

Format of Holding of Specified Securities

- 1 Name of the Listed entity: **KANCO ENTERPRISES LIMITED (INE248D01011)**
- 2 Scrip Code /Name of Scri/ Class of Security : CSE - 10021381 , EQUITY
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended : **30.06.2019**
- 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 ?		NO
6	Whether any shares held by Promoters are pledged or otherwise encumbered ?	YES	
7	Whether Company has equity shares with differential voting rights		NO
8	Whether entity has any significant beneficial owner ?		NO



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 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	8	11200274	0	0	11200274	62.465	11200274	0	11200274	62.465	0	62.465	0	0.000	2314556	0	20.665	11200274
(B)	Public	16666	6730100	0	0	6730100	37.535	6730100	0	6730100	37.535	0	37.535	0	0.000	0	0	0.000	5728101
(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	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	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	0.000	0
	Total	16674	17930374	0	0	17930374	100.000	17930374	0	17930374	100.000	0	100.000	0	0.000	2314556	0	12.909	16928375



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		1	4008929	0	0	4008929	22.358	4008929	0	4008929	22.358	0	22.358	0	0.00	0	0.000	4008929
	UMANG KANORIA	AGEPK6971A		4008929	0	0	4008929	22.358	4008929	0	4008929	22.358	0	22.358	0	0.00	0	0.000	4008929
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions / Banks																		
(d)	Any Other (specify)																		
	I) Body Corporate		7	7191345	0	0	7191345	40.107	7191345	0	7191345	40.107	0	40.107	0	0.00	2314556	32.185	7191345
	COSMOS RESOURCES PVT LTD	AABCC0483H	2	1326429	0	0	1326429	7.398	1326429	0	1326429	7.398	0.00	7.398	0	0.00	786406	59.287	1326429
	B T INVESTMENTS PVT LTD	AABC80774A	1	1528150	0	0	1528150	8.523	1528150	0	1528150	8.523	0.00	8.523	0	0.00	1528150	100.000	1528150
	KANCO TEA & INDUSTRIES LTD	AABCD2065J	1	3314291	0	0	3314291	18.484	3314291	0	3314291	18.484	0.00	18.484	0	0.00	0	0.000	3314291
	E T RESOURCES PVT LTD	AAACE5655N	1	422895	0	0	422895	2.359	422895	0	422895	2.359	0.00	2.359	0	0.00	0	0.000	422895
	INNOVA PROPERTIES PRIVATE LTD	AAACI5660H	1	120000	0	0	120000	0.669	120000	0	120000	0.669	0.00	0.669	0	0.00	0	0.000	120000
	FACITCON INVESTMENTS PVT LTD	AAACF3731G	1	94505	0	0	94505	0.527	94505	0	94505	0.527	0.00	0.527	0	0.00	0	0.000	94505
	NIDHI PVT LTD	AABCN0126G	1	385075	0	0	385075	2.148	385075	0	385075	2.148	0.00	2.148	0	0.00	0	0.000	385075
	Sub Total (A)(1)		8	11200274	0	0	11200274	62.465	11200274	0	11200274	62.465	0	62.465	0	0.00	2314556	20.665	11200274
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.000	0
(e)	Any Other (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.000	0
	Sub Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.00	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	11200274	0	0	11200274	62.465	11200274	0	11200274	62.465	0	62.465	0	0.00	2314556	20.665	11200274



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		7	54183	0	0	54183	0.302	54183	0	54183	0.302	0	0.000	0	0.000	0	0.000	52685
(b)	Venture Capital Funds		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	0.000	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions / Banks		3	1300	0	0	1300	0.007	1300	0	1300	0.007	0	0.000	0	0.000	0	0.000	1040
(g)	Insurance Companies		4	100450	0	0	100450	0.560	100450	0	100450	0.560	0	0.000	0	0.000	0	0.000	100450
(h)	Provident Funds / Pension Funds		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(j)	FI		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)		14	155933	0	0	155933	0.870	155933	0	155933	0.870	0	0.000	0	0.000	0	0.000	154175
	Central Government/State Government(s)/ President of India		1	14976	0	0	14976	0.084	14976	0	14976	0.084	0	0.000	0	0.000	0	0.000	0
(2)	Sub Total (B)(2)		1	14976	0	0	14976	0.084	14976	0	14976	0.084	0	0.000	0	0.000	0	0.000	0
3	Non-institutions																		
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		16529	2308213	0	0	2308213	12.873	2308213	0	2308213	12.873	0	0.000	0	0.000	0	0.000	1342879
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		15	1258712	0	0	1258712	7.020	1258712	0	1258712	7.020	0	0.000	0	0.000	0	0.000	1258712
	DHEERAJ KUMAR LOHIA	AHCPK2417L	1	261570	0	0	261570	1.459	261570	0	261570	1.459	0	0.000	0	0.000	0	0.000	261570
	RAJ KUMAR LOHIA	AAFPL0031K	1	237087	0	0	237087	1.322	237087	0	237087	1.322	0	0.000	0	0.000	0	0.000	237087
	DEEPA BAGLA	ADZPB4718L	1	319404	0	0	319404	1.781	319404	0	319404	1.781	0	0.000	0	0.000	0	0.000	319404
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositories (holding DRs)(balancing figure)		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
(i)	Body Corporate		90	2984338	0	0	2984338	16.644	2984338	0	2984338	16.644	0	0.000	0	0.000	0	0.000	2970088
	SOUTHERN LEASE FINANCE LIMITED	AADC58588B	1	2500000	0	0	2500000	13.943	2500000	0	2500000	13.943	0	0.000	0	0.000	0	0.000	2500000
	CREDWYN HOLDINGS INDIA	AABCC0552H	1	190711	0	0	190711	1.064	190711	0	190711	1.064	0	0.000	0	0.000	0	0.000	190711
(ii)	NRI		14	6873	0	0	6873	0.038	6873	0	6873	0.038	0	0.000	0	0.000	0	0.000	1257
(iii)	Director & Relatives		1	65	0	0	65	0.000	65	0	65	0.000	0	0.000	0	0.000	0	0.000	0
(iv)	Employee		1	600	0	0	600	0.003	600	0	600	0.003	0	0.000	0	0.000	0	0.000	600
(v)	LLP		1	390	0	0	390	0.002	390	0	390	0.002	0	0.000	0	0.000	0	0.000	390
(vi)	QFI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(vii)	Trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(viii)	Clearing Member		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)(3)		16651	6559191	0	0	6559191	37	6559191	0	6559191	37	0	0.000	0	0.000	0	0.000	5573926
	(B)=(B)(1)+(B)(2)+(B)(3)		16666	6730100	0	0	6730100	37.535	6730100	0	6730100	37.535	0	0.000	0	0.000	0	0.000	5728101



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 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 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) = (C1)+(C2)	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		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		

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

