(XI)+(X)	(13) Number of Locked in shares (XIII)		(14) Number of shares pledged or otherwise encumbered (XIII)	(15) As a % of total equity shares held in dematerialized form (XIV)
								No of Voting Rights						(a)	(b)		
								Class x	Class y	Total							
(a) 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		2	1662	0	0	1662	0.1662	1662	0	1662	0.1662	0	0.1662	0	0.0000	NA	0
(g) Insurance Companies																	
(h) Provident Funds / Pension Funds																	
(i) Any Other (specify)																	
Sub Total		2	1662	0	0	1662	0.1662	1662	0	1662	0.1662	0	0.1662	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		959	146982	0	0	146982	14.6982	146982	0	146982	14.6982	0	14.6982	0	0.0000	NA	83978
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	AL YPP1434G	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		2	4034	0	0	4034	0.4034	4034	0	4034	0.4034	0	0.4034	0	0.0000	NA	4034
(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

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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)	Sharehol ding % 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 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 demateria lized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights (X)			No. (a)	As a % of total shares held (b)		
								Class x	Class y							
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	50465	0	0	50465	5.0465	50465	0	50465	5.0465	0	0.0000	NA		50465
Bodies Corporate		36	17277	0	0	17277	1.7277	17277	0	17277	1.7277	0	0.0000	NA		12691
Clearing Member		48	3050	0	0	3050	0.3050	3050	0	3050	0.3050	0	0.0000	NA		3050
Non Resident Individual		11	6944	0	0	6944	0.6944	6944	0	6944	0.6944	0	0.0000	NA		3524
Foreign National		1	436	0	0	436	0.0436	436	0	436	0.0436	0	0.0000	NA		436
Sub Total		1059	262512	0	0	262512	26.2512	262512	0	262512	26.2512	0	0.0000	NA		191502
Total Public Shareholding		1061	264174	0	0	264174	26.4174	264174	0	264174	26.4174	0	0.0000	NA		191502
(B)=(B)(1)+(B)(2)+(B)(3)																



(1)	Category & Name of the Shareholders (I)	PAN (II)	No 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)			Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerializ ed form (XIV)
									No of Voting Rights							
(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	0.0000	0	0	0	0.0000	0	0.0000	NA	NA



NAGA DHUNSERI GROUP LTD

Shareholding Summary as on 30/12/2017

Form	No of Records	No of Shares
PHYSICAL	299	72672
NSDL	490	889278
CDSL	334	38050
TOTAL	1123	1000000

