

Format of holding of specific securities	Annexure - I
Name of the Listed Entity : KANCO TEA & INDUSTRIES LIMITED	
Scrip Code : CSE - 14107/1001410, BSE - 541005	
Name of the scrip : KANCOTEA	
Class of Security : EQUITY	
Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31-12-2022	

**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 listed entity has any significant beneficial owner ?	Yes	





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

<b>Category</b>	<b>Category of shareholder</b>	<b>Nos. of shareholders</b>	<b>No. of fully paid up equity shares held</b>
<b>(i)</b>	<b>(ii)</b>	<b>(iii)</b>	<b>(iv)</b>
<b>A</b>	<b>Promoter</b>	<b>9</b>	<b>3603882</b>
<b>B</b>	<b>Public</b>	<b>8767</b>	<b>1518945</b>
<b>C</b>	<b>Non Promoter and Non Public</b>	<b>0</b>	<b>0</b>
<b>C1</b>	<b>Shares underlying DRs</b>	<b>0</b>	<b>0</b>
<b>C2</b>	<b>Shares held by Employees Trusts</b>	<b>0</b>	<b>0</b>
<b>X</b>	<b>Not Defined</b>	<b>0</b>	<b>0</b>
	<b>Total :</b>	<b>8776</b>	<b>5122827</b>



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 securities		
(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)		
				No. of Voting Rights		
				Class eg : X	Class eg : Y	Total
0	0	3603882	70.34947	3603882	0	3603882
0	0	1518945	29.65052	1518945	0	1518945
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	5122827	100	5122827	0	5122827

h class of	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	
	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)	
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)
70.3495	0	70.34947	0	70.34947	0	0
29.6505	0	29.65052	0	29.65052	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
100	0	100	0	100	0	0

<b>Number of equity shares held in dematerialised form</b>
<b>(xiv)</b>
<b>3603882</b>
<b>1192860</b>
<b>0</b>
<b>0</b>
<b>0</b>
<b>0</b>
<b>4796742</b>

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 capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
										(i)	(ii)	(iii)			(iv)	(v)			(vi)
										No. of Voting Rights			Total as a % of Total Voting rights	No. (a)		As a % of total Shares held (b)			
										Class X	Class Y	Total		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
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				1508391	
	ANURADHA KANORIA	Promoter	AGCPK9176D	1	549441			549441	10.72534	549441			549441	10.72534				549441	
	UMANG KANORIA HUF	Promoter Group	AAAHU1902K	1	466605			466605	9.108349	466605			466605	9.108349				466605	
	SATVIK KANORIA	Promoter	BBDPK2105D	1	286623			286623	5.595016	286623			286623	5.595016				286623	
	STUTI KANORIA	Promoter Group	APQPK2602D	1	205722			205722	4.01579	205722			205722	4.01579				205722	
	PROMOTERS CORPORATE			5	2095491			2095491	40.90497	2095491			2095491	40.90497				2095491	
	B T INVESTMENTS PVT LTD	Promoter	AABC0774A	1	340968			340968	6.655856	340968			340968	6.655856				340968	
	E T RESOURCES PVT LTD	Promoter	AAACE5655N	1	877623			877623	17.13161	877623			877623	17.13161				877623	
	NIDHI PVT LTD	Promoter	AABCN0126G	1	93000			93000	1.815403	93000			93000	1.815403				93000	
	SATVIK WELFARE TRUST	Promoter Group	AACT58162R	1	747900			747900	14.59936	747900			747900	14.59936				747900	
	INNOVA PROPERTIES PRIVATE LIMITED	Promoter	AAACI5660H	1	36000			36000	0.702737	36000			36000	0.702737				36000	
	Sub Total(A)(1)			9	3603882			3603882	70.34947	3603882			3603882	70.34947				3603882	
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Others(Specify)																		
	Sub Total(A)(2)																		
	Total Shareholding of Promoter and Promoter Group (A)= (A1)+(A2)			9	3603882			3603882	70.34947	3603882			3603882	70.34947				3603882	
Note :																			
(1) PAN would not be displayed on website of Stock Exchange(s)																			
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																			



Table III- Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. 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 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	Number of equity shares held in dematerialised form	Sub-categorization of shares					
									(ix)						(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xiv)	(xv)		
									No. of Voting Rights		Total as a % of Total Voting Rights							Shareholding (No. of shares) under		
						(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	Class X	Class Y	Total				Sub-category (i)	Sub-category (ii)	Sub-category (iii)				
1	Institutions (Domestic)				0	0			0			0		0	0	0				
(a)	Mutual Funds		4	15804	0	0	15804	0.308502	15804	0	15804	0.31	0	0.308502	15804	0	0	0		
(b)	Venture Capital Funds				0	0			0			0		0	0	0				
(c)	Alternate Investment Funds				0	0			0			0		0	0	0				
(d)	Banks		2	75	0	0	75	0.001464	75	0	75	0.00	0	0.001464	18	0	0	0		
(e)	Insurance Companies				0	0			0			0		0	0	0				
(f)	Provident/ Pension Funds				0	0			0			0		0	0	0				
(g)	Asset Reconstruction Companies				0	0			0			0		0	0	0				
(h)	Sovereign Wealth Funds				0	0			0			0		0	0	0				
(i)	NBFCs registered with RBI				0	0			0			0		0	0	0				
(j)	Other Financial Institutions				0	0			0			0		0	0	0				
(k)	Any Other (Specify)				0	0			0			0		0	0	0				
	Sub Total(B)(1)		6	15879	0	0	15879	0.309966	15879	0	15879	0.31	0	0.309966	15822	0	0	0		
2	Institutions (Foreign)				0	0			0			0		0	0	0				
(a)	Foreign Direct Investment				0	0			0			0		0	0	0				
(b)	Foreign Venture Capital Investors				0	0			0			0		0	0	0				
(c)	Sovereign Wealth Funds				0	0			0			0		0	0	0				
(d)	Foreign Portfolio Investors Category I				0	0			0			0		0	0	0				
(e)	Foreign Portfolio Investors Category II				0	0			0			0		0	0	0				
(f)	Overseas Depositories (holding DRs) (balancing figure)				0	0			0			0		0	0	0				
(g)	Any Other (specify)				0	0			0			0		0	0	0				
	Sub Total(B)(2)				0	0			0			0		0	0	0				
3	Central Government/ State Government (Domestic)				0	0			0			0		0	0	0				
(a)	Central Government/ President of India				0	0			0			0		0	0	0				
(b)	State Government/ Governor		1	4491	0	0	4491	0.087666	4491	0	4491	0.09	0	0.087666		0	0	0		
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter				0	0			0			0		0	0	0				
	Sub Total(B)(3)		1	4491	0	0	4491	0.087666	4491	0	4491	0.09	0	0.087666		0	0	0		
4	Non-institutions (Domestic)				0	0			0			0		0	0	0				
(a)	Associate Companies/ Subsidiaries				0	0			0			0		0	0	0				
(b)	Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0	0	0	0	0.01	0	0.011419		0	0	0		
(c)	Key Managerial Personnel		1	90	0	0	90	0.001757	90	0	90	0.00	0	0.001757		0	90	0		



(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			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	
(f)	Investor Education and Protection Fund (IEPF)	1	141955	0	0	141955	2.771028	141955	0	141955	2.77	0	2.771028	141955	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	2.771028	141955	0	0	0
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	8594	758846	0	0	758846	14.81303	758846	0	758846	14.81	0	14.81303	644249	0	0	0
(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	8	512142	0	0	512142	9.997253	512142	0	512142	10.00	0	9.997253	306642	0	0	0
	GAURI SHANKAR BAJAJ HUF	AABHG60 63N	78000	0	0	78000	1.522596	78000	0	78000	1.52	0	1.522596		0	0	0
	MANOJ BAJAJ HUF	AAGHM5 572D	82500	0	0	82500	1.610438	82500	0	82500	1.61	0	1.610438		0	0	0
	SANGEETHA S	AJGPS373 9F	191000	0	0	191000	3.72841	191000	0	191000	3.73	0	3.72841	191000	0	0	0
(i)	Non Resident Indians (NRIs)	33	8650	0	0	8650	0.168852	8650	0	8650	0.17	0	0.168852	8650	0	0	0
(j)	Foreign Nationals			0	0				0			0			0	0	0
(k)	Foreign Companies			0	0				0			0			0	0	0
(l)	Bodies Corporate	42	22211	0	0	22211	0.433569	22211	0	22211	0.43	0	0.433569	21464	0	0	0
(m)	Any Other (specify)			0	0				0			0			0	0	0
	UNCLAIMED SHARES	1	5463	0	0	5463	0.10664	5463	0	5463	0.11	0	0.10664	5463	0	0	0
	Body Corporate Limited Liability Partnership	2	156	0	0	156	0.003045	156	0	156	0.00	0	0.003045	156	0	0	0
	EMPLOYEE	9	15600	0	0	15600	0.3045	15600	0	15600	0.31	0	0.3045	15492	0	0	0
	CLEARING MEMBER	2	230	0	0	230	0.00449	230	0	230	0.00	0	0.00449	230	0	0	0
	HUF	65	32647	0	0	32647	0.637285	32647	0	32647	0.64	0	0.637285	32647	0	0	0
	OtherDirectors	2	585	0	0	585	0.011419	585	0	585	0.01	0	0.011419	0	0	0	0
	Sub Total(B)(4)	8760	1498575	0	0	1498575	29.25289	1498575	0	1498575	29.25	0	29.25289	1177038	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	8767	1518945	0	0	1518945	29.65052	1518945	0	1518945	29.65052	0	29.65052	1192860	0	0	0

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

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. - Nil

Note:

(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. (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 and the 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

(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)	(xii)		(xiii)		(xiv)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)			(xi) = (vii)+(x) As a % of (A+B+C2)								
								No. of Voting Rights			Total as a % of Total Voting rights		No.	As a % of total Shares held	No.	As a % of total Shares held			
								Class X	Class Y	Total									
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 WELFAR E TRUST	AACTS8126R	INDIAN	14.60	14.60	23-08-2012
3	UMANG KANORIA (KARTA) &	AGEPK6971A	INDIAN	UMANG KANORIA HUF	AAAHU1902K	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 (31-12-2022)	100.00	0.17
As on the end of previous 1st quarter (JULY'22 -SEP'22)	100.00	0.17
As on the end of previous 2nd quarter( APR'22-JUN'22)	100.00	0.17
As on the end of previous 3rd quarter(JAN'22-MAR'22)	100.00	0.18
As on the end of previous 4th quarter (OCT'21-DEC'21)	100.00	0.14



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	5463

