

KHAITAN (INDIA) LIMITED

IP Code :- Class of Security : Equity
Period ended: 30/06/2014

	No of partly paid-up shares	As a % of Total No of partly paid-up shares	As a % of Total No of shares of the company
Total paid-up shares:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
<hr/>			
	No of outstanding securities	As a % of Total No of outstanding convertible securities	As a % of Total No of shares of the company,assuming full conversion of the convertible securities
Outstanding convertible securities:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
<hr/>			
	No of warrants	As a % of Total No of warrants	As a % of Total No of shares of the company,assuming full conversion of warrants
Warrants:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	9750000 Shares of Rs.10/- each		



KHAITAN (INDIA) LIMITED

Script Code : - Name of the Script : ICSE3 Class of Security : Equity Face Value : Rs. 10/-

(II) Statement showing Shareholding Pattern Quarter ended: 30/06/2014

Category Code (I)	Category of Shareholder (III)	No of Share- holders (VII)	Total No of Shares (IV)	No of Shares held in Demot Form (V)	Total Shareholding as a % of Total Shares (A+B+C+D+E+F)		Shares pledged or otherwise encumbered (XII)= (VIII)-(IV)*100
					As a %	As a %	
					(VI)	(VII)	
A. Promoter and Promoter Group							
1. Indian							
a. Individuals/Hinda Undivided Family		9	774126	774126	16.2974	16.2974	N.i.t
b. Central/State Government(s)		1	1687306	1687306	35.5221	35.5221	N.i.t
c. Bodies Corporate							
d. Financial Institutions/Banks							
e. Any Other							
Sub Total (A1)		11	2461432	2461432	51.8196	51.8196	N.i.t
2 Foreign							
a. Individuals (NRIs/Foreign Individuals)							
b. Bodies Corporate							
c. Institutions							
d. Qualified Foreign Investor							
e. Any Other							
Sub Total (A2)							
Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)		11	2461432	2461432	51.8196	51.8196	N.i.t
B. Public Shareholding							
1. Institutions							
a. Mutual Funds/UTI							
b. Financial Institutions/Banks		2	1234		.026	.026	
c. Central/State Government(s)							
d. Venture Capital Funds							
e. Insurance Companies							
f. Foreign Institutional Investors							
g. Foreign Venture Capital Investors							
h. Qualified Foreign Investor							
i. Any Other							
Sub Total (B1)		2	1234		.026	.026	
2. Non-Institutions							
a. Bodies Corporate		91	1283884	1266084	27.0291	27.0291	
b. Individuals holding							
i. Nominal Share Capital up to Rs.1 lakh		2672	732045	320737	15.4117	15.4117	
ii. Nominal Share Capital in excess of Rs.1 lakh		11	284695	254295	5.5715	5.5715	
c. Qualified Foreign Investor							
d. Any Other							
Clearing Member		3	4212	4212	.0887	.0887	
Non Resident Individual		5	2478	2278	.0522	.0522	
Sub Total (B2)		2782	1287334	1047686	48.1594	48.1594	
Total Public Shareholding B=(B1)+(B2)		2784	1288568	1047686	48.1604	48.1604	
Total (A)+B		2795	4750800	4309038	100.0000	100.0000	



KHATAN (INDIA) LIMITED

Stock Code : - Class of Security : Equity Face Value : Rs. 10/-
 13(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2014

Category Code	Category of Shareholder (II)	(III)	No of Share- holders	No of Shares (III)	Total No of Shares (IV)	held in Demat Form (V)	No of Shares As a % of (A+B+C) (VI)	No of Shares As a % of (A+B+C) (VII)	Total shareholding as a % of Tot Shrs (VII+VIII) (IX)	Shares pledged or otherwise encumbered (X)
C. Shares held by Custodians & against which Depository Receipts have been issued										
1. Promoter and Promoter Group				Nil	Nil	Nil	Nil	Nil	Nil	
2. Public				Nil	Nil	Nil	Nil	Nil	Nil	
		Grand Total (A)+(B)+(C)		2795	4750000	4309038		100.0000		



KHAITAN (INDIA) LIMITED

(II)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category
"Promoter and Promoter Group"

Quarter ended 30/06/2014

Page # 1

i. Indian

a. Individuals/Hindu Undivided Family

Sr No	Name of the Shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		No of Shares held	No. of Shares As a % of Grand Total	No of Shares held	No. of Shares As a % of Grand Total	No of Warrants held	No. of Warrants As a % of Warrants total as of the same class	No of convertible securities held	No. of convertible securities As a % of convertible securities held	No of shares As a % of convertible securities held	No. of shares As a % of diluted share capital
		(II)	(III)	(IV)	(V)	(VI)= (C) of sub (VII)= (VIII)	(VII)= (C) of sub (VIII)	(IX)	(X)	(XI)	(XII)
1	SUNIL KRISHNA KHAITAN	151479	3.1890	NRI	NRI	NRI	NRI	NRI	NRI	NRI	3.1890
2	SUNAY KRISHNA KHAITAN	149600	2.9600	NRI	NRI	NRI	NRI	NRI	NRI	NRI	2.9600
3	ISHANI KHAITAN	126197	2.6568	NRI	NRI	NRI	NRI	NRI	NRI	NRI	2.6568
4	VAGEESHA KHAITAN	113000	2.3789	NRI	NRI	NRI	NRI	NRI	NRI	NRI	2.3789
5	SUNIL KRISHNA KHAITAN	97500	2.0526	NRI	NRI	NRI	NRI	NRI	NRI	NRI	2.0526
6	VIBITA KHAITAN	62100	1.3874	NRI	NRI	NRI	NRI	NRI	NRI	NRI	1.3874
7	SHREERISHNA KHAITAN	52500	1.1053	NRI	NRI	NRI	NRI	NRI	NRI	NRI	1.1053
8	SARITA DABHIVAL	26000	.4211	NRI	NRI	NRI	NRI	NRI	NRI	NRI	.4211
9	SHNEEKRISHNA KHAITAN	18750	.3263	NRI	NRI	NRI	NRI	NRI	NRI	NRI	.3263
Total :		779126	16.2874	NRI	NRI	NRI	NRI	NRI	NRI	NRI	16.2874

KHAITAN (INDIA) LIMITED

(13)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category
 "Promoter and Promoter Group"

Quarter ended 30/06/2014

Page No. 1

i. Indian

c. Bodies Corporate

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total Shares (including underlying shares arising from full conversion of warrants and convertible securities) as a % of diluted share capital	
		No. of Shares held	No. of Grand Total (A)+(B)+ (C)	No. of Shares held	No. of Grand Total (A)+(B)+ (C)	No. of Warrants total as of Grand Total (A)+(B)+ (C) of sub class	No. of Warrants held of the same held (VII)= (VII) (II)(a)	No. of convertible securities of the same held (VIII)= (VIII) (II)(a)	No. of convertible securities of the same held (IX)	No. of convertible securities of the same held (X)	No. of convertible securities of the same held (XI)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KHAITAN LEFIN LIMITED	1131581	23.8223	Nil	Nil	Nil	Nil	Nil	Nil	Nil	23.8223
2	KHAITAN HOTELS PVT. LTD.	555775	11.6777	Nil	Nil	Nil	Nil	Nil	Nil	Nil	11.6777
Total :		1687356	35.5000	Nil	Nil	Nil	Nil	Nil	Nil	Nil	35.5000



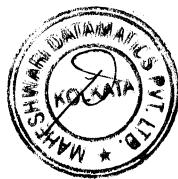
(23(c)(i)) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Public' and holding more than 1% of the total no of shares

Sr No	Name of the Shareholder	Details of warrants		Details of convertible securities		Total shares (including total no of underlying shares of the same class as a % of diluted share capital)	
		Shares as a % of total no of shares	No of Warrants	As a % of total no of convertible securities	No of Warrants held		
		(i.e., Broad held Total (A)+(B)+(C) indicated in statement)		Warrants of securities of the same class	convertible securities of the same class		
		No of Shares as per (I) (a) above					
		Held	(a) above				
1	THE ORIENTAL MERCANTILE COMPANY LIMITED	399448	8.3884	Nil	Nil	Nil	8.3884
2	DELTA INTERNATIONAL LTD.	170000	4.0000	Nil	Nil	Nil	4.0000
3	PINCERS POLYPLAST PVT. LTD.	102013	2.1476	Nil	Nil	Nil	2.1476
4	PURVANCHAL LEASING LIMITED	82130	1.7291	Nil	Nil	Nil	1.7291
5	SUNDORN CONSULTANTS PRIVATE LIMITED	78823	1.4737	Nil	Nil	Nil	1.4737
6	RESPECT VYAPAR PRIVATE LIMITED	70000	1.4737	Nil	Nil	Nil	1.4737
7	SEETHA KUMARI	59719	1.1562	Nil	Nil	Nil	1.1562
8	NATUREWEALTH DEVELOPMENT CORPORATION LIMITED	54000	1.1368	Nil	Nil	Nil	1.1368
Total		1021533	21.5060	Nil	Nil	Nil	21.5060



(23)(c)(iii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category 'Public' and holding more than 5% of the total no of shares of the company

	Name(s) of the Shareholder(s) and the Persons Acting in Or No Concernt (PAC) with them	No of Shares (a) above	Details of warrants		Details of convertible securities		Total shares (including total no of underlying share securities assuming full conver- sion of warrants and of the same convertible securities) or a % of diluted share capital
			Shares as a % of total no of shares	Rs of Warrants	No of Warrants of securities held	% w.r.t class	
1 THE ORIENTAL MERCANTILE COMPANY LIMITED		399448	8.3884	Nil	Nil	Nil	8.3884
Total		399448	8.3884	Nil	Nil	Nil	8.3884



KHAITAN (INDIA) LIMITED

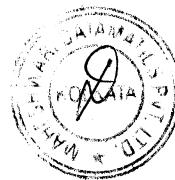
(III(d) Statement showing details of Locked-in shares as on 30/06/2014

Page 4 1

Locked-in shares as a % of
total No of shares (i.e.,
No of Grand Total (A)+(B)+(C)
Locked-in indicated in Statement of Promoter/Promoter Group/
Shares para (II)(a) above) Public

SI # Folia/CII#/DPI# Name of the Shareholder

----- NIL -----



KHAITAN (INDIA) LIMITED

(III)(a) Statement showing details of Depository Receipts (DRs) as on 28/06/2014

Sl #	Type of Outstanding DR (ADRs, GDRs, EDRs, etc.)	No of Outstanding Underlying DRs	No of Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)+ DRs (B)+(C) indicated in Statement at para (II)(a) above)
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--- Nil ---

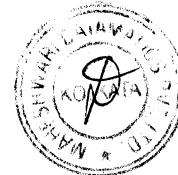


KHAITAN (INDIA) LIMITED

(III)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total no of shares as on 30/06/2014

S1 & Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, SGDrs, etc.)	No of Shares Shares underlying outstanding Underlying DRs as a % of total No of Outstanding Shares (i.e., Grand Total (A)+ DRs (B)+(C) indicated in Statement at para (I)(a) above)
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KHAITAN (INDIA) LIMITED

Physical / NSDL / CDSL Summary Report as on 30/06/2014

	Holders	Shares	% age
Physical :	1531	440962	5.2834
N S D L :	382	4157491	97.5261
C D S L :	382	151547	3.1905
	2795	4750000	100.0000



KHAITAN (INDIA) LIMITED

Annexure I to Clause 41

As on 30/06/2014

18. Public Shareholding

- No of Shares : 2288568

- % of shareholding : 48.1804

19. Promoters and Promoter Group Shareholding

a) Pledged/Encumbered

- No of Shares : Nil

- % of shares : Nil
(as a % of the total shareholding
of promoter and promoter group)

- % of shares : Nil
(as a % of the total share capital
of the company)

b) Non-encumbered

- No of Shares : 2461432

- % of shares : 100.0000
(as a % of the total shareholding
of promoter and promoter group)

- % of shares : 51.8196
(as a % of the total share capital
of the company)

