

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 : 30.09.2018
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	NO
7	Whether Company has equity shares with differential voting rights		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 (a)	As a % of total shares held (b)	Number of Shares held in dematerialized form (XIV)
								No of voting Rights (IX)		Total as a % of (A+B+C)	No. (a)			As a % of total shares held (b)				
								Class X	Class Y									
															Class			
(A)	Promoter and Promoter Group	8	11200274	0	0	11200274	62.465	11200274	0	11200274	62.465	0	0.000	0	5400638	48.219	11200274	
(B)	Public	16705	6730100	0	0	6730100	37.535	6730100	0	6730100	37.535	0	0.000	0	0.000	0	5713566	
(C)	Non Promoter - Non Public	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.000	0	0	0.000	0	0	0.000	0	0.000	0	0	
	Total	16713	17930374	0	0	17930374	100.000	17930374	0	17930374	100.000	0	100.000	0	5400638	30.120	16813840	



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 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) = 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)
									Class X	Class Y	Total			No.	As a % of total shares held (b)	No.	As a % of total shares held (b)	
1	Indian																	
(a)	Individuals/Hindu Undivided Family																	
(b)	UMANG KANORIA	AGEPK6971A	1	4008929	0	0	4008929	22.358	4008929	0	4008929	0	22.358	0	0.00	0	0.00	4008929
(c)	Central Government/State Government(s)			4008929	0	0	4008929	22.358	4008929	0	4008929	0	22.358	0	0.00	0	0.00	4008929
(d)	Financial Institutions / Banks																	
	Any Other (specify)																	
	II Body Corporate																	
	COSMOS RESOURCES PVT LTD	AABCC0463H	7	7191345	0	0	7191345	40.107	7191345	0	7191345	0	40.107	0	0.00	5400638	75.999	7191345
	B T INVESTMENTS PVT LTD	AABCB0774A	2	1328428	0	0	1328428	7.398	1328428	0	1328428	0	7.398	0	0.00	786408	59.287	1328428
	KANCO TEA & INDUSTRIES LTD	AABCD2065J	1	1528150	0	0	1528150	8.523	1528150	0	1528150	0	8.523	0	0.00	1528150	100.000	1528150
	E T RESOURCES PVT LTD	AABCE5665N	1	3314291	0	0	3314291	18.484	3314291	0	3314291	0	18.484	0	0.00	3086080	93.114	3314291
	INNOVA PROPERTIES PRIVATE LTD	AABCE5665H	1	422895	0	0	422895	2.359	422895	0	422895	0	2.359	0	0.00	0	0.000	422895
	FACITCON INVESTMENTS PVT LTD	AABCF3731G	1	120000	0	0	120000	0.669	120000	0	120000	0	0.669	0	0.00	0	0.000	120000
	NIDHI PVT LTD	AABCN0728G	1	94505	0	0	94505	0.527	94505	0	94505	0	0.527	0	0.00	0	0.000	94505
	Sub Total (A1)			385075	0	0	385075	2.148	385075	0	385075	0	2.148	0	0.00	0	0.000	385075
2	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																	
(b)	Government			1190074	0	0	1190074	62.465	1190074	0	1190074	0	62.465	0	0.00	5400638	48.219	1190074
(c)	Institutions			0	0	0	0	0.000	0	0	0	0	0.000	0	0.00	0	0.000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0.000	0	0	0	0	0.000	0	0.00	0	0.000	0
(e)	Any Other (specify)			0	0	0	0	0.000	0	0	0	0	0.000	0	0.00	0	0.000	0
	Sub Total (A12)			0	0	0	0	0.000	0	0	0	0	0.000	0	0.00	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A1+A12)			1190074	0	0	1190074	62.465	1190074	0	1190074	0	62.465	0	0.00	5400638	48.219	1190074



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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 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) = 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)
									Class	Y	Total			No.	As a % of total shares held (b)	No.	As a % of total shares held (b)	
1	Institutions																	
(a)	Mutual Funds/UTI		7	54183	0	0	54183	0.302	54183	0	54183	0	0.302	0	0.000	0	0.000	52885
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	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	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	0.000	0	0.000	0	0.000	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(g)	Insurance Companies		3	1300	0	0	1300	0.007	1300	0	1300	0	0.007	0	0.000	0	0.000	1040
(h)	Provident Funds / Pension Funds		4	100450	0	0	100450	0.560	100450	0	100450	0	0.560	0	0.000	0	0.000	100450
(i)	Any Other (specify)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(j)	FI		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
	Sub Total (B)(1)		14	159333	0	0	159333	0.870	159333	0	159333	0	0.870	0	0.000	0	0.000	154175
(2)	Central Government/State Government(s) / President of India		1	14876	0	0	14876	0.084	14876	0	14876	0	0.084	0	0.000	0	0.000	0
	Sub Total (B)(2)		1	14876	0	0	14876	0.084	14876	0	14876	0	0.084	0	0.000	0	0.000	0
3	Non-Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(a-4)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh		0	2306533	0	0	2306533	12.864	2306533	0	2306533	0	12.864	0	0.000	0	0.000	1326564
(a-4)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		15	1258712	0	0	1258712	7.020	1258712	0	1258712	0	7.020	0	0.000	0	0.000	1258712
	DHEERAJ KUMAR LOHIA	AHCPK2417L	1	261570	0	0	261570	1.459	261570	0	261570	0	1.459	0	0.000	0	0.000	261570
	RAJ KUMAR LOHIA	AAFFL0031K	1	237087	0	0	237087	1.322	237087	0	237087	0	1.322	0	0.000	0	0.000	237087
	DEEPA BAGLA	ADZPB4718L	1	319404	0	0	319404	1.781	319404	0	319404	0	1.781	0	0.000	0	0.000	319404
(b)	NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	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	0.000	0	0.000	0	0.000	0
(e)	Any Other (specify)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(f)	Body Corporate		94	2886083	0	0	2886083	16.554	2886083	0	2886083	0	16.554	0	0.000	0	0.000	2871833
	SOUTHERN LEASE FINANCE LIMITED	AADC85688B	1	2500000	0	0	2500000	13.843	2500000	0	2500000	0	13.843	0	0.000	0	0.000	2500000
	VEDWYN HOLDINGS INDIA	ABBC0552F	1	180711	0	0	180711	1.064	180711	0	180711	0	1.064	0	0.000	0	0.000	180711
(g)	Director & Relatives		13	6608	0	0	6608	0.038	6608	0	6608	0	0.038	0	0.000	0	0.000	1192
(h)	LLP		1	65	0	0	65	0.003	65	0	65	0	0.003	0	0.000	0	0.000	0
(i)	Employee		1	600	0	0	600	0.003	600	0	600	0	0.003	0	0.000	0	0.000	600
(j)	QFI		0	390	0	0	390	0.002	390	0	390	0	0.002	0	0.000	0	0.000	390
(k)	Trust		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(l)	Clearing Member		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0
(m)			16896	668191	0	0	668191	3.7	668191	0	668191	0	3.7	0	0.000	0	0.000	668191
	Sub Total (B)(3)		16705	6730100	0	0	6730100	37.535	6730100	0	6730100	0	37.535	0	0.000	0	0.000	5713566
	(B)-(B)(1)+(B)(2)+(B)(3)																	



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 Class X	Y	Total a %			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	Custodian/ DR Holder		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	0.000	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	0.000	0	0	0	0	0	0	0.000	0	0.000	0

