

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: 31/03/2021

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?	Yes	
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:-



DHUNSERI INVESTMENTS LTD

Table I - Summary Statement holding of specified securities as on 31/03/2021

Table F - Summary Statement holding of specified securities as on 16/03/2021																		
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) (VIII) 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	11986	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	144	0.0094	NA		1324517
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	12000	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	0	100.0000	144				5894516



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2021

Statement showing shareholding pattern of the Promoter and other Shareholders																				
	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)	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. (a)	As a % of total shares held (b)	No. (a)		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)	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	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	AABAA6560H	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	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	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	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	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	HSXPK8230E	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	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	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	0.0000	0	
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)												0	0.0000	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	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	AABCN0997R	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	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	ADLPD0161H	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	0.0000	0	
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)												0	0.0000	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	

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2021

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 % 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 Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholdin g 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)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
Total Shareholding of Promoter and Promoter Group (A)=(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



Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021

Statement showing shareholding pattern of the Public Shareholder as on 31/03/2021																			
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)	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			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI		1	600	0	0	600	0.0098	600	0	600	0.0098	0	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		13	2163	0	0	2163	0.0355	2163	0	2163	0.0355	0	0.0355	0	0.0000	NA		979
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		14	2763	0	0	2763	0.0453	2763	0	2763	0.0453	0	0.0453	0	0.0000	NA		1579
(2)	Central Government / State Government(s) / President of India		1	87	0	0	87	0.0014	87	0	87	0.0014	0	0.0014	0	0.0000	NA		0
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		11776	871115	0	0	871115	14.2872	871115	0	871115	14.2872	0	14.2872	144	0.0165	NA		672333
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		4	275829	0	0	275829	4.5239	275829	0	275829	4.5239	0	4.5239	0	0.0000	NA		275829
	HITESH RAMJI JAVERI	AABPJ4691H	1	110000	0	0	110000	1.8041	110000	0	110000	1.8041	0	1.8041	0	0.0000	NA		110000
	CHAKKALAKKAL KUNJUVAREED STEEPHEN	ARSPS9507P	1	78405	0	0	78405	1.2859	78405	0	78405	1.2859	0	1.2859	0	0.0000	NA		78405
(b)	NBFCs registered with RBI		2	132470	0	0	132470	2.1726	132470	0	132470	2.1726	0	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	2.1671	0	0.0000	NA		132130
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		

DHUNSERI INVESTMENTS LTD																		
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2021																		
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)	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			Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
								Class x	Class y	Total								
Investor Education and Protection Fund Authority		1	92557	0	0	92557	1.5180	92557	0	92557	1.5180	0	1.5180	0	0.0000	NA		92557
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	92557	0	0	92557	1.5180	92557	0	92557	1.5180	0	1.5180	0	0.0000	NA		92557
Bodies Corporate		108	52538	0	0	52538	0.8617	52538	0	52538	0.8617	0	0.8617	0	0.0000	NA		50254
Clearing Member		24	4607	0	0	4607	0.0756	4607	0	4607	0.0756	0	0.0756	0	0.0000	NA		4607
Non Resident Individual		53	7226	0	0	7226	0.1185	7226	0	7226	0.1185	0	0.1185	0	0.0000	NA		6901
Domestic Corporate Unclaimed Shares Account		1	87927	0	0	87927	1.4421	87927	0	87927	1.4421	0	1.4421	0	0.0000	NA		87927
DHUNSERI INVESTMENTS LTD - UNCLAIMED SUSPENSE A/C	AABCD8742Q	1	87927	0	0	87927	1.4421	87927	0	87927	1.4421	0	1.4421	0	0.0000	NA		87927
Trusts		1	10	0	0	10	0.0002	10	0	10	0.0002	0	0.0002	0	0.0000	NA		10
Foreign Company		1	50	0	0	50	0.0008	50	0	50	0.0008	0	0.0008	0	0.0000	NA		50
Sub Total		11971	1524329	0	0	1524329	25.0006	1524329	0	1524329	25.0006	0	25.0006	144	0.0094	NA		1322938
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		11986	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	144	0.0094	NA		1324517



DHUNSERI INVESTMENTS LTD																			
Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2021																			
	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)				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)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(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	0	0.0000	NA	NA	0



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	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.												

