

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 : **31.12.2019**
- 4 **DECLARATION** : The Listed Entity is required to submit the following declaration to the extent of Submission of information :

	<b>Particulars</b>	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



*M. Gupta*

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	62.47	11200274	0	11200274	62.47	0	62.47	0	0.000	2314556	20.67	11200274
(B)	Public	16658	6730100	0	0	6730100	37.53	6730100	0	6730100	37.53	0	37.53	0	0.000	0	0.00	5729596
(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>16666</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>16929870</b>



*M. Gupta*

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								
<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	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>(j) Body Corporate</b>		7	7191345	0	0	7191345	40.11	7191345	0	7191345	40.11	0	40.11	0	0.00	2314556	32.185	7191345
	COSMOS RESOURCES PVT LTD	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	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	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	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	AAACI5860H	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	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>		<b>8</b>	<b>11200274</b>	<b>0</b>	<b>0</b>	<b>11200274</b>	<b>62.47</b>	<b>12822929</b>	<b>0</b>	<b>12822929</b>	<b>71.52</b>	<b>0</b>	<b>71.52</b>	<b>0</b>	<b>0.00</b>	<b>2314556</b>	<b>20.665</b>	<b>11200274</b>
<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>		<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>0.000</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>8</b>	<b>11200274</b>	<b>0</b>	<b>0</b>	<b>11200274</b>	<b>62.47</b>	<b>11200274</b>	<b>0</b>	<b>11200274</b>	<b>62.47</b>	<b>0</b>	<b>62.47</b>	<b>0</b>	<b>0.00</b>	<b>2314556</b>	<b>20.665</b>	<b>11200274</b>



*M. Gupta*

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								
<b>1</b>	<b>Institutions</b>																		
(a)	Mutual Funds/UTI		7	54183	0	0	54183	0.30	54183	0	54183	0.30	0	0.000	0	0.000	0	0.000	52685
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions / Banks		3	1300	0	0	1300	0.01	1300	0	1300	0.01	0	0.000	0	0.000	0	0.000	1040
(g)	Insurance Companies		4	100450	0	0	100450	0.56	100450	0	100450	0.56	0	0.000	0	0.000	0	0.000	100450
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
	FI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
	<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>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>154175</b>
(2)	Central Government/State Government(s)/ President of India		1	14976	0	0	14976	0.08	14976	0	14976	0.08	0	0.000	0	0.000	0	0.000	0
	<b>Sub Total (B)(2)</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>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>
<b>3</b>	<b>Non-institutions</b>																		
(a-i)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		16529	2341452	0	0	2341452	13.06	2341452	0	2341452	13.06	0	0.000	0	0.000	0	0.000	1377613
(a-ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		13	906778	0	0	906778	5.06	906778	0	906778	5.06	0	0.000	0	0.000	0	0.000	906778
	DHEERAJ KUMAR LOHIA	AHCPK2417L	1	261570	0	0	261570	1.46	261570	0	261570	1.46	0	0.000	0	0.000	0	0.000	261570
	RAJ KUMAR LOHIA	AAFPL0031K	1	237087	0	0	237087	1.32	237087	0	237087	1.32	0	0.000	0	0.000	0	0.000	237087
			0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(i)	Body Corporate		83	3292903	0	0	3292903	18.36	3292903	0	3292903	18.36	0	0.000	0	0.000	0	0.000	3278653
	SOUTHERN LEASE FINANCE LIMITED	AADCSS8588B	1	2500000	0	0	2500000	13.94	2500000	0	2500000	13.94	0	0.000	0	0.000	0	0.000	2500000
	CREDWYN HOLDINGS INDIA	AAABCC0552H	1	190711	0	0	190711	1.06	190711	0	190711	1.06	0	0.000	0	0.000	0	0.000	190711
	RMJM JRM PROPERTIES PVT LTD	AAABCR0888F	1	319404	0	0	319404	1.75	319404	0	319404	1.75	0	0.000	0	0.000	0	0.000	319404
(ii)	NRI		14	16873	0	0	16873	0.09	16873	0	16873	0.09	0	0.000	0	0.000	0	0.000	11257
(iii)	Director & Relatives		1	65	0	0	65	0.00	65	0	65	0.00	0	0.000	0	0.000	0	0.000	0
(iv)	Employee		1	600	0	0	600	0.00	600	0	600	0.00	0	0.000	0	0.000	0	0.000	600
(v)	LLP		2	520	0	0	520	0.00	520	0	520	0.00	0	0.000	0	0.000	0	0.000	520
(vi)	QFI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(vii)	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
(viii)	Clearing Member		0	0	0	0	0	0.00	0	0	0	0.00	0	0.000	0	0.000	0	0.000	0
			16643	6559191	0	0	6559191	36.58	6559191	0	6559191	36.58	0	0.000	0	0.000	0	0.000	5575421
	<b>Sub Total (B)(3)</b>		<b>16658</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>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>5729596</b>
	<b>(B)=(B)(1)+(B)(2)+(B)(3)</b>																		



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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)	Employee Benefit Trust (under SEBI (Share Based Employee Benefit)	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>	



*M. Gupta*

**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.



*M. Gupta*