

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 31/03/2024
  - 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 pledged 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**

*Kiran Shaw.*

Company Secretary



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

Table I - Summary Statement holding of specified securities as on 31/03/2024

(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 shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (VIII) (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each			Total as a % of (A+B+C)	No. of 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	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: 101409WB1981PLC033909)

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2024

(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 underlying Depository Receipts (vi)+(vii)	Total nos. shares held (viii)=(iv)+(v)+(vi)+(vii)	Shareholding as per SCRR, 1957 As a % of (A+B+C2) (viii)	Nos of Voting Rights			Total as a % of Total Voting rights	No. of shares underlying outstanding convertible securities (including Warrants) (ix)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(viii)+(ix) As a % of (A+B+C)	Number of Locked in shares (xi)	As a % of total shares held (xii)	Number of shares pledged or otherwise held (xiii)	As a % of total shares held (xiii)	Number of equity shares held in dematerialized form (xiv)	
									Class Eq.	Class Y	Total									
(1)	Indian																			
(a)	Individuals/ Hindu undivided Family																			
	Sri Om Prakash Kanoria	AGBPK8531F		30000	-	-	30,000	6.25	30,000	-	30,000	6.25	-	-	-	-	-	-	-	-
	Smt Saroj Kanoria	ARQPK4769P	1	334400	-	-	3,34,400	69.67	3,34,400	-	3,34,400	69.67	-	-	-	-	-	-	-	-
	Smt Saroj Kanoria & Sri Om Prakash Kanoria	AAAAC03289L	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)																			
(c)	Financial Institutions/ Banks																			
(d)	Any Other (specify)																			
	Bodies Corporate																			
	Sub Total = (A1)		5	4,73,200	-	-	4,73,200	98.58	4,73,200	-	4,73,200	98.58	-	-	-	-	-	-	-	-
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Other (specify)																			
	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 Shau,  
Company Secretary





Name of the Company: HANUMAN PLANTATIONS LIMITED (CIN No. 101409VH1981PLC039909)

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2024

Category & Name of the Shareholders (i)	PA No. of shares held (ii)	No. of shares held (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) = (i)+(ii)+(iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Total shareholding, as a % assuming full conversion of convertible securities (or 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 Shares held (b)	No. (a)	As a % of total shares 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) PAH would not be displayed on website of Stock Exchanges;  
 (2) The above format needs to be disclosed along with the terms 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.L.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: L01409WB1981PLC033909)

Table VI - Statement showing foreign ownership limits as on 31/03/2024

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  
Kishan Sharma  
Company Secretary