



khaitan (India) Limited
7, Red Cross Place, Kolkata - 700 001
CIN No. L10000WB1936PLC008775

Phone : (033) 2210 3331
Fax : (033) 2248 7516
E-mail : kilsugar@vsnl.net
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REF: 2016-17
April 06, 2016

To,

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

BSE Ltd. (Bombay Stock Exchange)
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 made by Sri Sunil K. Khaitan in connection with promoters holding as on 31st March, 2016 received by us on 06.04.2016.

Please acknowledge the receipt.

Thanking you,

Yours faithfully
for **KHAITAN (INDIA) LIMITED**

S. Bafna
Executive Director



Sunil K. Khaitan
Chairman

SKK/2016-17/SE/002
April 6, 2016

To,

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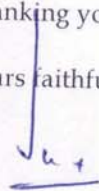
Dear Sirs,

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 31st March, 2016 in M/s Khaitan (India) Limited.

Please acknowledge the receipt.

Thanking you,

Yours faithfully



Sunil K Khaitan

CC: Khaitan (India) Limited
46 C J. L. Nehru Road,
Kolkata - 700071

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 Exchange(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 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 2016			
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%	

Place : Kolkata
Date : 06.04.2016


Sunil Krishna Khaitan
Signature of Authorized Signatory:

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.