



khaitan (India) Limited

CIN No. L10000WB1936PLC008775

Phone : (033) 4050 5000

Fax : (033) 2288 3961

Ref: KIL: SEC:11:2024-25

Date: 19-04-2024

To
The Manager
Listing Department,
National Stock Exchange of India Limited
5th Floor, C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051, Maharashtra India
NSE Symbol: KHAITANLTD

To
The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
BSE Symbol: 590068

Sub: Submission of disclosure required under SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7(2) read with Regulation 6(2) – Continual disclosure)

Dear Sir,

Please find enclosed herewith disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7(2) read with Regulation 6(2) – Continual disclosure) in respect to acquisition of equity shares of the Company by way of inter-se-transfer between the promoter group.

Kindly acknowledge the receipt.

Yours faithfully

For **Khaitan (India) Limited**
For **KHAITAN (INDIA) LIMITED**


Ankit Sugandh Company Secretary
Company Secretary and Compliance Officer

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: KHAITAN (INDIA) LTD

ISIN of the company: INE731C01018

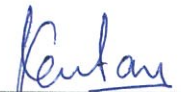
Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP/ Directors/ immediate Relatives to/others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debenture)	No. and % of shareholding	Type of security (For eg. – Shares, Warrant, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Khaitan Hotels Pvt. Ltd. CIN- U63090WB	Promoter	Shares	5,55,745 (11.70%)	Shares	2,15,198		Buy	Shares	7,70,943 (16.23%)				Inter-se transfer

1925PTC00 5232													
Sunay Khaitan PAN- BTMPK579 4F	Promoter	Shares	2,92,079 (6.15%)	Shares	45,000		Buy	Shares	3,37,079 (7.10%)				Inter-se transfer
Ishani Khaitan PAN- AMIPK2994 F	Promoter	Shares	1,26,197 (2.66%)	Shares	44,000		Buy	Shares	1,70,197 (3.58%)				Inter-se transfer
Vageesha Khaitan PAN- AJFPK2055 H	Promoter	Shares	1,13,000 (2.38%)	Shares	44,000		Buy	Shares	1,57,000 (3.31%)				Inter-se transfer
Vidita Khaitan PAN- AFZPK3387 A	Promoter	Shares	62,100 (1.31%)	Shares	52,000		Buy	Shares	1,14,100 (2.40%)				Inter-se transfer
The Oriental Mercantile Company Limited CIN- U51909WB 1936PLC00 8744	Promoter	Shares	4,00,198 (8.43%)	Shares	4,00,198		Sale	Shares	0				Inter-se transfer

For Khaitan Hotels Pvt. Ltd.
KHAITAN HOTELS PVT. LTD.


Director- **Stendra Jain**

Director 
Sunay Krishna Khaitan


Ishani Khaitan


Vageesha Khaitan


Vidita Khaitan

Sunay Krishna Khaitan

7, Biplabi Ambika Chakraborty Sarani
Kolkata - 700029, West Bengal
Mobile-9830088011

Date: 19-04-2023

To,
The Company Secretary
Khaitan (India) Limited
46C, J. L. Nehru Road
Kolkata-700071

Sub: Intimation in respect to Acquisition of Equity Shares of the Company by the Promoter Group

Dear Sir,

I, Sunay Krishna Khaitan, am making this submission on behalf of myself and Vidita Khaitan, Vageesha Khaitan, Ishani Khaitan and Khaitan Hotels Pvt. Ltd, (Acquirer) and The Oriental Mercantile Co. Ltd. (Seller) all member of the promoter group and are (persons acting in concert).

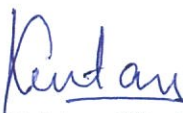
Please refer our letter dated 03rd April, 2024 with respect to Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for intimating you about the proposed inter-se-transfer between the promoter group. In the said letter the proposed date of acquisition was mentioned as 16th April, 2024. We tried to execute the transaction on the said date but due to technical reasons beyond our control the acquisition got executed on the 18th April, 2024.

This is for your information and necessary action.

Thanking you

Yours faithfully

For and on behalf of **Promoter and Member of the Promoter Group of Khaitan (India) Limited**


Sunay Krishna Khaitan
Promoter

