

**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: 31/12/2020

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:-



| 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) 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+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 | 0                                                                       | 60.2448                                                                                                                                             | 0                                | 0.0000                          | 940000                                                  | 32.8484                         | 2859880                                                   |
| (B)          | Public                         | 3507                       | 1888370                                      | 0                                            | 0                                                 | 1888370                                    | 39.7552                                                                                      | 1888370                                                       | 0           | 1888370 | 0                                                                       | 39.7552                                                                                                                                             | 0                                | 0.0000                          | NA                                                      | NA                              | 1461432                                                   |
| (C)          | Non Promoter - Non Public      |                            |                                              |                                              |                                                   |                                            |                                                                                              |                                                               |             |         |                                                                         |                                                                                                                                                     |                                  |                                 | NA                                                      | NA                              |                                                           |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                            | NA                                                                                           |                                                               |             |         |                                                                         |                                                                                                                                                     |                                  |                                 | NA                                                      | NA                              |                                                           |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                            |                                                                                              |                                                               |             |         |                                                                         |                                                                                                                                                     |                                  |                                 | NA                                                      | NA                              |                                                           |
|              | Total                          | 3518                       | 4750000                                      | 0                                            | 0                                                 | 4750000                                    | 100.0000                                                                                     | 4750000                                                       | 0           | 4750000 | 0                                                                       | 100.0000                                                                                                                                            | 0                                |                                 |                                                         |                                 | 4321312                                                   |





| (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)=(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) |
|-----|---------------------------------------------------------------------|------------|---------------------------|----------------------------------------------|---------------------------------------|---------------------------------------------------|-------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|-----------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|-----------------------------------------------------------|
|     |                                                                     |            |                           |                                              |                                       |                                                   |                                           |                                                                       | Class x                                                       | Class y | Total   |                                                                                                                                                     | No. (a)                          | As a % of total shares held (b) | No. (a)                                                 |                                                           |
| (a) | Indian Individuals/Hindu undivided Family                           |            | 8                         | 774126                                       | 0                                     | 0                                                 | 774126                                    | 16.2974                                                               | 774126                                                        | 0       | 774126  | 16.2974                                                                                                                                             | 0                                | 0.0000                          | 385000                                                  | 774126                                                    |
|     | SUNAY KRISHNA KHAITAN                                               | BTMPK5794F | 1                         | 292079                                       | 0                                     | 0                                                 | 292079                                    | 6.1490                                                                | 292079                                                        | 0       | 292079  | 6.1490                                                                                                                                              | 0                                | 0.0000                          | 290000                                                  | 292079                                                    |
|     | ISHANI KHAITAN                                                      | AMIPK2994F | 1                         | 126197                                       | 0                                     | 0                                                 | 126197                                    | 2.6568                                                                | 126197                                                        | 0       | 126197  | 2.6568                                                                                                                                              | 0                                | 0.0000                          | 0                                                       | 126197                                                    |
|     | VAGEESHA KHAITAN                                                    | AJFPK2055H | 1                         | 113000                                       | 0                                     | 0                                                 | 113000                                    | 2.3789                                                                | 113000                                                        | 0       | 113000  | 2.3789                                                                                                                                              | 0                                | 0.0000                          | 0                                                       | 113000                                                    |
|     | SUNIL KRISHNA KHAITAN                                               | AAFHS5971K | 1                         | 97500                                        | 0                                     | 0                                                 | 97500                                     | 2.0526                                                                | 97500                                                         | 0       | 97500   | 2.0526                                                                                                                                              | 0                                | 0.0000                          | 95000                                                   | 97500                                                     |
|     | VIDITA KHAITAN                                                      | AFZPK3387A | 1                         | 62100                                        | 0                                     | 0                                                 | 62100                                     | 1.3074                                                                | 62100                                                         | 0       | 62100   | 1.3074                                                                                                                                              | 0                                | 0.0000                          | 0                                                       | 62100                                                     |
|     | SHREEKRISHNA KHAITAN                                                | AABHD7121E | 1                         | 52500                                        | 0                                     | 0                                                 | 52500                                     | 1.1053                                                                | 52500                                                         | 0       | 52500   | 1.1053                                                                                                                                              | 0                                | 0.0000                          | 0                                                       | 52500                                                     |
|     | SARITA DABRIWAL                                                     | AGTPD2962K | 1                         | 20000                                        | 0                                     | 0                                                 | 20000                                     | 0.4211                                                                | 20000                                                         | 0       | 20000   | 0.4211                                                                                                                                              | 0                                | 0.0000                          | 0                                                       | 20000                                                     |
|     | SHREEKRISHNA KHAITAN                                                | AABHC0170L | 1                         | 10750                                        | 0                                     | 0                                                 | 10750                                     | 0.2263                                                                | 10750                                                         | 0       | 10750   | 0.2263                                                                                                                                              | 0                                | 0.0000                          | 0                                                       | 10750                                                     |
| (b) | Central Government/State Government(s)                              |            |                           |                                              |                                       |                                                   |                                           |                                                                       |                                                               |         |         |                                                                                                                                                     | 0                                | 0.0000                          | 0                                                       | 0                                                         |
| (c) | Financial Institutions/Banks                                        |            |                           |                                              |                                       |                                                   |                                           |                                                                       |                                                               |         |         |                                                                                                                                                     | 0                                | 0.0000                          | 0                                                       | 0                                                         |
| (d) | Any Other (Specify)                                                 |            |                           |                                              |                                       |                                                   |                                           |                                                                       |                                                               |         |         |                                                                                                                                                     | 0                                | 0.0000                          | 0                                                       | 0                                                         |
|     | Bodies Corporate                                                    |            | 3                         | 2087504                                      | 0                                     | 0                                                 | 2087504                                   | 43.9475                                                               | 2087504                                                       | 0       | 2087504 | 43.9475                                                                                                                                             | 0                                | 0.0000                          | 555000                                                  | 2085754                                                   |
|     | KHAITAN LEFIN LIMITED                                               | AABCK1371L | 1                         | 1131561                                      | 0                                     | 0                                                 | 1131561                                   | 23.8223                                                               | 1131561                                                       | 0       | 1131561 | 23.8223                                                                                                                                             | 0                                | 0.0000                          | 0                                                       | 1131561                                                   |
|     | KHAITAN HOTELS PVT. LTD.                                            | AABCK5493M | 1                         | 555745                                       | 0                                     | 0                                                 | 555745                                    | 11.6999                                                               | 555745                                                        | 0       | 555745  | 11.6999                                                                                                                                             | 0                                | 0.0000                          | 555000                                                  | 555745                                                    |
|     | THE ORIENTAL MERCANTILE CO LTD                                      | AAACT9623P | 1                         | 400198                                       | 0                                     | 0                                                 | 400198                                    | 8.4252                                                                | 400198                                                        | 0       | 400198  | 8.4252                                                                                                                                              | 0                                | 0.0000                          | 0                                                       | 398448                                                    |
|     | Sub Total                                                           |            | 11                        | 2861630                                      | 0                                     | 0                                                 | 2861630                                   | 60.2448                                                               | 2861630                                                       | 0       | 2861630 | 60.2448                                                                                                                                             | 0                                | 0.0000                          | 940000                                                  | 2859880                                                   |
| (2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals)  |            |                           |                                              |                                       |                                                   |                                           |                                                                       |                                                               |         |         |                                                                                                                                                     | 0                                | 0.0000                          | 0                                                       | 0                                                         |
| (a) | Government                                                          |            |                           |                                              |                                       |                                                   |                                           |                                                                       |                                                               |         |         |                                                                                                                                                     | 0                                | 0.0000                          | 0                                                       | 0                                                         |
| (b) | Institutions                                                        |            |                           |                                              |                                       |                                                   |                                           |                                                                       |                                                               |         |         |                                                                                                                                                     | 0                                | 0.0000                          | 0                                                       | 0                                                         |
| (c) | Foreign Portfolio Investor                                          |            |                           |                                              |                                       |                                                   |                                           |                                                                       |                                                               |         |         |                                                                                                                                                     | 0                                | 0.0000                          | 0                                                       | 0                                                         |
| (d) | Any Other (Specify)                                                 |            |                           |                                              |                                       |                                                   |                                           |                                                                       |                                                               |         |         |                                                                                                                                                     | 0                                | 0.0000                          | 0                                                       | 0                                                         |
| (e) | Sub Total                                                           |            | 0                         | 0                                            | 0                                     | 0                                                 | 0                                         | 0.0000                                                                | 0                                                             | 0       | 0       | 0.0000                                                                                                                                              | 0                                | 0.0000                          | 0                                                       | 0                                                         |
|     | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) |            | 11                        | 2861630                                      | 0                                     | 0                                                 | 2861630                                   | 60.2448                                                               | 2861630                                                       | 0       | 2861630 | 60.2448                                                                                                                                             | 0                                | 0.0000                          | 940000                                                  | 2859880                                                   |

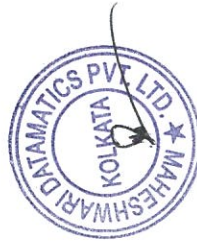




Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020

| KHAITAN (INDIA) LIMITED                                                                       |                                                                                   |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|-------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-------------------------------------|---------|---------------------------------|--------------------------|-----------------------------------------------------------------|
| Table III - Statement Showing Shareholding pattern of the Public shareholder as on 31/12/2020 |                                                                                   |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| 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) (X)=(VII)+(X) As a % of A+B+C2) | No. of shares underlying convertible securities (including Warrants) (X) | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total equity shares held in dematerialized form (XIV) |
|                                                                                               |                                                                                   |                            |                                              |                                       |                                                    |                                           |                                                                        | Class x                                                       | Class y | Total   |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
|                                                                                               |                                                                                   |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| (1)                                                                                           |                                                                                   |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| (a)                                                                                           | Institutions 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                              | 0       | 0.0000                          | NA                       | 0                                                               |
| (g)                                                                                           | Insurance Companies                                                               |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| (h)                                                                                           | Provident Funds / Pension Funds                                                   |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| (i)                                                                                           | Any Other (specify)                                                               |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
|                                                                                               | Sub Total                                                                         | 2                          | 1234                                         | 0                                     | 0                                                  | 1234                                      | 0.0260                                                                 | 1234                                                          | 0       | 1234    | 0.0260                                                                                                                                            | 0                                                                        | 0.0000                              | 0       | 0.0000                          | NA                       | 0                                                               |
| (2)                                                                                           | Central Government / State Government(s) / President of India                     |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| (3)                                                                                           | Non-Institutions                                                                  |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| (a)                                                                                           | Individuals-                                                                      |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
|                                                                                               | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs          | 3432                       | 1340787                                      | 0                                     | 0                                                  | 1340787                                   | 28.2271                                                                | 1340787                                                       | 0       | 1340787 | 28.2271                                                                                                                                           | 0                                                                        | 0.0000                              | 0       | 0.0000                          | NA                       | 930733                                                          |
|                                                                                               | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | 5                          | 163294                                       | 0                                     | 0                                                  | 163294                                    | 3.4378                                                                 | 163294                                                        | 0       | 163294  | 3.4378                                                                                                                                            | 0                                                                        | 0.0000                              | 0       | 0.0000                          | NA                       | 163294                                                          |
| (b)                                                                                           | NBFCs registered with RBI                                                         |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| (c)                                                                                           | Employee Trusts                                                                   |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| (d)                                                                                           | Overseas Depositories (holding DRs) (balancing figure)                            |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
| (e)                                                                                           | Any Other (specify)                                                               |                            |                                              |                                       |                                                    |                                           |                                                                        |                                                               |         |         |                                                                                                                                                   |                                                                          |                                     |         |                                 |                          |                                                                 |
|                                                                                               | Bodies Corporate                                                                  | 48                         | 369902                                       | 0                                     | 0                                                  | 369902                                    | 7.7874                                                                 | 369902                                                        | 0       | 369902  | 7.7874                                                                                                                                            | 0                                                                        | 0.0000                              | 0       | 0.0000                          | NA                       | 354252                                                          |
|                                                                                               | SIDHANT CREDIT CAPITAL LTD. AADCS6539G                                            | 1                          | 82130                                        | 0                                     | 0                                                  | 82130                                     | 1.7291                                                                 | 82130                                                         | 0       | 82130   | 1.7291                                                                                                                                            | 0                                                                        | 0.0000                              | 0       | 0.0000                          | NA                       | 82130                                                           |
|                                                                                               | VIDYA TRADECON PVT. LTD. AAACV8375N                                               | 1                          | 81426                                        | 0                                     | 0                                                  | 81426                                     | 1.7142                                                                 | 81426                                                         | 0       | 81426   | 1.7142                                                                                                                                            | 0                                                                        | 0.0000                              | 0       | 0.0000                          | NA                       | 81426                                                           |

| KHAITAN (INDIA) LIMITED                                                                       |            |                            |                                              |                                       |                                                    |                                            |                                                             |                                                               |         |       |         |                                                                                                                                                    |                                                                   |                                     |                                  |                                                         |                                                           |         |
|-----------------------------------------------------------------------------------------------|------------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------|---------|-------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------|----------------------------------|---------------------------------------------------------|-----------------------------------------------------------|---------|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2020 |            |                            |                                              |                                       |                                                    |                                            |                                                             |                                                               |         |       |         |                                                                                                                                                    |                                                                   |                                     |                                  |                                                         |                                                           |         |
| 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) (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) | No. of Underlying convertible securities (including Warrants) (X) | Total as a % of Total Voting rights | 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                                           |         |       |         |                                                                                                                                                    |                                                                   |                                     |                                  |                                                         |                                                           |         |
|                                                                                               |            |                            |                                              |                                       |                                                    |                                            |                                                             | Class x                                                       | Class y | Total |         |                                                                                                                                                    |                                                                   |                                     |                                  |                                                         |                                                           |         |
| XTENDED BUSINESS REPORTING LIMITED                                                            | AADCA3920B | 1                          | 56300                                        |                                       | 0                                                  | 0                                          | 56300                                                       | 1.1853                                                        | 56300   | 0     | 56300   | 1.1853                                                                                                                                             | 0                                                                 | 1.1853                              | 0                                | 0.0000                                                  | NA                                                        | 56300   |
| Clearing Member                                                                               |            | 2                          | 311                                          |                                       | 0                                                  | 0                                          | 311                                                         | 0.0065                                                        | 311     | 0     | 311     | 0.0065                                                                                                                                             | 0                                                                 | 0.0065                              | 0                                | 0.0000                                                  | NA                                                        | 311     |
| Non Resident Individual                                                                       |            | 17                         | 12142                                        |                                       | 0                                                  | 0                                          | 12142                                                       | 0.2556                                                        | 12142   | 0     | 12142   | 0.2556                                                                                                                                             | 0                                                                 | 0.2556                              | 0                                | 0.0000                                                  | NA                                                        | 12142   |
| Custodian of Enemy Property                                                                   |            | 1                          | 700                                          |                                       | 0                                                  | 0                                          | 700                                                         | 0.0147                                                        | 700     | 0     | 700     | 0.0147                                                                                                                                             | 0                                                                 | 0.0147                              | 0                                | 0.0000                                                  | NA                                                        | 700     |
| Sub Total                                                                                     |            | 3505                       | 1887136                                      |                                       | 0                                                  | 0                                          | 1887136                                                     | 39.7292                                                       | 1887136 | 0     | 1887136 | 39.7292                                                                                                                                            | 0                                                                 | 39.7292                             | 0                                | 0.0000                                                  | NA                                                        | 1461432 |
| Total Public Shareholding (B)=(A)+(1)+(B)(2)+(B)(3)                                           |            | 3507                       | 1888370                                      |                                       | 0                                                  | 0                                          | 1888370                                                     | 39.7552                                                       | 1888370 | 0     | 1888370 | 39.7552                                                                                                                                            | 0                                                                 | 39.7552                             | 0                                | 0.0000                                                  | NA                                                        | 1461432 |



| 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 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) |         |         | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | Number of equity shares held in dematerialized form (XIV) |
|----------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------|---------------------------------------------|---------------------------------------|----------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|----------------------------------------------------------------------------------------------------------------------------------------|---------|---------------------------------|--------------------------|--------------------------------------------------|-----------------------------------------------------------|
|                                                                |                                                                                      |                          |                                             |                                       |                                                    |                                              |                                                                        | No of Voting Rights                                           | 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)=(C)(1)+(C)(2) |                                                                                      | 0                        | 0                                           | 0                                     | 0                                                  | 0                                            | 0.0000                                                                 | 0                                                             | 0       | 0       | 0.0000                                                                                                                                 | 0       | 0.0000                          | NA                       | NA                                               | 0                                                         |





| KHAITAN (INDIA) LIMITED                                                               |       |                                                  |             |                          |                                                  |             |            |                                                                                                         |                                                                |                                   |                                                                        |
|---------------------------------------------------------------------------------------|-------|--------------------------------------------------|-------------|--------------------------|--------------------------------------------------|-------------|------------|---------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|-----------------------------------|------------------------------------------------------------------------|
| Annexure                                                                              |       |                                                  |             |                          |                                                  |             |            |                                                                                                         |                                                                |                                   |                                                                        |
| Table V - Statement showing details of significant beneficial owners as on 31/12/2020 |       |                                                  |             |                          |                                                  |             |            |                                                                                                         |                                                                |                                   |                                                                        |
| Sr No                                                                                 | Name  | Details of the (SBO)                             |             |                          | Details of the registered owner                  |             |            | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: |                                                                |                                   | Date of creation / acquisition of significant beneficial interest (IV) |
|                                                                                       |       | (I)                                              |             |                          | (II)                                             |             |            | Whether by virtue of: (III)                                                                             |                                                                |                                   |                                                                        |
|                                                                                       |       | 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 significant influence |                                                                        |
| 1                                                                                     |       |                                                  |             | KHAITAN LEFIN LIMITED    | AABCK1371L                                       | INDIAN      | 1131561    | 23.8223                                                                                                 |                                                                |                                   |                                                                        |
| 2                                                                                     |       |                                                  |             | KHAITAN HOTELS PVT. LTD. | AABCK5493M                                       | INDIAN      | 555745     | 11.6999                                                                                                 |                                                                |                                   |                                                                        |
|                                                                                       | Total |                                                  |             |                          |                                                  |             | 1687306    | 35.5222                                                                                                 |                                                                |                                   |                                                                        |



|                                       |                               |                |                   |                |
|---------------------------------------|-------------------------------|----------------|-------------------|----------------|
| KHAITAN (INDIA) LIMITED               |                               |                |                   |                |
| Shareholding Summary as on 31/12/2020 |                               |                |                   |                |
|                                       | <b>As per Folio/Client Id</b> |                | <b>As per PAN</b> |                |
| Form                                  | No of Records                 | No of Shares   | No of Records     | No of Shares   |
| PHYSICAL                              | 1492                          | 428688         | 1490              | 428688         |
| NSDL                                  | 1165                          | 3798208        | 1115              | 3798208        |
| CDSL                                  | 977                           | 523104         | 958               | 523104         |
| <b>TOTAL</b>                          | <b>3634</b>                   | <b>4750000</b> | <b>3563</b>       | <b>4750000</b> |

