

**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: 30/12/2023

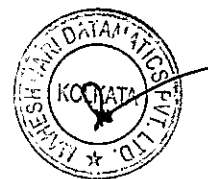
b. If under 31(1)(c ) then indicate date of allotment/extinguishment

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:-



KHATAN (INDIA) LIMITED

Table I - Summary Statement holding of specified securities as on 30/12/2023

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								
(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	2861630
(B)	Public	4555	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA		1465770
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	<b>Total</b>	<b>4586</b>	<b>4750000</b>	<b>0</b>	<b>0</b>	<b>4750000</b>	<b>100.0000</b>	<b>4750000</b>	<b>0</b>	<b>4750000</b>	<b>100.0000</b>	<b>0</b>	<b>100.0000</b>	<b>0</b>		<b>940000</b>	<b>19.7895</b>	<b>4327400</b>



**KHAITAN (INDIA) LIMITED**

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2023

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					Total as a % of Total 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	Promoter	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	Promoter	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	Promoter	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	Promoter Group	AAFHS5971K	1	97500	0	0	97500	2.0526	97500	0	97500	2.0526	0	2.0526	0	0.0000	95000	87.4359	97500
VIDITA KHAITAN	Promoter	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	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	AGTDP2962K	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			3	2087504	0	0	2087504	43.9475	2087504	0	2087504	43.9475	0	43.9475	0	0.0000	555000	26.5868	2087504
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	555745	0	0	555745	11.6999	555745	0	555745	11.6999	0	11.6999	0	0.0000	555000	99.8659	555745
THE ORIENTAL MERCANTILE COMPANY LIMITED	Promoter Group	AAACT9623P	1	400198	0	0	400198	8.4252	400198	0	400198	8.4252	0	8.4252	0	0.0000	0	0.0000	400198
Sub Total			11	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)=(A1)+(A2)			11	2861630	0	0	2861630	60.2448	2861630	0	2861630	60.2448	0	60.2448	0	0.0000	940000	32.8484	2861630





KHAITAN (INDIA) LIMITED																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2023																					
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)				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)		Sub-categorization of shares (XV) Shareholding (No of shares) under			
								No of Voting Rights					No of shares Underlying outstanding convertible securities (including Warrants) (X)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	Number of equity shares held in dematerialized form (XIV)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total	Total as a % of Total Voting rights										
(b) Directors and their relatives (excluding independent directors and nominee directors)																					
(c) Key Managerial Personnel																					
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed 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																					
(f) Investor Education and Protection Fund Authority																					
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs		4412	1191689	0	0	1191689	25.0882	1191689	0	1191689	25.0882	0	25.0882	0	0.0000	NA	785973	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs		8	275818	0	0	275818	5.8067	275818	0	275818	5.8067	0	5.8067	0	0.0000	NA	275818	0	0	0	
(i) SANJAYKUMAR SARAWAGI	AEGPS6613F	1	53408	0	0	53408	1.1244	53408	0	53408	1.1244	0	1.1244	0	0.0000	NA	53408	0	0	0	
(j) Non Resident Indians (NRIs)		26	11660	0	0	11660	0.2455	11660	0	11660	0.2455	0	0.2455	0	0.0000	NA	11660	0	0	0	
(k) Foreign National																					
(l) Foreign Company / OCB																					
(m) Bodies Corporate		44	209506	0	0	209506	4.4107	209506	0	209506	4.4107	0	4.4107	0	0.0000	NA	193856	0	0	0	
XTENDED BUSINESS REPORTING LIMITED	AADCA3920B	1	54380	0	0	54380	1.1448	54380	0	54380	1.1448	0	1.1448	0	0.0000	NA	54380	0	0	0	
(n) Any Other (specify)																					
Resident Individual (HUF)		55	170023	0	0	170023	3.5794	170023	0	170023	3.5794	0	3.5794	0	0.0000	NA	170023	0	0	0	
PRIYANK GUPTA HUF	AAIHP2302Q	2	48751	0	0	48751	1.0263	48751	0	48751	1.0263	0	1.0263	0	0.0000	NA	48751	0	0	0	
Cleaning Member		8	28440	0	0	28440	0.5987	28440	0	28440	0.5987	0	0.5987	0	0.0000	NA	28440	0	0	0	
Sub Total		4553	1887136	0	0	1887136	39.7292	1887136	0	1887136	39.7292	0	39.7292	0	0.0000	NA	1465770	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		4555	1888370	0	0	1888370	39.7552	1888370	0	1888370	39.7552	0	39.7552	0	0.0000	NA	1465770	0	0	0	
Details of the shareholders acting as persons in Concert																					
Sl No	Name	PAN	Shares																		
	NIL																				



KHAITAN (INDIA) LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2023

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)			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					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								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
<b>Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)</b>			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 30/12/2023											
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
1				KHAITAN LEFIN LIMITED	AABCK1371L	INDIAN	1131561	23.8223			
2				KHAITAN HOTELS PVT. LTD.	AABCK5493M	INDIAN	555745	11.6999			
	Total						1687306	35.5222			





KHAITAN (INDIA) LIMITED

Table VI - Statement showing foreign ownership limits as on 30/12/2023

As on shareholding date	Board approved limits	Limits utilized
As on 30/09/2023	100.0000	0.2455
As on 30/06/2023	100.0000	0.0711
As on 31/03/2023	100.0000	0.0654
As on 31/12/2022	100.0000	0.0938
		0.0855





KHAITAN (INDIA) LIMITED									
Shareholding Summary as on 30/12/2023									
Form	No of Records	As per Folio/Client Id				As per PAN			
		% to Total Records	No of Shares	% to Total Shares	No of Records	No of Shares			
PHYSICAL	1473	31.4139	422600	8.8968	1471	422600			
NSDL	1224	26.1036	2646750	55.7211	1176	2646750			
CDSL	1992	42.4824	1680650	35.3821	1958	1680650			
<b>TOTAL</b>	<b>4689</b>	<b>100.0000</b>	<b>4750000</b>	<b>100.0000</b>	<b>4605</b>	<b>4750000</b>			

