

# **DHUNSERI INVESTMENTS LIMITED**

REGISTERED OFFICE : DHUNSERI HOUSE 4A, WOODBURN PARK, KOLKATA - 700 020

CIN: L15491WB1997PLC082808

Ref. No. DIL/108/2020/

11.05.2020

To,  
**BSE Limited**  
(Scrip Code: 533336)  
Floor 25, P. J. Towers  
Dalal Street  
Mumbai - 400001

**National Stock Exchange of India Limited**  
(Symbol: DHUNINV)  
Exchange Plaza  
Plot No: C/1, G Block  
Bandra – Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Sub: Submission of Regulation 31 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015, for the Quarter ended 31<sup>st</sup> March, 2020**

Dear Sir / Ma'am,

Pursuant to the provisions of Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Shareholding Pattern for the quarter ended 31<sup>st</sup> March, 2020.

This is for your information and record.

Thanking You.

Yours faithfully,

For **DHUNSERI INVESTMENTS LIMITED**

*Priya Agarwal*

**Priya Agarwal**  
Company Secretary & Compliance Officer  
ACS 38800



Encl: As Above.

**Format of holding of specified securities**

1. Name of Listed Entity: DHUNSERI INVESTMENTS LTD (CIN:L15491WB1997PLC082808)
2. Scrip Code NSE-DHUNINV Name of Scrip DHUNINV - 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: 31/03/2020
  - 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 - Summary Statement holding of specified securities as on 31/03/2020

Category of shareholder	Nos. of shares held	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (V)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming 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)	As a % of total shares held (b)	As a % of total shares held (b)	
(A) Promoter & group	14	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	74.9527	0	0.0000	0	0.0000	4569999
(B) Public	12305	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	25.0473	0	0.0000	NA		1318073
(C) Non Promoter - Non Public						NA								NA		
(C1) Shares underlying DRS														NA		
(C2) Shares held by Employee Trusts																
Total	12319	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	100.0000	0				5888072



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2020

DHUNSERI INVESTMENTS LTD		Table II - Statement Showing Shareholding pattern of the Promoter and Promoter Group as on 31/03/2020																			
(1) Category & Name of the Shareholders (I)	PAN	(II) Nos. of sharehold ers (III)	(IV) No. of fully paid up equity shares held	(V) Partly paid-up equity shares held	(VI) Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Sharehold ing % 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 (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)			
								No of Voting Rights													
								Class x	Class y	Total											
(a) Indian Individuals/Hindu undivided Family		10	386114		0	386114	6.3327	386114	0	386114	6.3327	0	0.0000	0	0.0000	0	0.0000	386114			
CHANDRA KUMAR DHANUKA																					
KARTI OF SHANKARUL	AAHHS3207F	1	200125	0	0	200125	3.2823	200125	0	200125	3.2823	0	0.0000	0	0.0000	0	0.0000	200125			
CHANDRA KUMAR (HUF)	ADQPD2489R	1	46262	0	0	46262	0.7587	46262	0	46262	0.7587	0	0.0000	0	0.0000	0	0.0000	46262			
ARUNA DHANUKA																					
MIRGANK DHANUKA C/O AMAN DHANUKA TRUST	AABA6560H	1	35000	0	0	35000	0.5740	35000	0	35000	0.5740	0	0.0000	0	0.0000	0	0.0000	35000			
MIRGANK DHANUKA C/O	AADTA7933R	1	35000	0	0	35000	0.5740	35000	0	35000	0.5740	0	0.0000	0	0.0000	0	0.0000	35000			
AYAN DHANUKA TRUST	ADGPD0857K	1	27762	0	0	27762	0.4553	27762	0	27762	0.4553	0	0.0000	0	0.0000	0	0.0000	27762			
CHANDRA KUMAR DHANUKA																					
CHANDRA KUMAR DHANUKA C/O SHREE SHALIGRAM TRUST	AAAA54829E	1	23500	0	0	23500	0.3854	23500	0	23500	0.3854	0	0.0000	0	0.0000	0	0.0000	23500			
TARULIKA KHAITAN	AFOPK4913B	1	6000	0	0	6000	0.0984	6000	0	6000	0.0984	0	0.0000	0	0.0000	0	0.0000	6000			
PAVITRA KHAITAN	HSKPK6230E	1	5000	0	0	5000	0.0820	5000	0	5000	0.0820	0	0.0000	0	0.0000	0	0.0000	5000			
TARULIKA KHAITAN C/O TARUGREVE TRUST	AA8T79702D	1	5000	0	0	5000	0.0820	5000	0	5000	0.0820	0	0.0000	0	0.0000	0	0.0000	5000			
CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS Central Government/State Government(s)	AAKFS4315G	1	2465	0	0	2465	0.0404	2465	0	2465	0.0404	0	0.0000	0	0.0000	0	0.0000	2465			
(b) Financial Institutions/Banks																					
(c) Any Other (Specify)																					
Bodies Corporate		3	4115680	0	0	4115680	67.5014	4115680	0	4115680	67.5014	0	0.0000	0	0.0000	0	0.0000	4115680			
MINT INVESTMENTS LIMITED	AADCM12416N	1	2753704	0	0	2753704	45.1636	2753704	0	2753704	45.1636	0	0.0000	0	0.0000	0	0.0000	2753704			
MGA DHUNSERI GROUP LIMITED	AABON0997R	1	1316476	0	0	1316476	21.5916	1316476	0	1316476	21.5916	0	0.0000	0	0.0000	0	0.0000	1316476			
MACHUTING TEA PRIVATE LIMITED	AADCM3395E	1	45500	0	0	45500	0.7462	45500	0	45500	0.7462	0	0.0000	0	0.0000	0	0.0000	45500			
Sub Total		13	4501794	0	0	4501794	73.8341	4501794	0	4501794	73.8341	0	0.0000	0	0.0000	0	0.0000	4501794			
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)		1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	0.0000	0	0.0000	0	0.0000	68205			
(a) MRIGANK DHANUKA	ADLPD0161H	1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	0.0000	0	0.0000	0	0.0000	68205			
(b) Government																					
(c) Institutions																					
(d) Foreign Portfolio Investor																					
(e) Any Other (Specify)																					
Sub Total		1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	0.0000	0	0.0000	0	0.0000	68205			
Total Shareholding of Promoter and Promoter Group		14	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	0.0000	0	0.0000	0	0.0000	4569999			
(A)=(A1)+(A12)																					

DHUNSERI INVESTMENTS LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

DHUNSERI INVESTMENTS LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of equity shares held (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)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares convertible Underlying securities (as outstanding convertible securities (including Warrants) (X)=(VII)+(X) As a % of A+B+C2)	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)		
							Shareholding % calculate d as per SCRR, 1957) As a % of (A+B+C2 ) (VIII)						No of Voting Rights				As a % of total shares held (b)	No. shares held (Not held appli cable applica ble) (b) (XIV)
							Class x	Class y	Total				No. (a)	(a)				
(1) Institutions Mutual Funds / UTI		1	600	0	0	600	0.0098	600	0	600	0.0098	0	0.0000	NA		600		
(b) Venture Capital Funds																		
(c) Alternate Investment Funds																		
(d) Foreign Venture Capital Investors																		
(e) Foreign Portfolio Investors																		
(f) Financial Institutions / Banks		14	2180	0	0	2180	0.0358	2180	0	2180	0.0358	0	0.0000	NA		996		
(g) Insurance Companies																		
(h) Provident Funds / Pension Funds																		
(i) Any Other (specify)																		
Sub Total		15	2780	0	0	2780	0.0456	2780	0	2780	0.0456	0	0.0000	NA		1596		
(2) Central Government / State Government(s) / President of India		1	87	0	0	87	0.0014	87	0	87	0.0014	0	0.0000	NA		0		
(3) Non-Institutions																		
(a) Individuals-																		
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		12097	902812	0	0	902812	14.8070	902812	0	902812	14.8070	0	0.0000	NA		697586		
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		3	241716	0	0	241716	3.9644	241716	0	241716	3.9644	0	0.0000	NA		241716		
HITESH RAMJI JAVERI	AABPJ4691H	1	110000	0	0	110000	1.8041	110000	0	110000	1.8041	0	0.0000	NA		110000		
CHAKKALAKKAL KUNJUVAREED STEEPHEN	ARSPS9507P	1	71716	0	0	71716	1.1762	71716	0	71716	1.1762	0	0.0000	NA		71716		
NBFCs registered with RBI		2	132470	0	0	132470	2.1726	132470	0	132470	2.1726	0	0.0000	NA		132470		
MONET SECURITIES PVT LTD	AABCM7058A	1	132130	0	0	132130	2.1671	132130	0	132130	2.1671	0	0.0000	NA		132130		
(c) Employee Trusts																		
Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Investor Education and Protection Fund Authority		1	87339	0	0	87339	1.4324	87339	0	87339	1.4324	0	0.0000	NA		87339		



DHUNSERI INVESTMENTS LTD																	
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020																	
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)	Sharehold ing % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No of shares convertible Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of 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 (Not held applica ble) (b) (XIV)	
								Class x	Class y	Total			Total as a % of Total Voting rights	No. (a)			As a % of total shares held (b)
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	87339	0	0	87339	1.4324	87339	0	87339	1.4324	0	0.0000	NA	87339		
Bodies Corporate		111	56864	0	0	56864	0.9326	56864	0	56864	0.9326	0	0.0000	NA	54580		
Clearing Member		12	696	0	0	696	0.0114	696	0	696	0.0114	0	0.0000	NA	696		
Non Resident Individual		61	13850	0	0	13850	0.2272	13850	0	13850	0.2272	0	0.0000	NA	13525		
Domestic Corporate Unclaimed Shares Account		1	88515	0	0	88515	1.4517	88515	0	88515	1.4517	0	0.0000	NA	88515		
DHUNSERI INVESTMENTS LTD - UNCLAIMED SUSPENSE A/C	AABCD8742Q	1	88515	0	0	88515	1.4517	88515	0	88515	1.4517	0	0.0000	NA	88515		
Foreign Company		1	50	0	0	50	0.0008	50	0	50	0.0008	0	0.0000	NA	50		
Sub Total		12289	1524312	0	0	1524312	25.0003	1524312	0	1524312	25.0003	0	0.0000	NA	1316477		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12305	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	0.0000	NA	1318073		



DHUNSERI INVESTMENTS LTD																	
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020																	
(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- underlying equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. share s 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)			Total Shareholding as a % assuming full conversion of 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 dematerializ ed form (XIV)	
									No of Voting Rights				No. (a)	As a % of total shares held (b)			(a)
	Custodian / DR Holder								Class x	Class y	Total						
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(2)	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA



Table V - Statement showing details of significant beneficial owners (SBOs)												
Details of the (SBO)				Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect.*				Date of creation / acquisition of significant beneficial interest
(I)				(II)				(III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	CHANDRA KUMAR DHANUKA	ADGPD0857K	Indian	MINT INVESTMENTS LIMITED NAGA DHUNSERI GROUP LIMITED CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	AADCM7416N AABCN0997R	Indian Indian	0.46	0.4600	0.46	Yes	No	08.02.2019 08.02.2019
				CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS MINT INVESTMENTS LIMITED	AAKFS4315G	Indian	0.76	0.7600	0.76	Yes	Yes	08.02.2019
2	ARUNA DHANUKA	ADQPD2489R	Indian	NAGA DHUNSERI GROUP LIMITED CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS	AABCN0997R	Indian						08.02.2019
3	MIRIGANK DHANUKA	ADLPD0161H	Indian	MINT INVESTMENTS LIMITED NAGA DHUNSERI GROUP LIMITED	AADCM7416N AABCN0997R	Indian Indian	1.12	1.1200	1.1200	Yes	No	08.02.2019 08.02.2019 08.02.2019
Note:												
1. The details in Table V have been populated from Form BEN – 1 received pursuant to the Companies (Significant Beneficial Owners) Amendment Regulations, 2019.												
*2. The shares / Voting rights / rights on distributable dividend in Table V is mentioned as the direct shareholding of the SBOs in the reporting company and please refer to Table II for shareholding of the members in the reporting company.												





DHUNSERI INVESTMENTS LTD				
Distribution Schedule as on 31/03/2020				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 50	9726	78.9512	226613	3.7167
51 to 100	1465	11.8922	116173	1.9054
101 to 150	289	2.3460	37168	0.6096
151 to 250	332	2.6950	67098	1.1005
251 to 500	254	2.0619	94217	1.5453
501 to 5000	218	1.7696	277568	4.5524
Above 5000	35	0.2841	5278341	86.5702
Grand Total	12319	100.0000	6097178	100.0000
Distribution Schedule as on 31/03/2020				
Share Holding	No of Holders	% age	No of Shares	% age
Upto 500	12066	97.9463	541269	8.8774
501 to 1000	130	1.0553	98639	1.6178
1001 to 2000	61	0.4952	88850	1.4572
2001 to 3000	15	0.1218	38318	0.6285
3001 to 4000	4	0.0325	13761	0.2257
4001 to 5000	8	0.0649	38000	0.6232
5001 to 10000	12	0.0974	82884	1.3594
Above 10000	23	0.1867	5195457	85.2108
Grand Total	12319	100.0000	6097178	100.0000
Distribution Schedule as on 31/03/2020				
Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Upto 5000	12066	97.9463	5412690	8.8774
5001 to 10000	130	1.0553	986390	1.6178
10001 to 20000	61	0.4952	888500	1.4572
20001 to 30000	15	0.1218	383180	0.6285
30001 to 40000	4	0.0325	137610	0.2257
40001 to 50000	8	0.0649	380000	0.6232
50001 to 100000	12	0.0974	828840	1.3594
Above 100000	23	0.1867	51954570	85.2108
Grand Total	12319	100.0000	60971780	100.0000



DHUNSERI INVESTMENTS LTD					
Shareholding Summary as on 31/03/2020					
	As per Folio/Client Id			As per PAN	
Form	No of Records	No of Shares		No of Records	No of Shares
PHYSICAL	6365	209106		6340	209106
NSDL	3981	5343667		3889	5343667
CDSL	2192	544405		2164	544405
<b>TOTAL</b>	<b>12538</b>	<b>6097178</b>		<b>12393</b>	<b>6097178</b>

