

**Statement Showing Shareholding Pattern**
**Table (I)(a)**
**Name of the Company: KHAITAN ELECTRICALS LIMITED**
**Quarter ended: 30th June, 2015**

Category code	Category of Shareholder	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
				As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	13	535003	435003	4.65	4.65	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00	0	0.00
(c)	Bodies Corporate	6	5809205	4609205	50.51	50.51	0	0.00
(d)	Financial Institutions/ Banks				0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>19</b>	<b>6344208</b>	<b>5044208</b>	<b>55.17</b>	<b>55.17</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00		0.00
b	Bodies Corporate				0.00	0.00		0.00
c	Institutions				0.00	0.00		0.00
d	Any Others(Specify)				0.00	0.00		0.00
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>19</b>	<b>6344208</b>	<b>5044208</b>	<b>55.17</b>	<b>55.17</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	1	23	0	0.00	0.00		
(b)	Financial Institutions/ Banks	6	275233	260595	2.39	2.39		
(c)	Central Government/ State Government(s)				0.00	0.00		
(d)	Venture Capital Funds				0.00	0.00		
(e)	Insurance Companies				0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors				0.00	0.00		
(h)	Any Other (specify)				0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>7</b>	<b>275256</b>	<b>260595</b>	<b>2.39</b>	<b>2.39</b>		
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	150	1854514	1849766	16.13	16.13	7710	0.42
(b)	Individuals				0.00	0.00		
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	19027	2154873	994156	18.74	18.74	1383	0.06
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	9	849654	849654	7.39	7.39		
(c)	Any Other (NRIS)	42	15344	15192	0.13	0.13		
(c-i)-	Any Other (Clearing Members)	14	4906	4906	0.04	0.04		
(c-ii)	Any Other (Trust)	3	1245	1245	0.01	0.01		
	<b>Sub-Total (B)(2)</b>	<b>19245</b>	<b>4880536</b>	<b>3714919</b>	<b>42.44</b>	<b>42.44</b>	<b>9093</b>	<b>0.19</b>
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>19252</b>	<b>5155792</b>	<b>3975514</b>	<b>44.83</b>	<b>44.83</b>	<b>9093</b>	<b>0.18</b>
	<b>TOTAL (A)+(B)</b>	<b>19271</b>	<b>11500000</b>	<b>9019722</b>	<b>100.00</b>	<b>100.00</b>	<b>9093</b>	<b>0.08</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0		0.00	0	0.00
2	Public					0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.00</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>19271</b>	<b>11500000</b>	<b>9019722</b>	<b>100.00</b>	<b>100.00</b>	<b>9093</b>	<b>0.08</b>

\*NOTE 1. 500000 Equity share Warrants Converted into Equity shares on 12.03.07(Warrants Allotted to Promoters on 28.03.06)

2. 800000 Equity share Warrants Converted into Equity shares on 12.03.07(1000000 Warrants Allotted to Promoters on 14.12.06)

For and on behalf of  
**khaitan electricals Ltd.**

*Rhoram*



**The name is enough**

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 Registered Office: A-13, Co-operative Industrial Estate, Balanagar, Hyderabad - 500 037  
 Company Secretary

## Introductory sub-table (I)(a)

Name of the Company: KHAITAN ELECTRICALS LIMITED			
Scrip Code, Name of the scrip, class of security: 504269, KHAITANE, EQUITY			
Quarter ended: 30th June, 2015			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		11500000	100

For and on behalf of  
**khaitan** electricals Ltd.

*Ahorani*

Company Secretary

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30th June, 2015

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	KHAITAN LEFIN LIMITED	2683373	23.33	0	0.00	0.00	0	0.00	0	0.00	23.33
2	KHAITAN (INDIA) LIMITED	1708018	14.85	0	0.00	0.00	0	0.00	0	0.00	14.85
3	KHAITAN LEFIN LIMITED	900000	7.83	0	0.00	0.00	0	0.00	0	0.00	7.83
4	THE ORIENTAL MERCANTILE COMPANY LTD	300000	2.61	0	0.00	0.00	0	0.00	0	0.00	2.61
5	SUNIL KRISHNA KHAITAN	219164	1.91	0	0.00	0.00	0	0.00	0	0.00	1.91
6	KHAITAN HOTELS PVT. LTD.	192289	1.67	0	0.00	0.00	0	0.00	0	0.00	1.67
7	SARITA DABRIWAL	56740	0.49	0	0.00	0.00	0	0.00	0	0.00	0.49
8	SUNIL KRISHNA KHAITAN	50000	0.43	0	0.00	0.00	0	0.00	0	0.00	0.43
9	SHREE KRISHNA KHAITAN	50000	0.43	0	0.00	0.00	0	0.00	0	0.00	0.43
10	SUNAY KRISHNA KHAITAN	40329	0.35	0	0.00	0.00	0	0.00	0	0.00	0.35
11	VIDITA KHAITAN	28215	0.25	0	0.00	0.00	0	0.00	0	0.00	0.25
12	ISHANI KHAITAN	26270	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
13	VAGEESHA KHAITAN	26175	0.23	0	0.00	0.00	0	0.00	0	0.00	0.23
14	THE ORIENTAL MERCANTILE COMPANY LIMITED	25525	0.22	0	0.00	0.00	0	0.00	0	0.00	0.22
15	SHREEKRISHNA KHAITAN	10650	0.09	0	0.00	0.00	0	0.00	0	0.00	0.09
16	SUNITA KAILASH DIDWANIA	8620	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
17	SHREEKRISHNA KHAITAN	6890	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
18	SAJJAN KUMAR DABRIWAL	6660	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
19	SUNIL KRISHNA KHAITAN	5290	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
	<b>TOTAL</b>	<b>6344208</b>	<b>55.17</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>55.17</b>

For and on behalf of  
**Khaitan** electricals Ltd.  
*Ahorais*  
 Company Secretary

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares as on 30th June, 2015

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Detail of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	GLAXO FINANCE PVT. LTD.	475378	4.13	0	0.00	0	0.00	4.13
2	GANDHARI TEA TRADERS PRIVATE LIMITED	370349	3.22	0	0.00	0	0.00	3.22
3	AKASH BHANSHALI	326525	2.84	0	0.00	0	0.00	2.84
4	KHWAISH TRADECOM PRIVATE LIMITED	300200	2.61	0	0.00	0	0.00	2.61
5	NEWWAY CONSTRUCTIONS LIMITED	248267	2.16	0	0.00	0	0.00	2.16
6	UNITED INDIA INSURANCE COMPANY LIMITED	225213	1.96	0	0.00	0	0.00	1.96
7	VALLABH BHANSHALI	166600	1.45	0	0.00	0	0.00	1.45
8	AKSHAT TIBREWALA	129000	1.12	0	0.00	0	0.00	1.12
9	YUTHIKA VYAPAR PRIVATE LIMITED	115810	1.01	0	0.00	0	0.00	1.01
<b>TOTAL</b>		<b>2357342</b>	<b>20.50</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20.50</b>

For and on behalf of  
Khotan electricals Ltd.

*Rhoranis*

Company Secretary



(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with belonging to the category PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 30th June, 2015

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Detail of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	0	0.00	0	0.00	0.00
2		0	0.00	0	0.00	0	0.00	0.00
		0	0.00	0	0.00	0	0.00	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

For and on behalf of  
~~Mhaitan~~ electricals Ltd.

*Ahorani*

Company Secretary

(I)(d) Statement showing details of locked-in shares as on 30th June, 2015

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	NIL	0	0.00
2		0	0.00
3		0	0.00
4		0	0.00
<b>TOTAL</b>		<b>0</b>	<b>0.00</b>

For and on behalf of  
**Khaitan** electricals Ltd.

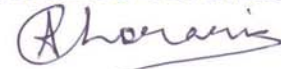
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Company Secretary

(II)(a) Statement showing details of Depository Receipts (DRs) as on 30th June, 2015

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6	NIL	NIL	0	0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

For and on behalf of  
**Khaitan** electricals Ltd.



Company Secretary

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares as on 30th June, 2015

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6	NIL	NIL	0	0.00
7				0.00
8				0.00
9				0.00
<b>TOTAL</b>			<b>0</b>	<b>0.00</b>

For and on behalf of  
**Khaitan** electricals Ltd.

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Company Secretary