

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 : **30.09.2022**  
4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent  
of Submission of information :

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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 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	7	11200274	0	0	11200274	62.47	11200274	0	11200274	62.47	0	62.47	0	0.000	2314556	20.67	11200274
(B)	Public	16608	6730100	0	0	6730100	37.53	6730100	0	6730100	37.53	0	37.53	0	0.000	0	0.00	5734325
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	0	0.00	0
<b>Total</b>		<b>16615</b>	<b>17930374</b>	<b>0</b>	<b>0</b>	<b>17930374</b>	<b>100.00</b>	<b>17930374</b>	<b>0</b>	<b>17930374</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.000</b>	<b>2314556</b>	<b>12.91</b>	<b>16934599</b>



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category code	Category and Name of the shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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								
<b>1</b>	<b>Indian</b>																			
(a)	Individuals/Hindu Undivided Family			1	4008929	0	0	4008929	22.36	4008929	0	4008929	22.36	0	22.36	0	0.00	0	0.000	4008929
	UMANG KANORIA	PROMOTER	AGEPK6971A		4008929	0	0	4008929	22.36	4008929	0	4008929	22.36	0	22.36	0	0.00	0	0.000	4008929
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions / Banks																			
(d)	Any Other (specify)																			
	<b>i) Body Corporate</b>			6	7191345	0	0	7191345	40.11	7191345	0	7191345	40.11	0	40.11	0	0	2314556	153	7191345
	COSMOS RESOURCES PVT LTD	PROMOTER	AABCC0483H	2	1326429	0	0	1326429	7.40	1326429	0	1326429	7.40	0.00	7.40	0	0.00	786406	59.287	1326429
	B T INVESTMENTS PVT LTD	PROMOTER	AABC0774A	2	1622655	0	0	1622655	9.05	1622655	0	1622655	9.05	0.00	9.05	0	0.00	1528150	94.176	1622655
	KANCO TEA & INDUSTRIES LTD	PROMOTER	AABCD2065J	1	3314291	0	0	3314291	18.48	3314291	0	3314291	18.48	0.00	18.48	0	0.00	0	0.000	3314291
	E T RESOURCES PVT LTD	PROMOTER	AAACE5655N	1	422895	0	0	422895	2.36	422895	0	422895	2.36	0.00	2.36	0	0.00	0	0.000	422895
	INNOVA PROPERTIES PRIVATE LTD	PROMOTER	AAACI5660H	1	120000	0	0	120000	0.67	120000	0	120000	0.67	0.00	0.67	0	0.00	0	0.000	120000
	NIDHI PVT LTD	PROMOTER	AABCN0126G	1	385075	0	0	385075	2.15	385075	0	385075	2.15	0.00	2.15	0	0.00	0	0.000	385075
	<b>Sub Total (A)(1)</b>			7	11200274	0	0	11200274	62.47	11200274	0	11200274	62.47	0	62.47	0	0.00	2314556	20.665	11200274
<b>2</b>	<b>Foreign</b>																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
(e)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
	<b>Sub Total (A)(2)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.000	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>			7	11200274	0	0	11200274	62.47	11200274	0	11200274	62.47	0	62.47	0	0.00	2314556	20.665	11200274



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 % calculate 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 count)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares					
								Class X	Class Y	Total			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)			
																					No. of Voting Rights		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) = (vii)/(ix)	(ix)			(x)	(xi)	(xii)		(xiii)		(xiv)	(xv)					
								Class X	Class Y	Total			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)			
<b>1 Institutions (Domestic)</b>																	NA						
(a) Mutual Funds		5	52815	0	0	52815	0.29	52815	0	52815	0.29	0	0.29	0	0.00	0	0.00	NA					
(b) Venture Capital Funds							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(c) Alternate Investment Funds							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(d) Banks		4	1433	0	0	1433	0.01	1433	0	1433	0.01	0	0.01	0	0.00	0	0.00	NA		1173	0	0	0
(e) Insurance Companies		4	100450	0	0	100450	0.56	100450	0	100450	0.56	0	0.56	0	0.00	0	0.00	NA		100450	0	0	0
(f) Provident/ Pension Funds							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(g) Asset Reconstruction Companies							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(h) Sovereign Wealth Funds							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(i) NBFIs registered with RBI							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(j) Other Financial Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(k) Any Other (Specify)							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(k-i) UTI		1	1235	0	0	1235	0.01	1235	0	1235	0.01	0	0.01	0	0.00	0	0.00	NA					
<b>Sub-Total B(1)</b>		<b>14</b>	<b>155933</b>	<b>0</b>	<b>0</b>	<b>155933</b>	<b>0.87</b>	<b>155933</b>	<b>0</b>	<b>155933</b>	<b>0.87</b>	<b>0</b>	<b>0.87</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	NA		<b>154308</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2 Institutions (Foreign)</b>																		NA					
(a) Foreign Direct Investment							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(b) Foreign Venture Capital Investors							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(c) Sovereign Wealth Funds							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(d) Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(f) Overseas Depositories (holding DRs) (balancing figure)							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(g) Any Other (Specify)							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
<b>Sub-Total B(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	NA		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>3 Central Government/ State Government</b>																		NA					
(a) Central Government/ President of India							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(b) State Government/ Governor		1	14976	0	0	14976	0.08	14976	0	14976	0.08	0	0.08	0	0.00	0	0.00	NA					
(c) Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter							0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
<b>Sub-Total B(3)</b>		<b>1</b>	<b>14976</b>	<b>0</b>	<b>0</b>	<b>14976</b>	<b>0.08</b>	<b>14976</b>	<b>0</b>	<b>14976</b>	<b>0.08</b>	<b>0</b>	<b>0.08</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	NA		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>4 Non-Institutions</b>																		NA					
(a) Associate Companies/ Subsidiaries		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(b) Directors and their relatives (excluding independent directors and nominee directors)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(c) Key Managerial Personnel		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(d) Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(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	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(f) Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(g) Resident Individuals holding nominal share capital up to Rs 2		16426	2282516	0	0	2282516	12.73	2282516	0	2282516	12.73	0	12.73	0	0.00	0	0.00	NA		1323208	0	0	0
(h) Resident Individuals holding nominal share capital in excess		13	908378	0	0	908378	5.07	908378	0	908378	5.07	0	5.07	0	0.00	0	0.00	NA		908378	0	0	0
(i) DHEERAJ KUMAR LOHIA	AHCPK2417L	1	261570	0	0	261570	1.46	261570	0	261570	1.46	0	1.46	0	0.00	0	0.00	NA		261570	0	0	0
(j) RAJ KUMAR LOHIA	AKFPL0031K	1	237087	0	0	237087	1.32	237087	0	237087	1.32	0	1.32	0	0.00	0	0.00	NA		237087	0	0	0
(k) Non Resident Indians (NRIs)		19	17102	0	0	17102	0.10	17102	0	17102	0.10	0	0.10	0	0.00	0	0.00	NA		11486	0	0	0
(l) Foreign Nationals		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(m) Foreign Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
(n) Bodies Corporate		80	3288343	0	0	3288343	18.34	3288343	0	3288343	18.34	0	18.34	0	0.00	0	0.00	NA		3274093	0	0	0
(o) Rmihim Properties Pvt Ltd	AABCR0868F	1	319404	0	0	319404	1.78	319404	0	319404	1.78	0	1.78	0	0.00	0	0.00	NA		319404	0	0	0
(p) CREDDWYN HOLDINGS INDIA	AABCC0552H	1	190711	0	0	190711	1.06	190711	0	190711	1.06	0	1.06	0	0.00	0	0.00	NA		190711	0	0	0
(q) Any Other (Specify)		2	520	0	0	520	0.00	520	0	520	0.00	0	0.00	0	0.00	0	0.00	NA		520	0	0	0
(r) TRUST		1	1260	0	0	1260	0.01	1260	0	1260	0.01	0	0.01	0	0.00	0	0.00	NA		1260	0	0	0
(s) HUF		52	61072	0	0	61072	0.34	61072	0	61072	0.34	0	0.34	0	0.00	0	0.00	NA		61072	0	0	0
(t) Clearing Member		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA					
<b>Sub-Total B(4)</b>		<b>16593</b>	<b>6559191</b>	<b>0</b>	<b>0</b>	<b>6559191</b>	<b>36.58</b>	<b>6559191</b>	<b>0</b>	<b>6559191</b>	<b>36.58</b>	<b>0</b>	<b>36.58</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	NA		<b>5580017</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Public Shareholding (B= B(1)+B(2)+B(3)+ B(4))</b>		<b>16608</b>	<b>6730100</b>	<b>0</b>	<b>0</b>	<b>6730100</b>	<b>37.53</b>	<b>6730100</b>	<b>0</b>	<b>6730100</b>	<b>37.53</b>	<b>0</b>	<b>37.53</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	NA		<b>5734325</b>	<b>0</b>	<b>0</b>	<b>0</b>

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

(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 1% of shares of the listed entity. Column no. (xiii) is not applicable in the above format.  
 (3) Where 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 above format.  
 (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 - 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	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
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	



**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.



## Annexure B

**Table VI - Statement showing foreign ownership limits**

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100.00	0.00
As on the end of previous 1st quarter	100.00	0.00
As on the end of previous 2nd quarter	100.00	0.00
As on the end of previous 3rd quarter	0.00	
As on the end of previous 4th quarter	0.00	