

# KHAIYAN (INDIA) LIMITED

Script Code : - Name of the Scrip : ICSEI (Class of Security : Equity Face Value : Rs. 10/-  
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2014

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
<b>A.Promoter and Promoter Group</b>								
<b>1.Indian</b>								
	a. Individuals/Hindu Undivided Family	9	774126	774126	16.2974	16.2974	Nil	Nil
	b. Central/State Government(s)							
	c. Bodies Corporate	2	1687306	1687306	35.5222	35.5222	Nil	Nil
	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>Nil</b>	<b>Nil</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=(A)(1)+(A)(2)</b>	<b>11</b>	<b>2461432</b>	<b>2461432</b>	<b>51.8196</b>	<b>51.8196</b>	<b>Nil</b>	<b>Nil</b>
<b>B.Public Shareholding</b>								
<b>1. Institutions</b>								
	a. Mutual Funds/HFI							
	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	101	1194684	1176884	25.1512	25.1512		
	b. Individuals holding							
	i. Nominal Share Capital up to Rs.1 Lakh	2850	801501	394823	16.8737	16.8737		
	ii. Nominal Share Capital in excess of Rs.1 Lakh	11	270955	259655	5.6854	5.6854		
	c. Qualified Foreign Investor							
	d. Any Other							
	Clearing Member	2	199	199	.0042	.0042		
	Non Resident Individual	4	20895	20695	.4399	.4399		
	<b>Sub Total (B2)</b>	<b>2970</b>	<b>2287334</b>	<b>1852256</b>	<b>48.1544</b>	<b>48.1544</b>		
	<b>Total Public Shareholding B=(B)(1)+(B)(2)</b>	<b>2972</b>	<b>2288568</b>	<b>1852256</b>	<b>48.1804</b>	<b>48.1804</b>		
	<b>Total (A)+(B)</b>	<b>2983</b>	<b>4750000</b>	<b>4313688</b>	<b>100.0000</b>	<b>100.0000</b>		



For KHAIYAN (INDIA) LTD.

*[Signature]*  
 Executive Director

**KHAIYAN (INDIA) LIMITED**

Script Code : - Class of Security : Equity Face Value : Rs. 10/-  
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 31/12/2014

Category Code	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
C. 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	
Grand Total (A)+(B)+(C)		2983	4750000	4313688			100.0000	

For KHAIYAN (INDIA) LTD.

*[Signature]*  
 Executive Director



**KHAITAN (INDIA) LIMITED**

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 31/12/2014

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**1. Indian**

**a. Individuals/Hindu Undivided Family**

		Details of Shares held		Encumbered shares		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	
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 (V)/ (I)(a)	No of Warrants held	As a % of total no of warrants of the same class	No of convertible securities held	As a % of convertible securities of the same class	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)*100 (VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	SUNIL KRISHNA KHAITAN	151479	3.1890	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.1890
2	SUNAY KRISHNA KHAITAN	140600	2.9600	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.9600
3	ISHANI KHAITAN	126197	2.6568	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.6568
4	VAGEESHA KHAITAN	113000	2.3789	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.3789
5	SUNIL KRISHNA KHAITAN	97500	2.0526	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.0526
6	VIDITA KHAITAN	62100	1.3074	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.3074
7	SHREEKRISHNA KHAITAN	52500	1.1053	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.1053
8	SARITA DABRIWAL	20000	.4211	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.4211
9	SHREEKRISHNA KHAITAN	10750	.2263	Nil	Nil	Nil	Nil	Nil	Nil	Nil	.2263
<b>Total :</b>		<b>774126</b>	<b>16.2974</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>16.2974</b>

For KHAITAN (INDIA) LTD.

Executive Director



**KRAIVAN (INDIA) LIMITED**

(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group'

Quarter ended 31/12/2014

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**1. Indian**

**c. Bodies Corporate**

		Details of Shares held		Encumbered shares		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	
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 (D)(a)	No of Warrants held	As a % of warrants of the same class	No of convertible securities held	As a % of convertible securities of the same class	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/ (III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KRAIVAN LEFIN LIMITED	1131561	23.8223	Nil	Nil	Nil	Nil	Nil	Nil	Nil	23.8223
2	KRAIVAN HOTELS PVT. LTD.	555745	11.6999	Nil	Nil	Nil	Nil	Nil	Nil	Nil	11.6999
<b>Total :</b>		<b>1687306</b>	<b>35.5222</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>35.5222</b>

**For KRAIVAN (INDIA) LTD.**

*Sh. K. P.*  
**Executive Director**



(D)(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 convertible assuming full conversion of warrants and of the same convertible securities) as a % of diluted share capital
			% of total (i.e., Grand Total (A)+(B)+(C) indicated in Statement	No of Warrants held	As a % of total no of Warrants of securities the same class	No of convertible securities held	% w.r.t total no of underlying securities convertible assuming full conversion of the same class	
1	THE ORIENTAL MERCANTILE COMPANY LIMITED	398448	8.3884	Nil	Nil	Nil	Nil	8.3884
2	DELTA INTERNATIONAL LTD.	190000	4.0000	Nil	Nil	Nil	Nil	4.0000
3	PINCERS POLYPLAST PVT. LTD.	102013	2.1476	Nil	Nil	Nil	Nil	2.1476
4	PURVANCHAL LEASING LIMITED	82130	1.7291	Nil	Nil	Nil	Nil	1.7291
5	SEETHA KUMARI	54919	1.1562	Nil	Nil	Nil	Nil	1.1562
6	NATUREWEALTH DEVELOPMENT CORPORATION LIMITED	54000	1.1368	Nil	Nil	Nil	Nil	1.1368
Total		881510	18.5581	Nil	Nil	Nil	Nil	18.5581

For KHAITAN (INDIA) LTD.  
  
 Executive Director



(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

Sr	Name(s) of the Shareholder(s) and the Persons Acting in concert (PAC) with them	No of Shares (a) above	Details of warrants		Details of convertible securities		Total shares (including underlying shares convertible assuming full conversion of warrants and of the same convertible securities) as a % of diluted share capital	
			Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)	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 of the same class
1	THE ORIENTAL MERCANTILE COMPANY LIMITED	398448	8.3884	Nil	Nil	Nil	Nil	8.3884
	Total	398448	8.3884	Nil	Nil	Nil	Nil	8.3884



For KHAYAN (INDIA) LTD.

*[Signature]*  
Executive Director

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

For KHAITAN (INDIA) LTD.

*[Signature]*  
Executive Director



**KHAIYAN (INDIA) LIMITED**

(II)(a) Statement showing details of Depository Receipts (DRs) as on 31/12/2014

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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 ---

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**For KHAIYAN (INDIA) LTD.**

*[Signature]*  
**Executive Director**



**KHAIYAN (INDIA) LIMITED**

(II)(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 31/12/2014

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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)+ DRs (B)+(C) indicated in Statement at para (I)(a) above)
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--- Nil ---



**For KHAIYAN (INDIA) LTD.**  
*D.K.*  
Executive Director

**KHAITAN (INDIA) LIMITED**

Scrip Code : - Class of Security : Equity  
 Quarter ended: 31/12/2014

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

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

	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
Warrants:-			
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>



Total paid-up capital of the company, assuming full conversion of warrants and convertible securities 4750000 Shares of Rs.10/- each

For KHAITAN (INDIA) LTD.

*[Signature]*  
 Executive Director