

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 : 30.09.2019
- 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 code (I)	Category and Name of the shareholders (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % 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 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 X	Class Y	Total								
(A)	Promoter and Promoter Group	9	3603882	0	0	3603882	70.349	3603882	0	3603882	70.349	0	70.349	3603882	70.349	0	0.000	3603882
(B)	Public	10964	1518945	0	0	1518945	29.651	1518945	0	1518945	29.651	0	29.651	0	0.000	0	0.000	1150571
(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		10973	5122827	0	0	5122827	100.000	5122827	0	5122827	100.000	0	100.000	3603882	70.349	0	0.000	4754453



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

Category code	Category and Name of the shareholders (i)	PAN (ii)	Number of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii = iv+v+vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No 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)	Shareholding as a % assuming full conversion of convertible securities(as a % of diluted share capital) (xi) = as a % of A+B+C2	Number of Locked in shares (xii)		Number of shares pledged or otherwise encumbered (xiii)		Number of Shares held in dematerialized form (xiv)
									No of 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		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	26.306	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
	B T INVESTMENT PVT LTD	AABCB0774A		340968	0	0	340968	6.656	340968	0	340968	6.656	0	6.656	340968	6.656	0	0.000	340968
	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		1	747900	0	0	747900	14.599	747900	0	747900	14.599	0	14.599	747900	14.599	0	0.000	747900
	SATVIK WELFARE TRUST	AACTS8126R		747900	0	0	747900	14.599	747900	0	747900	14.599	0	14.599	747900	14.599	0	0.000	747900
	Sub Total (A)(1)		9	3603882	0	0	3603882	70.349	3603882	0	3603882	70.349	0	70.349	3603882	70.349	0	0.000	3603882
2	Foreign																		
(a)	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
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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
(e)	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
	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)		9	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 code	Category and Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No 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 % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of 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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds	0	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions / Banks	0	2	75	0	0	75	0.001	75	0	75	0.001	0	0.001	0	0.000	0	0.000	18
(g)	Insurance Companies	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	Provident Funds / Pension Funds	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(i)	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
		0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub Total (B)(1)		6	15879	0	0	15879	0.310	15879	0	15879	0.310	0	0.310	0	0	0	0	15822
(2)	Central Government/State Government(s)/ 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	0.088	4491	0	4491	0.088	0	0.088	0	0.000	0	0.000	0
3	Non-institutions																		
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh	0	10848	778595	0	0	778595	15.199	778595	0	778595	15.199	0	15.199	0	0.000	0	0.000	622804
(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	65	99367	0	0	99367	1.940	99367	0	99367	1.940	0	1.940	0	0.000	0	0.000	97525
	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	13	885	0	0	885	0.017	885	0	885	0.017	0	0.017	0	0.000	0	0.000	885
	Repeat	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Non-repeat	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(iii)	JEPF- INVESTOR EDUCATION 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
	JEPF- INVESTOR EDUCATION 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
	oF	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(iv)	Trust	0	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(v)	Cleaning Member	0	3	79	0	0	79	0.002	79	0	79	0.002	0	0.002	0	0.000	0	0.000	79
(vi)	UNCLAIMED SHARES	0	1	12255	0	0	12255	0.239	0	0	0	0.000	0	0.239	0	0.000	0	0.000	12255
(vii)	LLP	0	2	156	0	0	156	0.003	156	0	156	0.003	0	0.003	0	0.000	0	0.000	156
(viii)	Employee	0	10	15690	0	0	15690	0.306	15690	0	15690	0.306	0	0.306	0	0.000	0	0.000	15690
(ix)	Director & Directors Relatives	0	2	585	0	0	585	0.011	585	0	585	0.011	0	0.011	0	0.000	0	0.000	585
	Sub Total (B)(3)	(vii)	10957	1498575	0	0	1498575	29.25	1389435	0	1389435	27.12	0	29.25	0	0	0	0	1134749
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		10964	1518945	0	0	1518945	29.65	1409805	0	1409805	27.52	0	29.65	0	0	0	0	1150571



Details of Shares which remain unclaimed may be given here 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



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

Category code	Category and Name of the shareholders (I)	PAN (II)	Number of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held 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 % of diluted share capital) (XI) = as a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of Shares held in dematerialized form (XIV)
									No of voting			Total a % Total votin right			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	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	0.000	0	0.000	0	



Annexure

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

Sr.No.	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or					Date of creation/ acquisition of significant beneficial interest # (IV)
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of :					
							Shares %	Voting Rights %	Rights on distributable dividend or any other distribution %	Exercise of Control %	Exercise of Significant influence %	
1	SATVIK KANORIA	BBDPK2105D	INDIAN	SATVIK KANORIA	BBDPK2105D	INDIAN	5.59	5.59	5.59	-	-	23.08.2012
2	SATVIK KANORIA	BBDPK2105D	INDIAN	SATVIK WELFARE TRUST	AACTS8126R	INDIAN	14.60	14.60	14.60	-	-	23.08.2012
3	UMANG KANORIA (KARTA)	AGEPK6971A	INDIAN	UMANG KANORIA HUF	AAAHU1902K	INDIAN	29.44	29.44	29.44	-	-	10.08.2010

⁸ 29.44% consists of shareholding of co-parceners of Umang Kanoria HUF i.e Anuradha Kanoria(10.73%), Stuti Kanoria (4.02%) and Satvik Kanoria (5.59%). The holding of Umang Kanoria HUF is 9.11%.

* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

