

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 31/03/2022
  - 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

\* If the Listed Entity selects the option 'No' for the questions above, the columns 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  
 Kiran Shaw,  
 Company Secretary

Table 1 - Summary Statement holding of specified securities as on 31/03/2022

Category (I)	Category of shareholder (II)	Nos. of shares (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 no. of shares as a % of total nos. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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 in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of shares total (XIV)		Number of equity shares held in dematerialized form (XV)
								Class eg: x	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	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>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	



For HANUMAN PLANTATIONS LIMITED

Kiran

Shaw

Company Secretary

Name of the Company : HANUMAN PLANTATIONS LIMITED (CIN No. 101409WB1981PLC033909)

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2022

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 SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (XI)	No. of Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	As a % of total shares held (b)	Number of shares pledged or otherwise (No. (a))	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total								
(1) Indian																		
(a) Individuals/Hindu undivided Family			5	4,73,200	-	4,73,200	98.58	4,73,200	-	4,73,200	98.58	-	-	-	-	-	-	-
Sri Om Prakash Kanoria	AGBPPK8531F		1	30000	-	30,000	6.25	30,000	-	30,000	6.25	-	-	-	-	-	-	-
Smt Saroj Kanoria	AFOPK4769P		1	334400	-	3,34,400	69.67	3,34,400	-	3,34,400	69.67	-	-	-	-	-	-	-
Smt Saroj Kanoria & Sri Om Prakash Kanoria	AAACC03289L		1	86000	-	86,000	17.92	86,000	-	86,000	17.92	-	-	-	-	-	-	-
Mrs Bhawna Kanoria	ARDPK2364B		1	20000	-	20,000	4.17	20,000	-	20,000	4.17	-	-	-	-	-	-	-
Sri Keshav Kanoria	APJFK9396L		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) Bodies Corporate			-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
Sub Total = (A1)			5	4,73,200	-	4,73,200	98.58	4,73,200	-	4,73,200	99	-	-	-	-	-	-	-
(2) Foreign			-	-	-	-	-	-	-	-	0.00	-	-	-	-	-	-	-
(a) Individuals (Non-Resident Individuals/Foreign Individuals)			-	-	-	-	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)			-	-	-	-	0.00	-	-	-	0.00	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-



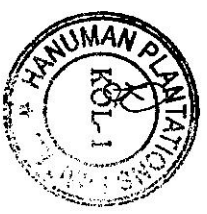
FOR HANUMAN PLANTATIONS LIMITED

Kishan Shawe

Company Secretary

Table III - Statement Showing shareholding pattern of Public Shareholders as on 31/03/2022

(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (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) = (V)+(VI)	Shareholding % calculate 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 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 In shares (XII)		Number of shares pledged or otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
									Class x	Class y	Total				No. (a)	As a % of total shares held (b)		
(1)	Institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds / UTI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Venture Capital Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Financial Institutions / Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Insurance Companies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(h)	Provident Funds / Pension Funds		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total = (B1)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Central Government / State Government(s) / President of India		-	-	-	-	-	-	-	0	-	-	-	-	-	-	-	-
(3)	Non-institutions		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		37	6,800	-	-	6,800	1.42	6,800	-	6,800	1.42	-	1.42	-	-	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	NBFCs registered with RBI		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Others- Corporate Bodies		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total = (B2)		37	6,800	-	-	6,800	1.42	6,800	-	6,800	1.42	-	1.42	-	-	-	-
	Total Public Shareholding (B) = (B1)+(B2)		37	6,800	-	-	6,800	1.42	6,800	-	6,800	1.42	-	1.42	-	-	-	-



For HANUMAN PLANTATIONS LIMITED  
 Kishan Shaw  
 Company Secretary

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

(1) Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of 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)	Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No of shares outstanding (excluding Warrants) (X)	Total 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 in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Number of Voting securities (X)	Class x	Class y						
(2) Custodian / DR Holder		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



FOR HANUMAN PLANTATIONS LIMITED

Kiran

Sharma

Company Secretary