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:-

4. Declaration : The Listed entity is required to easily the research	Yes*	No*
Particulars	100	No
1 Whether the Listed Entity has issued any partly paid up shares?		
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
Whether the Listed Entity has any shares in Locked in?		No
4 Whether the Listed Entity has any shares in Locked-in?	Yes	
5 Whether any shares held by promoters are pledge or otherwise encumbered?	165	N1-
6 Whether company has equity shares with differential voting rights?		No
7 Whether the Listed Entity has any significant beneficial owner?		No
/ Ivvnetner the Listed Entity has any significant behandal owner:		

* 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

	AN (INDIA) LI				0010010001													
Table	I - Summary S	tatement ho	olding of specified	securities as o	n 30/06/2024													
			,		No. of shares		Shareholding as a % of total no. of shares (calculated as per SCRR,		securi	hts held in each ties (IX)	class of	No of shares Underlying outstanding convertible	Shareholding as a % assuming full conversion of convertible securities (as a percentage of		f Locked in s (XII)	Number of pledged or o encumbers	otherwise ed (XIII)	Number of equity shares
1			No. of fully paid	No.of Partly	underlying	Total nos.shares	1957)		o of Voting R			securities	diluted share				As a % of	The second secon
	Category of			paid-up equity		held	(VIII)	Class eg:x	Class eg:y	Total	Total as a		capital)		As a % of		total	dematerialized
Categ		shareholde			Receipts	(VII)=(IV)+	As a % of		İ			Warrants)	(XI)=(VII)+(X) As		total shares		shares	form
			(IV)	(V)	(VI)	(V)+(VI)	(A+B+C2)				(A+B+C)		a % of (A+B+C2)			No. (a)		(XIV)
(A)	Promoter & Promoter group	10		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			1468470
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts									-						NA	40 7005	4000400
	Total	5411	4750000	0	0	4750000	100.0000	4750000	0	4750000	100.0000	0	100.0000	0		940000	19.7895	4330100



KHAIT	AN (INDIA) LIMITED				00.000				-	-	-	-	-	-						
able I	II - Statement Showing shareholding	pattern of the Pron	noter and Promo	ter Group	as on 30/06/202	24														
										Number of		ights held in eac	h class of					Number of share		
												urities (IX)		-		Number of Loc	ked in shares	or otherwise en	cumbered	
					10					No	of Voting	Rights			Shareholding	(XII)		(XIII)	T	-
	Category & Name of the	Entity type i.e. promoter OR promoter group entity (except		sharehol	No. of fully paid up equity shares		Receipts	(VII)=(IV)+	Sharehold ing % calculated as per SCRR. 1957) - As a % of (A+B+C2) (VIII)	Class x	Classy	Total	Total as a % of Total Voting rights	Underlying outstanding convertible securities	as a % assuming fulls conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	f	As a % of total shares held (b)	No. (a)	As a % of total share held (b)	Number of equity shares held in dematerialize s form (XIV)
	Shareholders (I)	promoter)	PAN (II)	ders (III)	held (IV)	held (V)	(VI)	(V)+(VI)	(*****)	Class x	Ciassy	Total	rigino	Journally (1.1)	1	1				1
1)	Indian	-		-			-		-		1									
	Individuals/Minds and vided Family				959126	0		959126	20.1921	959126	5 (95912	20.192	1 (20.1921	1	0.0000	385000	40.140	7 95912
(a)	Individuals/Hindu undivided Family	-		1	555120					-										
	SUNAY KRISHNA KHAITAN	Promoter	BTMPK5794F	1	337079	0	(7.0964			0 33707					0.0000			
	ISHANI KHAITAN	Promoter	AMIPK2994F	1	170197	0	(3.5831	170197		0 17019			3.5831		0.0000		0.000	
	VAGEESHA KHAITAN	Promoter	AJFPK2055H	1	157000		(157000	3.3053			0 15700			3.3053		0.0000		0.000	
	VIDITA KHAITAN		AFZPK3387A	1	114100		(114100				0 11410					0 0.0000			
	SUNIL KRISHNA KHAITAN	Promoter Group		1	97500		(97500				9750			2.0526		0.0000		0.000	
	SHREEKRISHNA KHAITAN	Promoter Group	AABHD7121E	1	52500		(52500				5250			The second second second second		0.0000		0.000	
	SARITA DABRIWAL	Promoter	AGTPD2962K	1	20000							0 2000			AND DESCRIPTION OF THE PARTY OF		0 0.0000		0.000	
	SHREEKRISHNA KHAITAN	Promoter Group	AABHC0170L	1	10750			10750	0.2263	10750	1	1075	0.226	9	0.2263	1	0.0000	1	0.000	107.
(b)	Central Government/State Government(s)					1700								(0.0000		0.0000		0.000	
(c)	Financial Institutions/Banks												-	(0.0000		0.0000		0.000	
(d)	Any Other (specify)										-			(0.0000		0.000	
	Bodies Corporate			2	1902504	0		1902504	40.0527	1902504	1	0 190250	40.052	7 (40.0527	7	0.0000	555000	29.172	
	INVESTMENT OF THE PROPERTY OF	Promoter Group	AABCK13711	1	1131561	1		1131561	23.8223	113156	1	0 113156	31 23.822	3 (23.8223		0.0000		0.000	
	KHAITAN LEFIN LIMITED KHAITAN HOTELS PVT. LTD.	Promoter Group		1	770943			770943				0 77094	16.230	4 (16.2304		0.0000			
11000	Sub Total	, romoter Group	,	10				2861630				0 286163	60.244	8 (60.2448	3	0.0000	940000	32.848	286163
(2)	Foreign Individuals (Non-Resident			-											0.0000		0 0.0000		0.000	
(a)	Individuals/Foreign Individuals)																0 0.0000		0.000	
(b)	Government													1			0 0.0000		0.000	
(c)	Institutions			-						-					0.000					
(d)	Foreign Portfolio Investor														0.000		0.0000		0.000	
(e)	Any Other (specify)									-	-				0.0000	0	0.0000		0.000	
	Sub Total			() (0 0	0.0000		0	0	0.000	0	0.0000	0	0 0.0000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			10	2861630			0 2861630	60.2448	286163	0	0 28616	30 60.244	8	60.2448	В	0 0.0000	940000	32.848	4 286163



KHAITA	AN (INDIA) LIMITED				20/00/200			-		-	-	-											
Table II	I - Statement Showing shareholding	pattern of the	Public share	eholder as or	30/06/2024	4			Number of	Voting Ri secu	urities (IX)	in each	class of		Total Shareholding as a %	Number of shares		pled oth encu	nber of nares dged or erwise imbered XIII)			gorization of s	
(1)	Institutions (Domestic)		Nos. of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholding % calculate das per SCRR. 1957) As a % of (A+B+C2) (VIII)		Class y			Total as a	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	appli cable	of total shares held (Not	shares held in demateriali zed form	Sub-	Sub- Category (ii)	Sub- Category (ii
(a)	Mutual Funds								-	-													
(b)	Venture Capital Funds		-														-	-	-				-
(c)	Alternate Investment Funds							-		-	+												
	Banks		2	1234	0	(0 1234	0.0260	123	4 (0	1234	0.0260	(0.0260	0	0.0000	NA		0	0	0	1
(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)						0 123	4 0.026	0 123	34	0	1234	0.0260		0 0.0260	0	0.0000	NA		0	0	0	
(2) (a)	Sub Total Institutions (Foreign) Foreign Direct Investment		1	1234	4	0	0 123	0.020															
(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 0.000	00	0	0	(0.000	0	0 0.000	0 0	0.0000	NA		0	0	0	
(2)	Central Government / State Government(s)													-			-	-	-	-			-
(3) (a)	Central Government / President o	f											-	-		SHAM							
(b)	State Government / Governor			1											6		S. J						
(c)	Shareholding by Companies or Bodies Corporate where Central/State Governemnt is a promoter														1	TO THE REAL PROPERTY.							
(4)	Sub Total Non-Institutions Associate Companies / Subsidiaries			0	0	0	0	0 0.00	00	0	0		0.000	00	0 0.000	0 0	0.0000	NA		0	0	0	

HAIIA	N (INDIA) LIMITED																		-			
able II	Statement Showing shareholding	pattern of the	Public share	eholder as on	30/06/2024						ghts held in each	n class of		Total Shareholding as a %	Number of shares		sha pledg other	ber of ares ged or rwise nbered			gorization of sh	
	Category & Name of the Shareholders (I) Directors and their relatives (excluding independent directors and nominee directors)		sharehold	No. of fully paid up equity shares held (IV)	up equity	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y		Total as a % of Total		a percentage	No. (a)	As a % of total shares held (b)	No. (Not appli cable	of total shares held (Not	shares held in demateriali zed form	Sub- Category (i)	Sub- Category (ii)	Sub- Category
- \	Key Managerial Personel													-		-	-					
d)	Relatives of Promoters (other than immediate relatives of promoters diclosed 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																					
	Investor Education and Protection																					
(f)	Fund Authority				-		-	-									-					-
(g)	Resident Individuals holding nominal share capital upto Rs.2 lakhs		5265	1164084			1164084	24.5070	1164084	4 0	1164084	24.5070	0	0 24.5070	0	0.0000	NA		761068	C)
(h)	Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		_ 11	1 373390			373390	7.8608	373390	0 0	373390	7.8608	8	0 7.8608	0	0.0000	NA		373390			
()	SANJAYKUMAR SARAWAGI	AEGPS6613F		1 53408	3		0 53408				53408			0 1.1244		0.0000	NA NA	-	53408 52851			0
	SAPTARSHI DEY	ADVPD9844K		1 5285			5285				52851			0 1.1127		0.0000			8861		0 (0
(i)	Non Resident Indians (NRIs)		24	4 886	1	0	0 886	0.186	5 886	1	0 8861	0.100	0	0,100								
(j)	Foreign National																-					15.01
(k)	Foreign Company / OCB					-								0 0000		0.0000	NA		125213		0	0
(1)	Bodies Corporate		4	1 14086	3	0	0 14086	3 2.965	5 14086	3	0 14086	3 2.965	5	0 2.965	5 0	0.0000	IVA		12021			
(m)	Any Other (specify)							-	-	-									144439		0	0
	HUF		4	5 14443	9	0	0 14443	9 3.040	8 14443	9	0 14443	9 3.040	18	0 3.040	8 0	0.0000				1		
			1	0 3899	8	0	0 3899	8 0.821	0 3899	8	0 3899	8 0.821	10	0 0.821	0 0	0.0000	NA	-	3899	3	0	0
	Clearing Member					0		1 0.347	4 1650)1	0 1650	1 0.347	74	0 0.347	4 0	0.0000	NA NA		1650	1	0	0
	LLP		500	3 1650		0		6 39.729				6 39.729		0 39.729	2 0	0.0000) NA		146847		0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		539			0		0 39.755			0 188837	0 39.755	52	0 39.755	52 0	0.0000) NA		146847		0	0
Deta	ils of the shareholders acting as per	sons in Concert	t									-			-							
SI No	Name	PAN	Shares		-	-	-	1												1		-
	NIL														Fa	DAIAM	10					

/1 1 A I T	AN (INDIA) LIMITED			7,							*							
HAIT	AN (INDIA) LIMITED V - Statement Showing shareholding	a nattern of the	Non Promot	er - Non Publ	ic shareholde	er as on 30/0	6/2024								L			
Table I	V - Statement Snowing snareholding	g pattern or the								ghts held in ea rities (IX) Rights	ch class of		Total Shareholding	Number of shares		sha pledo othe encur	ber of ares ged or erwise mbere XIII)	
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (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.share s held (VII)=(IV) + (V)+(VI)	of (A+B+C2	Class y		Total as a % of Total Voting rights	convertible securities	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not appl icabl e)	s held (Not appli cable	Number of equity shares held in demateriali ed form (XIV)
(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)		C		0	C	C	0.0000	(0.0000) (0.0000	C	0.0000	NA	NA	



	N (INDIA) LIN	VITED										
<u>Annexu</u>	re											
		Table V - Statem	ent showing d	etails of significa	nt beneficial owner	rs as on 30/06	/2024				19	
		Details of the (SBO)		Details	s of the registered of	owner	Details of ho	olding / exercise of r	right of the SBO in to	the reporting	g company,	Date of creation / acquition of significant beneficial interest
		(1)			(11)				er by virtue of: (III)			(IV)
		PAN / Passport No. in case of a			PAN / Passport No. in case of a	Secretary Secretary		×	Rights on distributable dividend or any other distribution	AND DESCRIPTION OF THE PROPERTY OF THE PROPERT	Exercise of significant	
Sr No	Name	foreign national	Nationality	Name	foreign national	Nationality	Shares (%)	Voting rights (%)	(%)	of control	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



	IDIA) LIMITED					
Shareholding	Summary as on	30/06/2024				
	•	As per Fol	io/Client Id		As per	
Form	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 S	Shareholders as p	er PAN Clubbed 5411				

