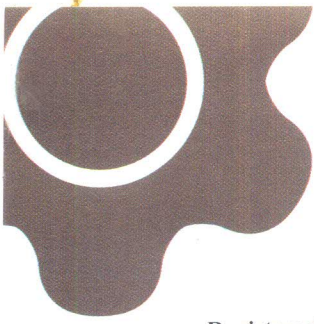




khaitan electricals limited
www.khaitan.com

Registered Office : 129, Sri Venkateswara Co-op. Industrial Estate, IDA, Bollaram – 502 325
CIN: L31909TG1975PLC001949

Ref: KEH:SEC:01:2019-20
April 6, 2019

The National Stock Exchange of India Ltd
BSE Ltd. (Bombay Stock Exchange)

Dear Sir,

Ref: BSE Security Code: 504269, NSE Symbol : KHAITANELE

Enclosed please find disclosures under regulation 30(1) and 30(2) OF SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 made by Sri Sunil Krishna Khaitan in connection with promoters holding as on 31st March, 2019 received by us on 06.04.2019

Please acknowledge the receipt.

Thanking you
Yours faithfully
For Khaitan Electricals Limited

Kamlesh Kumar Singhania
Insolvency Professional

To
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Mumbai-400001
Plot No. C/1, "G" Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

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

SUNIL KRISHNA KHAITAN

7, Biplabi Ambika Chakraborty Sarani
Kolkata – 700029
033-40505000

April 6th, 2019

To

Khaitan Electricals Limited
22 D.L. Khan Road,
Kolkata – 700 025



Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Mumbai-400001
Plot No. C/1, "G" Block
Bandra Kurla Complex, Bandra East,
Mumbai-400051

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

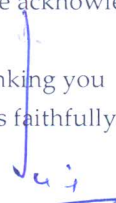
Dear Sir,

Ref: BSE Security Code: 504269, NSE Symbol: KHAITANELE

Enclosed please find disclosures under regulation 30(1) and 30(2) OF SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in connection with promoters holding as 31st March, 2019 in M/s. Khaitan Electricals Limited

Please acknowledge the receipt.

Thanking you
Yours faithfully


Sunil Krishan Khaitan

To
The National Stock Exchange of India Ltd. Mumbai
BSE Ltd. (Bombay Stock Exchange) Mumbai

DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (Substantial Acquisition of Shares & Takeovers) Reg. 2011

Part – A – Details of Shareholding			
1. Name of the Target Company (TC)		M/s. KHAITAN ELECTRICALS LIMITED	
2. Name(s) of the Stock Exchanges(s) Where the Shares of the TC are Listed		The National Stock Exchange of India Ltd. Mumbai BSE Ltd. (Bombay Stock Exchange). Mumbai	
3. Particulars of Shareholder(s) a. Name of the person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants convertible securities and any other instrument that would entitle the holder to receive shares in the Target Company) is more than 25% of the Voting Rights of the TC Or b. Name(s) of Promoter(s), member of the Promoter Group and Persons Acting in concert (PAC) with him		LIST ENCLOSED	
4. Particulars of the Shareholding of Persons mentioned at (3) above		Number of Shares	% w.r.t total Share/Voting Capital wherever applicable
As on March 31 st , 2019			% of the Total diluted Share/Voting Capital of TC (*)
a. Shares		6344208	55.17%
b. Voting Rights (Otherwise than by Shares)		0	0.00%
c. Warrants.		0	0.00%
d. Convertible Securities		0	0.00%
e. Any other instrument that would entitle the holder to receive shares in the TC		0	0.00%
TOTAL		6344208	55.17%
Part – B**			
Name to the Target Company : Khaitan Electricals Limited			
Name(s) of the Person and Persons Acting in concert (PAC) with the Person	Whether Person Belongs to Promoter / Promoter Group	No of Shares	Pan of the Person and PACs
SUNIL KRISHNA KHAITAN	Promoter	269164	AGCPK9741L
SUNAY KRISHNA KHAITAN	Promoter	40329	BTMPK5794F
ISHANI KHAITAN	Promoter	26270	AMIPK2994F
VAGEESHA KHAITAN	Promoter	26175	AJFPK2055H
SUNIL KRISHNA KHAITAN (Shree Krishna Sunil Krishna HUF)	Promoter	5290	AAFHS5971K
VIDITA KHAITAN	Promoter	28215	AFZPK3387A
SHREE KRISHNA KHAITAN (Durgadutt Chirnajilal HUF)	Promoter	10650	AABHD7121E
SARITA DABRIWAL	Promoter	56740	AGTPD2962K
SHREE KRISHNA KHAITAN (Chirnajilal Shreekrishan HUF)	Promoter	6890	AABHC0170L
SUNITA KAILASH DIDWANIA	Promoter	8620	ADSPD2448J
SAJJAN DABRIWAL	Promoter	6660	ADPPD6671C
SHREE KRISHNA KHAITAN	Promoter	50000	AGAPK2499K
KHAITAN (INDIA) LIMITED	Promoter Group	1708018	AABCK2326B
KHAITAN LEFIN LIMITED	Promoter Group	3583373	AABCK1371L
KHAITAN HOTELS PVT. LIMITED	Promoter Group	192289	AABCK5493M
THE ORIENTAL MERCANTILE CO. LIMITED	Promoter Group	325525	AAACT9623P
Place : Kolkata Date : 06.04.2019 NOTE: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under reg.30(1) is required. (*) Diluted Share/Voting Capital means the total number of Shares in the TC assuming full conversion of the outstanding convertible Securities/ Warrants into Equity Shares of the TC. (**) Part- B shall be disclosed to the Stock Exchanges but shall not disseminated.			

Sunil Krishna Khaitan
Signature of Authorized Signatory