

COMPANY	TOTAL_SHARES	SHARE_VALUE	BENPOSEDATE	ISIN
KANCO TEA & INDUSTRIES LIM	5122827	10	31-Mar-2023	INE398L01017

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : KANCO TEA & INDUSTRIES LIMITED

Scrip Code : CSE-14107/10014107, BSE- 541005

Name of the scrip : KANCOTEA

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31-MAR-2023

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 ?		NO
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 the listed entity has any significant beneficial owner ?	YES	

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)		(xiv)
No. of Voting Rights																		
Total as a % of (A+B+C)																		
Class eg : X Class sq. Y Total																		
No. (a) As a % of total Shares held (b) No. (a) As a % of total Shares held (b)																		
A	Promoter	9	3603882	0	0	3603882	70.34947	3603882	0	3603882	70.3495	0	70.34947	0	0	0	0	3603882
B	Public	8796	1518945	0	0	1518945	29.65052	1518945	0	1518945	29.6505	0	29.65052	0	0	0	0	1193477
C	Non Promoter and Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
X	Not Defined	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total :	8805	5122827	0	0	5122827	100	5122827	0	5122827	100	0	100	0	0	0	0	4797359

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share..)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
										(viii) As a % of (A+B+C2)	(ix)	(x)			(xi) = (viii)+(x) as a % of (A+B+C2)	(xii)		
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (viii)+(x) as a % of (A+B+C2)	(xii)	(xiii)	(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																	
(b)	Central Government/ State Government(s)																	
(c)	Financial Institutions/ Banks																	
(d)	Any Other (Specify)																	
	PROMOTERS & FRIENDS			4	1508391			1508391	29.4445	1508391		1508391	29.4445	29.4445				1508391
	ANURADHA KANORIA	Promoter	AGCPK9176D	1	549441			549441	10.72534	549441		549441	10.72534	10.72534				549441
	UMANG KANORIA HUF	Promoter Group	AAAHU1902K	1	466605			466605	9.105349	466605		466605	9.105349	9.105349				466605
	SATVIK KANORIA	Promoter	BBDPK2105D	1	286623			286623	5.595016	286623		286623	5.595016	5.595016				286623
	STUTI KANORIA	Promoter Group	APQPK2602D	1	205722			205722	4.01579	205722		205722	4.01579	4.01579				205722
	PROMOTERS CORPORATE			5	2095491			2095491	40.90497	2095491		2095491	40.90497	40.90497				2095491
	B T INVESTMENTS PVT LTD	Promoter	AABC80774A	1	340968			340968	6.655856	340968		340968	6.655856	6.655856				340968
	E T RESOURCES PVT LTD	Promoter	AAACE5655N	1	877623			877623	17.13161	877623		877623	17.13161	17.13161				877623
	NIDHI PVT LTD	Promoter	AABCN0126G	1	93000			93000	1.815403	93000		93000	1.815403	1.815403				93000
	SATVIK WELFARE TRUST	Promoter Group	AACT58162R	1	747900			747900	14.59936	747900		747900	14.59936	14.59936				747900
	INNOVA PROPERTIES PRIVATE LIMITED	Promoter	AAACI5660H	1	36000			36000	0.7027369	36000		36000	0.7027369	0.7027369				36000
	Sub Total(A1)			9	3603882			3603882	70.34947	3603882		3603882	70.34947	70.34947				3603882
2	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government Institutions																	
(c)	Foreign Portfolio Investor																	
(d)	Any Others(Specify)																	
	Sub Total(A2)																	
	Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)			9	3603882			3603882	70.34947	3603882		3603882	70.34947	70.34947				3603882
<p>Note:</p> <p>(1) PAN would not be displayed on website of Stock Exchange(s)</p> <p>(2) The term "Encumbrance" has the same meaning as assigned under regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</p>																		

Table III- Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid-up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of securities	Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	Sub-categorization of shares		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)	(x)			(xi) = (vi)+(x)	(xii)	(xiii)	(xiv)	(xv)			
								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)	Shareholding (No. of shares) under			
								Class X	Class Y	Total			NA	NA	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
1 Institutions (Domestic)			0	0				0	0	0	0	0	0	0	0	0	0		
(a) Mutual Funds		4	15804	0	0	15804	0.3085015	15804	0	15804	0.31	0	0	0	0	0	0		
(b) Venture Capital Funds			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(c) Alternate Investment Funds			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(d) Sovereign Wealth Funds			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(e) Banks		2	75	0	0	75	0.001464	75	0	75	0.00	0	0	0	0	18	0		
(f) Insurance Companies			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(g) Provident Pension Funds			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(h) Asset Reconstruction Companies			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(i) Sovereign Wealth Funds			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(j) NBFCs registered with RBI			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(k) Other Financial Institutions			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(l) Any Other (Specify)			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
Sub Total(B)(1)		6	15879	0	0	15879	0.3099655	15879	0	15879	0.31	0	0	0	0	15822	0		
2 Institutions (Foreign)			0	0	0			0	0	0	0	0	0	0	0	0	0		
(a) Foreign Direct Investment			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(b) Foreign Venture Capital Investors			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(c) Sovereign Wealth Funds			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(d) Foreign Portfolio Investors Category I			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(e) Foreign Portfolio Investors Category II			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(f) Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(g) Any Other (specify)			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
Sub Total(B)(2)			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
3 Central Government/ State Government (Domestic)			0	0	0			0	0	0	0	0	0	0	0	0	0		
(a) Central Government/ Presidents of India			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(b) State Government/ Governor		1	4491	0	0	4491	0.0878664	4491	0	4491	0.09	0	0	0	0	0	0		
(c) Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
Sub Total(B)(3)		1	4491	0	0	4491	0.0878664	4491	0	4491	0.09	0	0	0	0	0	0		
4 Non-institutions (Domestic)			0	0	0			0	0	0	0	0	0	0	0	0	0		
(a) Associate Companies/ Subsidiaries			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(b) Directors and their relatives (excluding independent directors and non/ former directors)			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(c) Key Managerial Personnel		1	90	0	0	90	0.0017568	90	0	90	0.00	0	0	0	0	0	0		
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust')			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(e) Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(f) Investor Education and Protection Fund (IEPF)		1	141955	0	0	141955	2.771028	141955	0	141955	2.77	0	0	0	0	0	0		
INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS			141955	0	0	141955	2.771028	141955	0	141955	2.77	0	0	0	0	0	0		
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		8626	750950	0	0	750950	14.65899	750950	0	750950	14.66	0	0	0	0	0	0		
(h) Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs		8	522900	0	0	522900	10.2053	522900	0	522900	10.21	0	0	0	0	0	0		
GAURI SHANKAR BAJAJ HUF	AABH0606N		78000	0	0	78000	1.522596	78000	0	78000	1.52	0	0	0	0	0	0		
MANOO BAJAJ HUF	AAGHMS37D		82500	0	0	82500	1.610438	82500	0	82500	1.61	0	0	0	0	0	0		
SANGEETHA S	ALUP83739F		191000	0	0	191000	3.72841	191000	0	191000	3.73	0	0	0	0	0	0		
(i) Non Resident Indians (NRIs)		35	8693	0	0	8693	0.1698914	8693	0	8693	0.17	0	0	0	0	0	0		
(j) Foreign Nationals			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(k) Foreign Companies			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
(l) Bodies Corporate		41	21372	0	0	21372	0.4171915	21372	0	21372	0.42	0	0	0	0	0	0		
(m) Any Other (specify)			0	0	0	0		0	0	0	0	0	0	0	0	0	0		
UNCLAIMED SHARES		1	5463	0	0	5463	0.1066403	5463	0	5463	0.11	0	0	0	0	0	0		
Body Corporate Limited Liability Partnership		2	156	0	0	156	0.0030451	156	0	156	0.00	0	0	0	0	0	0		
EMPLOYEE		9	15600	0	0	15600	0.3045193	15600	0	15600	0.30	0	0	0	0	0	0		
CLEARING MEMBER		2	2	0	0	2	0.000039	2	0	2	0.00	0	0	0	0	0	0		
HUF		63	31494	0	0	31494	0.6147777	31494	0	31494	0.61	0	0	0	0	0	0		
Sub Total(B)(4)		8789	1489875	0	0	1489875	29.28289	1489875	0	1489875	29.28	0	0	0	0	0	0		
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)+(B)(4)		8796	1518945	0	0	1518945	29.65052	1518945	0	1518945	29.65	0	0	0	0	0	0		

Details of the shareholders acting as persons in Concert including their shareholding (No. and %)

Details of Shares which remains 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.

Note: Nil

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 15 of shares of the listed entity. Column no. (xii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed to the extent information available/balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be

(5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the following sub-categories.

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Table IV - Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									(ix)					(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)		(xiii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)											
													No.	As a % of total Shares held	No.	As a % of total Shares held			
								Class X	Class Y	Total	Total as a % of Total Voting rights								
1	Custodian/ DR Holder																	NA	
(a)	Name of DR Holder (if available)																	NA	
(i)																		NA	
(ii)																		NA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA	
(a)	Name																	NA	
																		NA	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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 * : (III)		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	23-08-2012
2	SATVIK KANORIA	BBDPK2105D	INDIAN	SATVIK WELFARE TRUST	AACT812	INDIAN	14.60	14.60	23-08-2012
3	UMANG KANORIA (KARTA)&	AGEPK6971A	INDIAN	UMANG KANORIA HUF	AAAHU190	INDIAN	29.44	29.44	10-08-2010

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

Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100.00	0.17
As on the end of previous 1st quarter	100.00	0.17
As on the end of previous 2nd quarter	100.00	0.17
As on the end of previous 3rd quarter	100.00	0.17
As on the end of previous 4th quarter	100.00	0.18