

General information about company	
Scrip code	541005
NSE Symbol	
MSEI Symbol	
ISIN	INE398L01017
Name of the company	KANCO TEA & INDUSTRIES LTD
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2024
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.1
As on the end of previous 1st quarter	100	0.1
As on the end of previous 2nd quarter	100	0.1
As on the end of previous 3rd quarter	100	0.17
As on the end of previous 4th quarter	100	0.17

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	9	3603882			3603882	70.35	3603882		3603882	70.35
(B)	Public	7953	1518945			1518945	29.65	1518945		1518945	29.65
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7962	5122827			5122827	100	5122827		5122827	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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 equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				70.35					3603882			
(B)	Public				29.65					1207866	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					4811748	0	0	0

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	4	1508391			1508391	29.44	1508391		1508391	29.44
(d)	Any Other (specify)	5	2095491			2095491	40.9	2095491		2095491	40.9
Sub-Total (A)(1)		9	3603882			3603882	70.35	3603882		3603882	70.35
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		9	3603882			3603882	70.35	3603882		3603882	70.35
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	4	15804			15804	0.31	15804		15804	0.31
(d)	Banks	2	75			75	0	75		75	0
Sub-Total (B)(1)		6	15879			15879	0.31	15879		15879	0.31
(2)	Institutions (Foreign)										
(3)	Central Government / State Government(s)										
(b)	State Government / Governor	1	4491			4491	0.09	4491		4491	0.09
Sub-Total (B)(3)		1	4491			4491	0.09	4491		4491	0.09
(4)	Non-institutions										
(c)	Key Managerial Personnel	1	90			90	0	90		90	0
(f)	Investor Education and Protection Fund (IEPF)	1	154234			154234	3.01	154234		154234	3.01
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7760	681778			681778	13.31	681778		681778	13.31
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	9	556084			556084	10.86	556084		556084	10.86
(i)	Non Resident Indians (NRIs)	32	5144			5144	0.1	5144		5144	0.1
(l)	Bodies Corporate	37	23292			23292	0.45	23292		23292	0.45
(m)	Any Other (specify)	106	77953			77953	1.52	77953		77953	1.52
Sub-Total (B)(4)		7946	1498575			1498575	29.25	1498575		1498575	29.25
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7953	1518945			1518945	29.65	1518945		1518945	29.65
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7962	5122827			5122827	100	5122827		5122827	100
Total (A+B+C)		7962	5122827			5122827	100	5122827		5122827	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage 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 equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
(1)	Indian												
(a)				29.44					1508391				
(d)				40.9					2095491				
Sub-Total (A) (1)				70.35					3603882				
(2)	Foreign												
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				70.35					3603882				
B	Table III - Statement showing shareholding pattern of the Public shareholder												
(1)	Institutions (Domestic)												
(a)				0.31					15804	0	0	0	
(d)				0					18	0	0	0	
Sub-Total (B) (1)				0.31					15822	0	0	0	
(2)	Institutions (Foreign)												
(3)	Central Government / State Government(s)												
(b)				0.09					0	0	0	0	
Sub-Total (B) (3)				0.09					0	0	0	0	
(4)	Non-institutions												
(c)				0					90	0	0	0	
(f)				3.01					154234	0	0	0	
(g)				13.31					581491	0	0	0	
(h)				10.86					350584	0	0	0	
(i)				0.1					5144	0	0	0	
(l)				0.45					22656	0	0	0	
(m)				1.52					77845	0	0	0	
Sub-Total (B) (4)				29.25					1192044	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)				29.65					1207866	0	0	0	
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder												
Total (A+B+C2)				100					4811748				
Total (A+B+C)				100					4811748				

Individuals/Hindu undivided Family					
Serial No.	1	2	3	4	
Name of the Shareholders (I)	Anuradha Kanoria	Umang Kanoria HUF	Satvik Kanoria	Stuti Kanoria	Click here to go back
PAN (II)	AGCPK9176D	AAAHU1902K	BBDPK2105D	APQPK2602D	Total
No. of fully paid up equity shares held (IV)	549441	466605	286623	205722	1508391
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	549441	466605	286623	205722	1508391
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.73	9.11	5.6	4.02	29.44
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	549441	466605	286623	205722	1508391
Class eg:y					
Total	549441	466605	286623	205722	1508391
Total as a % of Total Voting rights	10.73	9.11	5.6	4.02	29.44
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	10.73	9.11	5.6	4.02	29.44
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	549441	466605	286623	205722	1508391
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter	Promoter	

Any Other (specify)						
Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	E T Resources Pvt Ltd	Satvik Welfare Trust	B T Investments Pvt Ltd	Nidhi Pvt Ltd	Innova Properties Private Limited	
PAN (II)	AAACE5655N	AACTS8162R	AABCB0774A	AABCN0126G	AAACI5660H	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	877623	747900	340968	93000	36000	2095491
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	877623	747900	340968	93000	36000	2095491
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.13	14.6	6.66	1.82	0.7	40.9
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	877623	747900	340968	93000	36000	2095491
Class eg:y						
Total	877623	747900	340968	93000	36000	2095491
Total as a % of Total Voting rights	17.13	14.6	6.66	1.82	0.7	40.9
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	17.13	14.6	6.66	1.82	0.7	40.9
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	877623	747900	340968	93000	36000	2095491
Reason for not providing PAN						

Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	
Name of the Shareholders (I)	Gauri Shankar Bajaj Huf	Manoj Bajaj Huf	Sangeetha S	Click here to go back
PAN (II)	AABHG6063N	AAGHM5572D	AIJPS3739F	Total
No. of fully paid up equity shares held (IV)	78000	82500	180950	341450
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	78000	82500	180950	341450
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.52	1.61	3.53	6.67
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	78000	82500	180950	341450
Class eg:y				
Total	78000	82500	180950	341450
Total as a % of Total Voting rights	1.52	1.61	3.53	6.67
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.52	1.61	3.53	6.67
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	0	0	180950	180950
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				
Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0

Any Other (specify)

Serial No.	1	2	3	4	
Category	Unclaimed or Suspense or Escrow Account	LLP	HUF	Employees	
Category / More than 1 percentage	Category	Category	Category	Category	
Name of the Shareholders (I)					Click here to go back
PAN (II)					Total
No. of the Shareholders (I)	1	3	93	9	106
No. of fully paid up equity shares held (IV)	4383	456	57514	15600	77953
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	4383	456	57514	15600	77953
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	0.01	1.12	0.3	1.52
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	4383	456	57514	15600	77953
Class eg:y					
Total	4383	456	57514	15600	77953
Total as a % of Total Voting rights	0.09	0.01	1.12	0.3	1.52
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	0.09	0.01	1.12	0.3	1.52
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	4383	456	57514	15492	77845
Reason for not providing PAN					
Reason for not providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					

Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

significant beneficial owners

Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exercise of the reporting company, whether by virtue of:		
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:		
											Shares	Voting rights	Rights on distributable dividend or any other distribution
1	SATVIK KANORIA	BBDPK2105D		India		SATVIK KANORIA	BBDPK2105D		India		5.59	5.59	
2	SATVIK KANORIA	BBDPK2105D		India		SATVIK WELFARE TRUST	AACTS8126R		India		14.6	14.6	
Total:											20.19	20.19	0
3	UMANG KANORIA (KARTA)&	AGEPK6971A		India		UMANG KANORIA HUF	AAAHU1902K		India		29.44	29.44	
Total:											29.44	29.44	0

