

MAITAN (INDIA) LIMITED

Scrip Code : - Class of Security : Equity
 Quarter ended: 30/06/2014

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
 ₹750000 Shares of Rs.10/- each



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1954/1955
1954/1955

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1954	10	10	...
1954	10	10	...

Year	Month	Day	Event
1954	10	10	...
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Year	Month	Day	Event
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1954	10	10	...

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KHAZAN (INDIA) LIMITED

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

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 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
A. Promoter and Promoter Group								
1. Indian								
	a. Individuals/Hindu Undivided Family	9	779126	779126	16.2979	16.2979	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							
	Sub Total (A1)	11	2461432	2461432	51.8196	51.8196	N i l	N i l
2. Foreign								
	a. Individuals (NRI/Foreign Individuals)							
	b. Bodies Corporate							
	c. Institutions							
	d. Qualified Foreign Investor							
	e. Any other							
	Sub Total (A2)							
	Total Shareholding of Promoter and Promoter Group A=(A1)+(A2)	11	2461432	2461432	51.8196	51.8196	N i l	N i l
B. Public Shareholding								
1. Institutions								
	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							
	Sub Total (B1)	2	1234		.026	.026		
2. Non-Institutions								
	a. Bodies Corporate	91	1266884	1266884	27.0291	27.0291		
	b. Individuals holding							
	i. Nominal Share Capital up to Rs.1 lakh	2672	732065	320737	15.9119	15.9119		
	ii. Nominal Share Capital in excess of Rs.1 lakh	11	264695	254295	5.5725	5.5725		
	c. Qualified Foreign Investor							
	d. Any Other							
	Clearing Member	3	4212	4212	.0887	.0887		
	Non Resident Individual	5	2478	2278	.0522	.0522		
	Sub Total (B2)	2782	2267334	1847686	48.1544	48.1544		
	Total Public Shareholding B=(B1)+(B2)	2784	2289568	1847686	48.1804	48.1804		
	Total (A)+(B)	3795	4750800	4309118	100.0000	100.0000		



Office of the Director of Atomic Energy
Department of Energy, Washington, D.C. 20545

Approved for Release by NSA on 05-08-2014 pursuant to E.O. 13526
CLASSIFICATION (S) (SI) (SM) (SS) (TS) (TT) (XX) (YY) (ZZ)

CLASSIFICATION	DATE	BY	REASON	REVISION	REMARKS
(S)	10/15/50	J. R. DUNN	REVISION	1	Initial revision of document.
(S)	11/10/50	J. R. DUNN	REVISION	2	Second revision of document.
(S)	12/15/50	J. R. DUNN	REVISION	3	Third revision of document.
(S)	01/10/51	J. R. DUNN	REVISION	4	Fourth revision of document.
(S)	02/15/51	J. R. DUNN	REVISION	5	Fifth revision of document.
(S)	03/10/51	J. R. DUNN	REVISION	6	Sixth revision of document.
(S)	04/15/51	J. R. DUNN	REVISION	7	Seventh revision of document.
(S)	05/10/51	J. R. DUNN	REVISION	8	Eighth revision of document.
(S)	06/15/51	J. R. DUNN	REVISION	9	Ninth revision of document.
(S)	07/10/51	J. R. DUNN	REVISION	10	Tenth revision of document.
(S)	08/15/51	J. R. DUNN	REVISION	11	Eleventh revision of document.
(S)	09/10/51	J. R. DUNN	REVISION	12	Twelfth revision of document.
(S)	10/15/51	J. R. DUNN	REVISION	13	Thirteenth revision of document.
(S)	11/10/51	J. R. DUNN	REVISION	14	Fourteenth revision of document.
(S)	12/15/51	J. R. DUNN	REVISION	15	Fifteenth revision of document.
(S)	01/10/52	J. R. DUNN	REVISION	16	Sixteenth revision of document.
(S)	02/15/52	J. R. DUNN	REVISION	17	Seventeenth revision of document.
(S)	03/10/52	J. R. DUNN	REVISION	18	Eighteenth revision of document.
(S)	04/15/52	J. R. DUNN	REVISION	19	Nineteenth revision of document.
(S)	05/10/52	J. R. DUNN	REVISION	20	Twentieth revision of document.

KHAITAN (INDIA) LIMITED

Scrip Code : - Class of Security : Equity Face Value : Rs. 10/-
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2014

Category Code (II)	Category of Shareholder (III)	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		
2. Public					Nil	Nil		
Grand Total (A)+(B)+(C)					2795	4750800	4309838	100.0000



KHAITAN (INDIA) LIMITED

(17)(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

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 (including underly shares being convertible of warrants and convertible securities of dilutable 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 class (VI)=(VII)/(VIII)	No of Warrants held	As a % of total no of warrants of the same held class (IX)	No of convertible securities held	As a % of convertible securities of the same class (X)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	SUNIL KRISHNA KHAITAN	151474	3.1890	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.189
	SUNAY KRISHNA KHAITAN	146600	2.9600	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.960
	ISHANI KHAITAN	126197	2.6568	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.656
	VAGEESHA KHAITAN	113000	2.3789	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.378
	SUNIL KRISHNA KHAITAN	97500	2.0526	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.052
	VIJITA KHAITAN	62100	1.3074	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.307
	SHREEKRISHNA KHAITAN	52500	1.1053	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.105
	SARITA DARRIVAL	28800	.6211	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.621
	SHREEKRISHNA KHAITAN	18750	.3263	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.326
	Total :	774126	16.2974	Nil	Nil	Nil	Nil	Nil	Nil	Nil	16.297



NATIONAL INDUSTRIAL INVESTMENT CORPORATION
 (INCORPORATED IN THE DISTRICT OF COLUMBIA)
 OFFICE OF THE SECRETARY
 1100 PENNSYLVANIA AVENUE, N.W.
 WASHINGTON, D.C. 20004

Serial	Symbol	Quantity	Price	Total	Commission	Net	Yield	Dividend	Notes
1000	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1001	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1002	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1003	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1004	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1005	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1006	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1007	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1008	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1009	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1010	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1011	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1012	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1013	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1014	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1015	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1016	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1017	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1018	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1019	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION
1020	1000	1000	1000	1000	1000	1000	1000	1000	NATIONAL INDUSTRIAL INVESTMENT CORPORATION

KHATIAN (INDIA) LIMITED

(21)(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

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1. Indian

c. Bodies Corporate

		Details of Shares held		Escrowed shares		Details of warrants		Details of convertible securities		Total (including under) shares owing to conversion of warrants and convertible securities of diluted shares
Sr No	Name of the Shareholder	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 warrants of the same class	No of convertible securities of convertible securities of the same class	As a % of total as convertible securities of the same class
(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	23.82%
2	KHATIAN HOTELS PVT. LTD.	555745	11.6999	Nil	Nil	Nil	Nil	Nil	Nil	11.69%
Total :		1687306	35.5222	Nil	Nil	Nil	Nil	Nil	Nil	35.52%



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DATE	DESCRIPTION	AMOUNT	CHECK NO.	ACCOUNT NO.	INITIALS	REMARKS
01/01/00	INITIAL DEPOSIT	1000.00		1001		
01/05/00	PAYROLL	500.00	101	1001		
01/10/00	RENT	200.00	102	1001		
01/15/00	UTILITIES	100.00	103	1001		
01/20/00	INSURANCE	150.00	104	1001		
01/25/00	FOOD	75.00	105	1001		
01/30/00	TRAVEL	125.00	106	1001		
02/01/00	CLOSING BALANCE	1000.00		1001		

(1)(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 assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			As a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (E) (a) above)	No of Warrants held	As a % of total no of Warrants of the same class	No of convertible securities held	
1	THE ORIENTAL MERCANTILE COMPANY LIMITED	398448	8.3884	Nil	Nil	Nil	8.3884
2	DELTA INTERNATIONAL LTD.	198888	4.0888	Nil	Nil	Nil	4.0888
3	PINCERS POLYPLAST PVT. LTD.	102813	2.1476	Nil	Nil	Nil	2.1476
4	PURVANCHAL LEASING LIMITED	82130	1.7291	Nil	Nil	Nil	1.7291
5	SUNDW CONSULTANTS PRIVATE LIMITED	78823	1.4742	Nil	Nil	Nil	1.4742
6	RESPECT VYAPAR PRIVATE LIMITED	78888	1.4737	Nil	Nil	Nil	1.4737
7	SEETHA KUMARI	59519	1.1562	Nil	Nil	Nil	1.1562
8	NATUREWEALTH DEVELOPMENT CORPORATION LIMITED	58888	1.1366	Nil	Nil	Nil	1.1366
Total		1021533	21.5868	Nil	Nil	Nil	21.5868



(E)(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 Persons Acting in concert (PAC) with them	Details of warrants		Details of convertible securities				
	Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (E) No of Shares (a) above)	No of Warrants	As a % of total no of Warrants of the same class	No of convertible securities held	% w.r.t total no of convertible securities	Total shares (including underlying shares convertible assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1 THE ORIENTAL MERCANTILE COMPANY LIMITED	398948	8.3884	Nil	Nil	Nil	Nil	8.3884
Total	398948	8.3884	Nil	Nil	Nil	Nil	8.3884



Sl. No	Folio/CIID/DPID	Name of the Shareholder	Locked-in Shares	Locked-in shares as a % of total No of shares (i.e., No of Grand Total (A)+(B)+(C) indicated in Statement at para (3)(a) above)	Promoter/Promoter Group/ Public
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--- NIL ---



KHAITAN (INDIA) LIMITED

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

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)/(C) indicated in Statement at para (I)(a) above
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--- Nil ---

KHAITAN (INDIA) LIMITED

(III)(b) 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 30/06/2019

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

