

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: 30/06/2024
 - 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:-



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	5401	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA		1468470
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	5411	4750000	0	0	4750000	100.0000	4750000	0	4750000	100.0000	0	100.0000	0		940000	19.7895	4330100



(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)			No of shares Underlying 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					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	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																				
(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 IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2024

	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)			Total as a % of Total Voting rights	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						No. (Not applicable) (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 30/06/2024											
Sr No	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)				
	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 30/06/2024

	Board approved limits	Limits utilized
As on shareholding date	100.0000	0.1865
As on 31/03/2024	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



KHAITAN (INDIA) LIMITED						
Shareholding Summary as on 30/06/2024						
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	1466	26.4573	419900	8.8400	1464	419900
NSDL	1343	24.2375	2634228	55.4574	1301	2634228
CDSL	2732	49.3052	1695872	35.7026	2691	1695872
TOTAL	5541	100.0000	4750000	100.0000	5456	4750000
Total No of Shareholders as per PAN Clubbed 5411						

