Format of holding of specified securities

- 1. Name of Listed Entity: KHAITAN (INDIA) LIMITED (CIN:L10000WB1936PLC008775)
- 2. Scrip Code Name of Scrip -,- Class of Security Equity
- 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: 30/12/2023
 - 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
	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
_	Whether the Listed Entity has any shares in Locked-in?		No
	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 columus 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:-



	KH	ΔίΤ.	AN (I	MIDI	A \ I	12.41	TO
	,	C 11	-20 A (1	IVUI	M) L	HVII.	
	7-1	-1	-				
	18	ле і	<u>- Su</u>	mma	arv :	Sta	tem
- 1	_					-	

Table	1 - Summary 8	Statement no	olding of specified	securities as	on 30/12/2023													
			No. of fully paid	No.of Partly	No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number	of Voting Rig secur to of Voting R	hts held in each	ı class of	convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number o	of Locked in	Number o pledged or encumber	otherwise	Number of equity shares
ory (I)	Category of shareholder (II) Promoter &	Nos, of sharehold ers (III)	(IV)	paid-up equity shares held (V)	Depository Receipts	held (VII)=(IV)+ (V)+(VI)	(VIII) As a % of (A+B+C2)	Class eg:x	Class eg:y	Total	Total as a % of (A+B+C)	(including Warrants)	diluted share capital) (XI)=(VII)+(X) As		As a % of total shares		As a % of total shares	held in dematerialized form
	Promoter group		2861630	0	0	2861630	60.2448	2861630	Ö	2861630	60.2448		a % of (A+B+C2) 60.2448			No. (a) 940000	held (b) 32.8484	(XIV) 2861630
(B)	Public ·	4555	1888370	0	0	1888370	39.7552	1888370	Ō	1888370	39.7552	0	39.7552	. 0	0.0000	NA.		1465770
	Non Promoter - Non Public					_								<u> </u>		NA		1403770
	Shares underlying DRs		·				NA .									NA		
	Shares held by Employee					<u> </u>					,					NA		
	Trusts Total	4566	4750000	0	0	4750000	100.0000	4750000			•							
							700.0000	47,000,00	<u> </u>	4750000	100.0000	0	100,0000	0		940000	19.7895	4327400

									T		- 1			1					ļ	
HALTAN	N (INDIA) LIMITED			ther Cross	20112770	23			 1				T -	<u> </u>]		
fable II -	Statement Showing shareholding	pattern of the Pron	noter and Promo	ner Group	as on 30/12/20		1						1			<u> </u>	<u> </u>	ļ	L	
Т											secur	hts held in eac ities (IX)	h class of		Shareholdin g as a %	Number of Locke	ed in shares	Number of shar or otherwise en- (XIII)		<i>,</i> 1
- 1		ì						1	-	No c	f Voting I	kights	-		assuming	(XII)		V		
	•				:				Sharehold					No of shares Underlying outstanding	full conversion of convertible securities (as					
							Nos. of		calculated as per		İ		Total as	convertible securities (as a	a percentage of diluted share	,)	Number of equity shares
. İ		Entity type i.e.					shares	Total	SCRR. 1957)				a % of	percentage	capital)	ĺ	•		Asa% of	held in
		promoter OR			No. of fully		underlying	nos.shares held	As a % of		ļ	İ	Total	of diluted	(XI)=(VII)+(X		As a % of	1		dematerialized
. 1		promoter group		Nos. of	paid up	Partly paid-up	Depository	(VII)=(IV)+	(A+B+C2)		i		Voting	share) As a % of		total shares	l		form
	Category & Name of the	entity (except		sharenoi	equity shares	held (V)	(VI)	(V)+(VI)		Class x	Class y	Total	rights	capital) (X)	A+B+C2)	No. (a)	held (b)	No. (a)	heid (b)	(XIV)
	Shareholders (I)	promoter)	PAN (II)	cerz (iii)	held (IV)	Heid (A)	3.07	10,10,7										 	1	
	ndian			 							Γ					1	0.000	385000	49,7335	774128
: I_	Individuals/Hindu undivided			,	774126	a	Ð	774126	16.2974	774126	0	7741	26 16,297	4	16,2974	 	0,000	36300	1 - 45,7333	1,412
<u>(a)</u> <u>F</u>	Family			1	1	<u>_</u>					ļ	<u> </u>	== =	<u>.</u>	6.1490	 	0.000	29000	99.2882	292079
	SUNAY KRISHNA KHAITAN	Promoter	BTMPK5794F	1	292079	Ö	0	292079	6.1490	292079					6.1490 0 2.6568		0 0,000		0.0000	
	ISHANI KHAITAN		AMIPK2994F	1	126197		0		2.6568	126197					0 2.3789		0.000		0.0000	113000
	VAGEESHA KHAITAN		AJFPK2055H	1 1	113000		0			113000					2.0526	·	0.000			
-	SUNIL KRISHNA KHAITAN	Promoter Group		1	97500					97500					0 1.3074		0.000		0.0000	62100
	VIDITA KHAITAN	Promoter	AFZPK3387A	1	62100	0		62100		62100				*	0 1.105		0.000		0.0000	
	SHREEKRISHNA KHAITAN	Promoter Group		1	52500	C		52500		52500					0 0.421		0 0.000		0.0000	
	SARITA DABRIWAL		AGTPD2962K	1	20000			20000		20000		200		·	0 0.226		0.000		0.0000	1075
	SHREEKRISHNA KHAITAN	Promoter Group			1 10750			10750	0,2263	10750	<u> </u>	103	50 0.220	31	0.220	'	<u></u>	<u> </u>	-	
	Central Government/State	Tourse and pro-							ļ			ļ	ļ		0.000	, l	0.000	0	0.0000) <u> </u>
	Government(s)		1	1		ļ			ļ		 	 -			0,000		 			
(b)	Government(a)		i	1						ļ	⊹				0.000	n	0,000	o l	0.0000)
(0)	Financial Institutions/Banks		 				l		<u> </u>		-				0.000	<u> </u>		-		
(c)	Finalicial insulations and the	-									ļ	 			0.000	n	0.000	0	0.0000	
(d)	Any Other (specify)		1			1	<u> </u>						——————————————————————————————————————		0,000	·		<u> </u>		T
(9)	very control (opening)					<u></u>			100175	2087504		2087			0 43.947	5	0.000	0 55500	0 26.5868	3 208750
\vdash	Bodies Corporate				3 2087504	<u> </u>)	208750	43.9475	2007504	<u>'</u>	2001	70.04	-	10,011					
1	200100 00.52.000		1				ļ			113156	.—.	0 1131	561 23.822	13	0 23,822	3	0.000	10	0.0000	
├	KHAITAN LEFIN LIMITED	Promoter Group	AABCK1371L		1 1131561)	113156					745 11.699		0 11.699		0.000	0 55500	99,8659	55574
	KHAITAN HOTELS PVT. LTD.	Promoter Group	AABCK5493M		1 555745	5	·	55574	5 11.6999	55374	-	0 555	140 11.00	~					1	
\vdash	THE ORIENTAL MERCANTILE	T				. [8,4252	40019	۵	n 400	198 8.42	52	0 8.425	2	0.000		0.0000	
1	COMPANY LIMITED	Promoter Group	AAACT9623P		1 400198			0 40019 0 286163				0 2861			0 60.244		0.000	94000	32.848	4 286163
	Sub Total	1		11	1 286153	·		200103	00.2440	200103	+	1						I		
						1	╂	+	+	1	1							_		
(2)	Foreign	l			+	+		 									- 1			ما
	Individuals (Non-Resident	Ţ	1	1			1	1	1			1			0.000	0	0.00	00	0.000	<u>~</u>
(a)	Individuals/Foreign Individuals)	ļ <u> </u>	ļ-—-			+	 -					T							0.000	0
		<u> </u>			 		1	 	1	<u> </u>					0 0,000	0	0 0.00	20	u u.000	<u> </u>
(b)	Government					 	+		1	T -	1								0.000	
		ļ	 			-	- -	 	1 —	1 -					0.000	101	0.00	UU	0,000	
(c)	Institutions		 		 	+		·										on	0.000	
I —		 													0.000		0 0.00		0.000	
(d)	Foreign Portfolio Investor						+-	1	1								0 0.00		0.000	<u></u>
I			+	+-			1	·							0 0.00		U U.UU		0.000	
(e)	Any Other (specify)		 				\top			1					-1		0 0.00	no l	0.000	10
<u> </u>		 	1		0	0	a	0	0.000	0	0	0	0 0.00	001	0.00		0.00		0.000	~
I —	Sub Total			+-	-	+-	1					.		_				 		
	The sale of December			-	 	1						1			1			ì		1
\vdash						1	1	1	1	I.	1		1	1	1	1	1	1	- 1	1
-	Total Shareholding of Promoter and Promoter Group		1				1	1	30 60.244	8 28616		n 286	1630 60.24	!	0 60.24	اهد	a 0.00	nol 9400	00 32.848	34 28616



VLIA"	AN (INDIA) LIMITED			i I								l e	1									
Table	III - Statement Showing shareholding	pattern of the P	ublic share	holder as on :	30/12/2023							<u> </u>		•		L		Ü				
										Voting Ric secu	ghts held in eac rities (IX) Rights	th class of		Total Shareholding as a % assuming full	Number of shares		sh pled othe encu	nber of lares lged or erwise mbered X(II)			gorization of st ling (No of sha	
(1)	Institutions (Domestic)	PAN (II)		No, of fully paid up equity shares held (IV)	up equity	underlying	Total nos.shares	Shareholding % catculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants)	conversion of convertible securities (as a percentage	No. (a)	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not	shares held in demateriali zed form	Sub- Category (I)	Sub- Category (ii)	Sub- Category (iii)
(a)	Mutual Funds			-		-	·			1							ļ					
(b)	Venture Capital Funds		-															<u> </u>				
(c)	Alternate Investment Funds							ļ		1				-			┼	-	ļ .			
<u>o</u>	Banks		2	1234	0	0	1234	0.0260	1234	0	123-	0.0260		0.0260	0	0.0000	NA	‡	C		0	C
(e)	Insurance Companies								-	-												
ტ	Provident Funds / Pension Funds															_	_	-				
(9)	Asset Reconstruction Companies									<u> </u>												
(h)	Sovereign Wealth Funds																					<u> </u>
0	NBFCs Registered with RBI																-		 		-	-
0	Other Financial Institutions							-	-			 		ļ. <u></u>		†	-	<u> </u>				<u> </u>
(k)	Any Other (specify)			2 1234	<u> </u>	3 0	1234	0.0260	123	4 (123	4 0.026		0 0.0260	0	0.0000	NA.			j	 -	3 0
(2)	Sub Total Institutions (Foreign)		 	2 1234	+ '		1234	0.0260	123	1	, 123	0.020	1	- 0.0200				1			<u> </u>	
(a)	Foreign Direct Investment																				<u> </u>	
(b)_	Foreign Venture Capital Investors														<u> </u>							
(c)	Sovereign Wealth Funds												<u> </u>			 	+		1	 	===	
<u>@</u>	Foreign Portfolio Investors Category I			ļ	 -					<u> </u>		<u> </u>						 				
(e)	Foreign Portfolio Investors Category II				1												-					
(f)	Overseas Depositories (holding DRs) (balancing figure)		-																			
(g)	Any Other (specify)			0	0	D	0	0.000	0	0	0	0.000	ю	0 0.000	0 0	0.0000	NA NA			0	0	0
(3)	Sub Total Central Government / State Government(s)	 	†					J.000	-													
(a)	Central Government / President of																		- 4			
(b)	State Government / Governor								ļ		ļ <u> </u>	_	ļ. <u> </u>		_	-	+	-		To Conta	101	
	Shareholding by Companies or Bodies Corporate where Central/State Government is a																		18.3	7 x		
(c)	promoterSub Total	†	 	0	0	0	0	0 0,000	100	0	0	0 0.00	00	0 0.000	0 0	0.0000	N/	Α		0	0	0 ,
<u>(4)</u>	Non-Institutions Associate Companies /			-		-			-													-
(a)	Subsidiaries	ļ	+-	 	-	-				+	1	-					\pm	<u>.+_</u>	\pm	<u></u>		

	AN (INDIA) LIMITED		1		1	T		T		1		r					,					
able ti	II - Statement Showing shareholding	paltern of the I	Public share	cholder as on	30/12/2023					<u> </u>	<u> </u>	<u> </u>	<u> </u>				 					
									1	Voting Ri second Voting	ights held in eac untlies (IX) Rights	th class of		Total Shareholding as a % assuming full	Number of shares	Locked in	sh pled othe encur	nber of ares ged or erwise mbered (III)			gorization of s ding (No of sh	
 	Category & Name of the Shareholders (I) Directors and their relatives (excluding ladependent directors and nominee directors)	PAN (II)	sharehold	No. of fully paid up equity shares held (IV)	up equity		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	conversion of convertible securities (as	No. (a)	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not applica	shares held in demateriali zed form	Sub- Category (i)	Sub- Category (ii)	Sub- Category (ii)
c)	Key Managerial Personel																	-				
d) F	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)					•														-		
) 	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust									•												
	nvestor Education and Protection Fund Authority										-							1				
])(r	Resident Individuats holding nominal share capital upto Rs.2 akhs		4412	1191689	0	0	1191689	25.0882	1191689	0	1191689	25,0882		25.0882	0	0.0000	NA		785973			
	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		8	275818		0	275818	5.8067	275818	0	275818	5.8067		5.8067	0	0.0000	NA.		275818	0		
- 5	SANJAYKUMAR SARAWAGI	AEGPS6613F	1	53408	0	0	53408	1,1244	53408	0	53408	1.1244	- 0	1.1244	0	0.0000	NA		53408			
	Non Resident Indians (NRIs)		26	11660	0	0	11660	0.2455	11660	0	11660	0.2455		0.2455								0
<u></u>	oreign National										,,,,,,	5.2755		0,2455	0	0.0000	NA		11660	0	. 0	
)F	oreign Company / OCB										-						$\vdash \dashv$					
	Bodies Corporate																-7					
x	CTENDED BUSINESS	AADCA3920B	1	209506 54380	0	0	209506 54380	1.1448	209506 54380		209506 54380	4.4107 1.1448	0		0	0.0000	NA		193856	0	Ó	0
n) A	Any Other (specify)										54300	1.1445		1.1448	0	0.0000	NA		54380		0	0
- 1	Resident Individual (HUF)		55	170023	0		170023	3.5794	170023		170023	3.5794		A 5700 1								
		AAIHP2302Q	2	48751			48751	1.0263	48751	0	48751	1,0263	0	3.5794	0	0.0000	NA .		170023	0	0	0
	Stearing Member		8	28440		- 0	28440	0.5987		0			0	1.0263	0	0.0000	NA		48751	0		0
	Sub Total		4553	1887136	0	0	1887136	39.7292	28440 1887136	0	28440 1887136	0.5987 39.7292	0	0,6987 39,7292	0	0.0000	NA NA		28440	0	0	0
(E	otal Public Shareholding B)=(B)(1)+(B)(2)+(B)(3)		4555	1888370	0	a	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	00	0.0000	NA NA		1465770	0	0	0 n
No N	f the shareholders acting as person		Chara														=					
_		FAN	Shares																		(50)	At 17
110	IIL TO THE TOTAL																		. 1	i	1100	- 18.

KHAI	TAN (INDIA) LIMITED				7° 016	200	U 15 %			1	3-125	6. 2. E. W.		2-12-1-1	155 GE		100	83,75	68.
Table	IV - Statement Showing shareholdin	g pattern of the	e Non Promot	er - Non Publ	ic sharehold	er as on 30/1	2/2023										100		100
		B							ice the diag		rities (IX)	each class of		Total Shareholding		f Locked in s (XII)	sha pledo othe encu	ares ged or erwise imbere (XIII)	
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity			of	Class x	Class y	Total	% of Total Voting	No of shares Underlying outstanding convertible securities (including Warrants) (X)	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. (a)	As a % of total shares held (b)	No. (Not appli cabl e)	s held (Not applic able)	Number of equity shares held in dematerializ ed form (XIV)
(1)	Custodian / DR Holder										1								
(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	0.0000		0 0		0 0.0000	0	0.0000		0.0000) NA	NA	20.7s.



	AN (INDIA) LI	MITED			T		T					
Annex	ıre					 		· · · · · · · · · · · · · · · · · · ·		<u> </u>	_	<u> </u>
L		Table V - Staten	nent showing	details of significar	t heneficial owne	re as on 20/1	2/2022				ļ. <u> </u>	
					ir penendai owne	15 45 011 30/1	212023	<u> </u>				L
			<u> </u>		<u> </u>	<u> </u>	 					
		Details of the (SBO)		Details	of the registered	owner	Details	of holding / exercis company, wh	ether direct or indi	3O in the re	porting	Date of creation / acquition of significant beneficial interest
		1			(11)		 	vvnethe	r 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		Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)		Exercise of significant influence	
1				KHAITAN LEFIN LIMITED	AABCK1371L	INDIAN	1131561				, maonoc	
2	-			KHAITAN HOTELS PVT. LTD.	AABCK5493M	INDIAN	555745					<u> </u>
L	Total						1687306			 	ļ	

(KOLIDATA

KHAITAN (INDIA) LIMITED
Table VI - Statement showing foreign ownership limits as on 30/12/2023

	CONTRACTOR OF SUPPRISONS OF THE PROPERTY OF TH	
	Board	91
	approved	Limits
	limits	utilized
As on shareholding date	100.0000	0.2455
As on 30/09/2023	100.0000	0.0711
As on 30/06/2023	100.0000	
As on 31/03/2023	100.0000	
As on 31/12/2022	100.0000	



		As per Folio/Client Id	o/Client Id		As per	er PAN
Form	No of Records	No of Records % to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	1473	31.4139	422600	8.8968	1471	422600
NSDL	1224	26.1036	2646750	55.7211	1176	2646750
CDSL	1992	42.4824	1680650	35.3821	1958	1680650
TOTAL	4689	100.0000	4750000	100.0000	4605	4750000

