CHALLAN

From:

Maheshwari Datamatics Pvt Ltd. 23.R N Mukheriee Road 5th Floor, Kolkata 700001 Phone: 033 22482248, 22435029

Email: mdpldc@yahoo.com

To:

KHAITAN (INDIA) LIMITED 46C. J.L.NEHRU ROAD

KOLKATA

700071

Shareholding Pattern as on 30/06/2025 Investors' Grievance Report for quarter ended 30/06/2025 and for the full financial year Balance Confirmation Certificate

Clause 74(5) Confirmation Distribution Schedule both in value and in numbers



Date: 15/07/2025

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: 30/06/2025
 - 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

* 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 (INDIA) LIMITED

	a L. Summan		owing holding of	enerified secur	rities of the list	ed entity as on 30/	06/2025																		
Tau	e i - Summary	Statement Si	Owing Holding of	specified secul	inces of the list	ed chirty as on so	Shareholding	Number	of Voting Righ securiti	ts held in each	class of	No of shares	Total No of shares on fully	Shareholding as a % assuming full conversion of convertible		of Locked in	Number of s		Non-Di Undertak		Other encur		encu	o of Shares imbered (IV+XV+XVI)	
Cat		shareholde	No. of fully paid up equity shares held	paid-up equity shares	No. of shares underlying Depository Receipts	Total nos.shares held (VII)=(iV)+	as a % of total no. of shares (calculated as	N	o of Voting Rig	ghts	Total as a % of (A+B+C)	outstanding convertible securities (including Warrants,	diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares		As a % of total shares	v	As a % of total shares		As a % of total shares		As a % of total shares held (b)	Number of equity shares held in dematerialized form (XVIII)
(A)	Promoter & Promoter group	rs (III)	2861630	held (V)	(VI)	(V)+(VI) 2861630		2861630	0	2861630		(%)	2861630			0.0000			0	0.0000	0	0.0000			2861630
(B)	Public	6028	1888370	0	C	1888370	39.7552	1888370	0	1888370	39.7552	(1888370	39.7552	(0.0000					NA				1472076
(C)	Non Promoter - Non Public																				NA	•			
(C1	Shares underlying DRs						NA														NA				
(C2	Shares held by Employee Trusts																				NA				
-	Total	6029	4750000	1	1	4750000	100,0000	4750000	0	4750000	100.0000	1		100.0000		0.0000	940000	19.7895					940000	19.7895	4333706



able	II - Statement showing holding of s	specified securities	by the Promoter	and Promo	ter Group as on	30/06/2025																-	1	-	1	Total No	of Shares	+
												curities (>	d in each cl	lass of			Total	Number of Locki	ed in shares	Number of share	es pledged		Disposal Iking (XVI)		cumbrances, if y (XVII)	encu	mbered V+XVI+XVII)	
)	Category & Name of the Shareholders (I) Indian	Entity type Promoter or Promoter group (Promoter group would exclude promoters) (II)	PAN (III)		paid up equity shares held		Nos. of shares underlying Depository Receipts (VII)	Total no shares held (VIII)=(V)+	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (IX)	Class x	Class	y Total		Total as a % of Total Voting rights	Underlying outstanding convertible	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+XI)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XIII)=(VIII)+(XI) As a % of	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)	No. (a)	As a % of total shares held (b)	
)	Individuals/Hindu undivided Family			8	959126	0		959126	20 1921	959126	5	0	959126	20 1921		959126	20 1921		0.0000	385000	40.1407		0.0000		0.0000	385000	40.140	7 9591
	SUNAY KRISHNA KHAITAN	Promoter	BTMPK5794F	1	337079	0		337079	7.0964	337079		0	337079	7.0964		337079	7.0964		0.0000	290000			0.0000		0.0000			
	ISHANI KHAITAN	Promoter	AMIPK2994F	1	170197	0)	170197	3.5831	170197		0	170197	3.5831		170197	3.5831		0.0000	0	0.0000		0.0000		0.0000		0.000	
	VAGEESHA KHAITAN	Promoter	AJFPK2055H	1	157000	0		0 157000 0 114100	3.3053	157000		0	157000	3.3053		157000	3.3053		0.0000	0	0.0000		0.0000		0.0000		0.000	0 1141
	VIDITA KHAITAN SUNIL KRISHNA KHAITAN	Promoter Group	AFZPK3387A AAFHS5971K	1	97500	0		97500	2.0526	97500		0	97500	2.0526		97500	2.0526		0.0000				0.0000		0.0000			
	SHREEKRISHNA KHAITAN	Promoter Group	AABHD7121E	1	52500			52500	1.1053	52500		0	52500	1.1053		52500			0.0000	0	0.0000		0.0000		0.0000		0.000	525
	SARITA DABRIWAL	Promoter	AGTPD2962K	1	20000	C		20000	0.4211	20000)	0	20000	0.4211	1	20000			0.0000	0	0.0000		0.0000		0.0000		0.000	
	SHREEKRISHNA KHAITAN	Promoter Group	AABHC0170L	1	10750	0		0 10750	0.2263	10750	9	0	10750	0.2263	3	10/50	0.2263		0 0000	0	0.0000	1	0.0000	1	0.000	-	0.000	101
9)	Central Government/State Government(s)															0	0.0000		0.0000	0	0.0000		0.0000		0.0000	0	0.000)
c)	Financial Institutions/Banks														-	0	0.0000		0.0000	0	0.0000		0.0000		0.0000	0	0.000)
d)	Any Other (specify)															0	0.0000		0.0000	0	0.0000) (0.0000		0.0000	0	0.000)
	Bodies Corporate		-	-	1902504			1902504	40.0527	1902504	4	0	1902504	40 0527	7	1902504	40.0527	-	0.0000	555000	29.1721		0.0000		0.0000	555000	29.172	1 190250
																1131561	23.8223		0.0000		0.0000		0.0000		0.0000		0.000	0 113156
	KHAITAN LEFIN LIMITED	Promoter Group		1	1131561			0 1131561	23.8223	1131561		0	1131561	23.8223						555000								
	KHAITAN HOTELS PVT. LTD. THE ORIENTAL	Promoter Group	AABCK5493M	1	770943			0 770943	16.2304	770943	3	0	770943	16.2304	4	770943	16.2304		0.0000	555000	-		0.0000		0.0000			
	MERCANTILE CO LTD	Promoter Group	AAACT9623P	1	0			0 0	0.0000	(0	0	0	0.0000		0	0.0000		0.0000	0	0.0000		0.0000		0.0000		0.000	
	Sub Total		-	10	2861630			0 2861630	60.2448	2861630	0	0	2861630	60.2448	3	2861630	60.2448		0.0000	940000	32.8484	-	0.0000	1	0.0000	940000	32.040	20010
(2)	Foreign															-											-	-
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)															0	0.0000		0.0000	0	0.0000)	0.0000		0.0000		0.000	0
											-						0.0000		0.0000	0	0.0000		0.0000		0 0.0000		0.000	0
(b)	Government																		0 0.0000		0.0000		0.0000		0.0000		0.000	
(c)	Institutions		-	-			-									0	0.0000											
d)	Foreign Portfolio Investor											-				0	0.0000		0.0000		0.0000		0.0000		0.0000		0.000	
(e)	Any Other (specify)										-				-	0	0.0000		0.0000	0	0.0000)	0.0000)	0.0000	(0.000	0
	Sub Total			(0	()	0 0	0.0000		0	0	0	0.0000	0	0	0.0000		0.0000	0	0.0000)	0.0000)	0.0000	(0.000	0
	Total Shareholding of Promoter and Promoter Group								00.0440	200402			2064620			2861630	60 2448		0.0000	0.40000	32 8484		0.0000		0.0000	940000	32 848	4 28616



	AN (INDIA) LIMITED III - Statement showing holding of sp	ecified securitie	s by the Put	olic sharehold	lers as on 3	0/06/2025																		
unt I	m - Genement anowing nording of SC	Comed securitie	or the Put	one orest emoso	9 93 QH 31					secu	ghts held in eac	n class of		Total No of	Total Shareholding as a %	Number of	f Locked in	Number of shares pledged (XV)	Other Si encumbranc encu es, if any (XVII	al No of hares umbered)=(XIV+X +XVI)		Sub-catego	rization of s	hares (X
)	Category & Name of the Shareholders (I) Institutions (Comestic)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares sunderlying Depository Receipts (VI)	Total no of shares held (VII)=(IV)+ (V)+(VI)	Shareholdi ng % calculated as per SCRR 1957) As a % of (A+B+C2) (VIII)		Class y	Rights	Total as a % of Total Voting rights	Outstanding convertible securities	shares on fully dilluted basis (including Warrants, ESOP, Convertible	assuming full convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of		As a % of total shares	(XIV)	As a % of total shares No. held	% of total shares held		Sub-	Sub- Category	Sub-
9)	Mutual Funds Venture Capital Funds																-							-
:)	Alternate Investment Funds		-	-																				
1)	Banks		2	1234		0 0	1234	0.0260	1234	0	1234	0.0260	0	1234	0.0260	0	0.0000		NA		0		0	0
)	Insurance Companies				-																		-	-
)	Provident Funds / Pension Funds																							
3)	Asset Reconstruction Companies																							
h)	Sovereign Wealth Funds																							
)	NBFCs Registered with RBI							-																-
)	Other Financial Institutions		-																					1
()	Any Other (specify)																-							
2)	Sub Total Institutions (Foreign) Foreign Direct Investment		2	1234		0	1234	0.0260	1234	0	1234	0.0260	0	1234	0.0260	0	0.0000		NA		0	(0
0)	Foreign Venture Capital Investors																							
:)	Sovereign Wealth Funds																							
1)	Foreign Portfolio Investors Category I																						-	
e)	Foreign Portfolio Investors Category II																							
0	Overseas Depositories (holding DRs) (balancing figure)																							
g)	Any Other (specify)																							
	Sub Total) () () (0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0 0000		NA		0	(0
3)	Central Government / State Government(s) Central Government / President of		-														-						-	-
э)	India	-		-																				
b)	State Government / Governor Shareholding by Companies or Bodies Corporate where																							
c)	Central/State Government is a promoter		-		-																			
4)	Sub Total Non-institutions		(0 0	0 () (0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000		NA		0			0
3)	Associate Companies / Subsidiaries																							
,	Directors and their relatives (excluding independent directors and nominee directors)																					,		
)	Key Managerial Personel		-	-	-																			
	Relatives of Promoters (other than immediate relatives of promoters diclosed under Promoter and Promoter Group category)																						-	
-1	1		-	-	-	-		-																-
e)	Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust		2									G												
	Investor Education and Protection	-																						
	Fund Authority				1						·												1	-



PAN (II) PAN (III) PAN (ITAN (INDIA) LIMITED	Iding of specified securi	ies by the Pu	blic sharehold	ers as on 30	0/06/2025	-			-				-			-					-	+
The part of the pa	e ii - Statement snowing no	ong of specimed securi	es by the Pu	one sharehold	ers as on so	0.002023		Sharaholdi		secu	rities (IX)	1		shares on	Shareholding as a % assuming full			Number of shares pledged (XIV)	Other Shares umbranc encumbered s, if any (XVII)=(XIV+X				
The control of the co	Category & Name of the Shareholders (I) Resident Individuals hold	PAN (II)	sharehold	paid up equity shares held	Partly paid up equity shares	shares d-underlying Depository Receipts	Total no of shares held (VII)=(IV)+	ng % calculated as per SCRR 1957) As a % of (A+B+C2)	Class x	Class y	Total	Total as a % of Total Voting	Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	basis (including Warrants, ESOP, Convertible Securities etc.)	convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of	No (a)	total shares	% of No. total (No share t sheld app (Not lica applic of total ble) able) No shares No	% of total total shares held held	equity shares held in demateriali zed form		Category	ory C
The property of the control of the c			5876	1212646	0	0	1212646	25.5294	1212646	0	1212646	25.5294	C	1212646	25.5294	0	0.0000	NA NA		813236			0
### PARTY PARTY NAME OF PARTY				334310	0		334310	7.0381	334310	0	334310	7.0381		334310	7.0381	0	0.0000	NA.		334310	C		0
proportional programment of the computation of the	SANJAYKUMAR SARAN	VAGI AEGPS661	F	53408	0	0 (53408	1.1244	53408	0 0	53408	1.1244		53408	1.1244	0	0 0000	NA		53408	0		0 0
A 1 12773		RIs)	3:	9884	0	0	9884	0.2081	9884	0	9884	0.2081	C	9884	0.2081	0	0.0000	NA		9884	0		0
color-Copyright (1967) 1			1																				
March Marc	Foreign Company / OCE Bodies Corporate		4	125770			125779	2 6480	125779	0	125779	2 6480		125779	2 6480	0	0.0000	NA.		110129			0
Life			1	120119	-		120170	2.0400	120.70	-	120.70	2.0-30			2.0-00			146				-	Ĭ
Transplane (c) 10 4541 (c) 0 0 4641 (c) 0.000 4541 (c) 0.000 (c) 4641 (c) 0.000 (c) 0.	HUF		4	142175		0	142175	2 9932	142175	0	142175	2 9932	0	142175	2.9932	0	0.0000	NA.		142175	0		0
Le Treat 6 1970 0 0 1970 0 0 1970 0 2510 1970 0 0 1970 0 3510 0 1970 0 3510 0 1970 0 3510 0 1970 0 3510 0 1970 0 3510 0 1970 0 1										0			0								0		0
The Prince of Teach Prince of	LLP									0			0										(
THE PLANE DESCRIPTION OF THE PLANE NETWORK OF THE P			6026							0			0								0		0
Second Part	Total Public Shareholdin) +(B)(4)	-			0 (0								0		0
																		,					
	Nil	PAN	Shares			1																	
	NIL																						
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														-									
							-																



N (INDIA) LIMITED																								
- Statement showing holding of	f specified securiti	es by the Put	olic sharehold	ers as on 30	/06/2025							-							-	Total No of	15		J	-
								.00000000000000000000000000000000000000	secur	ghts held in each	h class of		Total No of		Number of		shares pledged	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Shares	. 6	Sub-categori Shareholding		
	1.5							140 0	f Voting R	grids	-	No of	shares on fully dilluted	assuming full conversion of	shares	(AIII)	(XIV) As a				10	- Transfer of	1 310	T
Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)		Shareholdi ng % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.)	basis (including Warrants, ESOP, Convertible Securities	convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of	No. (a)	total shares	% of No. total (No share t sheld app (Not lica applic ble) able)	As a % of total No. shares (a) held (b)	No. held	As a % of total shar held No. (a) (b)	shares held in demateriali	Sub- Category (i)	Sub- Category (ii)	Sub Cat (iii)
									-			-		-		-					18	-		+
	_		-	-	-	-	-		+	-		-									2			
		+	-	-		-	-	-	1												100			-
												-				-					- 5	-	-	+
					-	1			-	-	-	-	-			-					3			
			-	-	-	-	-		1			1									13			1
																					- 1		-	+
											-	-	-			-					12		-	+
			-			-	-	-	-	-			-	1							120			
	-	-	+	-																	100			-
																					9		-	+
									+				-	-		-					2		1	+
	-	-	-	-	-	-	-	-	+	-			-								Q.			
		-	+	+																	3.5		-	+
											-		-	-		-					19		-	+
			-	-	-			-	+	-	-	-	-	-							39			
		-	-	-		-	-														2			-
														-		-	-				21		-	+
							-		-	-	-	-	-			1	-				10			\exists
		-	-	-	+	-		-													8			\Box
																					13	-	-	+
											-	-	-	-		-	-				1	-	-	+
		-	-	-	-	-	-	-	1	-	-										19			
			-																		14		-	+
								-		-	-		-	-			-				18	-		+
	-	-	+	-	-	-	-	1	-	-	-										30			
																					100	-	-	-
									-	-	-	-	-	-		-					19	-	1	+
	_	-	-		-	-	-	-	-		1										100			
																					2		-	-
									-		-	-	-	-		-	-				13	+	1	-
		-		-	-	-	-		+		1		1	1							7			
		-	-								1										14	-	-	-
													-	-		-	-				13	-	-	+
			-	-	-		-	-	+-	-	-	-									100			
		-	+	-	+		1														3,			-
													-								1/2	-	-	-
						-			-	-	-	-	-			-	-				127		1	1
		-	+	+	-	-	-		+	-	-	1	1								12			
	-		+	1		-	1														12	-	-	-
		-		1											1						107			- 1



KHA	ITAN (INDIA) LIMITED			T																					
Table	e IV - Statement showing holding of s	pecified securi	ties by the N	on-promoter l	Non-Public s	hareholders	as on 30/06	/2025																	
							12			rities (IX)	each class of			,		f Locked in s (XIII)	sh ple	aber of ares dged (IV)	Unde	sclosure rtaking (V)	Ot encumb if any		Total f Shar encumi (XVII)=(X +X\	res bered KIV+XV	
(1)	Category & Name of the Shareholders (I) Custodian / DR Holder	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total no.shares held (VII)=(IV)+ (V)+(VI)	of	Class y		Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully dilluted 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)	No. (a)	As a % o total shares held (b)	No. (Not f appli cabl e)	(Not appli cable		As a % of total shares held (b)		As a % of total shares held (b)		As a % in of total	demateriali ed form
(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	0.0000	0 0		0 0.0000	0		0.0000		0.000	NA C	NA							



KHAIT	AN (INDIA) LIN	MITED									
	T	Table V - Statem	nent showing	details of signific	cant beneficial owne	rs as on 30/0	6/2025				
		Details of the (SBO)	1	Detai	ils of the registered of	owner	Details	e of right of the SE tether direct or indier by virtue of: (III)			Date of creation / acquition of significant beneficial interest
Sr No	Name	PAN / Passport No. in case of a foreign national	E 2	Name	PAN / Passport No. in case of a foreign national	2000 EV 0001	Shares (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	(IV)



KHAITAN (INDIA) LIMITED Table VI - Statement showing foreign ownership limits as on 30/06/2025

1	Board	
	approved	Limits
	limits	utilized
As on shareholding date	100.0000	0.2081
As on 31/03/2025	100.0000	0.2284
As on 31/12/2024	100.0000	0.2271
As on 30/09/2024	100.0000	0.2366
As on 30/06/2024	100.0000	0.1865



oer PAN s No of Shares
s No of Shares
416294
2709918
1623788
4750000

