

Dhunseri Petrochem Limited (Formerly known as Dhunseri Petrochem & Tea Limited)

BSE Scrip Code : 523736; NSE Symbol : DPL Shareholding Pattern as on 30th June, 2015

Introductory sub-table (I)(a)

Name of the Company: Dhunseri Petrochem Limited (Formerly known as Dhunseri Petrochem & Tea Limited)	em Limited (Formerly	/ known as Dhun	seri Petrochem & Tea I imitad)
Scrip Code, Name of the scrip, class of security: 523736, Dhunseri Petrochem Limited (BSE) DPL (NSE), Equity	ecurity: 523736, Dhu	nseri Petrochem I	-imited (BSE) DPL (NSE), Equity
Quarter ended: 30/06/2015			
Partly paid-up shares:-	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
Held by promoter/promoter group	Z	Z	
Held by public		INI	Z
neid by public	<u>N</u>	Z	Nii
Total - D	Nii	Nii	Nii
		As a % of total	****
Outstanding convertible securities:-	No. of outstanding securities	no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Z	Z	NE
Held by public	Z	Z	
Total - E	N. II		2
i otal - E	2	Z	Nil
Warrants:-	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
Held by promoter/promoter group	Nii	Nii	
Held by public	Z.	N.	2
Total - E			Z
Total paid-up capital of the company,	2	2	Nii
assuming full			
conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	35024754 Shares of ₹10/- each	₹10/- each	

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For Dhunseri Petrochem Ltd. Company Secretary & Compliance Office

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Category	Catacomy of Shanahaldan	No of	Total No of	No. of Shares Held in	Percentage of	reholding as a Total Number of hares	f Shares pledged or otherwise encumbered			
Code (I)	Category of Shareholder (II)	Shareholde rs (III)	Shares (IV)	Dematerialised Form (V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV) *100		
(A)	Shareholding of Promoter and Promoter Group									
(1)	Indian									
(a)	Individuals/Hindu Undivided Family	10	907,383	907,383	2.59	2.59	2.59 0.00			
(b)	Central Government/State Government(s)	-	(5)	æ,	8 2		2	14		
(c)	Bodies Corporate	6	22,658,299	22,658,299	64.69	64.69	0.00	0.00		
(d)	Financial Institutions/Banks	1	- (*)	-	-	-		-		
(e)	Any Other (specify) i) Trusts	(2)	-	-	л	-	-	-		
	ii) Society	-	-	-	-		-	-		
		-	-	1-	-	-	-	_		
	iii) Educational Institutions Sub Total (A)(1) Foreign	16	23,565,682	23,565,682	67.28	67.28	0	0.00		
(a)	Individuals (Non Resident Indians/Foreign Individuals)	-	1-1	-	-	-	-	-		
(b)	Bodies Corporate	-	-	-	-	2	-	-		
(c)	Institutions	17	-	-	121	-	-	-		
(d)	Qualified Foreign Investor	-	-	-	-	-	1151	5		
(e)	Any Other (specify)	-	-	-	-		-	-		
	Sub Total (A)(2)									
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	16	23,565,682	23,565,682	67.28	67.28	0	0.00		
(B)	Public Shareholding									
(1)	Institutions	1	1 200	1,200	0.00	0.00				
(a)	Mutual Funds/UTI	1	1,200		850000	853733				
(b)	Financial Institutions/Banks Central Government/State		4,345	2,159	0.01	0.01		-		
(c)	Government(s)		1,175	1,000	0.00	- 0.00				
(d)	Venture Capital Funds	-	-							
(e)	Insurance Companies Foreign Institutional	4	2,181,113	2,181,113	6.23	6.23				
(f)	Investors Foreign Venture Capital			-	-	-				
(g)	Investors	-	-							
(h)	Qualified Foreign Investor Any Other (specify)	-	- 7	-	-	-				
(i)	Bodies Corporate (Foreign Body) (IFC)	1	2,308,641	2,308,641	6.59	6.59				
	Sub Total (B)(1)	22	4,496,474	4,494,113	12.84	12.84				



(2)	Non-institutions							
(a)	Bodies Corporate	521	1,642,101	1,630,960	4.69	4.69		
(b)	Individuals -							
	 Individual shareholders holding nominal share capital upto ₹1 lakh 	24,772	4,280,032	3,864,978	12.22	12.22		
	ii. Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	34	823,746	823,746	2.35	2.35		
(c)	Qualified Foreign Investor	-	121	-	-	-		
(d)	Any other							
	i). Trust	3	1,355	1,200	0.00	0.00		
	ii). Cooperative Societies	12	-	-	-	-		
	iii). Educational Institutions	-	-	-	-	-		
	iv). Non Resident Individuals	177	105,174	97,336	0.30	0.30		
	v). Foreign National	8	1,348	-	0.00	0.00		
	vi)Custodian of Enemy Property	20	1,134	-	0.00	0.00		
	vii) Clearing Member	107	107,708	107,708	0.31	0.31		
	viii). OCB	021	-	-	-	_		
	Sub Total (B)(2)	25,642	6,962,598	6,525,928	19.88	19.88		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	25,664	11,459,072	11,020,041	32.72	32.72	NA NA	NA
	TOTAL (A) + (B)	25,680	35,024,754	34,585,723	100.00	100.00		
c)	Shares held by Custodians and against which Depository Receipts have been issued					155.50	NA	NA
1	Promoter and Promoter Group	-		-	-	-		
2	Public	-	-		_	U		
	Grand Total (A)+(B)+(C)	25,680	35,024,754	34,585,723	100.00	100.00		



(1)(b)	Group"											
Sr. No. (I)	Name of the shareholder (II)	Details of Shares held			Encumbered shares		Detail	Details of warrants		Details of convertible securities		
		Number of shares held (III)	As a % of grand tota (A) +(B) + C) (IV)	(V)	percentag (VI) =	As a % of gran total (0 (A)+(B) (C) of sub-clause (I) (a) (VII)	d warrants held (VII	total	Numb er of conve rtible securi ties held (X)	total	securities) as a % of diluted share capital (XII)	
	INDIAN-INDIVIDUALS/ HIND	U UNDIVIDE	D FAMILY (A	0								
1	Shri Chandra Kumar Dhanuka Karta of Shankarlal Chandra Kumar (HUF)	400,000	1.14	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.	
2	Shri Chandra Kumar Dhanuka c/o Mrigank Dhanuka Trust	140,000	0.40	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.	
3	Shri Chandra Kumar Dhanuka c/o Shree Shaligram Trust	47,000	0.13	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.	
4	Shri Chandra Kumar Dhanuka	45,520	0.13	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.	
5	Shri Chandra Kumar Dhanuka c/o Sew Bhagwan & Sons	4,432	0.01	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.	
6	Shri Mrigank Dhanuka	115,921	0.33	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0	
7	Shri Mrigank Dhanuka c/o Aman Dhanuka Trust	40,000	0.11	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.	
8	Smt Aruna Dhanuka	82,510	0.24	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
9	Tarulika Khaitan c/o Tarugreve Trust	20,000	0.06	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.	
10	Tarulika Khaitan	12,000	0.03	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0	
	Total (A)	907,383	2.59	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.0	
	INDIAN - BODIES CORPORAT	E (B)	ak									
1	Dhunseri Investments Limited	15,634,545	44.64	Nil	Nil	Nil	Nil	Nil	Nil	Nil	44.	
2	Naga Dhunseri Group Ltd.	3,078,759	8.79	Nil	Nil	Nil	Nil	Nil	Nil	Nil	8.	
3	Plenty Valley Intra Limited	1,530,455	4.37	Nil	Nil	Nil	Nil	Nil	Nil	Nil	4.	
4	Mint Investments Ltd.	2,035,414	5.81	Nil	Nil	Nil	Nil	Nil	Nil	Nil	8.50	
5	Trimplex Investments Limited	288,126	0.82	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.8	
6	Madhuting Tea Private Limited	91,000	0.26	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.0	
	Total (B)	22,658,299	64.69	Nil	Nil	Nil	Nil	Nil	Nil	Nil	64.6	
(I)(c) (i)	Statement showing holding of secur	ities (including s	hares, warrants	, convert	ible securities) tal number of s	of persons b	elonging to th	e category "Publi	c" and he	olding more th	an 1% of the	
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number		s of warrants	Details of	f convertible urities	onvertible Total shares (i ties full conversion		ts and convert	ible securities	
			of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above}	Numbe r of warran ts held	As a % total number of warrants of the same class	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	as a	∕e ot dift	ited share capi	tal	
1	International Finance Corporation	2,308,641	6.59	Nil	Nil	Nil	Nil		(6.59		
2	The New India Assurance Company Limited	941,183	2.69	Nil	Nil	Nil	Nil	2.69				
3	West Bengal Industrial Development Corporation Ltd.	915,000	2.61	Nil	Nil	Nil	Nil		2	2.61		
	General Insurance Corporation of India	720,000	2.05	Nil	Nil	Nil	Nil		2	2.05		
	TOTAL								G.			



(I)©(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 number of shares of the company										
Sr. No.	Name(s) of the shareholder(s) and	Number of shares	Shares as a percentage of	Detail	s of warrants	Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities			
	the Persons Acting in Concert (PAC) with them		total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Numbe r of warran ts	number of	Number of convertibl e securities held	% w.r.t total number of convertible securities of the same class	as a % of diluted share capital			
1	International Finance Corporation	2,308,641	6.59	Nil	Nil	Nil	Nil	6.59			
	TOTAL	2,308,641	6.59	Nil	Nil	Nil	Nil	6.59			

(I)(d)			Staten	nent Showing Details of Locked-in-S	Shares					
Sr No.	Name of the Shareholder	Category of Shareholders	Number of locked-in- shares	Locked-in-shares as a percentage of total number of shares [i.e Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]						
				NIL						
	TOTAL		NIL							
(II)(a)			Statement	t Showing details of Depository Receipts (DRs)						
Sr No.	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e Grand Total						
				Nil						
	TOTAL									
(II)(b)	Statement showing holding of De	pository Receipts	(DRs), where un	derlying shares held by "promoter/	promoter group" are in ex	cess of 1% of the total number of share				
Sr No	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e Grand Total $(A)+(B)+(C)$ indicated in Statement at para $(1)(a)$ above}						
			1	Nil						

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For Dhunseri Petrochem Ltd.
Simespeel Sondhi

Company Secretary & Compliance Officer