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: 31/03/2024
 - 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:-

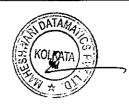
| | Particulars | Yes* | No* |
|---|--|---|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| | Whether the Listed Entity has any shares in Locked-in? | 1000 B | No |
| | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | |
| | Whether company has equity shares with differential voting rights? | | No |
| | 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:-

| KHAITAN (IN | DIA) LIMITED |
|-------------|--------------|
|-------------|--------------|

| Tat | te I - Summary S | Statement ho | olding of specified | securities as | on 31/03/2024 | | | r | | | | · | r | | | | | |
|-----|---|--------------|---------------------|---------------|---------------|---------|--|------------|---|-------------------------------|----------|---|--|----------|--------------|-------------------------------|-----------|---------------------------------------|
| | | | No. of fully paid | No of Both | No. of shares | | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number | | nts held in each ties (IX) | class of | No of shares Underlying outstanding convertible securities | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share | Number o | of Locked in | Number of pledged or encumber | otherwise | Number of equity shares held in |
| 1 | Category of | | up equity | paid-up | Depository | | (VIII) | Class eg:x | | | | (including | capital) | | As a % of | | total | dematerialized |
| 100 | eg shareholder | sharehold | | equity shares | | | As a % of | Ĭ | | | | Warrants) | (Xİ)=(VII)+(X) As | | total shares | | | form |
| ory | | | (IV) | | rvn | | (A+B+C2) | | | | (A+B+C)_ | (X) | a % of (A+B+C2) | No. (a) | | No. (a) | | (XIV) |
| (A) | Promoter & Promoter group | 11 | | | 0 | 2861630 | 60.2448 | 2861630 | 0 | 2861630 | 60.2448 | o o | 60,2448 | 0 | 0.0000 | 940000 | 32.8484 | |
| (B) | Public | 5560 | 1888370 | 0 | 0 | 1888370 | 39.7552 | 1888370 | 0 | 1888370 | 39.7552 | 0 | 39.7552 | 0 | 0.0000 | | | 1466970 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | - | NA NA | | |
| (C1 | Shares underlying DRs | | | | | | NA . | | | | | | | | | NA | | |
| (C2 | Shares held by Employee Trusts | | | | | - | | | | | | | | | | · NA | • | |
| | Total | 5571 | 4750000 | Ö | 0 | 4750000 | 100.0000 | 4750000 | 0 | 4750000 | 100.0000 | 0 | 100.0000 | 0 | · | 940000 | 19.7895 | 4328600 |



| Table | II - Statement Showing shareholding | ng pattern of the Pr | omoter and Prom | noter Group | p as on 31/03/2 | 2024 | 10. Jun 1 | | | | | | 1 52 7 | | N. Ballion, Co. | | | | 97,500 | 10000000000000000000000000000000000000 |
|-------|---|--|-----------------|-------------|---|---|---|--|---|--|-----------|---|---|---|---|------------------------|---------------------------------------|--|--|--|
| | | | | | | | | | | 金加斯斯 | sec | Rights held in ead curities (IX) g Rights | ch class of | | Shareholdin g as a % | Number of Lo | cked in shares | Number of sha or otherwise er (XIII) | | |
| | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | PAN (II) | sharehol | 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 (VI)=(IV)+ (V)+(VI) | Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII) | Class x | Class | / Total | Total as a % of Total Voting rights | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X) | a percentage of difuted share capital) (XI)=(VII)+(X) As a % of | | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | Number of equity shares held in dematerialized form (XIV) |
| 1) | Indian Individuals/Hindu undivided | | | | | 7/C . 7/C . 1/C | Harris II | 4.000 | 1 0000 | | THE S | | | | | × . | | | | |
| (a) | Family | | | 8 | 774126 | . 0 | 0 | 774126 | 16.2974 | 774126 | | 0 77412 | 26 16.297 | 4 (| 16.2974 | | 0 0.0000 | 385000 | 49.733 | 77412 |
| 6183 | SUNAY KRISHNA KHAITAN | Promoter | BTMPK5794F | 1 | 292079 | 0 | 0 | 292079 | 6,1490 | 292079 | | 0 29207 | 9 6.149 | 0 (| 6.1490 | State of the latest of | 0 0,0000 | 290000 | 99.2882 | 29207 |
| | ISHANI KHAITAN | Promoter | AMIPK2994F | 1 | 126197 | 0 | | | 2.6568 | 126197 | | 0 12619 | | | | BARRENS | 0.0000 | | | |
| | VAGEESHA KHAITAN | Promoter | AJFPK2055H | 1 | 113000 | 0 | 0 | 113000 | 2.3789 | 113000 | WAR. | 0 11300 | 0 2.378 | 9 (| 2.3789 | 500000000000 | 0.0000 | 0 | 0.0000 | 113000 |
| | SUNIL KRISHNA KHAITAN | Promoter Group | | 1 | 97500 | 0 | 0 | 97500 | 2.0526 | 97500 | SUBPLE | 0 9750 | 0 2.052 | 6 (| 2.0526 | Editor of | 0.0000 | 95000 | 97.4359 | 97500 |
| | VIDITA KHAITAN | Promoter | AFZPK3387A | 1 | 62100 | 0 | 0 | | 1.3074 | 62100 | | 0 6210 | 0 1.307 | 4 (| 1.3074 | | 0.0000 | . 0 | 0.0000 | 62100 |
| | SHREEKRISHNA KHAITAN | Promoter Group | AABHD7121E | 1 | 52500 | 0 | 0 | 52500 | 1.1053 | 52500 | 1111 | 0 5250 | 0 1.105 | 3 (| 1.1053 | Haller Charles | 0.0000 | C | 0.0000 | |
| 1 (0) | SARITA DABRIWAL | Promoter | AGTPD2962K | 1 | 20000 | 0 | 0 | | 0.4211 | 20000 | 1236 | 0 2000 | | | | STREET SELS | 0.0000 | | 0.0000 | |
| | SHREEKRISHNA KHAITAN | Promoter Group | AABHC0170L | 1 | 10750 | 0 | 0 | 10750 | 0.2263 | 10750 | Section 1 | 0 1075 | 0.226 | 3 (| 0.2263 | STANGE STORY | 0.0000 | 0 | 0.0000 | 10750 |
| (b) | Central Government/State Government(s) | | | | | 1466 | | | | | | | | | 0.0000 | | 0 0.0000 | 0 | 0.0000 | |
| (c) | Financial Institutions/Banks | | | | | | | | | NAME OF THE OWNER OWNE | | | | | 0.0000 | | 0 0.0000 | 0 | 0.0000 | (|
| (d) | Any Other (specify) | | | | eljet, sleoji | | | | | | | | | C | 0.0000 | | 0 0,0000 | 0 | 0.0000 | (|
| | Bodies Corporate | | | 3 | 2087504 | 0 | 0 | 2087504 | 43.9475 | 2087504 | | 0 208750 | 4 43.947 | 5 0 | 43.9475 | | 0 0.0000 | 555000 | 26.5868 | 2087504 |
| | KHAITAN LEFIN LIMITED | Promoter Group | AABCK1271I | 1 | 1131561 | 0 | 0 | 1131561 | 23.8223 | 1131561 | | 0 113156 | 1 23.822 | 3 0 | 23.8223 | | 0 0.0000 | 0 | 0.0000 | 1131561 |
| | KHAITAN HOTELS PVT. LTD. | Promoter Group | | 1 | 555745 | 0 | | | 11.6999 | 555745 | | 0 55574 | | | | | 0 0.0000 | 555000 | | |
| | THE ORIENTAL MERCANTILE COMPANY LIMITED | Promoter Group | 2083621143 | | 400198 | 0 | 0 | 400198 | 8.4252 | 400198 | SUA | 0 40019 | | 100000000000000000000000000000000000000 | | | 0 0.0000 | 0 | 0.0000 | 400198 |
| | Sub Total | r tomoter Group | AAAC130231 | 11 | 2861630 | 0 | 0 | 2861630 | 60.2448 | 2861630 | | 0 286163 | | | | | 0 0.0000 | 940000 | | 2861630 |
| 2) | Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | (8-7-1) | | | | | | Para da | | 0 | 0.0000 | | 0 0.0000 | 0 | 0.0000 | 0 |
| a) | | | | | | 1000 71000 | | | | | | | | 0 | 0.0000 | | 0 0.0000 | 0 | 0.0000 | 0 |
| 0) | Government | 105 15 E 8 15 To al | DOMESTIC TAX | (A) (A) (A) | 40 J. 40 E. | GARLY HONEY | Mary College | THE REPORT OF THE PERSON NAMED IN | un yaa | SELVICE FILE | Males | Kerneral | | BARRENCES. | Morale sula | alexiste supply | | KELIK MEKS | SALES OF | |
| c) | Institutions | | | | | | | | | | | | 3 U 10 2 U 10 3 10 10 10 | 0 | 0.0000 | | 0 0.0000 | 0 | 0.0000 | 0 |
| d) | Foreign Portfolio Investor | The Mark To | | | | | | | 2512 | | | | | 0 | 0.0000 | | 0 0.0000 | 0 | 0,0000 | 0 |
| e) | Any Other (specify) | | | | | | | | | 2014 H V 275 - | | | | 0 | 0.0000 | | 0 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total | | v-9-01-4-53 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | Herica) | 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 286163 | 0 60.2448 | 0 | 60.2448 | | 0 0.0000 | 940000 | 32.8484 | 2861630 |



| KHAI | TAN (INDIA) LIMITED III - Statement Showing shareholding | n nattern of the | Public share | aholder as on | 31/03/2024 | E CONTRACTOR | Telescope Services | | | DE STATE | | | | | | | | | | | | |
|------------|---|------------------|-----------------------------------|--|---------------|---|--|--|-------------|----------|--|--|--------------|--|------------------|---|--------------------|---|--|-------|-----------------------|--------------------|
| able | III - Statement Showing shareholding | pattern or the | Public share | noider as on | 103/2024 | | | | 955 E 465 H | | ights held in ea urities (IX) Rights | ch class of | | Total Shareholding as a % assuming full | Number of shares | | ple oth encu | mber of hares dged or nerwise umbered (XIII) | | | egorization of s | |
| (1) | Category & Name of the Shareholders (I) Institutions (Domestic) Mutual Funds | PAN (II) | Nos. of sharehold ers (III) | No. of fully paid up equity shares held (IV) | up equity | Nos. of shares I-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) | Class x | Class y | Total | Total as a % of Total Voting rights | | conversion of convertible securities (as | No. (a) | As a % o total shares held (b) | appli | of total shares held (Not | shares held in demateriali zed form | Sub- | Sub- Category (ii) | Sub- Category (iii |
| a) | | | 144.00 | | | | | 105e35 | - | 12.00 | | Carrier S | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | T BY MESSA | | rese | | | -891 | | | | | | 1254.53 | | | | | | 100 E |
| (c) | Alternate Investment Funds | | | . 12101 | 9,018,57 | | | 2000 Cale | ARRIVATE TO | | | | | | | | | | | | | |
| (d) | Banks | 708.3 | 2 | 1234 | C | | 1234 | 0.0260 | 1234 | 0 | 1234 | 0.0260 | | 0.0260 | 0 | 0.0000 | NA | i Planti e | C C | | | |
| (e) | Insurance Companies | | | (S) (S) (S) | | | | | | | | | | | | | | | | | | |
| (f) | Provident Funds / Pension Funds | | | Sec. of | | | | | | | | | | | | | | | | | No. | |
| (g) | Asset Reconstruction Companies | | | | | | | | or dealers | | | | | | | | | | | | | |
| (h) | Sovereign Wealth Funds | | \$34.854 | | TO SHARE | | | | | | | | | | | | | | | | | |
| i) | NBFCs Registered with RBI | 3444 | | | | | SVADE COLO | | | | | A 12 17 10 10 10 10 10 10 10 10 10 10 10 10 10 | | | | | | | C SECURITY OF | | | |
| (i) | Other Financial Institutions | 2 153 (46%) | • 10 10 10 | | | | the fact of | | | | | -347516 | | | | | | Par (E) | | | | |
| (k) | Any Other (specify) | | | | | | Sec. 131008 | 8.45.6 | Magrata, A | Nev E | Section State | 100000 | Texton 8 (2) | | 2016 | | | To and | | | | |
| 111 | Sub Total | | 2 | 1234 | 0 | 0 | 1234 | 0.0260 | 1234 | 0 | 1234 | 0.0260 | 0 | 0.0260 | 0 - | 0.0000 | NA | 784 | 0 | 0 | 0 | E Walle |
| (2) (a) | Institutions (Foreign) Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | |
| (b) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | 7 |
| (c) | Sovereign Wealth Funds | ALLES GARAGE | | | | | | | | 5 B/V/2 | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | | | |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | | | |
| (g) | Any Other (specify) | 51386273 | 06.5 | | | Satelling. | | | | | | | | | | | | | | | | |
| (3) (a) | Sub Total Central Government / State Government(s) Central Government / President of | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | 0 | ONTAMA) | Co |
| (b) | State Government / Governor | 10.000 | | | 5 2 2 K 6 1 3 | SERVE BEE | | | | | | ESTREE AS | | | | | | | | 13 | ATAGEORY | 13 |
| (c) | Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter | | | 2 8 | | | | | | | | | | | | | | | | C. M. | A Print | |
| (4) (a) | Sub Total Non-Institutions Associate Companies / Subsidiaries | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | | 0 | 0 | 0 | C |

| | | | , | | | | | | | · | | r | 1 | 1 | | , | | | | | | T |
|-------|--|------------------|-------------------|--|--------------|---|--|--|---------|--------------|--|--|--|--|------------------|--|-------------------------------|--|---------|----------------------|-----------------------|------------------------|
| KHAIT | AN (INDIA) LIMITED III - Statement Showing shareholding | nation of the l | Public share | holder as an | 31/03/2024 | | | - | | | | | · | | | | | | | | | |
| Table | II - Statement Snowing snarerlocum | pattern of the s | Libite Strate | | 311312024 | | | | | | ghts held in eac inities (IX) Rights | h class of | | Total Shareholding as a % assuming full | Number of shares | | sha plede othe encur | nber of ares ged or erwise mbered (III) | | | gorization of s | |
| | Category & Name of the Shareholders (I) Directors and their relatives | PAN (II) | Nos. of sharehold | No, of fully paid up equity shares held (IV) | | Nos, of shares underlying Depository Receipts | Total nos,shares held (VII)=(IV)+ (V)+(VI) | Sharehol ding % 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 | No. (a) | As a % of total shares held (b) | No. (Not appli cable | of total shares held (Not | | Sub- Category (1) | Sub- Category (ii) | Sub- Category (iii) |
| (b) | (excluding independent directors and nominee directors) | | | | | | l | | | | | | | | | ļ | ļ | | | | | |
| | | | | | ļ | | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personel | | | | | - | | | | | | | | | | | | | | | | ļ |
| (d) | Relatives of Promoters (other than immediate relatives of promoters dictosed 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 | | | , | | | | | | | | | | | | | | | | | | |
| Ø | Investor Education and Protection Fund Authority | | | • | | | | | | | | | | | | | | | | | | |
| (9) | Resident Individuals holding nominal share capital upto Rs.2 lakhs | | 5414 | 1192425 | | 0 | 1192425 | 25.1037 | 1192425 | 0 | 1192425 | 25.1037 | 0 | 25.1037 | 0 | 0.0000 | NA | | 787909 | 0 | | 0 |
| (b) | Resident Individuals holding nominal share capital in excess of Rs.2 lakhs | | 10 | 349239 | ٥ | 0 | 349239 | 7.3524 | 349239 | 0 | 349239 | 7,3524 | 0 | 7.3524 | 0 | 0.0000 | NA | | 349239 | 0 | 0 | 0 |
| | SANJAYKUMAR SARAWAGI | AEGPS6613F | 1 | 53408 | | | 53408 | 1,1244 | 53408 | 0 | 53408 | 1.1244 | 0 | | 0 | 0.0000 | NA | | 53408 | 0 | | 0 |
| | SAPTARSHI DEY | ADVPD9844K | 1 | 52851 | 0 | | 52851 | 1,1127 | 52851 | 0 | 52851 | 1.1127 | 0 | 1,1127 | 0 | 0.0000 | NA. | | 52851 | 0 | | |
| 0 | Non Resident Indians (NRIs) | | 28 | 13772 | ō | 0 | 13772 | 0.2899 | 13772 | 0 | 13772 | 0.2899 | 0 | 0.2899 | 0 | 0.0000 | NA | | 13772 | 0 | 0 | 0 |
| Q | Foreign National | | | | | | | | | | | - | | | | | | | | | | |
| (k) | Foreign Company / OCB | | | | | | | | | | | | | | | | \square | | - | | | |
| (1) | Bodies Corporate | | 43 | 158232 | 0 | 0 | 158232 | 3.3312 | 158232 | 0 | 158232 | 3,3312 | 0 | 3.3312 | 0 | 0.0000 | NA | | 142582 | 0. | 0 | 0 |
| (m) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | |
| | HUF | | 53 | 144272 | 0 | Ó | 144272 | 3.0373 | 144272 | 0 | 144272 | 3.0373 | 0 | | 0 | 0.0000 | NA | | 144272 | 0 | 0 | 0 |
| | Clearing Member | | 10 | 29196 | 0 | 0 | 29196 | 0.6147 | 29196 | 0 | 29196 | 0.6147 | 0 | 0.6147 | 0 | 0.0000 | NA | | 29196 | 0 | | - 0 |
| | Sub Total | | 5558 | 1887136 | 0 | 0 | 1887136 | 39,7292 | 1887136 | 0 | 1887136 | 39,7292 | . 0 | 39.7292 | 0 | 0.0000 | NA . | | 1466970 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 5560 | 1888370 | 0 | 0 | 1888370 | 39,7552 | 1888370 | 0 | 1888370 | 39.7552 | 0 | 39,7552 | 0 | 0,0000 | NA_ | | 1466970 | 0 | 74// | 0 |
| | of the shareholders acting as perso | ns in Concert | | | | | | | | | | | | | | | ┼─┤ | | | | | |
| Si No | Name | PAN | Shares | | | | | | | | | | | | | | | | | // 2 | | <i>₽</i> / |
| | NIL | | <u> </u> | | | | | | | | | | | | | <u> </u> | <u> </u> | | | ## <u>₹</u> / | OKAJA) | - |
| | | | | | | | | | | | | | | | | | | | | [法[K | OLKAYA | .नी |

| KHAI | ITAN (INDIA) LIMITED | A STATE OF S | | STAR STA | 11 1324 | 20% (p. 15) | S. Art J. St. | Service. | | | | E Blood & C | 8 13 3 3 | | 12 E 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 | | 1000 | |
|-------|--|--|---------------------------------|--|----------------|------------------------|---|----------|---------|---------|--|--------------|----------|---|--|--|---|--|
| Table | e IV - Statement Showing shareholdir | ng pattern of the | e Non Promo | ter - Non Pub | olic sharehold | er as on 31/0 | 03/2024 | H-14 | | CORPO | and the second | I of the | 120 E | | | | | |
| | | | | | | | | | | | ghts held in e irities (IX) Rights | ach class of | | Total Shareholding | The Part of the State of the St | f Locked in s (XII) | Number share pledged otherw encumber d (XII | d or ise pere |
| | Category & Name of the Shareholders (I) | PAN (II) | No of sharehold ers (III) | No. of fully paid up equity shares held (IV) | up equity | Depository Receipts | Total nos.share s held (VII)=(IV)+ (V)+(VI) | of | Class x | Class y | Total | | | 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. s (Not he appli (N cabl ap | of tal Number of equity shares held in plic dematerial ed form |
| (1) | Custodian / DR Holder | | | | | A COMPANY | | | | | | | | | | | | |
| (2) | Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021 | | | | | | - | | | 10 mg/l | | | | | | | | |
| | Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | | 0 | C | 0 | 0 | 0 | 0.0000 | C | 0 | | 0.0000 | 0 | 0.0000 | C | 0.0000 | NA N | IA A |



| KHAITA Annexu | AN (INDIA) LII <u>re</u> | | | | | | | | | | |
|------------------|-----------------------------|--|-------------|------------------|--|---------------|------------|----------------------|--|-----------------------------------|--|
| | | Table V - Statem | ent showing | details of signi | ficant beneficial owne | rs as on 31/0 | 3/2024 | | | | |
| | | Details of the (SBO) | | Det | ails of the registered o | owner | Details | of holding / exercis | e of right of the SB nether direct or indi | porting | Date of creation / acquition of significant beneficial interest |
| 223 2 6 | | (1) | | | (II) | | | Whethe | er 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 (%) | - 1250 A.S | Rights on distributable dividend or any other distribution (%) | Exercise of significant influence | |



KHAITAN (INDIA) LIMITED
Table VI - Statement showing foreign ownership limits as on 31/03/2024

| | Board | |
|-------------------------|----------|----------|
| | approved | Limits |
| | limits | utilized |
| As on shareholding date | 100.0000 | 0.2899 |
| As on 31/12/2023 | 100.0000 | 0.2455 |
| As on 30/09/2023 | 100.0000 | 0.0711 |
| As on 30/06/2023 | 100.0000 | 0.0654 |
| As on 31/03/2023 | 100.0000 | 0.0938 |



| As per Foli | o/Client Id | | 100 | per PAN |
|------------------|---|--|--|--|
| to Total Records | No of Shares | % to Total Shares | No of Records | No of Shares |
| 25.7454 | 421400 | 8 8716 | 1488 | 424400 |
| 24.3423 | 2616326 | 55.0805 | 1344 | 2616326 |
| 49.9123 | 1712274 | 36 0479 | 2806 | 1712277 |
| 100 0000 | 4750000 | 200 | 1 1000 | |
| 100.0000 | 000007# | 100.0000 | 5616 | 4750000 |
| | No of Records % to Total Records 1468 25.7454 1388 24.3423 2846 49.9123 5702 100.0000 | As per Folio/Client Id to Total Records No of Shares 25.7454 421400 24.3423 2616326 49.9123 1712274 100.0000 4750000 | As per Folio/Client Id to Total Records No of Shares % to Total Shares 25.7454 421400 8.8716 24.3423 2616326 55.0805 49.9123 1712274 36.0479 100.0000 4750000 100.0000 | Nio/Client Id As per No of Shares % to Total Shares No of Records 421400 8.8716 1466 2616326 55.0805 1344 1712274 36.0479 2806 4750000 100.0000 5616 |

