

**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: 31/03/2023

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	
6	Whether company has equity shares with differential voting rights?		No
7	Whether the Listed Entity has any significant beneficial owner?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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



Table I - Summary Statement holding of specified securities as on 31/03/2023

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: x	Class eg: y	Total								
(A)	Promoter & Promoter group	11	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	60.2448	0	0.0000	940000	32.8484	2861630
(B)	Public	4338	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA		1463361
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	4349	4750000	0	0	4750000	100.0000	4750000	0	4750000	100.0000	0	100.0000	0		940000	19.7895	4324991





KHAITAN (INDIA) LIMITED																						
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2023																						
	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	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)				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (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)	
											No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
											Class x	Class y	Total									
(1)	Indian				8	774126	0	0	774126	16.2974	774126	0	774126	16.2974	0	16.2974	0	0.0000	385000	49.7335	774126	
(a)	Individuals/Hindu undivided Family																					
	SUNAY KRISHNA KHAITAN	Promoter	BTMPK5794F	1	292079	0	0	0	292079	6.1490	292079	0	292079	6.1490	0	6.1490	0	0.0000	290000	99.2882	292079	
	ISHANI KHAITAN	Promoter	AMIPK2994F	1	126197	0	0	0	126197	2.6568	126197	0	126197	2.6568	0	2.6568	0	0.0000	0	0.0000	126197	
	VAGEESHA KHAITAN	Promoter	AJFPK2055H	1	113000	0	0	0	113000	2.3789	113000	0	113000	2.3789	0	2.3789	0	0.0000	0	0.0000	113000	
	SUNIL KRISHNA KHAITAN	Promoter Group	AAFHS5971K	1	97500	0	0	0	97500	2.0526	97500	0	97500	2.0526	0	2.0526	0	0.0000	95000	97.4359	97500	
	VIDITA KHAITAN	Promoter	AFZPK3387A	1	62100	0	0	0	62100	1.3074	62100	0	62100	1.3074	0	1.3074	0	0.0000	0	0.0000	62100	
	SHREEKRISHNA KHAITAN	Promoter Group	AABHD7121E	1	52500	0	0	0	52500	1.1053	52500	0	52500	1.1053	0	1.1053	0	0.0000	0	0.0000	52500	
	SARITA DABRIWAL	Promoter	AGTPD2962K	1	20000	0	0	0	20000	0.4211	20000	0	20000	0.4211	0	0.4211	0	0.0000	0	0.0000	20000	
	SHREEKRISHNA KHAITAN	Promoter Group	AABHC0170L	1	10750	0	0	0	10750	0.2263	10750	0	10750	0.2263	0	0.2263	0	0.0000	0	0.0000	10750	
(b)	Central Government/State Government(s)														0	0.0000	0	0.0000	0	0.0000	0	
															0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks														0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0	
	Bodies Corporate				3	2087504	0	0	2087504	43.9475	2087504	0	2087504	43.9475	0	43.9475	0	0.0000	555000	26.5868	2087504	
	KHAITAN LEFIN LIMITED	Promoter Group	AABCK1371L	1	1131561	0	0	0	1131561	23.8223	1131561	0	1131561	23.8223	0	23.8223	0	0.0000	0	0.0000	1131561	
	KHAITAN HOTELS PVT. LTD.	Promoter Group	AABCK5493M	1	555745	0	0	0	555745	11.6999	555745	0	555745	11.6999	0	11.6999	0	0.0000	555000	99.8659	555745	
	THE ORIENTAL MERCANTILE COMPANY LIMITED	Promoter Group	AAACT9623P	1	400198	0	0	0	400198	8.4252	400198	0	400198	8.4252	0	8.4252	0	0.0000	0	0.0000	400198	
	Sub Total				11	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	60.2448	0	0.0000	940000	32.8484	2861630	
(2)	Foreign														0	0.0000	0	0.0000	0	0.0000	0	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)														0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government														0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions														0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor														0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)														0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total				0	0	0	0	0	0.0000	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	2861630	60.2448	2861630	0	2861630	60.2448	0	60.2448	0	0.0000	940000	32.8484	2861630	





Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023																						
	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)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)	Sub-categorization of shares (XV) Shareholding (No of shares) under		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total											
(1)	Institutions (Domestic)																					
(a)	Mutual Funds																					
(b)	Venture Capital Funds																					
(c)	Alternate Investment Funds																					
(d)	Banks		2	1234	0	0	1234	0.0260	1234	0	1234	0.0260	0	0.0260	0	0.0000	NA		0	0	0	0
(e)	Insurance Companies																					
(f)	Provident Funds / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs Registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub Total		2	1234	0	0	1234	0.0260	1234	0	1234	0.0260	0	0.0260	0	0.0000	NA		0	0	0	0
(2)	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
(c)	Sovereign Wealth Funds																					
(d)	Foreign Portfolio Investors Category I																					
(e)	Foreign Portfolio Investors Category II																					
(f)	Overseas Depositories (holding DRs) (balancing figure)																					
(g)	Any Other (specify)																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(3)	Central Government / State Government(s)																					
(a)	Central Government / President of India																					
(b)	State Government / Governor																					
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																					
	Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA		0	0	0	0
(4)	Non-Institutions																					
(a)	Associate Companies / Subsidiaries																					





KHAITAN (INDIA) LIMITED																							
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2023																							
	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)	Sharehol ding % calculate d as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)		Sub-categorization of shares (XV) Shareholding (No of shares) under				
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)		As a % of total shares held (b)	No. (Not appli cable ) (a)	As a % of total shares held (Not applica ble) (b)	Number of equity shares held in demateriali zed form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
									Class x	Class y	Total												
(b)	Directors and their relatives (excluding independent directors and nominee directors)																						
(c)	Key Managerial Personnel																						
(d)	Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																						
(e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																						
(f)	Investor Education and Protection Fund Authority																						
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		4211	1130260	0	0	1130260	23.7949	1130260	0	1130260	23.7949	0	23.7949	0	0.0000	NA	722135	0	0	0		
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		7	256753	0	0	256753	5.4053	256753	0	256753	5.4053	0	5.4053	0	0.0000	NA	256753	0	0	0		
(i)	SANJAYKUMAR SARAWAGI	AEGPS613F	1	59333	0	0	59333	1.2491	59333	0	59333	1.2491	0	1.2491	0	0.0000	NA	59333	0	0	0		
(j)	Non Resident Indians (NRIs)		14	4454	0	0	4454	0.0938	4454	0	4454	0.0938	0	0.0938	0	0.0000	NA	4454	0	0	0		
(k)	Foreign National																						
(l)	Foreign Company / OCB																						
(m)	Bodies Corporate		49	309697	0	0	309697	6.5199	309697	0	309697	6.5199	0	6.5199	0	0.0000	NA	294047	0	0	0		
	SIDHANT CREDIT CAPITAL LIMITED	AADCS6539G	1	82130	0	0	82130	1.7291	82130	0	82130	1.7291	0	1.7291	0	0.0000	NA	82130	0	0	0		
	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	0	0	0		
(n)	Any Other (specify)																						
	Resident Individual (HUF)		46	169363	0	0	169363	3.5655	169363	0	169363	3.5655	0	3.5655	0	0.0000	NA	169363	0	0	0		
	PRIYANK GUPTA HUF	AAIHP2302Q	2	57757	0	0	57757	1.2159	57757	0	57757	1.2159	0	1.2159	0	0.0000	NA	57757	0	0	0		
	Clearing Member		9	16609	0	0	16609	0.3497	16609	0	16609	0.3497	0	0.3497	0	0.0000	NA	16609	0	0	0		
	Sub Total		4336	1887136	0	0	1887136	39.7292	1887136	0	1887136	39.7292	0	39.7292	0	0.0000	NA	1463361	0	0	0		
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4338	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA	1463361	0				
Details of the shareholders acting as persons in Concert																							
Sl No	Name	PAN	Shares																				
	NIL																						





	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) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights			Total as a % of Total Voting rights		No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



KHAITAN (INDIA) LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/03/2023											
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
(I)				(II)			Whether by virtue of: (III)				(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence



KHAITAN (INDIA) LIMITED

Table VI - Statement showing foreign ownership limits as on 31/03/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.0938
As on 31/12/2022	100.0000	0.0855
As on 30/09/2022	100.0000	0.0609
As on 30/06/2022	100.0000	0.0757
As on 31/03/2022	100.0000	0.0642





KHAITAN (INDIA) LIMITED						
Shareholding Summary as on 31/03/2023						
	As per Folio/Client Id				As per PAN	
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	1481	33.0802	425009	8.9476	1479	425009
NSDL	1200	26.8037	2615916	55.0719	1151	2615916
CDSL	1796	40.1161	1709075	35.9805	1765	1709075
<b>TOTAL</b>	<b>4477</b>	<b>100.0000</b>	<b>4750000</b>	<b>100.0000</b>	<b>4395</b>	<b>4750000</b>

