



khaitan (India) Limited
CIN No. L10000WB1936PLC008775

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

Ref: KIL:SEC:23:2018-19

Date 31/08/2018

To
Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra-(East).
Mumbai-400051

NSE Symbol : KHAITANLTD

To
Dept of Corporate Services
BSE Ltd. (Bombay Stock Exchange)
Floor 25, F.J.Towers, Dalal Street,
Mumbai-400001

BSE Security Code : 590068

Dear Sir,

Enclosed please find disclosures under regulation 31(1) and 31(2) OF SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 made by Mr. Sunay Krishna Khaitan on behalf of himself. Ms. Khaitan Hotels Pvt. Ltd. and Shree Krishna Sunil Krishna Khaitan HUF in connection with pledge of shares received by us on 31.08.2018

The above is for your information and records

Thanking You

Yours faithfully

For KHAITAN (INDIA) LIMITED


Sunay Krishna Khaitan
EXECUTIVE DIRECTOR
(DIN 0758507)

Date: August 31, 2018

To,
Khaitan (India) Limited
46C, J.L. Nehru Road
Kolkata - 700 071

Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / ~~invocation of encumbrance/release of encumbrance~~, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: 1. Pledge of 2,90,000 Equity Shares representing 6.11 % of the fully paid up Equity Share Capital of your Company held in the name of Sunay Krishna Khaitan; 2. Pledge of 5,55,000 Equity Shares representing 11.68 % of the fully paid up Equity Share Capital of your Company held in the name of Khaitan Hotels Pvt. Ltd.; 3. Pledge of 95,000 Equity Shares representing 2.00 % of the fully paid up Equity Share Capital of your Company held in the name of Ms. Shree Krishna Sunil Krishna Khaitan HUF (Karta: Mr. Sunil Krishna Khaitan)

With reference to above please find enclosed herewith the details of the pledge of shares of your company in the prescribed format.

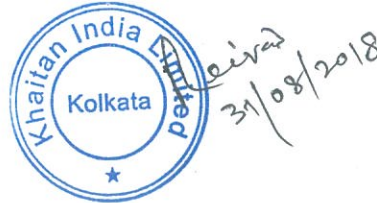
This is for your information and record.

Thanking you,

Yours faithfully



Sunay Krishna Khaitan
On Behalf of himself, Promoters and
Promoter Group Persons / Persons acting in Concert



Enclosed: As above

Copy to:
Listing Department
The National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra East
MUMBAI - 400 051

Dept. of Corporate Services
Bombay Stock Exchange Ltd.
Dept. of Corporate Services
Floor 25, P.J. Towers, Dalal St.
MUMBAI - 400 001

August 2018/001

Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)		KHAITAN (INDIA) LIMITED																
Names of the stock exchanges where the shares of the target company are listed		National Stock Exchange of India Ltd. and BSE Limited																
Date of reporting		31.08.2018																
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked		Sunay Krishna Khaitan, Khaitan Hotels Pvt. Ltd. and Shree Krishna Sunil Krishna Khaitan HUF (Karta: Sunil Krishna Khaitan)																
Details of the creation of encumbrance:		Details of events pertaining to encumbrance (B)																
Name of the promoter(s) or PAC(s) with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Type of encumbrance (pledge/lien/non disposal/undertaking/others)					Reasons for encumbrance **		Number		% of total share capital		Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/non disposal/undertaking/others)	Reasons for encumbrance **	Number	% of total share capital	Number	% of total share capital						
Name of the promoters and their share holding in the company is attached and marked as "Annexure - A"		292079	6.149	0	0	Creation	28.08.2018	Pledge	Third party pledge on behalf of Khaitan [India] Limited	290000	6.11	290000	6.11	290000	6.11	Confort Fincap Limited	290000	6.11
		555745	11.69	0	0	Creation	28.08.2018	Pledge		555000	11.68	555000	11.68	555000	11.68		555000	11.68
		97500	2.05	0	0	Creation	28.08.2018	Pledge			95000	2.00	95000	2.00	95000		2.00	95000



Sunay Krishna Khaitan
On behalf of himself, Promoters and Promoter Group person / Person acting in Concert
Place : Kolkata
Date : 31.08.2018

Name of the promoters and their share holding in the company as on 31.08.2018 [For Pledge information please refer Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
KHAITAN LEFIN LIMITED	1131561	23.8223	-	-	-	-	-	-	-	-	-	-	-
KHAITAN HOTELS PVT. LTD.	555745	11.6999	-	-	-	-	-	-	-	-	-	-	-
THE ORIENTAL MERCANTILE CO LTD	400198	8.4252	-	-	-	-	-	-	-	-	-	-	-
SUNAY KRISHNA KHAITAN	292079	6.1490	-	-	-	-	-	-	-	-	-	-	-
ISHANI KHAITAN	126197	2.6568	-	-	-	-	-	-	-	-	-	-	-
VAGEESHA KHAITAN	113000	2.3789	-	-	-	-	-	-	-	-	-	-	-
SHREE KKRISHNA SUNIL KRISHNA KHAITAN HUF (Karta: SUNIL KRISHNA KHAITAN)	97500	2.0526	-	-	-	-	-	-	-	-	-	-	-
VIDITA KHAITAN	62100	1.3074	-	-	-	-	-	-	-	-	-	-	-
DURGADUTT CHIRANJILAL KHAITAN HUF	52500	1.1053	-	-	-	-	-	-	-	-	-	-	-
SARITA DABRIWAL	20000	0.4211	-	-	-	-	-	-	-	-	-	-	-
CHIRANJILAL SHREE KRISHNA KHAITAN HUF	10750	0.2263	-	-	-	-	-	-	-	-	-	-	-
TOTAL	2861630	60.2448	-	-	-	-	-	-	-	-	-	-	-



Sunay Krishna Khaitan
On behalf of himself, Promoters and Promoter Group person / Person acting in Concert
Place : Kolkata
Date : 31.08.2018