

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 ELECTRICALS 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	% of the Total diluted Share/Voting Capital of TC (*)
As on March 31 st , 2019			
a. Shares	6344208	55.17%	
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	6344208	55.17%	
Part – B**			
Name to the Target Company : Khaitan Electricals 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	269164	
SUNAY KRISHNA KHAITAN	Promoter	40329	
ISHANI KHAITAN	Promoter	26270	
VAGEESHA KHAITAN	Promoter	26175	
SUNIL KRISHNA KHAITAN (Shree Krishna Sunil Krishna HUF)	Promoter	5290	
VIDITA KHAITAN	Promoter	28215	
SHREE KRISHNA KHAITAN (Durgadutt Chirnajilal HUF)	Promoter	10650	
SARITA DABRIWAL	Promoter	56740	
SHREE KRISHNA KHAITAN (Chirnajilal Shreekrishan HUF)	Promoter	6890	
SUNITA KAILASH DIDWANIA	Promoter	8620	
SAJJAN DABRIWAL	Promoter	6660	
SHREE KRISHNA KHAITAN	Promoter	50000	
KHAITAN (INDIA) LIMITED	Promoter Group	1708018	
KHAITAN LEFIN LIMITED	Promoter Group	3583373	
KHAITAN HOTELS PVT. LIMITED	Promoter Group	192289	
THE ORIENTAL MERCANTILE CO. LIMITED	Promoter Group	325525	
Place : Kolkata Date : 06.04.2019 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.			

Sunil Krishna Khaitan
Signature of Authorized Signatory