

**DHUNSERI INVESTMENTS LTD**

*Pre-Scheme*

Annexure - V

scrip Code : - Name of the scrip : - EBSE1 Class of Security : Equity  
As on 13/11/2019

	No of partly paid-up shares	As a % of Total No of partly paid-up shares	As a % of Total No of shares of the company
Partly paid-up shares:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

	No of Outstanding securities	As a % of Total No of outstanding convertible securities	As a % of Total No of shares of the company, assuming full conversion of the convertible securities
Outstanding convertible securities:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

	No of warrants	As a % of Total No of warrants	As a % of Total No of shares of the company, assuming full conversion of warrants
Warrants:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities **5855448 Shares of Rs.10/- each**



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**OHUNSERI INVESTMENTS LTD**

Scrp Code : - Name of the Scrp : - (BSE) Class of Security : Equity Face Value : Rs. 10/-  
 (5)(a) Statement showing Shareholding Pattern as on 13/11/2019

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	No of Shares Total (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
					As a % of (A+B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
<b>A. Promoter and Promoter Group</b>								
<b>1. Indian</b>								
	a. Individuals/Hindu Undivided Family	10	453670	453670	7.7478	7.7478	N i l	N i l
	b. Central/State Government(s)							
	c. Bodies Corporate	7	3937914	3889644	67.2521	67.2521	N i l	N i l
	d. Financial Institutions/Banks							
	e. Any Other							
	<b>Sub Total (A1)</b>	<b>17</b>	<b>4391584</b>	<b>4343314</b>	<b>75</b>	<b>75</b>	<b>N i l</b>	<b>N i l</b>
<b>2. Foreign</b>								
	a. Individuals (NRI/Foreign Individuals)							
	b. Bodies Corporate							
	c. Institutions							
	d. Qualified Foreign Investor							
	e. Any other							
	<b>Sub Total (A2)</b>							
	<b>Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)</b>	<b>17</b>	<b>4391584</b>	<b>4343314</b>	<b>75</b>	<b>75</b>	<b>N i l</b>	<b>N i l</b>
<b>B. Public Shareholding</b>								
<b>1. Institutions</b>								
	a. Mutual Funds/UTI	1	600	600	.0102	.0102		
	b. Financial Institutions/Banks	15	2269	1179	.0388	.0388		
	c. Central/State Government(s)	1	87		.0015	.0015		
	d. Venture Capital Funds							
	e. Insurance Companies							
	f. Foreign Institutional Investors							
	g. Foreign Venture Capital Investors							
	h. Qualified Foreign Investor							
	i. Any Other							
	<b>Sub Total (B1)</b>	<b>17</b>	<b>2956</b>	<b>1779</b>	<b>.0505</b>	<b>.0505</b>		
<b>2. Non-Institutions</b>								
	a. Bodies Corporate	185	689660	684532	11.7781	11.7781		
	b. Individuals holding							
	i. Nominal Share Capital up to Rs.1 Lakh	6862	627864	417744	10.7091	10.7091		
	ii. Nominal Share Capital in excess of Rs.1 Lakh	5	101019	101019	1.7252	1.7252		
	c. Qualified Foreign Investor							
	d. Any Other							
	Trusts	2	3841	3841	.0656	.0656		
	Foreign National	8	671		.0115	.0115		
	Custodian of Esany Property	9	560		.0096	.0096		
	Clearing Member	52	24495	24495	.4269	.4269		
	Non Resident Individual	32	13098	8102	.2237	.2237		
	<b>Sub Total (B2)</b>	<b>7155</b>	<b>1468908</b>	<b>1240233</b>	<b>24.9496</b>	<b>24.9496</b>		
	<b>Total Public Shareholding B=(B1)+(B2)</b>	<b>7172</b>	<b>1468864</b>	<b>1242012</b>	<b>25</b>	<b>25</b>		
	<b>Total (A)+(B)</b>	<b>7189</b>	<b>5855448</b>	<b>5585326</b>	<b>100.0000</b>	<b>100.0000</b>		



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**18. Public Shareholding**

- No of Shares : 1463864  
- % of Shareholding : 25.0000

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**19. Promoters and Promoter Group Shareholding**  
**a) Pledged/Encumbered**

- No of Shares : Nil  
- % of shares : Nil  
(as a % of the total shareholding  
of promoter and promoter group)  
- % of shares : Nil  
(as a % of the total share capital  
of the company)

**b) Non-encumbered**

- No of Shares : 4391584  
- % of shares : 100.0000  
(as a % of the total shareholding  
of promoter and promoter group)  
- % of shares : 75.0000  
(as a % of the total share capital  
of the company)

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DHUNSERI INVESTMENTS LTD  
Physical / NSDL / CDSL Summary Report as on 13/11/2014

	Holders	Shares	% age
Physical :	3232	270122	4.6132
NSDL :	2958	4724973	80.6936
CDSL :	999	860353	14.6932
	7189	5855448	100.0000



DHUNSERI INVESTMENTS LTD

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 13/11/2017

Sl & Name of the DR Holder	Type of Outstanding DR (ADR, GDR, SDR, etc.)	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---



CHUNSERI INVESTMENTS LTD

(I)(a) Statement showing details of Depository Receipts (DRs) as on 12/11/2014

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Sl # Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	No of outstanding DRs	No of Shares Underlying Outstanding DRs	Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---

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Sl #	Folio/CIId/OpId	Name of the Shareholder	No of locked-in Shares	Locked-in shares as a % of total No of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Promoter/Promoter Group/Public
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----- NIL -----



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category 'Public' and holding more than 5% of the total no of shares of the company

	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
	No of Warrants	As a % of total no of shares	No of convertible securities held	% w.r.t total no of convertible securities	
Name(s) of the Shareholder(s) and the Person(s) Acting in Concert (PAC) with them					
No of Shares (a) above:					

--- Nil ---





(1)(c)(i) Statement Showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total no of shares

Sr No	Name of the Shareholder	No of Shares held	Details of warrants		Details of convertible securities		Total shares (including convertible securities assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
			Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement	No of Warrants held	As a % of total no of the same class	No of convertible securities held		% w.p.t total no of convertible securities
			at para (1) (a) above					
1	JVL AGRO INDUSTRIES LIMITED	290000	4.9527	Nil	Nil	Nil	4.9527	
2	MONET SECURITIES PRIVATE LTD	136405	2.3295	Nil	Nil	Nil	2.3295	
3	GREENPLY LEASING AND FINANCE PRIVATE LTD	106490	1.8186	Nil	Nil	Nil	1.8186	
	<b>Total</b>	<b>532895</b>	<b>9.1008</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>9.1008</b>	



## 1. Indian

## c. Bodies Corporate

Sr No	Name of the Shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of Shares held	As a % of Grand Total	No. (A)+(B)+(C)	As a % (VI)= (V)/(III)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of convertible securities of the same class	

(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)(a)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MINT INVESTMENTS LIMITED	2169009	36.9572	Nil	Nil	Nil	Nil	Nil	Nil	Nil	36.9572
2	NAGA DHUNSERI GROUP LIMITED	1831251	17.6118	Nil	Nil	Nil	Nil	Nil	Nil	Nil	17.6118
3	PLENTY VALLEY INTRA LIMITED	335000	5.7212	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.7212
4	MINT INVESTMENTS LIMITED	278659	4.7590	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.7590
5	PLENTY VALLEY INTRA LIMITED	48270	.8244	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.8244
6	NAGHITENG TEA PRIVATE LIMITED	45500	.7771	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.7771
7	NAGA DHUNSERI GROUP LIMITED	35225	.6016	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.6016
Total :		3937914	67.2521	Nil	Nil	Nil	Nil	Nil	Nil	Nil	67.2521



**SHUNGERI INVESTMENTS LTD**

(E)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

As on 13/11/2014

**1. Indian**

**a. Individuals/Hindu Undivided Family**

Sr No	NAME of the Shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of Shares held	As a % of Grand Total (A)+(B)+(C)	No. As a %	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held	As a % of total no of warrants of the same held class	No of convertible securities held	As a % of total no of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/(III)*100	(VII)	(IX)	(X)	(XI)	(XII)
1	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	200000	3.4156	Nil	Nil	Nil	Nil	Nil	Nil	3.4156
2	CHANDRA KUMAR DHANUKA	70000	1.1955	Nil	Nil	Nil	Nil	Nil	Nil	1.1955
3	NRIGANK DHANUKA	65317	1.1155	Nil	Nil	Nil	Nil	Nil	Nil	1.1155
4	ARUNA DHANUKA	46250	.7899	Nil	Nil	Nil	Nil	Nil	Nil	.7899
5	CHANDRA KUMAR DHANUKA	27750	.4739	Nil	Nil	Nil	Nil	Nil	Nil	.4739
6	CHANDRA KUMAR DHANUKA	23500	.4013	Nil	Nil	Nil	Nil	Nil	Nil	.4013
7	TARULIKA KHAITAN	10000	.1708	Nil	Nil	Nil	Nil	Nil	Nil	.1708
8	TARULIKA KHAITAN	6000	.1025	Nil	Nil	Nil	Nil	Nil	Nil	.1025
9	NRIGANK DHANUKA	2638	.0451	Nil	Nil	Nil	Nil	Nil	Nil	.0451
10	CHANDRA KUMAR DHANUKA	2215	.0378	Nil	Nil	Nil	Nil	Nil	Nil	.0378
<b>Total :</b>		<b>453670</b>	<b>7.7478</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>7.7478</b>



**OHMSERI INVESTMENTS LTD**

Scrp Code : - Name of the Scrp : - [BSE] Class of Security : Equity Face Value : Rs. 10/-  
 (I)(a) Statement showing Shareholding Pattern as on 13/11/2014

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	No of Shares Total (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Shrs		Shares pledged or otherwise encumbered	
					As a % of (A + B) (VI)	As a % of (A+B+C) (VII)	Shares (VIII)	As a % (IX)=(VIII)/(IV)*100
<b>C. Shares held by Custodian &amp; against which Depository Receipts have been issued</b>								
1. Promoter and Promoter Group		Nil	Nil	Nil				
2. Public		Nil	Nil	Nil				
<b>Grand Total (A)+(B)+(C)</b>		<b>7189</b>	<b>5855448</b>	<b>5585326</b>		<b>100.0000</b>		

