

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

Ref No. KIL:SEC:46:2021-22

Date: 04.12.2021

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

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

To,

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find attached disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in connection with the acquisition of 4,105 Shares (0.0864%) of Khaitan (India) Limited.

Please note that there has been no change in the Total Shareholding of the Promoter / Promoter Group of the target company.

You are requested to take a note of the above disclosure.

Thanking you,. Yours faithfully, For Khaitan (India) Limited

Pradip Halder

Company Secretary and Compliance Officer

Visit us at www.khaitan.com

Regd. Office: 20th Floor, 46C, J. L. Nehru Road, Kolkata-700 071



Disclosure under Reg 29 2 of SEBI SAST Reg

Sidharth Jain <sidharthjain@guardianadvisors.in>
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Cc: arjunlamba@guardianadvisors.in, Priyank Gupta priyankvidkris@gmail.com>

Fri, Dec 3, 2021 at 2:56 PM

pfa

Thanks & Regards,

Sidharth Jain

Guardian Advisors Pvt Ltd.

011-47535186



GUARDIAN ADVISORS PVT. LTD.

03/12/2021

To,

M/s Khaitan (India) Limited	BSE Limited	The National Stock Exchange of India Ltd	
20 th Floor,46C,J.L.Nehru Road,Kolkata-700071 Email:kilsugar@gmail.com Phone:033-40505000	Phiroze Jeejeebhoy Towers, Dalal Street,Fort Mumbai- 400001	"Exchange Plaza",5 th Floor,Plot No.C/1,G Block Bandra Kurla Complex, Bandra(East), Mumbai-400051	

Dear Sir/ Madam

Subject- Disclosure under Regulation 29(2) of SEBI SAST Regulations.

Guardian Advisors Private Limited (GA) which is a SEBI registered portfolio manager wishes to inform the NSE, BSE and Khaitan (India) Limited that it on behalf of its clients, GA and Persons Acting in Concert has acquired further shares in the company and now holds 7.0757% equity stake in Khaitan (India) Limited under various client accounts (Attached in Annexure 1).

The ownership of the underlying asset vests with the client and GA has the power of attorney to manage these client accounts.

Please note that the clients and PAC are only acting in concert with the monies and client accounts given to the Portfolio manager to manage under the discretionary PMS and not in any other account or entity manged by themselves or any other intermediary.

Yours Sincerely

Sidharth Jain

Compliance Officer

Guardian Advisors Private Limited

भारतीय प्रतिभूति और विनिमय बोर्ड Bi Securities and Exchange Board of India

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer

Whether the acquirer belongs to Promoter/Promoter group

Name(s) of the Stock Exchange(s) where the shares of TC are Listed KHAITAN (INDIA) LTD

GUARDIAN ADVISORS PRIVATE LIMITED ON BEHALF OF CLIENTS ATTACHED IN ANNEXURE-1

NO

BSE & NSE

Number

% w.r.t.total share/voting

diluted share/voting

capital wherever

capital of the TC

% w.r.t. total

applicable(*) (**)

Before the acquisition under consideration, holding of:

a) Shares carrying voting rights

Details of the acquisition / disposal as follows

b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)

c) Voting rights (VR) otherwise than by shares

3,31,989

4,105

6.9892%

6.9892%

d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)

e) Total (a+b+c+d)

Details of acquisition/sale

a) Shares carrying voting rights acquired

b) VRs acquired /sold otherwise than by shares

es

0.0864%

0.0864%

c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold

d) Shares encumbered / invoked/released by the acquirer

e) Total (a+b+c+/-d)



भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:

- a) Shares carrying voting rights
- b) Shares encumbered with the acquirer
- c) VRs otherwise than by shares
- d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying 3,36,094 voting rights in the TC (specify holding in each category) after acquisition
- e) Total (a+b+c+d)

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

Equity share capital / total voting capital of the TC before the said acquisition / sale

Equity share capital/ total voting capital of the TC after the said acquisition / sale

Total diluted share/voting capital of the TC after the said acquisition 47,50,000

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi

Date: 03.12.2021

7.0757%

7.0757%

GUARDIAN ADVISORS PVT. LTD.

ANNEXURE-1

KHAITAN (INDIA) LTD

S. No	PAN of the acquirer and/ or PACs	Name of the acquirer and Person acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promotor/Promoter Group	Qty
1	AAGPJ1291G	Manju Jain	No	10,012
2	AOIPK4934M	Nidhi Kalia	No	17,754
3	ADKPJ2862J	Nitesh Jain	No	39,496
4	AIAPM1835B	Nitin R. Masilamani	No	19,493
5	AISPG7805P	Payal Gupta	No	32,261
6	AWIPG9834A	Priyank Gupta	No	9,678
7	AAIHP2302Q	Priyank Gupta HUF	No	38,305
8	AAIPM3594P	R.J. Masilamani	No	23,003
9	AAKHR6066B	Rahul Bammi HUF	No	19,801
10	ACXPG2334E	Ruchir Gupta	No	10,000
11	AALHR8587A	Ruchir Gupta HUF	No	16,844
12	AFYPJ2735C	Rupali Nitesh Jain	No	18,950
13	AAVHS3454D	Sanjay Sachdeva HUF	No	19,790
14	ABZPG4671M	Shalu Goyal	No	17,269
15	AQOPA3174H	Vertika Agarwal	No	9,700
16	ААННУО940Н	Vishal Garg HUF	No	19,600
17	ADIPJ8021B	Y.K.Jain	No	10,033
	Long Line Co.	Total:		331,989

% as a total of equity capital Total Equity Shares 6.9892% 4,750,000