

Format of holding of specified securities

Annexure - I

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: 30/09/2023
 - 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
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columnus 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:-



DHUNSERI INVESTMENTS LTD
Table I - Summary Statement holding of specified securities as on 30/09/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	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 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 dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	14	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	74.9527	0	0.0000	0	0.0000	4569999
(B)	Public	10279	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1398133
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
Total		10293	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	0	100.0000	0				5968132



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2023

DHUNSERI INVESTMENTS LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2023																				
(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (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 % calculated 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 (as a percentage of diluted share capital) (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)	
										No of Voting Rights					As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)			
										Class x	Class y	Total								
(1)	Indian																			
(a)	Individuals/Hindu undivided Family			10	386114	0	0	386114	6.3327	386114	0	386114	6.3327	0	6.3327	0	0.0000	0	0.0000	386114
	CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	Promoter Group	AAMHS3207F	1	200125	0	0	200125	3.2823	200125	0	200125	3.2823	0	3.2823	0	0.0000	0	0.0000	200125
	ARUNA DHANUKA	Promoter	ADQPD2489R	1	46262	0	0	46262	0.7587	46262	0	46262	0.7587	0	0.7587	0	0.0000	0	0.0000	46262
	CHANDRA KUMAR DHANUKA C/O AMAN DHANUKA TRUST	Promoter Group	AABA6560H	1	35000	0	0	35000	0.5740	35000	0	35000	0.5740	0	0.5740	0	0.0000	0	0.0000	35000
	CHANDRA KUMAR DHANUKA C/O AYAAN DHANUKA TRUST	Promoter Group	AADTA7933R	1	35000	0	0	35000	0.5740	35000	0	35000	0.5740	0	0.5740	0	0.0000	0	0.0000	35000
	CHANDRA KUMAR DHANUKA	Promoter	ADGPD0857K	1	27762	0	0	27762	0.4553	27762	0	27762	0.4553	0	0.4553	0	0.0000	0	0.0000	27762
	CHANDRA KUMAR DHANUKA C/O SHREE SHALIGRAM TRUST	Promoter Group	AAAAS4829E	1	23500	0	0	23500	0.3854	23500	0	23500	0.3854	0	0.3854	0	0.0000	0	0.0000	23500
	TARULIKA KHAITAN	Promoter Group	AFQPK4913B	1	6000	0	0	6000	0.0984	6000	0	6000	0.0984	0	0.0984	0	0.0000	0	0.0000	6000
	PAVITRA KHAITAN	Promoter Group	HSPXK8230E	1	5000	0	0	5000	0.0820	5000	0	5000	0.0820	0	0.0820	0	0.0000	0	0.0000	5000
	MITALI KHAITAN (MINOR) REPRESENTED BY MR. HAIGREVE KHAITAN FATHER & NATURAL GUARDIAN	Promoter Group	JFSPK7624J	1	5000	0	0	5000	0.0820	5000	0	5000	0.0820	0	0.0820	0	0.0000	0	0.0000	5000
	CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS	Promoter Group	AAKFS4315G	1	2465	0	0	2465	0.0404	2465	0	2465	0.0404	0	0.0404	0	0.0000	0	0.0000	2465
(b)	Central Government/State Government(s)															0	0.0000	0	0.0000	0
(c)	Financial Institutions/Banks															0	0.0000	0	0.0000	0
(d)	Any Other (specify)															0	0.0000	0	0.0000	0
	Bodies Corporate			3	4115680	0	0	4115680	67.5014	4115680	0	4115680	67.5014	0	67.5014	0	0.0000	0	0.0000	4115680
	MINT INVESTMENTS LIMITED	Promoter Group	AADCM7416N	1	2753704	0	0	2753704	45.1636	2753704	0	2753704	45.1636	0	45.1636	0	0.0000	0	0.0000	2753704
	NAGA DHUNSERI GROUP LIMITED	Promoter Group	AABCN0897R	1	1316476	0	0	1316476	21.5916	1316476	0	1316476	21.5916	0	21.5916	0	0.0000	0	0.0000	1316476
	MADHUTING TEA PRIVATE LIMITED	Promoter Group	AADCM3395E	1	45500	0	0	45500	0.7462	45500	0	45500	0.7462	0	0.7462	0	0.0000	0	0.0000	45500
	Sub Total			13	4501794	0	0	4501794	73.8341	4501794	0	4501794	73.8341	0	73.8341	0	0.0000	0	0.0000	4501794
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	1.1186	0	0.0000	0	0.0000	68205
	MRIGANK DHANUKA	Promoter	ADLPD0181H	1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	1.1186	0	0.0000	0	0.0000	68205
(b)	Government															0	0.0000	0	0.0000	0
(c)	Institutions															0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor															0	0.0000	0	0.0000	0
(e)	Any Other (specify)															0	0.0000	0	0.0000	0
	Sub Total			1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	1.1186	0	0.0000	0	0.0000	68205
	Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)			14	4569999	0	0	4569999	74.9527	4569999	0	4569999	74.9527	0	74.9527	0	0.0000	0	0.0000	4569999



	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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 % calculated 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)	Total 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)	Sub-categorization of shares (XV) Shareholding (No of shares) under		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total											
(1)	Institutions (Domestic)																					
(a)	Mutual Funds		1	600	0	0	600	0.0098	600	0	600	0.0098	0	0.0098	0	0.0000	NA		600	0	0	0
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(d)	Banks		12	2138	0	0	2138	0.0351	2138	0	2138	0.0351	0	0.0351	0	0.0000	NA		979	0	0	0
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		13	2738	0	0	2738	0.0449	2738	0	2738	0.0449	0	0.0449	0	0.0000	NA		1579	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I		1	5739	0	0	5739	0.0941	5739	0	5739	0.0941	0	0.0941	0	0.0000	NA		5739	0	0	0
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Foreign Bank		1	50	0	0	50	0.0008	50	0	50	0.0008	0	0.0008	0	0.0000	NA		50	0	0	0
	Sub Total		2	5789	0	0	5789	0.0949	5789	0	5789	0.0949	0	0.0949	0	0.0000	NA		5789	0	0	0
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter		1	87	0	0	87	0.0014	87	0	87	0.0014	0	0.0014	0	0.0000	NA		0	0	0	0
	Sub Total		1	87	0	0	87	0.0014	87	0	87	0.0014	0	0.0014	0	0.0000	NA		0	0	0	0
(4)	Non-Institutions																					
(a)	Associate Companies / Subsidiaries																					



DHUNSERI INVESTMENTS LTD																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2023																						
	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)	Total 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 demateriali zed form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not appli cable) (a)	As a % of total shares held (Not applica ble) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total											
(b)	Directors and their relatives (excluding independent directors and nominee directors)																					
(c)	Key Managerial Personnel																					
(d)	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																					
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f)	Investor Education and Protection Fund Authority		1	221957	0	0	221957	3.6403	221957	0	221957	3.6403	0	3.6403	0	0.0000	NA		221957	0	0	0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	221957	0	0	221957	3.6403	221957	0	221957	3.6403	0	3.6403	0	0.0000	NA		221957	0	0	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		9897	681740	0	0	681740	11.1812	681740	0	681740	11.1812	0	11.1812	0	0.0000	NA		555045	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		5	416623	0	0	416623	6.8330	416623	0	416623	6.8330	0	6.8330	0	0.0000	NA		416623	0	0	0
	CHAKKALAKKAL KUNJUVAREED STEEPHEN	ARSPS9507P	1	198445	0	0	198445	3.2547	198445	0	198445	3.2547	0	3.2547	0	0.0000	NA		198445	0	0	0
	HITESH RAMJI JAVERI	AABPJ4691H	1	110000	0	0	110000	1.8041	110000	0	110000	1.8041	0	1.8041	0	0.0000	NA		110000	0	0	0
(i)	Non Resident Indians (NRIs)		83	12038	0	0	12038	0.1974	12038	0	12038	0.1974	0	0.1974	0	0.0000	NA		11963	0	0	0
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		84	149450	0	0	149450	2.4511	149450	0	149450	2.4511	0	2.4511	0	0.0000	NA		148520	0	0	0
	MONET SECURITIES PRIVATE LIMITED	AABCM7058A	1	99542	0	0	99542	1.6326	99542	0	99542	1.6326	0	1.6326	0	0.0000	NA		99542	0	0	0
(m)	Any Other (specify)																					
	Domestic Corporate Unclaimed Shares Account		1	6655	0	0	6655	0.1091	6655	0	6655	0.1091	0	0.1091	0	0.0000	NA		6655	0	0	0
	Resident Individual (HUF)		187	29095	0	0	29095	0.4772	29095	0	29095	0.4772	0	0.4772	0	0.0000	NA		28995	0	0	0
	Clearing Member		5	1007	0	0	1007	0.0165	1007	0	1007	0.0165	0	0.0165	0	0.0000	NA		1007	0	0	0
	Sub Total		10263	1518565	0	0	1518565	24.9060	1518565	0	1518565	24.9060	0	24.9060	0	0.0000	NA		1390765	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10279	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1398133	0	0	0
Details of the shareholders acting as persons in Concert																						
Sl No	Name	PAN	Shares																			



DHUNSERI INVESTMENTS LTD																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2023																					
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)	Total 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 demateriali zed form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not appli cable) (a)	As a % of total shares held (Not applica ble) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)	
								Class x	Class y												Total
NIL																					
NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 6655																					
NO OF SHAREHOLDER(S) IS/ARE 252																					



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2023

Statement showing shareholding pattern of the Non-Promoter - Non Public Shareholder as on 30/09/2023																			
	Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (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 % calculated 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) 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			Total as a % of Total Voting rights		No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	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	0	0.0000	NA	NA	



DHUNSERI INVESTMENTS LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/09/2023												
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: Whether by virtue of: (III)					Date of creation / acquisition of significant beneficial interest
(I)				(II)			(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	AADCM7416N	Indian	0.46	0.4600	0.46	Yes	No	08.02.2019
				NAGA DHUNSERI GROUP LIMITED	AABCN0997R	Indian						08.02.2019
				CHANDRA KUMAR DHANUKA KARTA OF SHANKARLAL CHANDRA KUMAR (HUF)	AAMHS3207F	Indian						08.02.2019
				CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS	AAKFS4315G	Indian						08.02.2019
2	ARUNA DHANUKA	ADQPD2489R	Indian	MINT INVESTMENTS LIMITED	AADCM7416N	Indian	0.76	0.7600	0.76	Yes	Yes	08.02.2019
				NAGA DHUNSERI GROUP LIMITED	AABCN0997R	Indian						08.02.2019
				CHANDRA KUMAR DHANUKA C/O SEW BHAGWAN & SONS	AAKFS4315G	Indian						08.02.2019
3	MRIGANK DHANUKA	ADLPD0161H	Indian	MINT INVESTMENTS LIMITED	AADCM7416N	Indian	1.12	1.1200	1.1200	Yes	No	08.02.2019
				NAGA DHUNSERI GROUP LIMITED	AABCN0997R	Indian						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

Table VI - Statement showing foreign ownership limits as on 30/09/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	1.4110
As on 30/06/2023	100.0000	1.4152
As on 31/03/2023	100.0000	1.4206
As on 31/12/2022	100.0000	1.4121
As on 30/09/2022	100.0000	1.4514



DHUNSERI INVESTMENTS LTD						
Shareholding Summary as on 30/09/2023						
	As per Folio/Client Id				As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	3637	34.6117	129046	2.1165	3614	129046
NSDL	3601	34.2691	5503800	90.2680	3531	5503800
CDSL	3270	31.1191	464332	7.6155	3215	464332
TOTAL	10508	100.0000	6097178	100.0000	10360	6097178

