

Date: 7th April, 2026

To
Naga Dhunseri Group Limited
"Dhunseri House",
4A, Woodburn Park,
Kolkata-700020

Sub: Disclosure of encumbered shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Respected Sir / Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, this is to inform you that I, Chandra Kumar Dhanuka along with the persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed, if any, during the Financial Year 2025-26.

CHANDRA KUMAR DHANUKA



C.C. 1. National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G, 5th Floor
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Scrip Code: NDGL

2. Audit Committee
Naga Dhunseri Group Limited
Dhunseri House,
4A, Woodburn Park,
Kolkata-700020

Sl. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
1.	Mint Investments Limited	Promoter group
2.	Madhuting Tea Private Limited	Promoter group
3.	Chandra Kumar Dhanuka: Partner, Sew Bhagwan & Sons	Promoter group
4.	Chandra Kumar Dhanuka karta of Shankarlal Chandra Kumar (HUF)	Promoter group
5.	Chandra Kumar Dhanuka as trustee of Krishna Kalindi Trust	Promoter group
6.	Chandra Kumar Dhanuka as trustee of Shree Shaligram Trust	Promoter group
7.	Chandra Kumar Dhanuka as trustee of Ram Janaki Trust	Promoter group
8.	Chandra Kumar Dhanuka	Promoter
9.	Mrigank Dhanuka	Promoter
10.	Aruna Dhanuka	Promoter
11.	Tarulika Khaitan	Promoter group
12.	J.P. Beriwalla HUF	Promoter Group
13.	Radha Kishan Jhaver	Promoter Group
14.	Haigreve Khaitan HUF	Promoter Group
15.	Bharat Jhaver	Promoter Group
16.	Jagdish Prasad Samalia	Promoter Group
17.	Kiran Jhaver	Promoter Group
18.	Bina Bagla	Promoter Group
19.	Aadya Dhanuka (Minor)	Promoter Group
20.	Ayaan Dhanuka (Minor)	Promoter Group
21.	Aman Dhanuka (Minor)	Promoter Group
22.	Beriwalla Enterprises	Promoter Group
23.	Benzeria Consultants Private Limited	Promoter Group
24.	Tablets (India) Limited	Promoter Group
25.	Vishakha Tradecom Private Limited	Promoter Group

26.	Bonanza Trading Company Private Limited	Promoter Group
27.	Jhaver Research Foundation Private Limited	Promoter Group
28.	Khaitan & Co. Kolkata	Promoter Group
29.	Itsy Bitz	Promoter Group
30.	Harulika Ventures LLP	Promoter Group
31.	Healkraft Remedies India Pvt Ltd	Promoter Group
32.	Espire Prime Reality Private Limited	Promoter Group
33.	TIL Biosciences Private Limited	Promoter Group
34.	Bhasa Agri LLP	Promoter Group
35.	Just Rental Holdings LLP	Promoter Group
36.	Perito Tessili Designs LLP	Promoter Group
37.	J5 Ventures LLP	Promoter Group
38.	TPT Ventures LLP	Promoter Group
39.	Grande Assets Madras LLP	Promoter Group
40.	Azalia Estate LLP	Promoter Group
41.	RSRK Estates LLP	Promoter Group
42.	RK& Kiran Properties LLP	Promoter Group
43.	Mayara Estates LLP	Promoter Group
44.	Kamaya Limited	Promoter Group

