Format of Holding of Specified Securities

- 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: 31.03.2020
- 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	
7	Whether Company has equity shares with differential voting rights		NO
8	Whether entity has any significant beneficial owner?		NO



H. arph

Table I - Summary Statement holding of specified securities

Category	Category and Name	Number of	No. of fully	Partly	No. of shares	Total Nos.	Shareholding	No	of votin	g Rights held in	1	No of shares	Shareholding	N	umber of	Number of shares		Number
code	of the	shareholders	paid up	paid-up	underlying	shares	% calculate	ea	ach clas	s of securities		underlying	as a % assuming	L	ocked in	pledged o	r otherwise	of Shares
(I)	shareholders	(III)	equity shares	equity	Depository	held	as per			(IX)		outstanding	full conversion		shares	encun	nbered	held in
	(II)		held	shares	Receipts	(VII =	SCRR 1957	No of	voting	Rights	Total as	convertible	of convertible		(XII)	(XIII)		dematerialized
			(IV)	held	(VI)	IV+V+VI)	As a % of	Class	Class	Total	a % of	Securities	securities(as a %	No.	As a % of	No.	As a % of	form
				(V)			(A+B+C2)	X	Y		(A+B+	(including	of diluted share	(a)	total shares	(a)	total shares	(XIV)
							(VIII)				C)	warrants)	capital)		held		held	
												(X)	(XI) = (VII) + (X)		(b)		(b)	
													as a % of A+B+C2					
(A)	Promoter and Promoter Group	7	11200274	C	0	11200274	62.47	11200274	0	11200274	62.47	0	62.47	0	0.000	2314556	20.67	11200274
(B)	Public	16656	6730100	O	0	6730100	37.53	6730100	0	6730100	37.53	0	37.53	0	0.000	0	0.00	5730197
(C)	Non Promoter - Non Public	0	0	C	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	C	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
	Total	16663	17930374	0	0	17930374	100.00	17930374	0	17930374	100.00	0	100.00	0	0.000	2314556	12.91	16930471





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

Category code	Category and Name	PAN	Number of	No. of fully	Partly	underlying Depository	Total Nos.	Shareholding			g Rights held in		No of shares	Shareholding		ber of	Number	Number of Shares	
code	of the	(II)	shareholders	paid up	paid-up		shares held (VII =	% calculate	€	each clas	s of securities		underlying	as a % assuming	Locked in shares		pledged or		otherwise
	shareholders		(III)	equity shares	equity			as per			(IX)		outstanding	full conversion			encumbered		held in
	(1)			held	held	Receipts		SCRR 1957	No of votin		J	Total as	convertible	of convertible	,	XII)	(XI		dematerialized
				(IV)	(V)	(VI)	IV+V+VI)	As a % of	Class	Class	Total	a % of	Securities	securities(as a %	No.	As a % of	No.	As a % of	form
								(A+B+C2)	X	Y		Total	(including	of diluted share	(a)	total shares	(a)	total shares	(XIV)
								(VIII)				voting	warrants)	capital) (XI) =		held		held	
												rights	(X)	as a % of A+B+C2		(b)		(b)	
1	Indian																		
(a)	Individuals/Hindu Undivided Family		1	4008929	0	0	4008929	22.36	400892	9 0	4008929	22.36	0	22.36	0	0.00	0	0.000	4008929
	UMANG KANORIA	AGEPK6971A		4008929	0	0	4008929	22.36	400892	9 0	4008929	22.36	0	22.36	C	0.00	0	0.000	4008929
(b)																			
	Central Government/State Government(s	s)														1			
(c)	Financial Institutions / Banks																		
(d)	Any Other (specify)																		
	i) Body Corporate		6	7191345	0	0	7191345	40.11	719134	5 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	132642	9 0	1326429	7.40	0.00	7.40	C	0.00	786406	59.287	1326429
	B T INVESTMENTS PVT LTD	AABCB0774A	2	1622655	0	0	1622655	9.05	162265	5 0	1622655	9.05	0.00	9.05	C	0.00	1528150	94.176	1622655
	KANCO TEA & INDUSTRIES LTD	AABCD2065J	1	3314291	0	0	3314291	18.48	331429	1 0	3314291	18.48	0.00	18.48	C	0.00	0	0.000	3314291
	E T RESOURCES PVT LTD	AAACE5655N	1	422895	0	0	422895	2.36	42289	5 0	422895	2.36	0.00	2.36	C	0.00	0	0.000	422895
	INNOVA PROPERTIES PRIVATE LTD	AAACI5660H	1	120000	0	0	120000		12000	0 0	120000	0.67	0.00	0.67	C	0.00	0	0.000	120000
	NIDHI PVT LTD	AABCN0126G	1	385075	0	0	385075	2.15	38507	5 0	385075	2.15	0.00	2.15	C	0.00	0	0.000	385075
	Sub Total (A)(1)		7	11200274	. 0	0	11200274	62.47	1282292	9 0	12822929	71.52	0	71.52		0.00	2314556	20.665	11200274
2	Foreign		•				11200211	<u> </u>		'	12022020			0.00		0.00	201.1000	20.000	
(a)	Individuals (Non-Resident							+						0.00		+			
(4)	Individuals/Foreign Individuals)		0	1	0	0	0	0.00		م ام	ا ا	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	C	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	C	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	C	0.00	0	0.000	0
	Sub Total (A)(2)		0	0	0	0	0	0.00		0 0	0	0.00	0	0.00	C	0.00	0	0.000	0
	Total Shareholding of Promoter and		_		_	_			440055-		440000-1	20.1-	_		_				44000=
	Promoter Group (A)=(A)(1)+(A)(2)		7	11200274	- 0	0	11200274	62.47	1120027	4 0	11200274	62.47	0	62.47		0.00	2314556	20.665	11200274



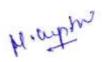


Table III - Statement showing Shareholding Pattern of the Public shareholder

Part	Category	Category and Name	PAN	Number of	No. of fully	Partly	No. of shares	Total Nos.	Shareholding		-	g Rights held in	١	No of shares	Shareholding		ber of		of shares	Number
Part	code	of the	(II)	shareholders	paid up	paid-up	underlying	shares	% calculate	ead				underlying	as a % assuming				or otherwise	of Shares
New York New York		snarenoiders		(111)	' '	1			· · ·	No of		` ,	Total ac	•					mbered (III)	held in dematerialized
		(1)				1		,							L		,	No.	As a % of	form
Number N					(14)	(*)	(*')	10+0+01)		Y	V	Total			`		1	(a)	total shares	(XIV)
Table Tabl										^	٠.					(a)		(α)	held	(XIV)
Machine Mach									(*111)					,	. , , ,				(b)	
Mahad Funds/UT 0 7 54183 0 0 54183 0 0 54183 0 0 0 0 0 0 0 0 0	1	Institutions	1					<u> </u>					riginto	(74)	40 4 70 017112102		(2)		(=)	
	(a)		0	7	54183	0	0	54183	0.30	54183	0	54183	0.30	0	0.30	0	0.000	(0.000	52685
Alternate Investment Funds	(b)		0	0	0	0	0	0		0	0	0		0		0		(0.000	0
Foreign Ventural Capital Investors	(c)		0	0	0	0	0	0		0	0	0		0		0		(0.000	0
Foreign Portfolio Investors 0 0 0 0 0 0 0 0 0	(d)		0	0	0	0	0	0		0	0	0		0		0		(0.000	0
Francial Institutions / Banks	(e)	<u> </u>	0	0	0	0	0	0		0	0	0		0		0		(0.000	0
Insurance Companies 0 4 100450 0 0 100450 0.56 100450 0.56 0 0.050 0 0.000 0 0.000 0 0.000 0		ŭ	0	3	1300		-	1300		1300	0	1300		0		0		(0.000	1040
(a) Any Other (specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(g)		0	4			0				0			0		0		(0.000	100450
Ary Other (specify)	(h)		0	0		0	0	0		0	0	0		0		0		(0.000	0
Fil			0	0	0	0	0	0		0	0	0	0.00	0		0		C		0
Contral Government/State Contral Government/State Contral Government Contral Governme		FII	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	C	0.000	0
2 Government(s) President of India		Sub Total (B)(1)	0	14	155933	0	0	155933	0.87	155933	0	155933	0.87	0	0.87	0	0.000	C	0.000	154175
Sub Total (B)Z		Central Government/State																		
3 Non-institutions	(2)	Government(s)/ President of India	0	1	14976	0	0	14976	0.08	14976	0	14976	0.08	0	0.08	0	0.000	C	0.000	0
Individuals -shareholders holding nominal share capital up to Rs 2 Lakh		Sub Total (B)(2)	0	1	14976	0	0	14976	0.08	14976	0	14976	0.08	0	0.08	0	0.000	C	0.000	0
Share capital up to Rs 2 Lakh	3	Non-institutions	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	(0.000	0
Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh	(a-i)	Individuals - shareholders holding nominal																		
Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		share capital up to Rs 2 Lakh	0	16477	2283660	0	0	2283660	12.74	2283660	0	2283660	12.74	0	12.74	0	0.000	C	0.000	1320422
Share Capital in excess of Rs. 2 Lakh 0 13 906778 0 0 906778 5.06 906778 5.06 0 5.06 0 0.000	(a-ii)																			
DHEERAJ KUMAR LOHIA		Individual shareholders holding nominal																		
RAJ KUMAR LOHIA AAFPL0031K		share capital in excess of Rs. 2 Lakh	0	13	906778	0	0	906778	5.06	906778	0	906778	5.06	0	5.06	0	0.000	C	0.000	906778
Description				1		0	0				0			0		0		C	0.000	261570
(b) NBFCs registered with RBI 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		RAJ KUMAR LOHIA	AAFPL0031K	1	237087	0	0	237087		237087	0	237087		0		0		(0.000	237087
(c) Employee Trusts 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		(0.000	0
(d) Overseas Depositories (holding DRs)(balancing figure) 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		C	0.000	0
DRs)(balancing figure)	(c)	Employee Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.000	C	0.000	0
(e) Any Other (specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0																				
(i) Body Corporate 0 83 3288768 0 0 3288768 18.34 3288768 0 3288768 18.34 0 18.34 0 0.000 SOUTHERN LEASE FINANCE LIMITED AADCS8588B 1 2500000 0 0 2500000 13.94 2500000 13.94 0 13.94 0 0.000 CREDWYN HOLDINGS INDIA AABCCO52H 1 190711 0 0 190711 1.06 190711 1.06 0 1.06 0 1.06 0 0.000 RIMIJHIM PROPERTIES PVT LTD AABCR0868F 1 319404 0 0 319404 1.78 319404 0 319404 1.78 1.78 0 0.000 (ii) NRI 1 1.78 1 1.78 1 1.78 1 1.78 1 0 0.000 (iii) Director & Relatives 0 1 1 65 0 0 0 65 0.00 65 0 65 0.00 0 0 0 0.000 (iv) Employee 0 0 1 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		(0.000	0
SOUTHERN LEASE FINANCE LIMITED AADCS8588B	` '	, , , , ,	0	0	0	0	0	0	0.00	U	0	0	0.00	0	0.00	0		(0.000	0
CREDWYN HOLDINGS INDIA AABCC0552H 1 190711 0 0 190711 1.06 190711 0 190711 1.06 0 1.06 0 0.000			U ADCCOFOOD	83			0				0			0		0			0.000	
RIMIJHIM PROPERTIES PVT LTD AABCR0868F				1		0	0				0		10.94	0	10.94	0			0.000	
(ii) NRI 15 16873 16873 0.09 16873 0.09 0 0.09 0 0.00 (iii) Director & Relatives 0 1 65 0 0 65 0.00 65 0.00 0 0.00 0 0.00 (iv) Employee 0 1 600 0 0 600 0.00 600 0.00 0 0.00 0 0.00 (v) LLP 0 2 520 0<				i		0	Ö				0			Ü		Ö			0.000	319404
(iv) Employee 0 1 600 0 600 0.00 600 0.00 0.00 0.00 0 0 0.00 0 0 0.00 0	(ii)	NRI		15										0		0		(0.000	
(v) LLP 0 2 520 0 0 520 0.00 520 0.00 0 0 0 0 0.00 (vi) QFI 0 0 0 0 0 0 0 0 0 0 0 0 0.00 (vii) Trust 0 1 1260 0 1260 0.01 1260 0 1260 0.01 1260 0.01 0 0.01 0 0.000	(iii)	Director & Relatives	0	1	00		0	65						0		0		C	0.000	
(vi) QFI 0 0 0 0 0 0 0 0.00 0	(iv)		0	1			0				0					0			0.000	
(vii) Trust 0 1 1260 0 0 1260 0.01 1260 0.01 0 0.000	(v)		0	2	520	0	0	520		520	0	520		0		0		(0.000	520
	` '		0	0	1260	0	0	1260		1260	0	1260		0		0		(0.000	
l(viii) Clearing Member 0 0 0 0 0 0 0 0 0 0 0 0 0	` '	Clearing Member	0	1	1260	0	0	1260	0.01	1200	0	1200	0.01	0	0.01	0	0.000	(0.000	1200
(ix) HUF 0 48 60667 0 0 60667 0.34 60667 0.34 0 0.34 0 0.34 0 0.34 0 0.30	(viii)	,	0	//8	60667	0	0	60667		60667	0	60667		0		0		(0.000	60667
Sub Total (B)(3) 16641 6559191 0 0 6559191 0 6559191 0 6559191 36.58 0 36.58 0 0	(1^)		 				0				0			0		<u>0</u>	0.000		0.000	5576022
Total Public Shareholding		, ,,,		.5541	5555101	 	ا ا	1 2000.01	55.50	-500.01		3000.01	30.00	J	55.00		 		1	
(B)=(B)(1)+(B)(2)+(B)(3) 16656 6730100 0 0 6730100 37.53 6730100 0 6730100 37.53 0 0 37.53				16656	6730100	0	l o	6730100	37.53	6730100	0	6730100	37.53	0	37.53	0	0.000	C	0.000	5730197





Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder

Category	Category and Name	PAN	Number of	No. of fully	Partly	No. of shares	Total Nos.	Shareholding	No of	voting	Rights	held in	No of shares	Shareholding	Num	ber of	Number	of shares	Number
code	of the	(II)	shareholders	paid up	paid-up	underlying	shares	% calculate	each	class	of secu	ırities	underlying	as a % assuming	Loc	ked in	pledged o	r otherwise	of Shares
	shareholders		(III)	equity shares	equity	Depository	held	as per		(IX)		outstanding	full conversion	sh	ares	encur	nbered	held in
	(1)			held	held	Receipts	(VII =	SCRR 1957	No of	voting	Rights	Total	convertible	of convertible	(2	KII)	()	(III)	dematerialized
				(IV)	(V)	(VI)	IV+V+VI)	As a % of	Class	Class	Total	a %	Securities	securities(as a %	No.	As a % of	No.	As a % of	form
								(A+B+C2)	Х	Υ		Total	(including	of diluted share	(a)	total shares	(a)	total shares	(XIV)
								(VIII)				votin	warrants)	capital) (XI) =		held		held	
												rights	(X)	as a % of A+B+C2		(b)		(b)	
(1)	Custodian/ DR Holder	0	0	0	0	0	C	0.000	0	(0	0	0	0	C	0.000	0	0.000	0
(2)	Employee Benefit Trust (under SEBI																		
	(Share Based Employee Benefit)	0	0	0	0	0	C	0.000	0	(0	0	0	0	C	0.000	0	0.000	0
	Total Non-Promoter-Non Public																		
	Shareholding (C) = $(C)(1)+(C)(2)$	0	0	0	0	0	(0.000	0	(0	0	0	0	· C	0.000	0	0.000	0





Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of t	Details of the SBO (I)		Details	of the registere	d owner (II)	Details of holding/ exer	Date of creation/		
	Name	PAN/	Nationality	tionality Name PAN/ Passport Nationality		Whethe	acquisition of significar			
		Passport			No. in case of		Shares	%	beneficial interest #	(IV)
		No. in case			a foreign		Voting rights	%		` ,
		of a foreign			national		Rights on distributable			
		national					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 multible 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.



