

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: 31/12/2022

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 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 31/12/2022

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	10472	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1386863
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	10486	6097178	0	0	6097178	100.0000	6097178	0	6097178	100.0000	0	100.0000	0				5956862

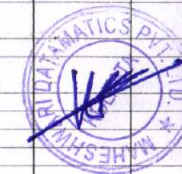


Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2022

(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					Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)			
											Class x	Class y	Total	No. (a)		As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
(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	ADQPD2469R		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	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	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	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	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	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	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	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	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 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
(a)															0	0.0000	0	0.0000	0	0.0000	68205
	MRIGANK DHANUKA	Promoter	ADLPD0161H		1	68205	0	0	68205	1.1186	68205	0	68205	1.1186	0	0.0000	0	0.0000	0	0.0000	0
(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
	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 31/12/2022

	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)				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			No of shares Underlying outstanding convertible securities (including Warrants) (X)		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		3	5824	0	0	5824	0.0955	5824	0	5824	0.0955	0	0.0955	0	0.0000	NA		5824	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		4	5874	0	0	5874	0.0963	5874	0	5874	0.0963	0	0.0963	0	0.0000	NA		5874	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 31/12/2022																				
	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)		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)	Number of equity shares held in dematerialized form (XIV)	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		1	10	0	0	10	0.0002	10	0	10	0.0002	0	0.0002	0	0.0000	NA		10	0	0	0
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed 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	222057	0	0	222057	3.6420	222057	0	222057	3.6420	0	3.6420	0	0.0000	NA		222057	0	0	0
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	222057	0	0	222057	3.6420	222057	0	222057	3.6420	0	3.6420	0	0.0000	NA		222057	0	0	0
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		10099	726176	0	0	726176	11.9100	726176	0	726176	11.9100	0	11.9100	0	0.0000	NA		588211	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		4	386619	0	0	386619	6.3409	386619	0	386619	6.3409	0	6.3409	0	0.0000	NA		386619	0	0	0
	CHAKKALAKKAL KUNJUVAREED STEEPHEN	ARSPS9507P	1	190066	0	0	190066	3.1173	190066	0	190066	3.1173	0	3.1173	0	0.0000	NA		190066	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)		85	12021	0	0	12021	0.1972	12021	0	12021	0.1972	0	0.1972	0	0.0000	NA		11946	0	0	0
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		84	135013	0	0	135013	2.2144	135013	0	135013	2.2144	0	2.2144	0	0.0000	NA		134083	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 Undaimed 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)		167	28721	0	0	28721	0.4711	28721	0	28721	0.4711	0	0.4711	0	0.0000	NA		28621	0	0	0
	Clearing Member		12	1208	0	0	1208	0.0198	1208	0	1208	0.0198	0	0.0198	0	0.0000	NA		1208	0	0	0
	Sub Total		10454	1518480	0	0	1518480	24.9046	1518480	0	1518480	24.9046	0	24.9046	0	0.0000	NA		1379410	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10472	1527179	0	0	1527179	25.0473	1527179	0	1527179	25.0473	0	25.0473	0	0.0000	NA		1386863	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 31/12/2022																						
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)		Sub-categorization of shares (XV)				
								No of Voting Rights			Total as a % of Total Voting rights			Number of Locked in shares (XII)		As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Shareholding (No of shares) under		
								Class x	Class y	Total				No. (a)	As a % of total shares held (b)					Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
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 31/12/2022

Table IV - Statement Showing Shareholding pattern of the Non-Promoter / Non-Convertible Shareholders (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. (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	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.													



DHUNSERI INVESTMENTS LTD

Table VI - Statement showing foreign ownership limits as on 31/12/2022

	Board approved limits	Limits utilized
As on shareholding date	100.0000	1.4121
As on 30/09/2022	100.0000	1.4514
As on 30/06/2022	100.0000	1.4337
As on 31/03/2022	100.0000	1.4428
As on 31/12/2021	100.0000	1.4587



DHUNSERI INVESTMENTS LTD							
Shareholding Summary as on 31/12/2022							
	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	3882	36.3143	140316	2.3013		3851	140316
NSDL	3550	33.2086	5499039	90.1899		3486	5499039
CDSL	3258	30.4771	457823	7.5088		3211	457823
TOTAL	10690	100.0000	6097178	100.0000		10548	6097178

