

**Khaëtan** (India) Limited

Phone : (033) 4050 5000 Fax : (033) 2288 3961

Ref: KIL:SEC:01:2022-23 Date: 05-04-2022

Т	0
L	isting Compliance,
N	ational Stock Exchange India Limited,
E	xchange Plaza, Plot No. C-1, Block-G,
B	andra Kurla Complex, Bandra-(East).
N	Iumbai-400051
N	SE Symbol : KHAITANLTD

To Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange ) Floor 25, F.J.Towers, Dalal Street, Mumbay-400001 BSE Security Code : 590068

Subject: Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the financial year ended 31<sup>st</sup> March, 2022.

Dear Sir,

Enclosed please find disclosures under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 made by Mr. Sunay Krishna Khaitan in connection with promoters holding as 31<sup>st</sup> March, 2022 received by us on 05-04-2022.

The above is for your information and records.

Thanking You.

Yours faithfully For KHAITAN (INDIA) LIMITED

Kolkata

Pradip Halder (Company Secretary & Compliance Officer)

Visit us at www.khaitan.com

7, Biplabi Ambika Chakraborty Sarani Kolkata - 700029 033-40505000

## Dated: 05-04-2022

То

**Khaitan (India) Limited** 46C, J.L. Nehru Road Kolkata – 700071

Listing Compliance, National Stock Exchange India Limited, Exchange Plaza, Plot No. C-1, Block-G, Bandra Kurla Complex, Bandra-(East). Mumbai-400051

Dept of Corporate Services BSE Ltd. (Bombay Stock Exchange) Floor 25, F.J.Towers, Dalal Street, Mumbay-400001

## Ref: NSE Symbol: KHAITANLTD, BSE Security Code: 590068

Enclosed please find disclosures under 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in connection with prompters holding as 31<sup>st</sup> March, 2022 in M/s. Khaitan (India) Limited.

Please acknowledge the receipt.

Thanking you

Yours faithfully Sunay Krishna Khaitan

7, Biplabi Ambika Chakraborty Sarani Kolkata - 700029 033-40505000

AABHC0170L

AABCK1371L

AABCK5493M

АААСТ9623Р

Dated: 05-04-2022

To, Pardip Halder, **Company Secretary**, Khaitan (India) Ltd. Kolkata, W.B.-700071.

Subject: DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (Substantial Acquisition of Shares & takeovers) Regulations, 2011

	Part - A -De	etails of Shareholding			
1.	Name of the Target Company (TC)	M/s. KHAITAN (INDIA) LTD.			
2.	Name(S) of the Stock Exchanges(S) Where the Shares of the TC are Listed	National Stock Exchange of India Ltd. Mumbai BSE Ltd. (Bombay Stock Exchange) Mumbai			
3.	<ul> <li>Particulars of Shareholder(s)</li> <li>a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants convertible securities and any other instrument that would entitle the holder to receive shares in the Target Company) is more than 25% of the Voting Rights of TC Or</li> <li>b. Name(s) of Promoter(s), member of the Promoter Group and Persons Acting in concert (PAC) with him</li> </ul>	Nil LIST ENCLOSED			
4.	Particulars of the Shareholding of Persons mentioned at 3(b) above	Number of Shares	% w.r.t. total Share/Voting Capital wherever applicable		% of the Total diluted Share/Voting Capital of TC(*)
As on March 31 <sup>st</sup> , 2022		2861630		60.24%	
	a. Shares	2861630		0.00%	
	b. Voting Rights (Otherwise than by Shares)			0.00%	
	c. Warrants	0		0.00%	
	d. Convertible Securities	0		0.00%	
	<li>e. Any other instrument that would entitle the holder to receive shares in the TC</li>	0		0.00%	
	TOTAL	2861630		60.24%	
Na	urt – B** ame to the Target Company : Khaitan (India) Limited ame(s) of the Person and Persons Acting in concert (PAC)	Whether Person Belon		Number of	Pan of the Person
with the Person		Promoter/Promoter Group		Shares	and PACs
SUNAY KRISHNA KHAITAN		1 Oniotor		292079	BTMPK5794F
ISHANI KHAITAN		Promoter		126197	AMIPK2994F
VAGESHA KHAITAN		Tromoter		113000	AJFPK2055H
SUNIL KRISHNA KHAITAN (Shree Krishna Sunil Krishna HUF)		Promoter 97500		AAFHS5971K	
VIDITA KHAITAN				62100	AFZPK3387A
SF	IREE KRISHNA KHAITAN (Durgadutt Chirnajilal HUF)	Promoter		52500	AABHD7121E
	ARITA DABRIWAL	Promoter		20000	AGTPD2962K
14				10750	

SUNAY KRISHNA KHAITAN	Promoter
ISHANI KHAITAN	Promoter
VAGESHA KHAITAN	Promoter
SUNIL KRISHNA KHAITAN (Shree Krishna Sunil Krishna HUF)	Promoter
VIDITA KHAITAN	Promoter
SHREE KRISHNA KHAITAN (Durgadutt Chirnajilal HUF)	Promoter
SARITA DABRIWAL	Promoter
SHREE KRISHNA KHAITAN (Chirnaiilal Shreekrishna HUF)	Promoter

SHREE KRISHNA KHAITAN (Chirnajilal Shreekrishna HUF) KHAITAN LEFIN LIMITED KHAITAN HOTELS PVT. LIMITED THE ORIENTAL MERCANTILE CO. LIMITED

TOTAL

aam Sunay Krishna Khaitan

Promoter Group

Promoter Group

Promoter Group

10750

1131561

555745

400198

2861630

Place : Kolkata

Date : 05-04-2022Signature of Authorised Signatory

- 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under reg. 30(1) is required. (\*) Diluted Share/Voting Capital means the total number of Shares in the TC assuming full conversion of the outstanding convertible
  - Securities/ Warrants into Equity Shares of the TC.
  - (\*\*) Part B shall be disclosed to the Stock Exchanges but shall not disseminated.