

Format of holding of specified securities

1. Name of Listed Entity: HANUMAN PLANTATIONS LIMITED (CIN No: L01409WB1981PLC033909)
2. Scrip Code/Name of Scrip/Class of Security : Equity
3. Share Holding Pattern Filled under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1) (C)
  - a. If under 31 (1)(b) then indicate the report for Quarter ending 31/12/2023
  - b. If under 31(1) (C) then indicate date of allotment/extinguishment

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 or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
6 Whether Company has equity shares with differential voting rights		No
7 Whether entity has any significant beneficial owner ?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



**FOR HANUMAN PLANTATIONS LIMITED**  
 Misran Shauw  
 Company Secretary

Name of the Company: HANUMAN PLANTATIONS LIMITED (CIN No: L01409WB1981PLC033909)

Table I - Summary Statement holding of specified securities as on 31/12/2023

(I) Category	Category of shareholder (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights			Total as a % of (A+B+C)	No of shares underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked		Number of shares		Number of equity shares held in dematerialized form (XIV)
								Class eg. Eq.	Class eg. Y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	5	473200	0	0	473200	98.58	473200	0	473200	98.58	0	0	0	0	0	-	
(B)	Public	37	6,800	-	-	6,800	1.42	6,800	-	6,800	1.42	-	-	-	-	-	-	
(C)	Non Promoter - Non Public	-	-	-	-	-	0	-	-	-	0	-	-	-	-	-	-	
(C1)	Shares underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>42</b>	<b>480000</b>	<b>0</b>	<b>0</b>	<b>480000</b>	<b>100</b>	<b>480000</b>	<b>0</b>	<b>480000</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	



FOR HANUMAN PLANTATIONS LIMITED  
 Kishan Sharma  
 Company Secretary

Name of the Company : HANUMAN PLANTATIONS LIMITED (CIN No: L01409WB1981PL033909)

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2023

(1)	Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % calculated as per SCCR, 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of shares Underlying outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of shares pledged or otherwise	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
									Class Eq.	Class Y	Total								
(a)	Indian Individuals/Hindu undivided Family		5	4,73,200	-	-	4,73,200	98.58	4,73,200	-	4,73,200	98.58	-	98.58	-	-	-	-	-
	Sri Om Prakash Kanoria	AGBPK8531F	1	30000	-	-	30,000	6.25	30,000	-	30,000	6.25	-	6.25	-	-	-	-	-
	Smt Saroj Kanoria	AFQPK4769P	1	334400	-	-	3,34,400	69.67	3,34,400	-	3,34,400	69.67	-	69.67	-	-	-	-	-
	Smt Saroj Kanoria & Sri Om Prakash Kanoria	AAACO3289L	1	86000	-	-	86,000	17.92	86,000	-	86,000	17.92	-	17.92	-	-	-	-	-
	Mrs Bhawna Kanoria	ARDPK2364B	1	20000	-	-	20,000	4.17	20,000	-	20,000	4.17	-	4.17	-	-	-	-	-
	Sri Keshav Kanoria	AFUPK9396L	1	2800	-	-	2,800	0.58	2,800	-	2,800	0.58	-	0.58	-	-	-	-	-
(b)	Central Government/ State Government(s)		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
	Bodies Corporate		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(2)	Sub Total = (A1)		5	4,73,200	-	-	4,73,200	98.58	4,73,200	-	4,73,200	98.58	-	98.58	-	-	-	-	-
(a)	Foreign		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
	Individuals (Non-Resident Individuals/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
	Sub Total = (A2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		5	4,73,200	-	-	4,73,200	98.58	4,73,200	-	4,73,200	98.58	-	98.58	-	-	-	-	-



For HANUMAN PLANTATIONS LIMITED  
 Kishan Shrivastava  
 Company Secretary





Name of the Company: HANUMAN PLANTATIONS LIMITED (CIN No: L01409WB1981PLC033909)

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2023

Category & Name of the Shareholders (i)	PA No. (ii)	No. of share holder (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights (x)	No. of Shares Underlying convertible securities (including Warrants) (xi)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)		Number of equity shares held in dematerialized form (xv)
								Class	Class Y	Total				No. (a)	As a % of total Share held (b)	No. (c)	As a % of total share held (d)	
(1) Custodian/DR holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2011	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Non Promoter - Non Public Shareholding (C2) = (C11) + (C12)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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% of 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.



FOR HANUMAN PLANTATIONS LIMITED  
 Kishan Shaw,  
 Company Secretary



Name of the Company : HANUMAN PLANTATIONS LIMITED (CIN No: L01409WB1981PLC033909)

Table VI - Statement showing foreign ownership limits as on 31/12/2023

As on shareholding date	Board approved limits	Limits utilized
As on the end of previous 1st quarter	NA	NA
As on the end of previous 2nd quarter	NA	NA
As on the end of previous 3rd quarter	NA	NA
As on the end of previous 4th quarter	NA	NA

For HANUMAN PLANTATIONS LIMITED

Kristan Shaw  
Company Secretary

