

COMPANY	TOTAL_SHARES	SHARE_VALUE	BENPOSEDATE
KANCO ENTERPRISES LTD.	17930374	10	31-Mar-2023

ISIN
INE248D01011

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : KANCO ENTERPRISES LIMITED

Scrip Code : CSE- 10021381

Name of the scrip :

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31-MAR-2023

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 the listed entity has any significant beneficial owner ?		NO

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held
(i)	(ii)	(iii)	(iv)
A	Promoter	7	11200274
B	Public	16635	6730100
C	Non Promoter and Non Public	0	0
C1	Shares underlying DRs	0	0
C2	Shares held by Employees Trusts	0	0
X	Not Defined	0	0
	Total :	16642	17930374

No. of partly paid- up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each securities		
(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)		
				No. of Voting Rights		
				Class eg : X	Class eg : Y	Total
0	0	11200274	62.46536	11200274	0	11200274
0	0	6730100	37.53463	6730100	0	6730100
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	17930374	100	17930374	0	17930374

h class of	No.of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	
	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)	
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)
62.4654	0	62.46536	0	0	2314556	20.67
37.5346	0	37.53463	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
0	0	0	0	0	0	0
100	0	100	0	0	2314556	20.67

Number of equity shares held in dematerialised form
(xiv)
11200274
5736405
0
0
0
0
16936679

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

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders
	(i)		(ii)	(iii)
1	Indian			
(a)	Individuals/ Hindu Undivided Family			
(b)	Central Government/ State Government(s)			
(c)	Financial Institutions/ Banks			
(d)	Any Other (Specify)			
	PROMOTERS & FRIENDS			1
	UMANG KANORIA	Promoter	AGEPK6971A	1
	PROMOTERS CORPORATE			6
	B. T. INVESTMENTS PVT LTD	Promoter	AABCB0774A	2
	COSMOS RESOURCES PVT LTD	Promoter	AABCC0483H	2
	E T RESOURCES PVT LTD	Promoter	AAACE5655N	1
	KANCO TEA & INDUSTRIES LIMITED	Promoter	AABCD2065J	1
	NIDHI PVT LTD	Promoter	AABCN0126G	1
	INNOVA PROPERTIES PRIVATE LIMITED	Promoter	AAACI5660H	1
	Sub Total(A)(1)			7
2	Foreign			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)			
(b)	Government			
(c)	Institutions			
(d)	Foreign Portfolio Investor			
(e)	Any Others(Specify)			
	Sub Total(A)(2)			

	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			7
	Note :			
	(1) PAN would not be displayed on website of Stock Exchange(s)			
	(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SI			

11200274			11200274	62.46536	11200274		11200274	62.46536

EBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	62.46536			2314556	20.67	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
	(i)	(ii)	(iii)	(iv)
1	Institutions (Domestic)			
(a)	Mutual Funds		6	54050
(b)	Venture Capital Funds			
(c)	Alternate Investment Funds			
(d)	Banks		4	1433
(e)	Insurance Companies		4	100450
(f)	Provident/ Pension Funds			
(g)	Asset Reconstruction Companies			
(h)	Sovereign Wealth Funds			
(i)	NBFCs registered with RBI			
(j)	Other Financial Institutions			
(k)	Any Other (Specify)			
	Sub Total(B)(1)		14	155933
2	Institutions (Foreign)			
(a)	Foreign Direct Investment			
(b)	Foreign Venture Capital Investors			
(c)	Sovereign Wealth Funds			
(d)	Foreign Portfolio Investors Category I			
(e)	Foreign Portfolio Investors Category II			
(f)	Overseas Depositories (holding DRs) (balancing figure)			
(g)	Any Other (specify)			
	Sub Total(B)(2)			

3	Central Government/ State Government (Domestic)			
(a)	Central Government/ President of India			
(b)	State Government/ Governor		1	14976
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter			
	Sub Total(B)(3)		1	14976
4	Non-institutions (Domestic)			
(a)	Associate Companies/ Subsidiaries			
(b)	Directors and their relatives (excluding independent directors and nominee directors)			
(c)	Key Managerial Personnel			
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			
(f)	Investor Education and Protection Fund (IEPF)			
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs		16451	2284116
(h)	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	905713
	DHEERAJ KUMAR LOHIA	AHCPK24 17L		261570
	RAJ KUMAR LOHIA	AAFPL00 31K		237087
(i)	Non Resident Indians (NRIs)		21	18167
(j)	Foreign Nationals			
(k)	Foreign Companies			
(l)	Bodies Corporate		80	3288343
	CREDWYN HOLDINGS INDIA PRIVATE LIMITED	AABCC05 52H		190711
	Rimjhim Properties Pvt Ltd	AABCR08 68F		319404
	SOUTHERN LEASE FINANCE LTD.	AADCS85 88B		2500000
(m)	Any Other (specify)			
	TRUST		1	1260
	Body Corporate Limited Liability Partnership		2	520
	HUF		52	61072
	Sub Total(B)(4)		16620	6559191
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		16635	6730100

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

Details of Shares which remain unclaimed may be given here along with details such as number of shares

Note:

- (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%
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective column
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the format
- (5) Sub-categorization of shares under column no. (xv) will be based on shareholding (no. of shares) under the respective category

- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to appoint or elect a Director.
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

0	0				0			0
0	0				0			0
0	0	14976	0.083523	14976	0	14976	0.08	0
0	0				0			0
0	0	14976	0.083523	14976	0	14976	0.08	0
0	0				0			0
0	0				0			0
0	0				0			0
0	0				0			0
0	0				0			0
0	0				0			0
0	0				0			0
0	0				0			0
0	0	2284116	12.7388	2284116	0	2284116	12.74	0
0	0	905713	5.051277	905713	0	905713	5.05	0
0	0	261570	1.458809	261570	0	261570	1.46	0
0	0	237087	1.322264	237087	0	237087	1.32	0
0	0	18167	0.10132	18167	0	18167	0.10	0
0	0				0			0
0	0				0			0
0	0	3288343	18.33951	3288343	0	3288343	18.34	0
0	0	190711	1.063619	190711	0	190711	1.06	0
0	0	319404	1.781357	319404	0	319404	1.78	0
0	0	2500000	13.94282	2500000	0	2500000	13.94	0
0	0				0			0
0	0	1260	0.007027	1260	0	1260	0.01	0
0	0	520	0.0029	520	0	520	0.00	0
0	0	61072	0.340606	61072	0	61072	0.34	0
0	0	6559191	36.58145	6559191	0	6559191	36.58	0
0	0	6730100	37.53463	6730100	0	6730100	37.53	0

holders, outstanding shares held in demat/ unclaimed suspense count, voting rights which are fi

an 1% of shares of the listed entity. Column no. (xiii) is not applicable in the above format.
 umns to the extent information available and the balance to be disclosed as held by custodian.
 i the above format. If a shareholder is falling under more than one category, then the same shall be clas:
 : following sub-categories.

it to nominate a representative (i.e. Director) on the board of the listed entity.

	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
0.083523	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
0.083523	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
12.7388	0	0	NA	NA	1326888	0	0	0
5.051277	0	0	NA	NA	905713	0	0	0
1.458809	0	0	NA	NA	261570	0	0	0
1.322264	0	0	NA	NA	237087	0	0	0
0.10132	0	0	NA	NA	12551	0	0	0
	0	0	NA	NA		0	0	0
	0	0	NA	NA		0	0	0
18.33951	0	0	NA	NA	3274093	0	0	0
1.063619	0	0	NA	NA	190711	0	0	0
1.781357	0	0	NA	NA	319404	0	0	0
13.94282	0	0	NA	NA	2500000	0	0	0
	0	0	NA	NA		0	0	0
0.007027	0	0	NA	NA	1260	0	0	0
0.0029	0	0	NA	NA	520	0	0	0
0.340606	0	0	NA	NA	61072	0	0	0
36.58145	0	0	NA	NA	5582097	0	0	0
37.53463	0	0	NA	NA	5736405	0	0	0

rozen etc. Nil

sified in the category falling first in the order prescribed in the above format. Shareholding under any

Table IV - Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

	Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form			
									(ix)					(x)	(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)		(xiii)		(xiv)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)				(xi) = (vii)+(x) As a % of (A+B+C2)			(xii)		(xiii)		(xiv)		
									No. of Voting Rights			Total as a % of Total Voting rights		No.	As a % of total Shares held	No.	As a % of total Shares held				
								Class X	Class Y	Total											
1	Custodian/ DR Holder																		NA		
(a)	Name of DR Holder (if available)																		NA		
(i)																			NA		
(ii)																			NA		
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																		NA		
(a)	Name																		NA		
																			NA		
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

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 reporting Company, whether direct or indirect * : (III)		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 inserted accordingly for each of the categories.

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	0.10
As on the end of previous 1st quarter	100.00	0.10
As on the end of previous 2nd quarter	100.00	0.10
As on the end of previous 3rd quarter	100.00	0.10
As on the end of previous 4th quarter	100.00	0.10