

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
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 31/03/2024

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	5560	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA		1466970
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	5571	4750000	0	0	4750000	100.0000	4750000	0	4750000	100.0000	0	100.0000	0		940000	19.7895	4328600



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2024

	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																				
(a)	Individuals/Hindu undivided Family				8	774126	0	0	774126	16.2974	774126	0	774126	16.2974	0	16.2974	0	0.0000	385000	49.7335	774126
	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	
(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																				
(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



KHAITAN (INDIA) LIMITED																						
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2024																						
	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)		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)	Number of equity shares held in dematerialized form (XIV)	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 Governmnt 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 31/03/2024																					
	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 % 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					No. (a)	As a % of total shares held (b)	No. (Not appli cable) (c)	As a % of total shares held (Not applica ble) (d)	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		5414	1192425	0	0	1192425	25.1037	1192425	0	1192425	25.1037	0	25.1037	0	0.0000	NA	787909	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		10	349239	0	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	0	0	53408	1.1244	53408	0	53408	1.1244	0	1.1244	0	0.0000	NA	53408	0	0	0
	SAPTARSHI DEY	ADVPD9844K	1	52851	0	0	52851	1.1127	52851	0	52851	1.1127	0	1.1127	0	0.0000	NA	52851	0	0	0
(i)	Non Resident Indians (NRIs)		28	13772	0	0	13772	0.2899	13772	0	13772	0.2899	0	0.2899	0	0.0000	NA	13772	0	0	0
(j)	Foreign National																				
(k)	Foreign Company / OCB																				
(l)	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	0	144272	3.0373	144272	0	144272	3.0373	0	3.0373	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	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	0	0
Details of the shareholders acting as persons in Concert																					
Sl No	Name	PAN	Shares																		
	NIL																				



KHAITAN (INDIA) LIMITED																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2024																			
	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)				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)
									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 (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 31/03/2024											
	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 31/03/2024

	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



KHAITAN (INDIA) LIMITED							
Shareholding Summary as on 31/03/2024							
		As per Folio/Client Id					
Form	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares	
PHYSICAL	1468	25.7454	421400	8.8716	1466	421400	
NSDL	1388	24.3423	2616326	55.0805	1344	2616326	
CDSL	2846	49.9123	1712274	36.0479	2806	1712274	
TOTAL	5702	100.0000	4750000	100.0000	5616	4750000	
Total No of Shareholders as per PAN Clubbed 5571							

