

## CHALLAN

From:

Maheshwari Datamatics Pvt Ltd

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To:

KHAITAN (INDIA) LIMITED

46C, J.L.NEHRU ROAD

KOLKATA

700071

Shareholding Pattern as on 31/12/2024

Investors' Grievance Report for quarter ended 31/12/2024 and for the full financial year

Balance Confirmation Certificate

Clause 74(5) Confirmation

Distribution Schedule both in value and in numbers



Date: 14/01/2025

For Maheshwari Datamatics Pvt Ltd

**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: 31/12/2024

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 31/12/2024

Annexure F - Summary Statement holding of specified securities as of 31/12/2024																		
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	10	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	60.2448	0	0.0000	940000	32.8484	2861630
(B)	Public	5585	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA		1470071
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	5595	4750000	0	0	4750000	100.0000	4750000	0	4750000	100.0000	0	100.0000	0		940000	19.7895	4331701



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2024

(1)	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)			Total as a % of Total Voting rights	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)
										Class x	Class y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(a)	Indian Individuals/Hindu undivided Family			8	959126	0	0	959126	20.1921	959126	0	959126	20.1921	0	20.1921	0	0.0000	385000	40.1407	959126
	SUNAY KRISHNA KHAITAN	Promoter	BTMPK5794F	1	337079	0	0	337079	7.0964	337079	0	337079	7.0964	0	7.0964	0	0.0000	290000	86.0332	337079
	ISHANI KHAITAN	Promoter	AMIPK2994F	1	170197	0	0	170197	3.5831	170197	0	170197	3.5831	0	3.5831	0	0.0000	0	0.0000	170197
	VAGEESHA KHAITAN	Promoter	AJFPK2055H	1	157000	0	0	157000	3.3053	157000	0	157000	3.3053	0	3.3053	0	0.0000	0	0.0000	157000
	VIDITA KHAITAN	Promoter	AFZPK3387A	1	114100	0	0	114100	2.4021	114100	0	114100	2.4021	0	2.4021	0	0.0000	0	0.0000	114100
	SUNIL KRISHNA KHAITAN	Promoter Group	AAFHS5971K	1	97500	0	0	97500	2.0526	97500	0	97500	2.0526	0	2.0526	0	0.0000	95000	97.4359	97500
	SHREEKRISHNA KHAITAN	Promoter Group	AABHD7121E	1	52500	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	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	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			2	1902504	0	0	1902504	40.0527	1902504	0	1902504	40.0527	0	40.0527	0	0.0000	555000	29.1721	1902504
	KHAITAN LEFIN LIMITED	Promoter Group	AABCK1371L	1	1131561	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	770943	0	0	770943	16.2304	770943	0	770943	16.2304	0	16.2304	0	0.0000	555000	71.9898	770943
	Sub Total			10	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)			10	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 31/12/2024

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2024																							
	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)			
									Class x	Class y	Total				Sub-Category (i)	Sub-Category (ii)					Sub-Category (iii)		
(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 31/12/2024																						
	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)	As a % of total shares held (Not applicable) (b)	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)				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		5440	1153032	0	0	1153032	24.2744	1153032	0	1153032	24.2744	0	24.2744	0	0.0000	NA		751617	0	0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		10	422583	0	0	422583	8.8965	422583	0	422583	8.8965	0	8.8965	0	0.0000	NA		422583	0	0	0
	SACHIN VERMA	AEPPV0524H	1	113273	0	0	113273	2.3847	113273	0	113273	2.3847	0	2.3847	0	0.0000	NA		113273	0	0	0
	MADANLAL JAWANMALJI JAIN	BEOPJ8530B	2	55767	0	0	55767	1.1740	55767	0	55767	1.1740	0	1.1740	0	0.0000	NA		55767	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
(i)	Non Resident Indians (NRIs)		26	10789	0	0	10789	0.2271	10789	0	10789	0.2271	0	0.2271	0	0.0000	NA		10789	0	0	0
(j)	Foreign National																					
(k)	Foreign Company / OCB																					
(l)	Bodies Corporate		49	124369	0	0	124369	2.6183	124369	0	124369	2.6183	0	2.6183	0	0.0000	NA		108719	0	0	0
(m)	Any Other (specify)																					
	HUF		47	139596	0	0	139596	2.9389	139596	0	139596	2.9389	0	2.9389	0	0.0000	NA		139596	0	0	0
	Clearing Member		8	20266	0	0	20266	0.4267	20266	0	20266	0.4267	0	0.4267	0	0.0000	NA		20266	0	0	0
	LLP		3	16501	0	0	16501	0.3474	16501	0	16501	0.3474	0	0.3474	0	0.0000	NA		16501	0	0	0
	Sub Total		5583	1887136	0	0	1887136	39.7292	1887136	0	1887136	39.7292	0	39.7292	0	0.0000	NA		1470071	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		5585	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA		1470071	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 31/12/2024																			
	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. (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 31/12/2024											
	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 31/12/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.2271
As on 30/09/2024	100.0000	0.2366
As on 30/06/2024	100.0000	0.1865
As on 31/03/2024	100.0000	0.2899
As on 31/12/2023	100.0000	0.2455



## KHAITAN (INDIA) LIMITED

Shareholding Summary as on 31/12/2024

Form	As per Folio/Client Id				As per PAN	
	No of Records	% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares
PHYSICAL	1460	25.5289	418299	8.8063	1458	418299
NSDL	1364	23.8503	2665193	56.1093	1326	2665193
CDSL	2895	50.6207	1666508	35.0844	2850	1666508
<b>TOTAL</b>	<b>5719</b>	<b>100.0000</b>	<b>4750000</b>	<b>100.0000</b>	<b>5634</b>	<b>4750000</b>

Total No of Shareholders as per PAN Clubbed 5595

