

**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: 31/03/2021

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:-



Table I - Summary Statement holding of specified securities as on 31/03/2021

| 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)<br>As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (X) |                     |         | 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                                                   | No of Voting Rights | 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                                                                             | 60.2448                                                                                                                                             | 0                                | 0.0000                          | 940000                                                  | 32.8484                         | 2861630                                                   |
| (B)          | Public                         | 3526                       | 1888370                                      | 0                                            | 0                                                 | 1888370                                    | 39.7552                                                                                                | 1888370                                                      | 0                   | 1888370 | 39.7552                                                                             | 39.7552                                                                                                                                             | 0                                | 0.0000                          | NA                                                      | NA                              | 1461422                                                   |
| (C)          | Non Promoter - Non Public      |                            |                                              |                                              |                                                   |                                            |                                                                                                        |                                                              |                     |         |                                                                                     |                                                                                                                                                     |                                  |                                 | NA                                                      | NA                              |                                                           |
| (C1)         | Shares underlying DRs          |                            |                                              |                                              |                                                   |                                            | NA                                                                                                     |                                                              |                     |         |                                                                                     |                                                                                                                                                     |                                  |                                 | NA                                                      | NA                              |                                                           |
| (C2)         | Shares held by Employee Trusts |                            |                                              |                                              |                                                   |                                            |                                                                                                        |                                                              |                     |         |                                                                                     |                                                                                                                                                     |                                  |                                 | NA                                                      | NA                              |                                                           |
|              | Total                          | 3537                       | 4750000                                      | 0                                            | 0                                                 | 4750000                                    | 100.0000                                                                                               | 4750000                                                      | 0                   | 4750000 | 100.0000                                                                            | 100.0000                                                                                                                                            | 0                                |                                 |                                                         |                                 | 4323052                                                   |





| KHAITAN (INDIA) LIMITED                                                                               |            |                            |                                             |                                       |                                                   |                                           |                                                                          |                                                               |         |         |                                                                          |                                                                                                                                                       |                                  |                                 |                                                         |                                                             |         |
|-------------------------------------------------------------------------------------------------------|------------|----------------------------|---------------------------------------------|---------------------------------------|---------------------------------------------------|-------------------------------------------|--------------------------------------------------------------------------|---------------------------------------------------------------|---------|---------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|-------------------------------------------------------------|---------|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2021 |            |                            |                                             |                                       |                                                   |                                           |                                                                          |                                                               |         |         |                                                                          |                                                                                                                                                       |                                  |                                 |                                                         |                                                             |         |
| (1)<br>Category & Name of the Shareholders (I)                                                        | PAN (II)   | Nos of sharehold-ers (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) | 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 outstanding convertible securities (including Warrants) (X) | Sharehold- ing 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   |                                                                          |                                                                                                                                                       | No (a)                           | As a % of total shares held (b) |                                                         |                                                             | No (a)  |
| (a) Indian Individuals/Hindu undivided Family                                                         |            | 8                          | 774126                                      | 0                                     | 0                                                 | 0                                         | 774126                                                                   | 0                                                             | 774126  | 16 2974 | 0                                                                        | 16 2974                                                                                                                                               | 0                                | 0.0000                          | 385000                                                  | 49.7335                                                     | 774126  |
| SUNAY KRISHNA KHAITAN                                                                                 | BTMPK5794F | 1                          | 292079                                      | 0                                     | 0                                                 | 0                                         | 292079                                                                   | 0                                                             | 292079  | 6 1490  | 0                                                                        | 6 1490                                                                                                                                                | 0                                | 0.0000                          | 290000                                                  | 99.2882                                                     | 292079  |
| ISHANI KHAITAN                                                                                        | AMIPK2994F | 1                          | 126197                                      | 0                                     | 0                                                 | 0                                         | 126197                                                                   | 0                                                             | 126197  | 2 6568  | 0                                                                        | 2 6568                                                                                                                                                | 0                                | 0.0000                          | 0                                                       | 0.0000                                                      | 126197  |
| VAGEESHA KHAITAN                                                                                      | AJFPK2055H | 1                          | 113000                                      | 0                                     | 0                                                 | 0                                         | 113000                                                                   | 0                                                             | 113000  | 2 3789  | 0                                                                        | 2 3789                                                                                                                                                | 0                                | 0.0000                          | 0                                                       | 0.0000                                                      | 113000  |
| SUNIL KRISHNA KHAITAN                                                                                 | AAFHS5971K | 1                          | 97500                                       | 0                                     | 0                                                 | 0                                         | 97500                                                                    | 0                                                             | 97500   | 2 0526  | 0                                                                        | 2 0526                                                                                                                                                | 0                                | 0.0000                          | 95000                                                   | 97.4359                                                     | 97500   |
| VIDITA KHAITAN                                                                                        | AFZPK3387A | 1                          | 62100                                       | 0                                     | 0                                                 | 0                                         | 62100                                                                    | 0                                                             | 62100   | 1 3074  | 0                                                                        | 1 3074                                                                                                                                                | 0                                | 0.0000                          | 0                                                       | 0.0000                                                      | 62100   |
| SHREEKRISHNA KHAITAN                                                                                  | AABHD7121E | 1                          | 52500                                       | 0                                     | 0                                                 | 0                                         | 52500                                                                    | 0                                                             | 52500   | 1 1053  | 0                                                                        | 1 1053                                                                                                                                                | 0                                | 0.0000                          | 0                                                       | 0.0000                                                      | 52500   |
| SARITA DABRIWAL                                                                                       | AGTPD2962K | 1                          | 20000                                       | 0                                     | 0                                                 | 0                                         | 20000                                                                    | 0                                                             | 20000   | 0 4211  | 0                                                                        | 0 4211                                                                                                                                                | 0                                | 0.0000                          | 0                                                       | 0.0000                                                      | 20000   |
| SHREEKRISHNA KHAITAN Central Government/State Government(s)                                           | AABHC0170L | 1                          | 10750                                       | 0                                     | 0                                                 | 0                                         | 10750                                                                    | 0                                                             | 10750   | 0 2263  | 0                                                                        | 0 2263                                                                                                                                                | 0                                | 0.0000                          | 0                                                       | 0.0000                                                      | 10750   |
| (b) Financial Institutions/Banks                                                                      |            |                            |                                             |                                       |                                                   |                                           |                                                                          |                                                               |         |         |                                                                          |                                                                                                                                                       |                                  |                                 |                                                         |                                                             |         |
| (c) Any Other (specify)                                                                               |            |                            |                                             |                                       |                                                   |                                           |                                                                          |                                                               |         |         |                                                                          |                                                                                                                                                       |                                  |                                 |                                                         |                                                             |         |
| Bodies Corporate                                                                                      |            | 3                          | 2087504                                     | 0                                     | 0                                                 | 0                                         | 2087504                                                                  | 0                                                             | 2087504 | 43 9475 | 0                                                                        | 43 9475                                                                                                                                               | 0                                | 0.0000                          | 555000                                                  | 26.5868                                                     | 2087504 |
| KHAITAN LEFIN LIMITED                                                                                 | AABCK1371L | 1                          | 1131561                                     | 0                                     | 0                                                 | 0                                         | 1131561                                                                  | 0                                                             | 1131561 | 23 8223 | 0                                                                        | 23 8223                                                                                                                                               | 0                                | 0.0000                          | 0                                                       | 0.0000                                                      | 1131561 |
| KHAITAN HOTELS PVT LTD                                                                                | AABCK5493M | 1                          | 555745                                      | 0                                     | 0                                                 | 0                                         | 555745                                                                   | 0                                                             | 555745  | 11 6999 | 0                                                                        | 11 6999                                                                                                                                               | 0                                | 0.0000                          | 555000                                                  | 99.8659                                                     | 555745  |
| THE ORIENTAL MERCANTILE COMPANY LIMITED                                                               | AAACT9623P | 1                          | 400198                                      | 0                                     | 0                                                 | 0                                         | 400198                                                                   | 0                                                             | 400198  | 8 4252  | 0                                                                        | 8 4252                                                                                                                                                | 0                                | 0.0000                          | 0                                                       | 0.0000                                                      | 400198  |
| Sub Total                                                                                             |            | 11                         | 2861630                                     | 0                                     | 0                                                 | 0                                         | 2861630                                                                  | 0                                                             | 2861630 | 60 2448 | 0                                                                        | 60 2448                                                                                                                                               | 0                                | 0.0000                          | 940000                                                  | 32.8484                                                     | 2861630 |
| Foreign Individuals (Non-Resident Individuals/Foreign Individuals)                                    |            |                            |                                             |                                       |                                                   |                                           |                                                                          |                                                               |         |         |                                                                          |                                                                                                                                                       |                                  |                                 |                                                         |                                                             |         |
| (a) Government                                                                                        |            |                            |                                             |                                       |                                                   |                                           |                                                                          |                                                               |         |         |                                                                          |                                                                                                                                                       |                                  |                                 |                                                         |                                                             |         |
| (b) Institutions                                                                                      |            |                            |                                             |                                       |                                                   |                                           |                                                                          |                                                               |         |         |                                                                          |                                                                                                                                                       |                                  |                                 |                                                         |                                                             |         |
| Foreign Portfolio Investor                                                                            |            |                            |                                             |                                       |                                                   |                                           |                                                                          |                                                               |         |         |                                                                          |                                                                                                                                                       |                                  |                                 |                                                         |                                                             |         |
| (d) Any Other (specify)                                                                               |            |                            |                                             |                                       |                                                   |                                           |                                                                          |                                                               |         |         |                                                                          |                                                                                                                                                       |                                  |                                 |                                                         |                                                             |         |
| (e) Sub Total                                                                                         |            | 0                          | 0                                           | 0                                     | 0                                                 | 0                                         | 0                                                                        | 0                                                             | 0       | 0.0000  | 0                                                                        | 0.0000                                                                                                                                                | 0                                | 0.0000                          | 0                                                       | 0.0000                                                      | 0       |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)                                   |            | 11                         | 2861630                                     | 0                                     | 0                                                 | 0                                         | 2861630                                                                  | 0                                                             | 2861630 | 60 2448 | 0                                                                        | 60 2448                                                                                                                                               | 0                                | 0.0000                          | 940000                                                  | 32.8484                                                     | 2861630 |





| KHAITAN (INDIA) LIMITED                                                                       |                                                                                   |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |             |         |                                                                                                                                                    |                                                                                      |         |                                 |                          |                                                                 |  |
|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|------------------------------------------------------------------------|---------------------------------------------------------------|-------------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------|---------------------------------|--------------------------|-----------------------------------------------------------------|--|
| Table III - Statement Showing shareholding pattern of the Public shareholder as on 03/03/2021 |                                                                                   |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |             |         |                                                                                                                                                    |                                                                                      |         |                                 |                          |                                                                 |  |
| (1)<br>(a)                                                                                    | (2)<br>(b)                                                                        | (3)<br>(c)                 | (4)<br>(d)                                   | (5)<br>(e)                            | (6)<br>(f)                                         | (7)<br>(g)                                 | (8)<br>(h)                                                             | (9)<br>(i)                                                    | (10)<br>(j) |         |                                                                                                                                                    |                                                                                      |         |                                 |                          |                                                                 |  |
|                                                                                               |                                                                                   |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |             |         |                                                                                                                                                    |                                                                                      |         |                                 |                          |                                                                 |  |
| 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) | No. of shares Underlying outstanding convertible securities (including Warrants) (X) | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | As a % of total equity shares held in dematerialized form (XIV) |  |
|                                                                                               |                                                                                   |                            |                                              |                                       |                                                    |                                            |                                                                        |                                                               |             |         |                                                                                                                                                    |                                                                                      |         |                                 |                          |                                                                 |  |
| (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                              | 0                        | 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  | NA                              | 0                        | 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          | 3447                       | 1340551                                      | 0                                     | 0                                                  | 1340551                                    | 28.2221                                                                | 1340551                                                       | 0           | 1340551 | 28.2221                                                                                                                                            | 0                                                                                    | 0.0000  | NA                              | 930487                   | 0                                                               |  |
|                                                                                               | 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  | NA                              | 163294                   | 0                                                               |  |
| (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  | NA                              | 354252                   | 0                                                               |  |
|                                                                                               | SIDHANT CREDIT CAPITAL LIMITED                                                    | 1                          | 82130                                        | 0                                     | 0                                                  | 82130                                      | 1.7291                                                                 | 82130                                                         | 0           | 82130   | 1.7291                                                                                                                                             | 0                                                                                    | 0.0000  | NA                              | 82130                    | 0                                                               |  |
|                                                                                               | VIDYA TRADECON PVT. LTD.                                                          | 1                          | 81426                                        | 0                                     | 0                                                  | 81426                                      | 1.7142                                                                 | 81426                                                         | 0           | 81426   | 1.7142                                                                                                                                             | 0                                                                                    | 0.0000  | NA                              | 81426                    | 0                                                               |  |

| KHAITAN (INDIA) LIMITED                         |            | Table III - Statement Showing shareholding pattern of the Public shareholder as on: 03/2021 |                                              |                                       |                                                    |                                            |                                                             |                                                               |         |         |                                                                                                                                                    |                                                                          |                                 |                          |                                                         |                                                           |         |
|-------------------------------------------------|------------|---------------------------------------------------------------------------------------------|----------------------------------------------|---------------------------------------|----------------------------------------------------|--------------------------------------------|-------------------------------------------------------------|---------------------------------------------------------------|---------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|---------------------------------|--------------------------|---------------------------------------------------------|-----------------------------------------------------------|---------|
| Category & Name of the Shareholders (I)         | PAN (II)   | Nos. of shareholder (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 shares underlying convertible securities (including Warrants) (X) | As a % of total shares held (b) | No. (Not applicable) (a) | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |         |
|                                                 |            |                                                                                             |                                              |                                       |                                                    |                                            |                                                             | 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                                 |            | 7                                                                                           | 1154                                         | 0                                     | 0                                                  | 1154                                       | 0.0243                                                      | 1154                                                          | 0       | 1154    | 0.0243                                                                                                                                             | 0                                                                        | 0.0243                          | 0                        | 0.0000                                                  | NA                                                        | 1154    |
| Non Resident Individual                         |            | 16                                                                                          | 11535                                        | 0                                     | 0                                                  | 11535                                      | 0.2428                                                      | 11535                                                         | 0       | 11535   | 0.2428                                                                                                                                             | 0                                                                        | 0.2428                          | 0                        | 0.0000                                                  | NA                                                        | 11535   |
| 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                                       |            | 3524                                                                                        | 1887136                                      | 0                                     | 0                                                  | 1887136                                    | 39.7292                                                     | 1887136                                                       | 0       | 1887136 | 39.7292                                                                                                                                            | 0                                                                        | 39.7292                         | 0                        | 0.0000                                                  | NA                                                        | 1461422 |
| Total Public Shareholding (B)=(I)+(B)(2)+(B)(3) |            | 3526                                                                                        | 1888370                                      | 0                                     | 0                                                  | 1888370                                    | 39.7552                                                     | 1888370                                                       | 0       | 1888370 | 39.7552                                                                                                                                            | 0                                                                        | 39.7552                         | 0                        | 0.0000                                                  | NA                                                        | 1461422 |





| (1) | Category & Name of the Shareholders (I)<br>Custodian / DR Holder                     | PAN (II) | No of sharehold-ers (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) | Sharehold- ing % calculate d 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) 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 securities (X) |                                                                                                                                                          |                                  | No. (a)                                                 | As a % of total shares held (b) | (Not applicable) (a) (b) (XIV)                            |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |          |                           |                                             |                                       |                                                    |                                              |                                                                            |                                                               |                      |                                                                                                                                                          |                                  |                                                         |                                 |                                                           |
|     | Total Non Promoter - Non Public Shareholding (C)=(1)+(2)                             |          |                           | 0                                           | 0                                     | 0                                                  | 0                                            | 0.0000                                                                     | 0                                                             | 0                    | 0.0000                                                                                                                                                   | 0                                | 0.0000                                                  | NA                              | 0                                                         |



| KHAITAN (INDIA) LIMITED                                                               |       |                                                  |             |                                 |                                                  |             |                                                                                                         |                   |                                                                |                                                                        |
|---------------------------------------------------------------------------------------|-------|--------------------------------------------------|-------------|---------------------------------|--------------------------------------------------|-------------|---------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------------------------------|------------------------------------------------------------------------|
| Annexure                                                                              |       |                                                  |             |                                 |                                                  |             |                                                                                                         |                   |                                                                |                                                                        |
| Table V - Statement showing details of significant beneficial owners as on 31/03/2021 |       |                                                  |             |                                 |                                                  |             |                                                                                                         |                   |                                                                |                                                                        |
| 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 (%) |                                                                        |
| 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 31/03/2021 |                               |                |  |                   |                |
|                                       | <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                          | 426948         |  | 1490              | 426948         |
| NSDL                                  | 1163                          | 3715643        |  | 1112              | 3715643        |
| CDSL                                  | 998                           | 607409         |  | 978               | 607409         |
| <b>TOTAL</b>                          | <b>3653</b>                   | <b>4750000</b> |  | <b>3580</b>       | <b>4750000</b> |





| KHAITAN (INDIA) LIMITED                |               |          |              |          |
|----------------------------------------|---------------|----------|--------------|----------|
| Distribution Schedule as on 31/03/2021 |               |          |              |          |
| Share Holding                          | No of Holders | % age    | No of Shares | % age    |
| Upto 50                                | 1327          | 37.5177  | 16643        | 0.3504   |
| 51 to 100                              | 575           | 16.2567  | 55188        | 1.1619   |
| 101 to 150                             | 96            | 2.7142   | 12670        | 0.2667   |
| 151 to 250                             | 447           | 12.6378  | 90721        | 1.9099   |
| 251 to 500                             | 709           | 20.0452  | 310569       | 6.5383   |
| 501 to 5000                            | 315           | 8.9059   | 418604       | 8.8127   |
| Above 5000                             | 68            | 1.9225   | 3845605      | 80.9601  |
| Grand Total                            | 3537          | 100.0000 | 4750000      | 100.0000 |
| Distribution Schedule as on 31/03/2021 |               |          |              |          |
| Share Holding                          | No of Holders | % age    | No of Shares | % age    |
| Upto 500                               | 3154          | 89.1716  | 485791       | 10.2272  |
| 501 to 1000                            | 184           | 5.2021   | 152703       | 3.2148   |
| 1001 to 2000                           | 89            | 2.5163   | 127556       | 2.6854   |
| 2001 to 3000                           | 21            | 0.5937   | 55249        | 1.1631   |
| 3001 to 4000                           | 13            | 0.3675   | 46989        | 0.9892   |
| 4001 to 5000                           | 8             | 0.2262   | 36107        | 0.7601   |
| 5001 to 10000                          | 25            | 0.7068   | 203631       | 4.2870   |
| Above 10000                            | 43            | 1.2157   | 3641974      | 76.6731  |
| Grand Total                            | 3537          | 100.0000 | 4750000      | 100.0000 |
| Distribution Schedule as on 31/03/2021 |               |          |              |          |
| Notional Value of (Rs.)                | No of Holders | % age    | Amount (Rs.) | % age    |
| Upto 5000                              | 3154          | 89.1716  | 4857910      | 10.2272  |
| 5001 to 10000                          | 184           | 5.2021   | 1527030      | 3.2148   |
| 10001 to 20000                         | 89            | 2.5163   | 1275560      | 2.6854   |
| 20001 to 30000                         | 21            | 0.5937   | 552490       | 1.1631   |
| 30001 to 40000                         | 13            | 0.3675   | 469890       | 0.9892   |
| 40001 to 50000                         | 8             | 0.2262   | 361070       | 0.7601   |
| 50001 to 100000                        | 25            | 0.7068   | 2036310      | 4.2870   |
| Above 100000                           | 43            | 1.2157   | 36419740     | 76.6731  |
| Grand Total                            | 3537          | 100.0000 | 47500000     | 100.0000 |

