

**SUNAY KRISHNA KHAITAN**

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

May 26<sup>th</sup>, 2020

To

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

Listing Department,  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> 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,

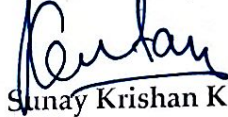
Ref: BSE Security Code: 590068, NSE Symbol: KHAITANLTD

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 31<sup>st</sup> March, 2020 in M/s. Khaitan (India) Limited

Please acknowledge the receipt.

Thanking you

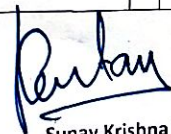
Yours faithfully

  
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 <sup>st</sup> , 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%	
<b>TOTAL</b>		<b>2861630</b>	<b>60.24%</b>
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	
ISHANI KHAITAN	Promoter	126197	
VAGEESHA KHAITAN	Promoter	113000	
SUNIL KRISHNA KHAITAN (Shree Krishna Sunil Krishna HUF)	Promoter	97500	
VIDITA KHAITAN	Promoter	62100	
SHREE KRISHNA KHAITAN ( Durgadutt Chiranjilal HUF)	Promoter	52500	
SARITA DABRIWAL	Promoter	20000	
SHREE KRIHNA KHAITAN (Chiranjilal Shreekrishan HUF)	Promoter	10750	
KHAITAN LEFIN LIMITED	Promoter Group	1131561	
KHAITAN HOTELS PVT. LIMITED	Promoter Group	555745	
THE ORIENTAL MERCANTILE CO. LIMITED	Promoter Group	400198	
<p>Place : Kolkata Date : 26.05.2020</p> <p>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