# Format of Holding of Specified Securities

- 1 Name of the Listed entity: KANCO TEA & INDUSTRIES LIMITED (INE 398L01017)
- 2 Scrip Code /Name of Scri/ Class of Security : CSE -14107/10014107,BSE 541005/KANCOTEA, EQUITY
- 3 Share Holding Pattern filed under Reg 31(1)(b) for the period ended : 30.06.2019
- 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 ?		NO
3	Whether the Listed Entity has issued any Warrants ?		NO
4	Whether the Listed Entity has any shares against which Depository receipts are issued ?		NO
5	Whether the Listed Entity has any shares in locked-in ?		YES
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?		NO
7	Whether Company has equity shares with differential voting rights		NO
8	Whether listed entity has any significant beneficial owner ?	Yes	



#### Table I - Summary Statement holding of specified securities

Category	Category and Name	Number of	No. of fully	Partly	No. of shares	Total Nos.	Shareholding	No of voting Rights held in				No of shares	Shareholding	Numi	ber of	Number	of shares	Number
code	of the	shareholders	paid up	paid-up	underlying	shares	% calculate	e	ach cla	ss of securities		underlying	as a % assuming	Locked in		pledged or otherwise		of Shares
(1)	shareholders	(111)	equity shares	equity	Depository	held	as per			(IX)		outstanding full conversion		shares		encumbered		held in
	(II)		held	shares	Receipts	(VII =	SCRR 1957	No of voting Rights			Total as	convertible	of convertible	(XII)		(XIII)		dematerialized
			(IV)	held	(VI)	IV+V+VI)	As a % of	Class	Class	Total	a % of	Securities	securities(as a %	No.	As a % of	No.	As a % of	form
				(V)			(A+B+C2)	х	Y		(A+B+	(including	of diluted share	(a)	total shares	(a)	total shares	(XIV)
							(VIII)				C)	warrants)	capital)		held		held	
												(X)	(XI) = (VII) + (X)		(b)		(b)	
													as a % of A+B+C2					
(A)	Promoter and Promoter Group	10	3603882	0	0	3603882	70.349	3603882	0	3603882	70.349	0	70.349	3603882	70.349	0	0.000	3603882
(B)	Public	11001	1518945	0	0	1518945	29.651	1518945	0	1518945	29.651	0	29.651	0	0.000	0	0.000	1149572
(C)	Non Promoter - Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total	11011	5122827	0	0	5122827	100.000	5122827	0	5122827	100.000	0	100.000	3603882	70.349	0	0.000	4753454





#### Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category and Name	PAN	Number of	No. of fully	Partly	No. of shares	Total Nos.	Shareholding	No c	of voting	g Rights held in	n	No of shares	Shareholding	Num	ber of	Number	of shares	Number
code	of the	(II)	shareholders	paid up	paid-up	underlying	shares	% calculate	ea	ch class	s of securities		underlying	as a % assuming	Lock	ked in	pledged o	r otherwise	of Shares
	shareholders		(111)	equity shares	equity	Depository	held	as per			(IX)		outstanding	full conversion	sha	ares	encur	nbered	held in
	(I)			held	held	Receipts	(VII =	SCRR 1957	No of v	oting Ri	ights	Total as	convertible	of convertible	()	(II)	(X	311)	dematerialized
				(IV)	(V)	(VI)	IV+V+VI)	As a % of	Class	Class	Total	a % of	Securities	securities(as a %	No.	As a % of	No.	As a % of	form
								(A+B+C2)	х	Y		Total	(including	of diluted share	(a)	total shares	(a)	total shares	(XIV)
								(VIII)				voting	warrants)	capital) (XI) =		held		held	
												rights	(X)	as a % of A+B+C2		(b)		(b)	
1	Indian																		
(a)	Individuals/Hindu Undivided Family		4	1508391	0	0	1508391	29.445	1508391	0	1508391	29.445	0	29.445	1508391	29.445	0	0.000	1508391
	STUTI KANORIA	APQPK2602D		205722	0	0	205722	4.016	205722	0	205722	4.016	0	4.016	205722	4.016	0	0.000	205722
	ANURADHA KANORIA	AGCPK9176D		549441	0	0	549441	10.725	549441	0	549441	10.725	0	10.725	549441	10.725	0	0.000	549441
	UMANG KANORIA HUF	AAAHU1902K		466605	0	0	466605	9.108	466605	0	466605	9.108	0	9.108	466605	9.108	0	0.000	466605
	SATVIK KANORIA	BBDPK2105D		286623	0	0	286623	5.595	286623	0	286623	5.595	0	5.595	286623	5.595	0	0.000	286623
(b)	Central Government/State																		
	Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
( c)	Financial Institutions / Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Body Corporate		5	1347591	0	0	1347591	26.306	1347591	0	1347591	26.306	0		1347591	26.306	0	0.000	1347591
	E T RESOURCES PVT LTD	AAACE5655N		877623	0	0	877623	17.132	877623	0	877623	17.132	0	17.132	877623	17.132	0	0.000	877623
	S T INVESTMENT PVT LTD	AADCS7226E		81018	0	0	81018	1.582	81018	0	81018	1.582	0	1.582	81018	1.582	0	0.000	81018
	FACITCON INVESTMENTS PVT LTD	AAACF3731G		259950	0	0	259950	5.074	259950	0	259950	5.074	0	5.074	259950	5.074	0	0.000	259950
	INNOVA PROPERTIES PRIVATE LTD	AAACI5660H		36000	0	0	36000	0.703	36000	0	36000	0.703	0	0.703	36000	0.703	0	0.000	36000
	NIDHI PVT LTD	AABCN0126G		93000	0	0	93000	1.815	93000	0	93000	1.815	0	1.815	93000	1.815	0	0.000	93000
	ii) Trust/ Association of Persons		4	747900	0	0	747900	14.599	747900		747900	14.599	0	14,599	747900	14,599	0	0.000	747900
	SATVIK WELFARE TRUST	AACTS8126R	1	747900	0	0	747900	14.599	747900	0	747900	14.599	0	14.599	747900	14.599	0	0.000	747900
	BATTIK WEELAKE TROOT	AAOTOOTZOR		747500	0	0	747500	14.555	747900	0	141900	14.555	0	14.333	747500	14.555	0	0.000	747500
-	Sub Total (A)(1)		10	3603882	0	0	3603882	70.349	3603882	0	3603882	70.349	0	70.349	3603882	70.349	0	0.000	3603882
2			10	3003002	Ū	, v	000002	10.043	3003002	v	000002	. 0.343		70.343	3003002	70.045		0.000	3003002
(a)																			
(	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Any Other (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
																		1	
	Sub Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Promoter Group (A)=(A)(1)+(A)(2)		10	3603882	0	0	3603882	70.349	3603882	0	3603882	70.349	0	70.349	3603882	70.349	0	0.000	3603882



#### Table III - Statement showing Shareholding Pattern of the Public shareholder

Category	Category and Name	PAN	Number of	No. of fully	Partly	No. of shares	Total Nos.	Shareholding			g Rights held ir		No of shares	Shareholding		ber of		of shares	Number
code	of the	(II)	shareholders	paid up	paid-up	underlying	shares	% calculate	ead	ch clas	s of securities		underlying	as a % assuming		ked in		r otherwise	of Shares
	shareholders		(111)	equity shares	equity	Depository	held	as per			(IX)		outstanding	full conversion		ares	encu	nbered	held in
	(1)			held	held	Receipts	(VII =	SCRR 1957		voting		Total as	convertible	of convertible	, i	XII)	ţ,	(III)	dematerialized
				(IV)	(V)	(VI)	IV+V+VI)	As a % of	Class	Class	Total	a % of	Securities	securities(as a %	No.	As a % of	No.	As a % of	form
								(A+B+C2)	х	Y		Total	(including	of diluted share	(a)	total shares	(a)	total shares	(XIV)
								(VIII)				voting	warrants)	capital) (XI) =		held		held	
												rights	(X)	as a % of A+B+C2		(b)		(b)	
1	Institutions																		
(a)	Mutual Funds/UTI	0	4	15804	0	0	15804	0.309	15804	0	15804	0.309	0	0.309	0	0.000	0	0.000	15804
(b)	Venture Capital Funds	0	0		0	0	0	0.000	0	0	0	0.000	0	0.000	0		0	0.000	0
(c)	Alternate Investment Funds	0	0	-	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors	0	0		0	0	0	0.000	0	0	0	0.000	0		0		0	0.000	0
(a)	Foreign Portfolio Investors	0	0		0	0	0	0.000	0	0	0	0.000	0		0		0	0.000	0
(C) (f)	Financial Institutions / Banks	0	2		0	0	75		75		75	0.000	0		0		0		18
(r) (a)	Insurance Companies	0	0		0	0	13	0.000	13	0	13	0.000	0	0.000	0		0	0.000	10
(h)	Provident Funds / Pension Funds	0	0		0	0	0	0.000	0	0	0	0.000	0	0.000	0		0	0.000	0
(i)	Any Other (specify)	0	0		0	0	0	0.000	0		0	0.000	0	0.000	0	0.000	0	0.000	0
	,	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
		0	0	0		0	0	0.000				0.000		0.000		0.000		0.000	
	Sub Total (B)(1)	0	6	15879	0	0	15879	0.310	15879	0	15879	0.310	0	0.310	0	0	0	0	15822
		Ĭ	, in the second s	10070	Ť		10070	0.010	10070	Ť	10010	2.010		0.010	ľ			Ĭ	10022
(0)	Central Government/State Government(s)/											0.00-	-		-		-		
(2)	President of India	0	1	4491	0	0	4491	0.088	4491	0	4491	0.088	0	0.088	0	0.000	0	0.000	0
	Sub Total (B)(2)	0	1	4491	0	0	4491		4491		4491	0.088	0	0.088	0		0	0.000	0
3	Non-institutions	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a-i)	Individuals - shareholders holding nominal																		
	share capital up to Rs 2 Lakh	0	10868	765416	0	0	765416	14.941	765416	0	765416	14.941	0	14.941	0	0.000	0	0.000	608626
(a-ii)																			
	Individual shareholders holding nominal																		
	share capital in excess of Rs. 2 Lakh	0	7	494078	0	0	494078	9.645	494078	0	494078	9.645	0	9.645	0	0.000	0	0.000	288578
	SUBRAMANIAN P	AMBPS8931K	1	194070	0	0	194070	3.788	194070	0	194070	3.788	0	3.788	0	0.000	0	0.000	194070
	MANOJ BAJAJ HUF		1	82500	0	0	82500	1.610	82500	0	82500	1.610	0	1.610	0	0.000	0	0.000	0
	GAURI SHANKAR BAJAJ HUF		1	78000	0	0	78000	1.523	78000	0	78000	1.523	0	1.523	0	0.000	0	0.000	0
(b)	NBFCs registered with RBI							0.000				0.000		0.000					
(c)	Employee Trusts							0.000				0.000		0.000					
(d)	Overseas Depositories (holding																		
	DRs)(balancing figure)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other (specify)	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	Body Corporate	0	77	110459	0	0	110459	2.156	110459	0	110459	2.156	0	2.156	0	0.000	0	0.000	108617
	WIND POWER VINIMAY PVT. LTD.	AAACW2479A	1	62685	0	0	62685	1.224	62685	0	62685	1.224	0	1.224	0	0.000	0	0.000	62685
(ii)	NRI	0	19		0	0	1155	0.023	1155		1155	0.023	0	0.023	0		0	0.000	1155
	Repat		0		0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
lead	Non-repat		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(iii)	IEPF- INVESTOR EDUCATION									1								1	I
	PROTECTION FUND AUTHORITY	0	1	96885	0	0	96885	1.891	0	0	0	0.000	0	1.891	0	0.000	0	0.000	96885
													-						
	IEPF- INVESTOR EDUCATION			00000								0.000							00000
	PROTECTION FUND AUTHORITY	0	1	96885	0	0	96885	1.891	0	0	0	0.000	0	1.891	0	0.000	0	0.000	96885
(iv)	QFI	0	0	0	0	0	0	0.000	0		0	0.000	0	0.000	0		0	0.000	0
(1V)	Clearing Member	0	8	1935	0	0	1935	0.000	1935		1935	0.000	0	0.000	0		0		1935
(*) (vi)	UNCLAIMED SHARES	0	0		0	0	12255	0.038	1935			0.038	U	0.038	0		0		1935
(viii)	II P		1		0	0	12255		117			0.000	0		0		0		12255
(ix)	Employee		10				15690		15690			0.306	0		0		0		15582
(x)	Director & Directors Relatives		2		0	0	585		585	ŏ	585	0.000	0		ő		0		. 5002
			-			-													-
	Sub Total (B)(3)	(vii)	10994	1498575	0	0	1498575	29.25	1389435	0	1389435	27.12	0	29.25	0	0 0	0	0	1133750
	Total Public Shareholding																		
	(B)=(B)(1)+(B)(2)+(B)(3)		11001	1518945			1518945	29.65	1409805		1409805	27.52		29.65					1149572



Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. (Kindly start filing data from Row No - 3)

	No. of shareholders	No of Shares held	No of shares held in demat
	1	12255	12255
So: Ve			
( Tankin ) 2			
Vor vor			

### Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Category	Category and Name	PAN	Number of	No. of fully	Partly	No. of shares	Total Nos.	Shareholding	No of	voting	g Right	s held	No of shares	Shareholding	Num	ber of	Number	of shares	Number
code	of the	(II)	shareholders	paid up	paid-up	underlying	shares	% calculate	each	class	of secu	irities	underlying	as a % assuming	Lock	ked in	pledged o	r otherwise	of Shares
	shareholders		(III)	equity shares	equity	Depository	held	as per		(	X)		outstanding	full conversion	sha	ares	encur	nbered	held in
	(1)			held	held	Receipts	(VII =	SCRR 1957		of vot		Total	convertible	of convertible	()	<ii)< td=""><td>()</td><td>(111)</td><td>dematerialized</td></ii)<>	()	(111)	dematerialized
				(IV)	(V)	(VI)	IV+V+VI)	As a % of	Class	Class	Total	a %	Securities	securities(as a %	No.	As a % of	No.	As a % of	form
								(A+B+C2)	х	Y		Total	(including	of diluted share	(a)	total shares	(a)	total shares	(XIV)
								(VIII)				votin	warrants)	capital) (XI) =		held		held	
												right	(X)	as a % of A+B+C2		(b)		(b)	
(1)	Custodian/ DR Holder	0	0	0	0	0	0	0.000	0	0	0	0	0	0	0	0.000	0	0.000	0
(2)	(Share Based Employee Benefit)																		
	Regulations, 2014)	0	0	0	0	0	0	0.000	0	0	0	0	0	0	0	0.000	0	0.000	0
	Total Non-Promoter-Non Public																		
	Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0	0.000	0	0	0	0	0	0	0	0.000	0	0.000	0



Annexure

## Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the	e SBO	(I)	Details of the re	gistered owner	(II)	Details of holding/ exercise of right	ght of the SBO in the	Date of creation/
	Name			Name	PAN/ Passport	Nationality	Whether by virtu	acquisition of	
		No. in case of			No. in case of		Shares	%	significant
		a foreign			a foreign		Voting rights	%	beneficial
		national			national		Rights on distributable dividend		interest # (IV)
							or any other distribution	%	
							Exercise of control		
							Exercise of significant influence		
	SATVIK KANORIA	BBDPK2105D	INDIAN	SATVIK KANORIA	BBDPK2105D	INDIAN	286623	5.59	31.12.2011
	SATVIK KANORIA	BBDPK2105D	INDIAN	SATVIK WELFARE TRUST	AACTS8126R	INDIAN	747900	14.6	03.02.2012
L				ļ					

\* In case the nature of the holding/ exercise of the right of a SBO falls under multible categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted # This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

