

Format of holding of specified securities

1. Name of Listed Entity: KHAITAN (INDIA) LIMITED (CIN:L10000WB1936PLC008775)
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: 30/06/2019
 - 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?	Yes	

* 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:-



KHATIAN (INDIA) LIMITED

Table I - Summary Statement holding of specified securities as on 30/06/2019

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 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 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+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								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	11	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	0	0.0000	940000	32.8484	2859880
(B)	Public	3524	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	0	0.0000	NA	NA	1460932
(C)	Non Promoter - Non Public														NA	NA	
(C1)	Shares underlying DRs						NA								NA	NA	
(C2)	Shares held by Employee Trusts														NA	NA	
	Total	3535	4750000	0	0	4750000	100.0000	4750000	0	4750000	100.0000	0	0				4320812



KHATIAN (INDIA) LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2019

KHAITAN (INDIA) LIMITED																		
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2019																		
(1) Category & Name of the Shareholders (I)	(II) PAN	(III) Nos. of sharehold-ers (III)	(IV) No. of fully paid up equity shares held (IV)	(V) Partly paid-up equity shares held (V)	(VI) Nos. of shares underlying Depository Receipts (VI)	(VII) Total nos. shares held (VII)=(IV)+(V)+(VI)	(VIII) Sharehold- ing % 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)	Shareholdin- g 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 dematerial- ized form (XIV)		
								Class	x	Class y			Total	Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)
Indian																		
(a) Individuals-Hindu undivided Family		8	774126	0	0	774126	16.2974	774126	0	774126	16.2974	0	0.0000	385000	49.7335	774126		
SUNAY KRISHNA KHATIAN	BTMPK5794F	1	292079	0	0	292079	6.1490	292079	0	292079	6.1490	0	0.0000	290000	99.2882	292079		
ISHANI KHATIAN	AMPK2394F	1	126197	0	0	126197	2.6568	126197	0	126197	2.6568	0	0.0000	0	0.0000	126197		
VAGEESHA KHATIAN	AJFPK2555H	1	113000	0	0	113000	2.3789	113000	0	113000	2.3789	0	0.0000	0	0.0000	113000		
SUNIL KRISHNA KHATIAN	AAHSS5971K	1	97500	0	0	97500	2.0526	97500	0	97500	2.0526	0	0.0000	95000	97.4359	97500		
VIDITA KHATIAN	AFZPK3387A	1	62100	0	0	62100	1.3074	62100	0	62100	1.3074	0	0.0000	0	0.0000	62100		
SHREEKRISHNA KHATIAN	AABHD7121E	1	52500	0	0	52500	1.1053	52500	0	52500	1.1053	0	0.0000	0	0.0000	52500		
SARITA DABIRWAL	AGTPD2662K	1	20000	0	0	20000	0.4211	20000	0	20000	0.4211	0	0.0000	0	0.0000	20000		
SHREEKRISHNA KHATIAN	AABHC0170L	1	10750	0	0	10750	0.2263	10750	0	10750	0.2263	0	0.0000	0	0.0000	10750		
Central Government/State Government(s)																		
(b) Financial Institutions/Banks																		
(c) Any Other (specify)																		
(d) Bodies Corporate		3	2087504	0	0	2087504	43.9475	2087504	0	2087504	43.9475	0	0.0000	555000	26.5866	2085754		
KHAITAN LEFIN LIMITED	AABCK1371L	1	1131561	0	0	1131561	23.8223	1131561	0	1131561	23.8223	0	0.0000	0	0.0000	1131561		
KHAITAN HOTELS PVT. LTD	AABCK5493M	1	555745	0	0	555745	11.6999	555745	0	555745	11.6999	0	0.0000	555000	99.8659	555745		
THE ORIENTAL MERCANTILE CO.LTD	AAACT9623P	1	400198	0	0	400198	8.4252	400198	0	400198	8.4252	0	0.0000	0	0.0000	398448		
Sub Total		11	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	0.0000	940000	32.8484	2859980		
Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																		
(a) Government																		
(b) Institutions																		
(c) Foreign Portfolio Investor																		
(d) Any Other (specify)																		
(e) Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)		11	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	0.0000	940000	32.8484	2859980		



KHAITAN (INDIA) LIMITED																				
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019																				
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) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VII) (VII)	Number of Voting Rights held in each class of securities (X)			No of shares 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+C2)	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	Class y	Class x	No. (a)		As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (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		2	1234	0	0	1234	0.0260	1234	0	1234	0.0260	0	0.0000	NA	NA	0	0			
(g) Insurance Companies																				
(h) Provident Funds / Pension Funds																				
(i) Any Other (specify)																				
(2) Sub Total		2	1234	0	0	1234	0.0260	1234	0	1234	0.0260	0	0.0000	NA	NA	0	0			
(3) Central Government / State Government(s) / President of India																				
(3) Non-Institutions																				
(a) Individuals:																				
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		3414	1272076	0	0	1272076	26.7805	1272076	0	1272076	26.7805	0	0.0000	NA	861722					
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		5	172294	0	0	172294	3.6272	172294	0	172294	3.6272	0	0.0000	NA	172294					
(b) SEETHA KUMARI	APFPS2411B	1	55429	0	0	55429	1.1669	55429	0	55429	1.1669	0	0.0000	NA	55429					
(c) NBFCs registered with RBI																				
(c) Employee Trusts																				
(d) Overseas Depositories (holding DRs) (balancing figure)																				
(e) Any Other (specify)																				
Bodies Corporate		65	385623	0	0	385623	8.1184	385623	0	385623	8.1184	0	0.0000	NA	385623					
PURVANCHAL LEASING LIMITED	AAVC00719J	1	82130	0	0	82130	1.7291	82130	0	82130	1.7291	0	0.0000	NA	82130					

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Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2019																
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)=(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)				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)
								No of Voting Rights			No of shares underlying convertible securities (including Warrants) (X)		As a % of total shares held (b)	No. (Not applicable) (a)		
								Class x	Class y	Total						
XTENDED BUSINESS REPORTING LIMITED	AADCA3920B	1	56300	0	0	56300	1.1853	56300	0	56300	1.1853	0	0.0000	NA	56300	
NATUREWEALTH DEVELOPMENT CORPORATION LIMITED	AAACN8651M	1	54000	0	0	54000	1.1368	54000	0	54000	1.1368	0	0.0000	NA	54000	
Clearing Member		20	50021	0	0	50021	1.0531	50021	0	50021	1.0531	0	0.0000	NA	50021	
Non Resident Individual		18	7122	0	0	7122	0.1499	7122	0	7122	0.1499	0	0.0000	NA	6922	
Sub Total		3522	1887136	0	0	1887136	39.7292	1887136	0	1887136	39.7292	0	0.0000	NA	1460932	
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		3524	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	0.0000	NA	1460932	



KHAITAN (INDIA) LIMITED									
Annexure									
Table V - Statement showing details of significant beneficial owners as on 30/06/2019									

KHAITAN (INDIA) LIMITED					
Shareholding Summary as on 30/06/2019					
	As per Folio/Client Id		As per PAN		
Form	No of Records	No of Shares	No of Records	No of Shares	
PHYSICAL	1494	429188	1492	429188	
NSDL	1188	3796019	1152	3796019	
CDSL	960	524793	935	524793	
TOTAL	3642	4750000	3579	4750000	

