

CHALLAN

From:

Maheshwari Datamatics Pvt Ltd

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To:

KHAITAN (INDIA) LIMITED

46C, J.L.NEHRU ROAD

KOLKATA

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700071

Shareholding Pattern as on 31/12/2025

Investors' Grievance Report for quarter ended 31/12/2025

Balance Confirmation Certificate

Clause 74(5) Confirmation

Distribution Schedule both in value and in numbers

Date: 13/01/2026



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: 31/12/2025
  - 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
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		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 showing holding of specified securities of the listed entity as on 31/12/2025

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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								No of Voting Rights						As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)	As a % of total shares held (b)			
								Class eg:x	Class eg:y	Total												No. (a)	No. (a)	
(A)	Promoter & Promoter group	10	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	2861630	60.2448	0	0.0000	940000	32.8484	0	0.0000	0	0.0000	940000	32.8484	2861630
(B)	Public	5744	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	1888370	39.7552	0	0.0000			NA				1473289		
(C)	Non Promoter - Non Public																	NA						
(C1)	Shares underlying DRs						NA											NA						
(C2)	Shares held by Employee Trusts																	NA						
	Total	5754	4750000	0	0	4750000	100.0000	4750000	0	4750000	100.0000	4750000	100.0000	0	0.0000	940000	19.7895					940000	19.7895	4334919



Table II - Statement showing holding of specified securities by the Promoter and Promoter Group as on 31/12/2025

Category & Name of the Shareholders (I)	Entity type or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)	Nos. of shares held (IV)	No. of fully paid up equity shares held (V)	Partly paid-up equity shares held (VI)	Nos. of shares underlying Depository Receipts (VII)	Total no shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR 1957) As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting rights (XI)	No of shares Underlying convertible securities (including Warrants, ESOP etc.) (XII)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XIII)=(VIII)+(XII)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XII) As a % of A+B+C2	Number of Locked in shares (XIV)		Number of shares pledged (XV)		Non-Disposal Undertaking (XVI)	Other encumbrances, if any (XVII)	Total No of Shares encumbered (XVIII)=(XV+XVI+XVII)		Number of equity shares held in dematerialized form (XIX)		
									Class x	Class y	Total					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
(1) Indian																										
(a) Individuals/Hindu undivided Family			8	959126	0	0	959126	20.1921	959126	0	959126	20.1921	0	0.0000	385000	40.1407	0	0.0000	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	0.0000	290000	86.0332	0	0.0000	0	0.0000	290000	86.0332	337079			
ISHANI KHAITAN	Promoter	AMIPK2994F	1	170197	0	0	170197	3.5831	170197	0	170197	3.5831	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	170197			
VAGEESHA KHAITAN	Promoter	AJFJK2055H	1	157000	0	0	157000	3.3053	157000	0	157000	3.3053	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	157000			
VIDITA KHAITAN	Promoter	AFZPK3387A	1	114100	0	0	114100	2.4021	114100	0	114100	2.4021	0	0.0000	0	0.0000	0	0.0000	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	0.0000	95000	97.4359	0	0.0000	0	0.0000	95000	97.4359	97500			
DURGADUTT CHIRANJILAL	Promoter Group	AABHD7121E	1	52500	0	0	52500	1.1053	52500	0	52500	1.1053	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	52500			
SARITA DABRIWAL	Promoter	AGTFD2962K	1	20000	0	0	20000	0.4211	20000	0	20000	0.4211	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	20000			
CHIRAJILAL SHREEKRISHNA KHAITAN	Promoter Group	AABHC0170L	1	10750	0	0	10750	0.2263	10750	0	10750	0.2263	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	10750			
(b) Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
(c) Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
(d) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
Bodies Corporate			2	1902504	0	0	1902504	40.0527	1902504	0	1902504	40.0527	0	0.0000	555000	29.1721	0	0.0000	0	0.0000	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	0.0000	0	0.0000	0	0.0000	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	0.0000	555000	71.9898	0	0.0000	0	0.0000	0	0.0000	555000	71.9898	770943	
Sub Total			10	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	0.0000	940000	32.8484	0	0.0000	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	0.0000	0	0.0000	0	0.0000		
(b) Government													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
(c) Institutions													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
(d) Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
(e) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000		
Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A1/2)			10	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	0.0000	940000	32.8484	0	0.0000	0	0.0000	940000	32.8484	2861630			











KHAITAN (INDIA) LIMITED											
Annexure											
Table V - Statement showing details of significant beneficial owners as on 31/12/2025											
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 31/12/2025

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.2172
As on 30/09/2025	100.0000	0.2423
As on 30/06/2025	100.0000	0.2081
As on 31/03/2025	100.0000	0.2284
As on 31/12/2024	100.0000	0.2271



KHAITAN (INDIA) LIMITED						
Shareholding Summary as on 31/12/2025						
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	1451	24.6727	415081	8.7385	1448	415081
NSDL	1413	24.0265	2674693	56.3093	1373	2674693
CDSL	3017	51.3008	1660226	34.9521	2974	1660226
<b>TOTAL</b>	<b>5881</b>	<b>100.0000</b>	<b>4750000</b>	<b>100.0000</b>	<b>5795</b>	<b>4750000</b>
Total No of Shareholders as per PAN Clubbed 5754						

