



**Sunil K. Khaitan**  
Chairman

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

To,

**The National Stock Exchange of India Ltd.,**  
Listing Department  
Exchange Plaza, 5<sup>th</sup> 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 in connection with promoters holding as on 31<sup>st</sup> 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%	
<b>TOTAL</b>	<b>2861630</b>	<b>60.24%</b>	

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
SUNIL KRISHNA KHAITAN	Promoter	151479
SARITA DABRIWAL	Promoter	20000
VIDITA KHAITAN	Promoter	62100
ISHANI KHAITAN	Promoter	126197
VAGEESHA KHAITAN	Promoter	113000
SUNAY KRISHNA KHAITAN	Promoter	140600
SHREE KRISHNA KHAITAN (Durgadutt Chiranjilal HUF)	Promoter	52500
SHREE KRISHNA KHAITAN (Chiranjilal Shreekrishna Khaitan HUF)	Promoter	10750
SUNIL KRISHNA KHAITAN (Shree Krishna Sunil Krishna Khaitan HUF)	Promoter	97500
KHAITAN LEFIN LTD	Promoter Group	1131561
THE ORIENTAL MERCANTILE COMPANY LTD.	Promoter Group	400198
KHAITAN HOTELS PVT. LTD.	Promoter Group	555745
	<b>Total</b>	<b>2861630</b>

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.