

**KHAITAN (INDIA) LIMITED**

Scrip Code : - Class of Security : Equity  
 Quarter ended: 30/06/2015

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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
<b>Total</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>

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
<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



**KHAIYAN (INDIA) LIMITED**

Script Code : - Name of the Scrip : [CSE] Class of Security : Equity Face Value : Rs. 10/-  
 (1)(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2015

Category of Shareholder (I)	No of Shareholders (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>1. Promoter and Promoter Group</b>							
<b>1. Indian</b>							
a. Individuals/Hindu Undivided Family	9	774126	774126	16.2974	16.2974	N i l	N i l
b. Central/State Government(s)							
c. Bodies Corporate							
d. Financial Institutions/Banks	2	1687306	1687306	35.5222	35.5222	N i l	N i l
e. Any Other							
Sub Total (A1)	11	2461432	2461432	51.8196	51.8196	N i l	N i l
<b>2. Foreign</b>							
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>2. 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							
Sub Total (B1)	2	1234		.026	.026		
<b>2. Non-Institutions</b>							
a. Bodies Corporate	98	1109238	1091438	23.3524	23.3524		
b. Individuals holding							
i. Nominal Share Capital up to Rs.1 Lakh	2955	873679	468401	18.3932	18.3932		
ii. Nominal Share Capital in excess of Rs.1 Lakh	12	280440	270040	5.904	5.904		
c. Qualified Foreign Investor							
d. Any Other							
Non Resident Individual	8	23977	23777	.5048	.5048		
Sub Total (B2)	3073	2287334	1853656	48.1544	48.1544		
Total Public Shareholding B=(B1)+(B2)	3075	2288568	1853656	48.1804	48.1804		
Total (A)+(B)	3086	4750000	4315088	100.0000	100.0000		

For KHAIYAN (INDIA) LTD.

Executive Director



**KHAITAN (INDIA) LIMITED**

scrip Code : - Class of Security : Equity Face Value : Rs. 10/-  
 (I)(a) Statement showing Shareholding Pattern Quarter ended: 30/06/2015

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
C. Shares held by Custodian & against which Depository Receipts have been issued								
1. Promoter and Promoter Group			Nil	Nil			Nil	
2. Public			Nil	Nil			Nil	
Grand Total (A)+(B)+(C)		3086	4750000	4315088		100.0000		

For KHAITAN (INDIA) LTD.

Executive Director





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. (V)	As a % (VI)= (V)/(III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I)(a) (VII)	No of Warrants held (VIII)	As a % of total no of warrants of the same class (IX)	No of convertible securities held (X)	As a % of total no of convertible securities of the same class (XI)	(XII)
1	SURESH KRISHNA KHAITAN	151479	3.1890	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.1890
2	SUNNY 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	SURESH 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 DARRIMAL	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>

KHAITAN (INDIA) LTD.

Executive Director



KHATTAN (INDIA) LIMITED

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

Quarter ended 30/06/2015

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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	
Sl No	Name of the Shareholder	No of Shares held	As a % of Grand Total (A)+(B)+(C)	No.	As a % (VI)= (V) / (III)*100	As a % of Grand Total (A)+(B)+(C) of sub clause (I) (a) (VII)	No of Warrants held	As a % of total no of warrants of the same class (IX)	No of convertible securities held	As a % of total no of convertible securities of the same class (XI)	(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	KHATTAN LEFIN LIMITED	1131561	23.8223	Nil	Nil	Nil	Nil	Nil	Nil	Nil	23.8223
2	KHATTAN 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 KHATTAN (INDIA) LTD

*[Signature]*  
Executive Director



(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	
			Shares as a % of total no of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)	No of Warrants held	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
2	DELTA INTERNATIONAL LTD.	190000	4.0000	Nil	Nil	Nil	Nil	4.0000
3	PURVANCHAL LEASING LIMITED	82130	1.7291	Nil	Nil	Nil	Nil	1.7291
4	SEETHA KUMARI	55429	1.1669	Nil	Nil	Nil	Nil	1.1669
5	NATUREHEALTH DEVELOPMENT CORPORATION LIMITED	54000	1.1368	Nil	Nil	Nil	Nil	1.1368
Total		780007	16.4212	Nil	Nil	Nil	Nil	16.4212

For KHAITAN (INDIA) LTD

*[Signature]*  
Executive Director



(I)(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 No	Name(s) of the Shareholder(s) and the Persons Acting in Concert (PAC) with them	No of Shares	Details of warrants		Details of convertible securities		Total shares (including total no of underlying shares assuming full conversion of warrants and 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 KHAITAN (INDIA) LTD.

*[Signature]*  
Executive Director



Sl #	Folio/CIId/DpId	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.

  
Executive Director





KHAITAN (INDIA) LIMITED

(iii)(a) Statement showing details of Depository Receipts (DRs) as on 30/06/2015

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 ---

For KHAITAN (INDIA) LTD  
  
Executive Director



PREPARED BY: M. P. L. PAPER



KHAITAN (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 30/06/2015

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

For KHAITAN (INDIA) LTD.

*[Signature]*  
Executive Director

