

Format of holding of specified securities

Annexure - I

- 1 **Name of Listed Entity : Kant & Company Limited**
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1) ( b ) : **Quarter Ended 31/12/2023**
- 4 Declaration:

|   | 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 receipt 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 |

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



Table I - Summary Statement holding of specified securities.

| Category (i) | Category of shareholder (ii)   | Nos. of shareholders (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | No. of shares underlying Depository Receipt (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 held in each class of securities (ix) |             | 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+C) | 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: x   | Class eq: y |  |  | Total                            | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | No. (a) |
| (A)          | Promoter & Promoter Group      | 11                         | 413730                                       | 0  | 0  | 413730                                       | 74.421  | 0   | 413730      | 0  | 74.421   | 0                                | 0.000                           | 0   | 0.000                           | 0   | 279000  |
| (B)          | Public                         | 20                         | 142200                                       | 0  | 0  | 142200                                       | 25.579  | 0   | 142200      | 0  | 25.579   | 0                                | 0.000                           | 0   | 0.000                           | 0   | 0       |
| (C)          | Non Promoter - Non Public      |                            |  |  |  |  |   |   |             |  |  |                                  |                                 |   |                                 |   |         |
| (C1)         | Shares underlying DRs          | 0                          | 0  | 0  | 0  | 0  | 0.000   | 0   | 0           | 0  | 0.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   | 0.000   |
| (C2)         | Shares held by Employee Trusts |                            |  |  |  |  |   |   |             |  |  |                                  |                                 |   |                                 |   |         |
|              | TOTAL                          | 31                         | 555930                                       | 0  | 0  | 555930                                       | 100.000   | 0   | 555930      | 0  | 100.000  | 0                                | 0.000                           | 0   | 0.000                           | 0   | 279000  |

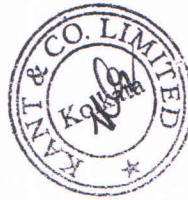






Table III - Statement showing shareholding pattern of the public shareholder

| Category & Name of shareholders (i)  | PAN (ii)   | Nos. of shareholder (iii) | No. of fully paid-up equity shares held (iv) | No. of partly paid-up equity shares held (v) | Nos. of shares underlying Depository Receipt (vi) | Total nos. shares held (VII) = (V)+(VI) | Shareholding g % as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) |         |                                | 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) (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered |                                 | Number of equity shares held in dematerialized form (XIV) |     |
|--|------------|---------------------------|--|--|---|---|--|---|---------|--------------------------------|--|---|----------------------------------|---------------------------------|--|---------------------------------|---|-----|
|  |            |                           |  |  |   |   |  | No. of Voting Rights  |         | Total % of Total Voting rights |  |   | No.                              | As a % of total Shares held (b) | No.  | As a % of total Shares held (b) |   |     |
|  |            |                           |  |  |   |   |  | Class x   | Class y |                                |  |   |                                  |                                 |  |                                 |   | (a) |
| (1) Institutions   |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| (a) Mutual Funds   |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| (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  |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| Foreign Institutional Investors  |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| QFI - Corporate  |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| Sub-Total (B)(1)   |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| Central Government/State Government(s)/President of India                  |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| (2) India  |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| Sub-Total (B)(2)   |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| (3) Non-Institutions   |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| (a) Individuals  |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. |            |                           |  |  |   |   |  |   |         |                                |  |   |                                  |                                 |  |                                 |   |     |
| 1 Surendralal G. Mehta   | AEAPM5896C | 16                        | 73000  | 0  | 0   | 73000                                   | 13.132   | 73000   | 0       | 73000                          | 13.132   | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| Mridula Mehta jointly with Shishir Mehta                                   |            |                           | 140  | 0  | 0   | 140                                     | 0.025  | 140   | 0       | 140                            | 0.025  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 2 Veena Mehta jointly with Basant Mehta                                    | AGBPM4047Q |                           | 10,050                                       | 0  | 0   | 10050                                   | 1.808  | 10050   | 0       | 10050                          | 1.808  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 3 Pradeeplal Mehta   | ADUPM9805A |                           | 1,100  | 0  | 0   | 1100                                    | 0.198  | 1100  | 0       | 1100                           | 0.198  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 4 Shankarlal Mehta jointly with Rajni Mehta                                | AFEPM0881Q |                           | 9,750  | 0  | 0   | 9750                                    | 1.754  | 9750  | 0       | 9750                           | 1.754  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 5 Basant Mehta jointly with Amrita Mehta                                   | AEMPM6230L |                           | 5,140  | 0  | 0   | 5140                                    | 0.925  | 5140  | 0       | 5140                           | 0.925  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 6 Madhup Mehta jointly with Rajni Mehta                                    | AFEPM6175M |                           | 6,000  | 0  | 0   | 6000                                    | 1.079  | 6000  | 0       | 6000                           | 1.079  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 7 Shankarlal Mehta   | AEYPM0643K |                           | 2,450  | 0  | 0   | 2450                                    | 0.441  | 2450  | 0       | 2450                           | 0.441  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 8 Shankarlal Mehta   | AHDPM9923C |                           | 2,750  | 0  | 0   | 2750                                    | 0.495  | 2750  | 0       | 2750                           | 0.495  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 9 Bharti Mehta jointly with Keshavlal Mehta                                | AEMPM6230L |                           | 2,100  | 0  | 0   | 2100                                    | 0.378  | 2100  | 0       | 2100                           | 0.378  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 10 Keshavlal Mehta   | AHCPM2489C |                           | 2,750  | 0  | 0   | 2750                                    | 0.495  | 2750  | 0       | 2750                           | 0.495  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |
| 11 Bharti Mehta  | ADRP0665M  |                           | 2,150  | 0  | 0   | 2150                                    | 0.387  | 2150  | 0       | 2150                           | 0.387  | 0   | 0                                | 0                               | 0  | 0                               | 0   | 0   |





| 12  | Veena Mehta  | ADUPM9805A | 1,250          | 1250           | 0.225         | 1250           | 0        | 1250           | 225           | 0        | 0.225         | 0        | 0.000        | 0        | 0.000        | 0        |
|-----|--|------------|----------------|----------------|---------------|----------------|----------|----------------|---------------|----------|---------------|----------|--------------|----------|--------------|----------|
| 13  | Veena Mehta jointly with Jayshree Mehta  | ADUPM9805A | 650            | 650            | 0.117         | 650            | 0        | 650            | 0.117         | 0        | 0.117         | 0        | 0.000        | 0        | 0.000        | 0        |
| 14  | Nishi Kant Mehta   | ADUPM9805A | 200            | 200            | 0.036         | 200            | 0        | 200            | 0.036         | 0        | 0.036         | 0        | 0.000        | 0        | 0.000        | 0        |
| 15  | Manoj Mehta jointly with Hema Mehta  | AHKPM61961 | 16,270         | 16,270         | 2.927         | 16,270         | 0        | 16,270         | 2.927         | 0        | 2.927         | 0        | 0.000        | 0        | 0.000        | 0        |
| 16  | Madhup Mehta jointly with Amita Mehta  | AEYPM0643K | 10,250         | 10,250         | 1.844         | 10,250         | 0        | 10,250         | 1.844         | 0        | 1.844         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. |            |                |                |               |                |          |                |               |          |               |          |              |          |              |          |
| 1   | Shankarlal Mehta   | AEMPM6230L | 46,150         | 46,150         | 8.301         | 46,150         | 0        | 46,150         | 8.301         | 0        | 8.301         | 0        | 0.000        | 0        | 0.000        | 0        |
| 2   | Keshavilal Mehta jointly with Bharti Mehta   | ADRP0665M  | 20,500         | 20,500         | 3.687         | 20,500         | 0        | 20,500         | 3.687         | 0        | 3.687         | 0        | 0.000        | 0        | 0.000        | 0        |
|     |  |            | 25,650         | 25,650         | 4.614         | 25,650         | 0        | 25,650         | 4.614         | 0        | 4.614         | 0        | 0.000        | 0        | 0.000        | 0        |
| (b) | NBFCs registered with RBI  |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
| (c) | Employee Trusts  |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
| (d) | Overseas Depositors (holding DRs)/(balancing figure)                               |            |                |                |               |                |          |                |               |          |               |          |              |          |              |          |
| (e) | Any Other  |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | Bodies Corporate   |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
| 1   | Vibha Leasing Pvt. Ltd.,   | AAACV2767L | 23,050         | 23,050         | 4.146         | 23,050         | 0        | 23,050         | 4.146         | 0        | 4.146         | 0        | 0.000        | 0        | 0.000        | 0        |
| 2   | Jardine Henderson Ltd.,  | AAACJ6724B | 50             | 50             | 0.009         | 50             | 0        | 50             | 0.009         | 0        | 0.009         | 0        | 0.000        | 0        | 0.000        | 0        |
|     |  |            | 23,000         | 23,000         | 4.137         | 23,000         | 0        | 23,000         | 4.137         | 0        | 4.137         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | QFI - Individual   |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | NRI - Repatriable  |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | NRI - Non-Repatriable  |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | OCBs   |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | Trusts   |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | Clearing Members   |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | IEPF Authority   |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | Unclaimed Shares A/c   |            | 0              | 0              | 0.000         | 0              | 0        | 0              | 0.000         | 0        | 0.000         | 0        | 0.000        | 0        | 0.000        | 0        |
|     | Sub-Total (B)(3)   |            | 142,200        | 142,200        | 25.579        | 142,200        | 0        | 142,200        | 25.579        | 0        | 25.579        | 0        | 0.000        | 0        | 0.000        | 0        |
|     | <b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>                          |            | <b>142,200</b> | <b>142,200</b> | <b>25.579</b> | <b>142,200</b> | <b>0</b> | <b>142,200</b> | <b>25.579</b> | <b>0</b> | <b>25.579</b> | <b>0</b> | <b>0.000</b> | <b>0</b> | <b>0.000</b> | <b>0</b> |

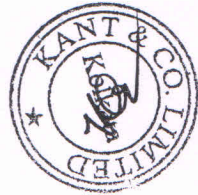


Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

| Category & Name of shareholders (I)   | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipt (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) |         |                                     | 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) (XI) = (VII)+(X) as a % of (A+B+C) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |       |
|---|----------|----------------------------|--|--|---|--|---|---|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|-------|
|   |          |                            |  |  |   |  |   | No. of Voting Rights  |         | Total as a % of Total Voting rights |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |       |
|   |          |                            |  |  |   |  |   | Class x   | Class y |                                     |  |  |                                  |                                 |   |                                 |   | Total |
| (1) Custodian.DR Holder   |          |                            |  |  |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |       |
| (2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014 |          |                            |  |  |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |       |
| Total Non-Promoter - Non-Public Shareholding (C)=(C1)+(C2)+(C3)                         |          |                            |  |  |   |  |   |   |         |                                     |  |  |                                  |                                 |   |                                 |   |       |



**Table V - Statement showing shareholding details of significant beneficial owner**

| Sr No. | Details of the significant beneficial owner (I) |  | Details of the registered owner (II) |      | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III)<br>Whether by virtue of: |             |          |                 |  |                     | 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 | Shares % | Voting rights % | Rights on distributable dividend or any other distribution % | Exercise of control |  | Exercise of significant influence |
|        |   |  |                                      |      |  |             |          |                 |  |                     |  |                                   |
|        |   |  |                                      |      |  |             |          |                 |  |                     |  |                                   |

