

**KHAITAN (INDIA) LIMITED**

Scrip Code : - Class of Security : Equity

Quarter ended: 30/09/2019

Partly paid-up shares:-	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
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Outstanding convertible securities:-	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
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

WARRANTS:-	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
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities

4750000 Shares of Rs.10/- each



**KHAIYAN (INDIA) LIMITED**

Scrip Code : - Name of the Scrip : ICSE) Class of Security : Equity Face Value : Rs. 10/-  
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/09/2019

Category Code (I)	Category of Shareholder (II)	No of Share-holders (III)	Total No of Shares (IV)	No of Shares held in Demat Form (V)	Total shareholding as a % of Tot Sars		Shares pledged or otherwise encumbered		
					As a % of (A + B) (VI)	As a % of ADDPC I (VII)	Shares (VIII)	As a % (IX)=(VIII)/(XIV)04.00	
<b>A. Promoter and Promoter Group</b>									
<b>1. Indian</b>									
	a. Individuals/Hindu Undivided Family	9	774126	774126	26.2974	26.2974	N i 1	N i 1	
	b. Central/State Government(s)								
	c. Bodies Corporate	1	1687306	1687306	35.5212	35.5212	N i 1	N i 1	
	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 1</b>	<b>N i 1</b>	
<b>2. Foreign</b>									
	a. 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=(A1)+(A2)</b>	<b>11</b>	<b>2461432</b>	<b>2461432</b>	<b>51.8196</b>	<b>51.8196</b>	<b>N i 1</b>	<b>N i 1</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								
	h. 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	182	1231498	1231298	25.9179	25.9179			
	b. Individuals holding								
	i. Nominal Share Capital up to Rs.1 Lakh	2819	773874	362146	16.2752	16.2752			
	ii. Nominal Share Capital in excess of Rs.1 Lakh	11	278955	259655	5.6859	5.6859			
	c. Qualified Foreign Investor								
	d. Any Other								
	Clearing Member	6	629	629	.0132	.0132			
	Non Resident Individual	6	12478	12278	.2627	.2627			
	<b>Sub Total (B2)</b>	<b>2999</b>	<b>2287334</b>	<b>1898986</b>	<b>48.1549</b>	<b>48.1549</b>			
	<b>Total Public Shareholding B=(B1)+(B2)</b>	<b>2996</b>	<b>2288568</b>	<b>1898986</b>	<b>48.1809</b>	<b>48.1809</b>			
	<b>Total (A)+(B)</b>	<b>2957</b>	<b>4750000</b>	<b>4360418</b>	<b>100.0000</b>	<b>100.0000</b>			



**MAITAN (INDIA) LIMITED**

CIP Code : -      Class of Security : Equity      Face Value : Rs. 10/-  
 Statement showing Shareholding Pattern      Quarter ended: 30/09/2014

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 % of (IX)=(VIII)/(IV) (X)
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>2957</b>	<b>975000</b>	<b>930950</b>			<b>100.000</b>	



Individuals/Hindu Undivided Family

Name of the Shareholder	Details of Shares held		Encumbered shares		Details of warrants		Details of convertible securities		Total Shares (including underlying shares and any full conversion of warrants and convertible securities) as of diluted share capital	
	No of Shares held	As a % of Brand Total (A)+(B)+(C)	No.	As a % (VI)+(V)/(VII)	As a % of Brand Total (A)+(B)+(C) of sub clause (I)(a)	No of Warrants held	As a % of warrants total of the same class	No of convertible securities held	As a % of convertible securities of the same class	(XII)
(II)	(III)	(IV)	(V)	(VI)+(V)/(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)
SUNIL KRISHNA KHATTAN	151979	3.1899	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.1899
SUNAY KRISHNA KHATTAN	149600	2.9600	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.9600
ISHANI KHATTAN	126197	2.6508	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.6508
VASEESHA KHATTAN	113800	2.3789	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.3789
SUNIL KRISHNA KHATTAN	97500	2.0526	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.0526
VIBITA KHATTAN	62100	1.3079	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.3079
SHREEKRISHNA KHATTAN	52500	1.1053	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.1053
SABITA BABITHA	28800	.6211	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.6211
SHREEKRISHNA KHATTAN	18750	.4263	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.4263
	779126	16.2979	Nil	Nil	Nil	Nil	Nil	Nil	Nil	16.2979



No Name of the Shareholder	Details of Shares held			Encumbered shares		Details of warrants		Details of convertible securities		Total Shares (including underlying shares owing full conversion of warrants and convertible securities) as of date share
	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 (VII) (X)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities	As a % of total no of convertible securities of the same class	
(XX)	(XXX)	(IV)	(V)	(VI)	(VII)(a)	(VIII)	(IX)	(X)	(XI)	(XII)
KHATAM LEFIN LIMITED	1131561	23.8223	Nil	Nil	Nil	Nil	Nil	Nil	Nil	23.8223
KHATAM HOTELS PVT. LTD.	555745	11.6999	Nil	Nil	Nil	Nil	Nil	Nil	Nil	11.6999
GRAND TOTAL	1687306	35.5222	Nil	Nil	Nil	Nil	Nil	Nil	Nil	35.5222



(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 total no of 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., Brand held Total (A)+ (B)+(C) indicated in Statement	No of Warrants	As a % of total no of the same class	No of convertible Warrants of securities held		% w.r.t total no of convertible securities of the same class
1	THE ORIENTAL MERCHANTILE COMPANY LIMITED	398448	8.3884	Nil	Nil	Nil	Nil	8.3884
2	DELTA INTERNATIONAL LTD.	198888	4.8888	Nil	Nil	Nil	Nil	4.8888
3	PINCERS POLYPLAST PVT. LTD.	182813	2.1476	Nil	Nil	Nil	Nil	2.1476
4	PURVANCHAL LEASING LIMITED	82138	1.7291	Nil	Nil	Nil	Nil	1.7291
5	ANNUDEEP CHEMZY CONSULTANTS PVT LTD.	72373	1.5236	Nil	Nil	Nil	Nil	1.5236
6	SEETHA KUMARI	54414	1.1562	Nil	Nil	Nil	Nil	1.1562
7	NATUREWEALTH DEVELOPMENT CORPORATION LIMITED	54888	1.1368	Nil	Nil	Nil	Nil	1.1368
Total		953883	28.0817	Nil	Nil	Nil	Nil	28.0817



(3)(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

Name(s) of the Shareholder(s) and the Person(s) Acting in SP No Consent (PAC) with them	No of Shares (a) above	Details of warrants		Details of convertible securities			Total shares (including total no of 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) indicated in Statement at para (3))	No of Warrants	As a % of total no of Warrants of the same class	No of convertible securities held	% v.v.t total no of convertible securities	
1 THE ORIENTAL MERCANTILE COMPANY LIMITED	378448	8.3004	NIL	NIL	NIL	NIL	8.3004
Total	378448	8.3004	NIL	NIL	NIL	NIL	8.3004



Sl #	Folio/CIEd/Spid	Name of the Shareholder	Locked-in shares as % of		Promoter/Promoter Group/ Public
			No of Locked-in Shares	Grand Total (A)+(B)+(C)	

--- Nil ---





**KHAITAN (INDIA) LIMITED**

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30/09/2014

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



**KHAITAN (INDIA) LIMITED**

(E)(i)(a) 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 30/09/2014

Sl & Name of the DR holder	Type of Outstanding DR (ADR, GDR, SDR, etc.)	No of Shares Underlying Outstanding DRs Shares underlying outstanding DRs as a % of total No of Shares (i.e., Grand Total (A)) (B)/(C) indicated in Statement at para (E)(a) above)
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--- Nil ---



**KHAITAN (INDIA) LIMITED**

**Physical / NSDL / CDSL Summary Report as on 30/09/2014**

	Holdings	Shares	% age
Physical :	1529	440562	9.2750
NSDL :	979	4107164	86.4666
CDSL :	449	202274	4.2584
	<b>2957</b>	<b>4750000</b>	<b>100.0000</b>



**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)

