



SUNIL K. KHAITAN
CHAIRMAN

KHAITAN GROUP OF COMPANIES

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SKK/2015-16/04/002
April 4, 2015

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

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 31st 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 Connecert (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 Capita 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	
TOTAL	2859880	60.21%	
Part - 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
	Total	2859880	
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
Signarture of Authorized Signatory: