

**KMAITAM (INDIA) LIMITED**

IP Code : - Class of Security : Equity  
 Date ended: 30/06/2019

|                                 | 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 |
|---------------------------------|-----------------------------|---|---|
| <b>Partly paid-up shares:-</b>  |                             |   |   |
| Held by promoter/promoter group | Nil                         | Nil   | Nil   |
| Held by public                  | Nil                         | Nil   | Nil   |
| <b>Total</b>                    | <b>Nil</b>                  | <b>Nil</b>                                  | <b>Nil</b>                                  |

|   | 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 |
|---|------------------------------|--|---|
| <b>Outstanding convertible securities:-</b> |                              |  |   |
| Held by promoter/promoter group             | Nil                          | Nil  | Nil   |
| Held by public                              | Nil                          | Nil  | Nil   |
| <b>Total</b>                                | <b>Nil</b>                   | <b>Nil</b>   | <b>Nil</b>  |

|                                 | 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 |
|---------------------------------|----------------|--------------------------------|---|
| <b>Warrants:-</b>               |                |                                |   |
| Held by promoter/promoter group | Nil            | Nil                            | Nil   |
| Held by public                  | Nil            | Nil                            | Nil   |
| <b>Total</b>                    | <b>Nil</b>     | <b>Nil</b>                     | <b>Nil</b>  |

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities: 9750000 Shares of Rs.10/- each



**KHAYAN (INDIA) LIMITED**

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

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

| Category Code                         | Category of Shareholder  | No of Share-holders | Total No of Shares | No of Shares held in Demat Form | Total Shareholding as a % of Tot Share |                 | Shares pledged or otherwise encumbered |                             |
|---------------------------------------|--|---------------------|--------------------|---------------------------------|--|-----------------|--|-----------------------------|
|                                       |  |                     |                    |                                 | (A + B) (VI)                           | (A+B+C) (VII)   | Shares (VIII)                          | As a % (IX)=(VIII)/(IV)*100 |
| <b>A. Promoter and Promoter Group</b> |  |                     |                    |                                 |  |                 |  |                             |
| <b>1. Indian</b>                      |  |                     |                    |                                 |  |                 |  |                             |
| a.                                    | Individuals/Hindu Undivided Family                                       | 9                   | 774126             | 774126                          | 16.2974                                | 16.2974         | N i l                                  | N i l                       |
| b.                                    | Central/State Government(s)  |                     |                    |                                 |  |                 |  |                             |
| c.                                    | Bodies Corporate   | 2                   | 1687306            | 1687306                         | 35.5222                                | 35.5222         | N i l                                  | N i l                       |
| d.                                    | Financial Institutions/Banks   |                     |                    |                                 |  |                 |  |                             |
| e.                                    | Any Other  |                     |                    |                                 |  |                 |  |                             |
|                                       | <b>Sub Total (A1)</b>  | <b>11</b>           | <b>2461432</b>     | <b>2461432</b>                  | <b>51.8196</b>                         | <b>51.8196</b>  | <b>N i l</b>                           | <b>N i l</b>                |
| <b>2 Foreign</b>                      |  |                     |                    |                                 |  |                 |  |                             |
|                                       | Individuals (NRI/Foreign Individuals)                                    |                     |                    |                                 |  |                 |  |                             |
| b.                                    | Bodies Corporate   |                     |                    |                                 |  |                 |  |                             |
| c.                                    | Institutions   |                     |                    |                                 |  |                 |  |                             |
| d.                                    | Qualified Foreign Investor   |                     |                    |                                 |  |                 |  |                             |
| e.                                    | Any other  |                     |                    |                                 |  |                 |  |                             |
|                                       | <b>Sub Total (A2)</b>  |                     |                    |                                 |  |                 |  |                             |
|                                       | <b>Total Shareholding of Promoter and Promoter Group A=(A)(1)+(A)(2)</b> | <b>11</b>           | <b>2461432</b>     | <b>2461432</b>                  | <b>51.8196</b>                         | <b>51.8196</b>  | <b>N i l</b>                           | <b>N i l</b>                |
| <b>B. Public Shareholding</b>         |  |                     |                    |                                 |  |                 |  |                             |
| <b>1. Institutions</b>                |  |                     |                    |                                 |  |                 |  |                             |
| 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  |                     |                    |                                 |  |                 |  |                             |
|                                       | Qualified Foreign Investor   |                     |                    |                                 |  |                 |  |                             |
| i.                                    | Any Other  |                     |                    |                                 |  |                 |  |                             |
|                                       | <b>Sub Total (B1)</b>  | <b>2</b>            | <b>1234</b>        |                                 | <b>.026</b>                            | <b>.026</b>     |  |                             |
| <b>2. Non-Institutions</b>            |  |                     |                    |                                 |  |                 |  |                             |
| a.                                    | Bodies Corporate   | 91                  | 1283884            | 1266084                         | 27.0791                                | 27.0791         |  |                             |
| b.                                    | Individuals holding  |                     |                    |                                 |  |                 |  |                             |
|                                       | i. Nominal Share Capital up to Rs.1 Lakh                                 | 2672                | 732045             | 320737                          | 15.4114                                | 15.4114         |  |                             |
|                                       | ii. Nominal Share Capital in excess of Rs.1 Lakh                         | 11                  | 164695             | 154295                          | 5.5725                                 | 5.5725          |  |                             |
| c.                                    | Qualified Foreign Investor   |                     |                    |                                 |  |                 |  |                             |
| d.                                    | Any Other  |                     |                    |                                 |  |                 |  |                             |
|                                       | Clearing Member  | 3                   | 4212               | 4212                            | .0087                                  | .0087           |  |                             |
|                                       | Non Resident Individual  | 5                   | 2478               | 2278                            | .0522                                  | .0522           |  |                             |
|                                       | <b>Sub Total (B2)</b>  | <b>2782</b>         | <b>1287334</b>     | <b>1247606</b>                  | <b>48.1544</b>                         | <b>48.1544</b>  |  |                             |
|                                       | <b>Total Public Shareholding B=(B)(1)+(B)(2)</b>                         | <b>2784</b>         | <b>1288568</b>     | <b>1247606</b>                  | <b>48.1804</b>                         | <b>48.1804</b>  |  |                             |
|                                       | <b>Total (A)+(B)</b>   | <b>2795</b>         | <b>4750000</b>     | <b>4309038</b>                  | <b>100.0000</b>                        | <b>100.0000</b> |  |                             |



**KHAITAN (INDIA) LIMITED**

Script Code : - Class of Security : Equity Face Value : Rs. 10/-  
 (12)(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2019

| Category Code | Category of Shareholder | No of Share-holders (III) | Total No of Shares (IV) | No of Shares held in Demat Form (V) | Total shareholding as a % of Tot Shrs |                         | Shares pledged or otherwise encumbered |                             |
|---------------|-------------------------|---------------------------|-------------------------|-------------------------------------|---------------------------------------|-------------------------|--|-----------------------------|
|               |                         |                           |                         |                                     | As a % of (A+B) (VI)                  | As a % of (A+B+C) (VII) | Shares (VIII)                          | As a % (IX)=(VIII)/(IV)*100 |

**C. Shares held by Custodian & against which Depository Receipts have been issued**

|                                |  |             |                |                |  |                 |  |  |
|--------------------------------|--|-------------|----------------|----------------|--|-----------------|--|--|
| 1. Promoter and Promoter Group |  | Nil         | Nil            | Nil            |  | Nil             |  |  |
| 2. Public                      |  | Nil         | Nil            | Nil            |  | Nil             |  |  |
| <b>Grand Total (A)+(B)+(C)</b> |  | <b>2795</b> | <b>4750000</b> | <b>4309038</b> |  | <b>100.000%</b> |  |  |



**KHAITAN (INDIA) LIMITED**

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

Quarter ended 30/09/2014

**1. 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      | As a % of Grand Total (A)+(B)+(C) | No.               | As a %               | As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) | No of Warrants held | As a % of total no of warrants of the same class | No of convertible securities      | As a % of convertible securities of the same class |  |
| (I)            | (II)                    | (III)                  | (IV)                              | (V)               | (VI)= (V)/(III)+(IV) | (VII)= (VI)/(III)                                      | (VIII)              | (IX)   | (X)                               | (XI)   | (XII)  |
| 1              | SUNIL KRISHNA KHAITAN   | 151479                 | 3.1890                            | Nil               | Nil                  | Nil  | Nil                 | Nil  | Nil                               | Nil  | 3.1890   |
| 2              | SUNAY KRISHNA KHAITAN   | 146400                 | 2.9600                            | Nil               | Nil                  | Nil  | Nil                 | Nil  | Nil                               | Nil  | 2.9600   |
| 3              | ISHANI KHAITAN          | 126197                 | 2.6568                            | Nil               | Nil                  | Nil  | Nil                 | Nil  | Nil                               | Nil  | 2.6568   |
| 4              | VAGEESHA KHAITAN        | 113000                 | 2.3789                            | Nil               | Nil                  | Nil  | Nil                 | Nil  | Nil                               | Nil  | 2.3789   |
| 5              | SUNIL KRISHNA KHAITAN   | 97500                  | 2.0526                            | Nil               | Nil                  | Nil  | Nil                 | Nil  | Nil                               | Nil  | 2.0526   |
| 6              | VISITA KHAITAN          | 62100                  | 1.3079                            | Nil               | Nil                  | Nil  | Nil                 | Nil  | Nil                               | Nil  | 1.3079   |
| 7              | SHREEKRISHNA KHAITAN    | 52500                  | 1.1053                            | Nil               | Nil                  | Nil  | Nil                 | Nil  | Nil                               | Nil  | 1.1053   |
| 8              | SARITA DASRIVAL         | 20000                  | .4211                             | Nil               | Nil                  | Nil  | Nil                 | Nil  | Nil                               | Nil  | .4211  |
| 9              | SHREEKRISHNA KHAITAN    | 10750                  | .2263                             | Nil               | Nil                  | Nil  | Nil                 | Nil  | Nil                               | Nil  | .2263  |
| <b>Total :</b> |                         | <b>774126</b>          | <b>16.2974</b>                    | <b>Nil</b>        | <b>Nil</b>           | <b>Nil</b>   | <b>Nil</b>          | <b>Nil</b>                                       | <b>Nil</b>                        | <b>Nil</b>   | <b>16.2974</b>   |



**KHATIAN (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

1. Indian

a. Bodies Corporate

|                |                          | 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 |
|----------------|--------------------------|------------------------|-----------------------------------|------------|-------------------------------|--|---------------------|--|-----------------------------------|--|--|
| Sl No          | Name of the Shareholder  | No of Shares held      | As a % of Grand Total (A)+(B)+(C) | No. (D)    | As a % (VI)= (VII) (III)+(IV) | As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) | No of Warrants held | As a % of total no of warrants of the same class | No of convertible securities held | As a % of convertible securities of the same class | (XII)  |
| (I)            | (II)                     | (III)                  | (IV)                              | (V)        | (VI)                          | (VII)  | (VIII)              | (IX)   | (X)                               | (XI)   | (XII)  |
| 1              | KHATIAN LEFIN LIMITED    | 1131561                | 23.8223                           | Nil        | Nil                           | Nil  | Nil                 | Nil  | Nil                               | Nil  | 23.8223  |
| 2              | KHATIAN HOTELS PVT. LTD. | 555745                 | 11.6999                           | Nil        | Nil                           | Nil  | Nil                 | Nil  | Nil                               | Nil  | 11.6999  |
| <b>Total :</b> |                          | <b>1687306</b>         | <b>35.5222</b>                    | <b>Nil</b> | <b>Nil</b>                    | <b>Nil</b>   | <b>Nil</b>          | <b>Nil</b>                                       | <b>Nil</b>                        | <b>Nil</b>   | <b>35.5222</b>   |



(13)(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                      | No of Shares held | Details of warrants  |                     | Details of convertible securities                           |                                   | Total shares (including underlying shares convertible assuming full conversion of warrants and of the same convertible securities) as a % of diluted share capital |  |
|--------------|--|-------------------|--|---------------------|---|-----------------------------------|--|--|
|              |  |                   | % of total no of shares i.e., Grand Total (A)+ (B)+(C) included in Statement | No of Warrants held | As a % of total no of Warrants of securities the same class | No of convertible securities held |  | % w.r.t total no of convertible securities of the same class |
| 1            | THE ORIENTAL MERCANTILE COMPANY LIMITED      | 393448            | 3.3884   | Nil                 | Nil   | Nil                               | Nil  | 3.3884   |
| 2            | DELTA INTERNATIONAL LTD.                     | 190000            | 4.0000   | Nil                 | Nil   | Nil                               | Nil  | 4.0000   |
| 3            | PINCERS POLYPLAST PVT. LTD.                  | 102013            | 2.1476   | Nil                 | Nil   | Nil                               | Nil  | 2.1476   |
| 4            | PURVANCHAL LEASING LIMITED                   | 82130             | 1.7291   | Nil                 | Nil   | Nil                               | Nil  | 1.7291   |
| 5            | SUNDRM CONSULTANTS PRIVATE LIMITED           | 70023             | 1.4742   | Nil                 | Nil   | Nil                               | Nil  | 1.4742   |
| 6            | RESPECT VYAPAAR PRIVATE LIMITED              | 70000             | 1.4737   | Nil                 | Nil   | Nil                               | Nil  | 1.4737   |
| 7            | SEETHA KUMARI                                | 54414             | 1.1562   | Nil                 | Nil   | Nil                               | Nil  | 1.1562   |
| 8            | NATUREWEALTH DEVELOPMENT CORPORATION LIMITED | 54000             | 1.1368   | Nil                 | Nil   | Nil                               | Nil  | 1.1368   |
| <b>Total</b> |  | <b>1021533</b>    | <b>21.5060</b>   | <b>Nil</b>          | <b>Nil</b>  | <b>Nil</b>                        | <b>Nil</b>   | <b>21.5060</b>   |



(2)(c)(ii) 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

|   | Shares as a % of total no of shares i.e., Grand Total (All (Q)(C) indicated in Statement at para (I) No of Shares (a) above) | 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 Warrants      | As a % of total no of the same class | No of convertible securities held | % W.F.T | total no of convertible securities |  |
| 1 THE ORIENTAL MERCANTILE COMPANY LIMITED | 849998   | 8.3888              | Nil                                  | Nil                               | Nil     | Nil                                | 8.3888   |
| Total                                     | 849998   | 8.3888              | Nil                                  | Nil                               | Nil     | Nil                                | 8.3888   |



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 (I)(a) above: Public

Sl # Folio/CIId/OpId Name of the Shareholder

----- Nil -----





**KHAITAN (INDIA) LIMITED**

(III)(a) Statement showing details of Depository Receipts (DRs) as on 30/06/2014

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

--- Nil ---



**KHAETAN (INDIA) LIMITED**

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' DRs in excess of 1% of the total no of shares as on 20/02/2014

| Sl & Name of the DR Holder | Type of Outstanding DR<br>(ASHs, GDRs, SDRs, etc.) | No of Shares Underlying Outstanding 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) |
|----------------------------|--|---|
|----------------------------|--|---|

--- Nil ---



KHAITAN (INDIA) LIMITED

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

|            | Holders | Shares  | % age    |
|------------|---------|---------|----------|
| Physical : | 1531    | 440962  | 9.2834   |
| NSDL :     | 882     | 4157491 | 87.5261  |
| CDSL :     | 382     | 151547  | 3.1905   |
|            | 2795    | 4750000 | 100.0000 |



---

**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)
- 

