



**khaitan** (India) Limited  
Sugar Division : Khaitan Nagar-741 157, Plassey, Dist. Nadia (W. B.)  
CIN : L10000WB1936PLC008755

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Ref:\KIL\Apr\2015  
06-04-2015

To  
The National Stock Exchange of India Ltd.  
Listing Department, Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra East  
Mumbai – 400051

Bombay Stock Exchange Ltd  
Dept. of Corporate Services  
Floor 25, P J Towers, Dalal Street  
Mumbai – 400001

Sub : **Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sirs,

We are enclosing herewith disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in connection with promoters holding as on 31<sup>st</sup> March, 2015 received from Mr. Sunil K Khaitan on behalf of promoters.

Please acknowledge the receipt.

Thanking you.

Yours faithfully,  
for Khaitan (India) Ltd.

Authorised Signatory



**SUNIL K. KHAITAN**  
CHAIRMAN

**KHAITAN GROUP OF COMPANIES**

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

☎ (033) 4050 5000, 2288 8391

2288 6892, 2288 4142(D)

Fax: 2288 4143, E-mail : cmd@khaitan.com

SKK/2015-16/04/002

April 4, 2015

To,

**The National Stock Exchange of India Ltd.,**

Listing Department

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, G Block

Bandra Kurla Complex

Bandra East

**MUMBAI – 400 051**

**Bombay Stock Exchange Ltd.**

Dept. of Corporate Services

Floor 25, P.J.Towers, Dalal St.

**MUMBAI – 400 001**

Dear Sirs,

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 on 31<sup>st</sup> March, 2015 in M/s Khaitan (India) Limited.

Please acknowledge the receipt.

Thanking you,

Yours faithfully

  
**Sunil K Khaitan**  
**Authorised Signatory**

CC: Khaitan (India) Limited

46C, K. L. Nehru Road,

Kolkata – 700 071

To  
The National Stock Exchange of India Ltd., Mumbai  
Bombay Stock Exchange Ltd, Mumbai

ANNEXURE - 1

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 (INDIA) LIMITED		
2 Name(s) of the Stock Exchange(s) Where the Shares of the TC are Listed	The National Stock Exchange of India Ltd., Mumbai Bombay Stock Exchange Ltd., Mumbai		
3 Particulars of the 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	% of the Total diluted Share/Voting Capital of TC (*)
As on March 31st 2015			
a Shares	2859880	60.21%	
b Voting Rights (Otherwise than by Shares)	0	0	
c Warrants,	0	0	
d Convertible Securities	0	0	
e Any other instrument that would entitle the holder to receive shares in the TC.	0	0	
<b>TOTAL</b>	<b>2859880</b>	<b>60.21%</b>	
<b>Part - B **</b> Name of the Target Company : Khaitan (India) 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	151479	AGCPK9741L
SARITA DABRIWAL	Promoter	20000	AGTPD2962K
VIDITA KHAITAN	Promoter	62100	AFZPK3387A
ISHANI KHAITAN	Promoter	126197	AMIPK2994F
VAGEESHA KHAITAN	Promoter	113000	AJFPK2055H
SUNAY KRISHNA KHAITAN	Promoter	140600	BTMPK5794E
SHREE KRISHNA KHAITAN (DCKHUF)	Promoter	52500	AABHD7121E
SHREE KRISHNA KHAITAN (CSK)	Promoter	10750	AABHC0170L
SUNIL KRISHNA KHAITAN (SKSKHUF)	Promoter	97500	AAFHS5971K
KHAITAN LEFIN LTD	Promoter Group	1131561	AABCK1371L
THE ORIENTAL MERCANTILE CO.LTD	Promoter Group	398448	AAACT9623P
KHAITAN HOTELS PVT.LTD	Promoter Group	555745	AABCK5493M
	<b>Total</b>	<b>2859880</b>	
Place : Kolkata Date : 03.04.2015  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 be disseminated.			

Sunil Krishna Khaitan  
Signature of Authorized Signatory: