

**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: 31/12/2018
  - 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	

\* 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:-



KHAITAN (INDIA) LIMITED

Table I - Summary Statement holding of specified securities as on 31/12/2018

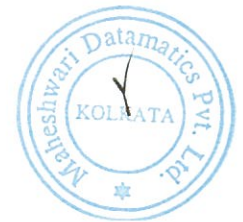
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (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	Total as a % of (A+B+C)								
(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	2859880	
(B)	Public	3490	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA		1457760	
(C)	Non Promoter - Non Public															NA			
(C1)	Shares underlying DRs						NA									NA			
(C2)	Shares held by Employee Trusts															NA			
	Total	3501	4750000	0	0	4750000	100.0000	4750000	0	4750000	100.0000	0	100.0000	0				4317640	



KHAITAN (INDIA) LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2018

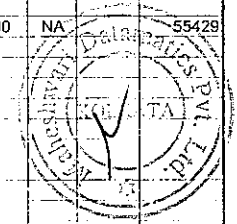
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As 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)	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					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	BTMPK5794F	1	292079	0	0	292079	6.1490	292079	0	292079	6.1490	0	6.1490	0	0.0000	290000	99.2882	292079
	ISHANI KHAITAN	AMIPK2994F	1	126197	0	0	126197	2.6568	126197	0	126197	2.6568	0	2.6568	0	0.0000	0	0.0000	126197
	VAGEESHA KHAITAN	AJFPK2055H	1	113000	0	0	113000	2.3789	113000	0	113000	2.3789	0	2.3789	0	0.0000	0	0.0000	113000
	SUNIL KRISHNA KHAITAN	AAFHS5971K	1	97500	0	0	97500	2.0526	97500	0	97500	2.0526	0	2.0526	0	0.0000	95000	97.4359	97500
	VIDITA KHAITAN	AFZPK3387A	1	62100	0	0	62100	1.3074	62100	0	62100	1.3074	0	1.3074	0	0.0000	0	0.0000	62100
	SHREEKRISHNA KHAITAN	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	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	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)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
	Bodies Corporate		3	2087504	0	0	2087504	43.9475	2087504	0	2087504	43.9475	0	43.9475	0	0.0000	555000	26.5868	2085754
	KHAITAN LEFIN LIMITED	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.	AABCK5493M	1	555745	0	0	555745	11.6999	555745	0	555745	11.6999	0	11.6999	0	0.0000	555000	99.8659	555745
	THE ORIENTAL MERCANTILE CO LTD	AAACT9623P	1	400198	0	0	400198	8.4252	400198	0	400198	8.4252	0	8.4252	0	0.0000	0	0.0000	398448
	Sub Total		11	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	60.2448	0	0.0000	940000	32.8484	2859880
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other (specify)																		
	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)=(A1)+(A2)		11	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	60.2448	0	0.0000	940000	32.8484	2859880



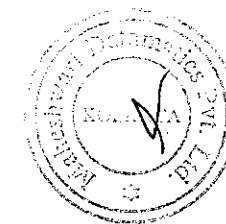
KHATAN (INDIA) LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018

	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)	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					No. (Not applicable) (a)	As a % of total shares held (b)	As a % of total shares held (Not applicable) (b)	No. (Not applicable) (a)		
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI																		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors																		
(f)	Financial Institutions / Banks		2	1234	0	0	1234	0.0260	1234	0	1234	0.0260	0	0.0260	0	0.0000	NA		0
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	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
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		3368	1292557	0	0	1292557	27.2117	1292557	0	1292557	27.2117	0	27.2117	0	0.0000	NA		879431
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		5	172294	0	0	172294	3.6272	172294	0	172294	3.6272	0	3.6272	0	0.0000	NA		172294
	SEETHA KUMARI	APFPS2411B	1	55429	0	0	55429	1.1669	55429	0	55429	1.1669	0	1.1669	0	0.0000	NA		55429
(b)	NBFCs registered with RBI																		
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		
(e)	Any Other (specify)																		
	Bodies Corporate		70	376690	0	0	376690	7.9303	376690	0	376690	7.9303	0	7.9303	0	0.0000	NA		360640
	PURVANCHAL LEASING LIMITED	AACCP9719J	1	82130	0	0	82130	1.7291	82130	0	82130	1.7291	0	1.7291	0	0.0000	NA		82130



KHAITAN (INDIA) LIMITED																		
Table II - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2018																		
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 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 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)	
								Class x	Class y	Total								
XTENDED BUSINESS REPORTING LIMITED	AADCA3920B	1	56300	0	0	56300	1.1853	56300	0	56300	1.1853	0	1.1853	0	0.0000	NA		56300
NATUREWEALTH DEVELOPMENT CORPORATION LIMITED	AAACN8651M	1	54000	0	0	54000	1.1368	54000	0	54000	1.1368	0	1.1368	0	0.0000	NA		54000
Clearing Member		28	38553	0	0	38553	0.8116	38553	0	38553	0.8116	0	0.8116	0	0.0000	NA		38553
Non Resident Individual		17	7042	0	0	7042	0.1483	7042	0	7042	0.1483	0	0.1483	0	0.0000	NA		6842
Sub Total		3488	1887136	0	0	1887136	39.7292	1887136	0	1887136	39.7292	0	39.7292	0	0.0000	NA		1457760
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3490	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA		1457760



KHAITAN (INDIA) LIMITED		
Shareholding Summary as on 31/12/2018		
Form	No of Records	No of Shares
PHYSICAL	1507	432360
NSDL	1207	3804957
CDSL	891	512683
<b>TOTAL</b>	<b>3605</b>	<b>4750000</b>

