

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 Filed 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 30/06/2023
  - 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  
 Kishan Shrivastava  
 Company Secretary

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

Table I - Summary Statement holding of specified securities as on 30/06/2023

(I) Category	Category of shareholder (II)	Nos of shareholder s (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares 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) As a % of (A+B+C2)	Number of Voting Rights held in each			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:V	Total			Total as a % of (A+B+C)	As a % of total shares held (b)	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	-	
(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	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	42	480000	0	0	480000	100	480000	0	480000	100.00	-	-	-	-	-	



For HANUMAN PLANTATIONS LIMITED  
 Kishan Shaw,  
 Company Secretary

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

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2023

(1)	Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shareholder shares held (iii)	No. of fully paid up equity shares held (iv)	Partly paid up equity shares held (v)	Nos. of underlying Depository Receipts (vi)	Total non shares held (vii)-(iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	No. of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Underlying outstanding convertible securities (including warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)-(viii)+(x) As a % of (A+B+C)	Number of Locked in shares (xii)		Number of shares pledged or otherwise held (y)	As a % of total shares held (z)	Number of equity shares held in dematerialized form (xiv)	
									Class Eq.	Class y	Total				No. (a)	As a % of total shares held (b)				
(a)	Indian undivided family		5	4,73,200	-	-	4,73,200	98.58	4,73,200	-	-	4,73,200	98.58	-	-	-	-	-	-	-
	Sri Om Prakash Kanoria	AGBPK8831E	1	30000	-	-	30,000	6.25	30,000	-	-	30,000	6.25	-	-	-	-	-	-	-
	Smt Saroj Kanoria	AFQPK4769P	1	334400	-	-	3,34,400	69.67	3,34,400	-	-	3,34,400	69.67	-	-	-	-	-	-	-
	Smt Saroj Kanoria & Sri Om Prakash Kanoria	AAACCO3289L	1	86000	-	-	86,000	17.92	86,000	-	-	86,000	17.92	-	-	-	-	-	-	-
	Mrs Bhavna Kanoria	ARDPK2364B	1	20000	-	-	20,000	4.17	20,000	-	-	20,000	4.17	-	-	-	-	-	-	-
	Sri Keshav Kanoria	AFUPK9396L	1	2800	-	-	2,800	0.58	2,800	-	-	2,800	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	-	-	-	-	-	-	-
	Sub Total = (A1)		5	4,73,200	-	-	4,73,200	98.58	4,73,200	-	-	4,73,200	98.58	-	-	-	-	-	-	-
(2)	Foreign		-	-	-	-	-	0.00	-	-	-	-	0.00	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals/ Foreign)		-	-	-	-	-	0.00	-	-	-	-	0.00	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	0.00	-	-	-	-	0.00	-	-	-	-	-	-	-
(c)	Institutions		-	-	-	-	-	0.00	-	-	-	-	0.00	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor		-	-	-	-	-	0.00	-	-	-	-	0.00	-	-	-	-	-	-	-
(e)	Any Other (specify)		-	-	-	-	-	0.00	-	-	-	-	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	-	-	-	-	-	-	-



For HANUMAN PLANTATIONS LIMITED  
 Kishan Shrivastava  
 Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder as on 30/06/2023

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (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 no. 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			No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding as a % assuming full conversion (as a percentage of diluted share capital) (xii)	Number of Locked in shares (xiii)		Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (v)	Number of equity shares held in dematerialised form (xv)	Sub-categorization of shares (xvi)			
								Class E*	Class F	Total (x)			No. (a)	As a % of total shares held (b)				No. (a)	As a % of total shares held (b)	Shareholding (No. of shares) under (i)	Sub-category (ii)
(1) Institutions (Domestic)																					
(a) Mutual Funds																					
(b) Venture Capital Funds																					
(c) Alternate Investment Funds																					
(d) Banks																					
(e) Insurance Companies																					
(f) Provident / Pension Funds																					
(g) Asset Reconstruction Companies																					
(h) Sovereign Wealth Funds																					
(i) NBFCs regulated with RBI																					
(j) Other Financial Institutions																					
(k) Any Other (specify)																					
(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)																					
(3) Sub-Total (B2)																					
(3) Central Government / State Government(s)																					
(a) Central Government / President of India																					
(b) State Government / Governor																					
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																					
(4) Sub-Total (B3)																					
(4) Non-institutions																					
(a) Associate companies / Subsidiaries																					
(b) Directors and their relatives (including 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) Promoter and Promoter Group (Promoter, beneficiary, or author of the trust)																					



FOR HANUMAN PLANTATIONS LIMITED

Mishra. Shamu  
Company Secretary

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	(17)	(18)	(19)	(20)
(a)	Investor Education and Protection Fund (IEPF)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Resident individual holding nominal share capital up to Rs. 2 lakhs	37	6,800	-	6,800	1,42	6,800	-	6,800	1,42	-	6,800	1,42	-	6,800	1,42	-	-	-
(c)	Resident individual holding nominal share capital in excess of Rs. 2 lakhs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Non Resident Indians (NRIs)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Nationals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Foreign Companies	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Bodies Corporate	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Name (X/2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(j)	Sub-Total (B/4)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(k)	Total Public Shareholding (B) = (B/1) + (B/2) + (B/3) + (B/4)	37	6,800	-	6,800	1,42	6,800	-	6,800	1,42	-	6,800	1,42	-	6,800	1,42	-	-	-

Details of the shareholders acting as persons in concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized suspense account, voting rights which are frozen etc.

- Notes:
- (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 and the balance to be disclosed as held by custodian.
  - (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
  - (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
  - (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
  - (ii) Shareholders who have entered into shareholder agreement with the listed entity.
  - (iii) Shareholders acting as persons in concert with promoters.



FOR HANUMAN PLANTATIONS LIMITED  
 Kishan Sharma  
 Company Secretary

Name of the Company : HANUMAN PLANTATIONS LIMITED (CIN No: 101409WMT1961PLC033909)

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2023

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (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 number of shares held (vii) = (iv)+(v)+(vi)	Shareholding % of the Company 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	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								Class Eq.	Class Y	Total				No. (a)	As a % of total Share held (b)	No. (a)	As a % of total share held (b)	
(1) Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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 Sharma,  
 Company Secretary

Name of the Company : HANUMAN PLANTATIONS LIMITED (CIN No: L01409WB1981PLC039909)  
 Table V - - Statement showing details of significant beneficial owners (SBOs) as on 30/06/2023

Sl. 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.



FOR HANUMAN PLANTATIONS LIMITED  
 Kishan  
 Company Secretary

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

Table VI - Statement showing foreign ownership limits as on 30/06/2023

	Board approved limits	Limits utilized
As on shareholding date	NA	NA
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  
*Kishan Shaw,*  
Company Secretary