

SUNAY KRISHNA KHAITAN

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

April 5th, 2019

To

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

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

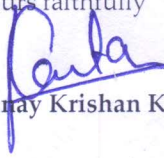
Dear Sir,

Ref: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

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 (India) Limited

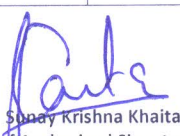
Please acknowledge the receipt.

Thanking you
Yours faithfully


Sunay 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 (INDIA) 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		2861630	60.24%
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		2861630	60.24%
Part – B**			
Name to 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
SUNAY KRISHNA KHAITAN	Promoter	292079	BTMPK5794F
ISHANI KHAITAN	Promoter	126197	AMIPK2994F
VAGEESHA KHAITAN	Promoter	113000	AJFPK2055H
SUNIL KRISHNA KHAITAN (Shree Krishna Sunil Krishna HUF)	Promoter	97500	AAFHS5971K
VIDITA KHAITAN	Promoter	62100	AFZPK3387A
SHREE KRISHNA KHAITAN (Durgadutt Chirnajilal HUF)	Promoter	52500	AABHD7121E
SARITA DABRIWAL	Promoter	20000	AGTPD2962K
SHREE KRIHNA KHAITAN (Chirnajilal Shreekrishan HUF)	Promoter	10750	AABHC0170L
KHAITAN LEFIN LIMITED	Promoter Group	1131561	AABCK1371L
KHAITAN HOTELS PVT. LIMITED	Promoter Group	555745	AABCK5493M
THE ORIENTAL MERCANTILE CO. LIMITED	Promoter Group	400198	AAACT9623P
<p>Place : Kolkata Date : 05.04.2019 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.</p>			
		 Sunay Krishna Khaitan Signature of Authorized Signatory	