

Format of Holding of Specified Securities

- 1 Name of the Listed entity: **KANCO ENTERPRISES LIMITED**
- 2 Scrip Code /Name of Scri/ Class of Security : CSE - 21381/10021381 ,BSE - 590084/KANCOENT, EQUITY
- 3 Share Holding Pattern filed under Reg 31(1)(b) for Quarter ended : **30.06.2017**
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

Particulars		
1	Whether the Listed Entity has issued any partly paid up shares ?	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants ?	NO
3	Whether the Listed Entity has any shares against which Depository receipts are issued ?	NO
4	Whether the Listed Entity has any shares in locked-in ?	NO
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?	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	8	11200274	0	0	11200274	62.465	11200274	0	11200274	62.465	0	62.47	0	0.000	5400636	48.22	11200274
(B)	Public	16825	6730100	0	0	6730100	37.535	6730100	0	6730100	37.535	0	37.53	0	0.000	0	0.00	5702299
(C)	Non Promoter - Non Public	0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.00	0
	Total	16833	17930374	0	0	17930374	100.000	17930374	0	17930374	100.000	0	100.00	0	0.000	5400636	30.12	16902573

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	22.36	0	0.00	0	0.000	4008929
	UMANG KANORIA	AGEPK6971A		4008929	0	0	4008929	22.358	4008929	0	4008929	22.358	0	22.36	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	40.11	0	0.00	5400636	75.099	7191345
	COSMOS RESOURCES PVT LTD	AABCC0483H		1326429	0.00	0.00	1326429	7.40	1326429	0.00	1326429	7.40	0.00	7.40	0.00	0.00	786406	59.29	1326429
	B T INVESTMENTS PVT LTD	AABCB0774A		1528150	0.00	0.00	1528150	8.52	1528150	0.00	1528150	8.52	0.00	8.52	0.00	0.00	1528150	100.00	1528150
	KANCO TEA & INDUSTRIES LTD	AABCD2065J		3314291	0.00	0.00	3314291	18.48	3314291	0.00	3314291	18.48	0.00	18.48	0.00	0.00	3086080	93.11	3314291
	E T RESOURCES PVT LTD	AAACE5655N		422895	0.00	0.00	422895	2.36	422895	0.00	422895	2.36	0.00	2.36	0.00	0.00	0	0.00	422895
	INNOVA PROPERTIES PRIVATE LTD	AAACI5660H		120000	0.00	0.00	120000	0.67	120000	0.00	120000	0.67	0.00	0.67	0.00	0.00	0	0.00	120000
	FACITCON INVESTMENTS PVT LTD	AAACF3731G		94505	0.00	0.00	94505	0.53	94505	0.00	94505	0.53	0.00	0.53	0.00	0.00	0	0.00	94505
	NIDHI PVT LTD	AABCN0126G		385075	0.00	0.00	385075	2.15	385075	0.00	385075	2.15	0.00	2.15	0.00	0.00	0	0.00	385075
	Sub Total (A)(1)		8	11200274	0	0	11200274	62.465	11200274	0	11200274	62.465	0	62.47	0	0.00	5400636	48.219	11200274
2	Foreign												0.00						
(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	62.47	0	0.00		48.219	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	0.30	0	0.000	0	0.000	52685
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	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	0.00	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
(f)	Financial Institutions / Banks		3	1300			1300	0.007	1300	0	1300	0.007	0	0.01	0	0.000	0	0.000	0
(g)	Insurance Companies		4	100450	0	0	100450	0.560	100450	0	100450	0.560	0	0.56	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	0.00	0	0.000	0	0.000	0
(i)	Any Other (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
	FII		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
	Sub Total (B)(1)		14	155933	0	0	155933	0.870	155933	0	155933	0.870	0	0.87	0	0.000	0	0.000	153135
(2)	Central Government/State Government(s)/ President of India		1	14976	0	0	14976	0.084	14976	0	14976	0.084	0	0.08	0	0.000	0	0.000	0
	Sub Total (B)(2)		1	14976	0	0	14976	0.084	14976	0	14976	0.084	0	0.08	0	0.000	0	0.000	0
3	Non-institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		16678	2302118			2302118	12.839	2302118	0	2302118	12.839	0	12.84	0	0.000	0	0.000	1311957
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		15	1250262	0	0	1250262	6.973	1250262	0	1250262	6.973	0	6.97	0	0.000	0	0.000	1250262
	DHEERAJ KUMAR LOHIA	AHCPK2417L		261570	0	0	261570	1.459	261570	0	261570	1.459	0	1.46	0	0.000	0	0.000	261570
	RAJ KUMAR LOHIA	AAFPL0031K		237087	0	0	237087	1.322	237087	0	237087	1.322	0	1.32	0	0.000	0	0.000	237087
	DEEPA BAGLA	ADZPB4718L		319404	0	0	319404	1.781	319404	0	319404	1.781	0	1.78	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	0.00	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	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	0.00	0	0.000	0	0.000	0
(e)	Any Other (specify)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
(i)	Body Corporate		109	3000328	0	0	3000328	16.733	3000328	0	3000328	16.733	0	16.73	0	0.000	0	0.000	2986078
	SOUTHERN LEASE FINANCE LIMITED	AADCS8588B		2500000	0	0	2500000	13.942	2500000	0	2500000	13.942	0	13.94	0	0.000	0	0.000	2500000
	CREDWYN HOLDINGS INDIA	AABCC0552H		190711	0	0	190711	1.06	190711	0	190711	1.06	0	1.06	0	0.000	0	0.000	190711
(ii)	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
	Non-repat		7	6306	0	0	6306	0.035	6306	0	6306	0.035	0	0.00	0	0.000	0	0.000	690
	Repat		1	177	0	0	177	0.001	177	0	177	0.001	0	0.00	0	0.000	0	0.000	177
(iii)	QFI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
(iv)	Trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
(v)	Clearing Member		0	0	0	0	0	0.000	0	0	0	0.000	0	0.00	0	0.000	0	0.000	0
	Sub Total (B)(3)		16810	6559191	0	0	6559191	36.581	6559191	0	6559191	36.581	0	36.58	0	0.000	0	0.000	5549164
	(B)=(B)(1)+(B)(2)+(B)(3)		16825	6730100	0	0	6730100	37.535	6730100	0	6730100	37.535	0	37.53	0	0.000	0	0.000	5702299

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 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 a % Total votin 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)	Custodian/ DR Holder	0	0	0	0	0	0	0.000	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	0.000	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	0.000	0	0.000	0	

