

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 : 30.09.2020
- 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	70.35	3603882	0	3603882	70.35	0	70.35	3603882	70.35	0	0.000	3603882
(B)	Public	10463	1518945	0	0	1518945	29.65	1413759	0	1413759	27.60	0	29.65	0	0.00	0	0.000	1156720
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
	Total	10472	5122827	0	0	5122827	100.00	5017641	0	5017641	97.95	0	100.00	3603882	70.35	0	0.000	4760602



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)				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	Indian																		
(a)	Individuals/Hindu Undivided Family		4	1508391	0	0	1508391	29.44	1508391	0	1508391	29.44	0	29.44	1508391	29.44	0	0.000	1508391
	STUTI KANORIA	APQPK2602D		205722	0	0	205722	4.02	205722	0	205722	4.02	0	4.02	205722	4.02	0	0.000	205722
	ANURADHA KANORIA	AGCPK9176D		549441	0	0	549441	10.73	549441	0	549441	10.73	0	10.73	549441	10.73	0	0.000	549441
	UMANG KANORIA HUF	AAAHU1902K		466605	0	0	466605	9.11	466605	0	466605	9.11	0	9.11	466605	9.11	0	0.000	466605
	SATVIK KANORIA	BBDPK2105D		286623	0	0	286623	5.60	286623	0	286623	5.60	0	5.60	286623	5.60	0	0.000	286623
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
	i) Body Corporate		5	1347591	0	0	1347591	26.31	1347591	0	1347591	26.31	0	26.31	1347591	26.31	0	0.000	1347591
	E T RESOURCES PVT LTD	AAACE5655N		877623	0	0	877623	17.13	877623	0	877623	17.13	0	17.13	877623	17.13	0	0.000	877623
	B T INVESTMENT PVT LTD	AABCB0774A		340968	0	0	340968	6.66	81018	0	340968	6.66	0	6.66	340968	6.66	0	0.000	340968
	INNOVA PROPERTIES PRIVATE LTD	AAACI5660H		36000	0	0	36000	0.70	36000	0	36000	0.70	0	0.70	36000	0.70	0	0.000	36000
	NIDHI PVT LTD	AABCN0126G		93000	0	0	93000	1.82	93000	0	93000	1.82	0	1.82	93000	1.82	0	0.000	93000
	ii) Trust/ Association of Persons		1	747900	0	0	747900	14.60	747900	0	747900	14.60	0	14.60	747900	14.60	0	0.000	747900
	SATVIK WELFARE TRUST	AACT8126R	1	747900	0	0	747900	14.60	747900	0	747900	14.60	0	14.60	747900	14.60	0	0.000	747900
	Sub Total (A)(1)		9	3603882	0	0	3603882	70.35	3603882	0	3603882	70.35	0	70.35	3603882	70.35	0	0.000	3603882
2	Foreign																		
(a)	Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	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	70.35	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	15804	0	0	15804	0.31	15804	0	15804	0.31	0	0	0	0	0	0	15804
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks		0	2	75	0	75	0.00	75	0	75	0.00	0	0	0	0	0	0	18
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub Total (B)(1)		0	15879	0	0	15879	0.31	15879	0	15879	0.31	0	0	0	0	0	0	15822
(2)	Central Government/State Government(s)/ President of India		0	4491	0	0	4491	0.09	4491	0	4491	0.09	0	0	0	0	0	0	0
	Sub Total (B)(2)		0	4491	0	0	4491	0.09	4491	0	4491	0.09	0	0	0	0	0	0	0
3	Non-institutions																		
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		0	10295	709963	0	709963	13.86	709963	0	709963	13.86	0	0	0	0	0	0	560321
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		0	8	525668	0	525668	10.26	525668	0	525668	10.26	0	0	0	0	0	0	320168
	GAURI SHANKAR BAJAJ HUF		0	1	78000	0	78000	1.52	78000	0	78000	1.52	0	0	0	0	0	0	0
	MANOJ BAJAJ HUF		0	1	82500	0	82500	1.61	82500	0	82500	1.61	0	0	0	0	0	0	0
	SANGEETHA S	AJPS3739F	1	194110	0	0	194110	3.79	194110	0	194110	3.79	0	0	0	0	0	0	194110
(b)	NBFCs registered with RBI							0.00				0.00							
(c)	Employee Trusts							0.00				0.00							
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(i)	Body Corporate		0	58	103831	0	103831	2.03	103831	0	103831	2.03	0	0	0	0	0	0	101989
	WIND POWER VINIMAY PVT. LTD.	AAACW2479A	1	62685	0	0	62685	1.22	62685	0	62685	1.22	0	0	0	0	0	0	62685
(ii)	NRI		0	19	1205	0	1205	0.02	1205	0	1205	0.02	0	0	0	0	0	0	1205
	Repat		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Non-repat		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(iii)	IEPF- INVESTOR EDUCATION PROTECTION FUND AUTHORITY		0	1	105186	0	105186	2.05	0	0	0	0.00	0	0	0	0	0	0	105186
	IEPF- INVESTOR EDUCATION PROTECTION FUND AUTHORITY		0	1	105186	0	105186	2.05	0	0	0	0.00	0	0	0	0	0	0	105186
	GFI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(iv)	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(v)	Clearing Member		0	5	1603	0	1603	0.03	1603	0	1603	0.03	0	0	0	0	0	0	1603
(vi)	UNCLAIMED SHARES		0	1	10425	0	10425	0.20	10425	0	10425	0.20	0	0	0	0	0	0	10425
(viii)	LLP		0	2	156	0	156	0.00	156	0	156	0.00	0	0	0	0	0	0	156
(ix)	Employee		0	10	15690	0	15690	0.31	15690	0	15690	0.31	0	0	0	0	0	0	15582
(x)	Director & Directors Relatives		0	2	585	0	585	0.01	585	0	585	0.01	0	0	0	0	0	0	0
(xi)	HUF		0	55	24263	0	24263	0.47	24263	0	24263	0.47	0	0	0	0	0	0	24263
	Sub Total (B)(3)		0	10456	1498575	0	1498575	29.25	1393389	0	1393389	27.20	0	0	0	0	0	0	1140898
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			10463	1518945	0	1518945	29.65	1413759	0	1413759	27.60	0	0	0	0	0	0	1156720



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	10425	10425



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)
									Class		Total	Total a % votin rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									X	Y									
(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 SBO (I)			Details of the registered owner (II)			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 # (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.

