

Name of the Company: KHAITAN CHEMICALS & FERTILIZERS LTD.

Scrip Code, Name of the scrip, class of security:507794

Quarter ended:31/12/2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group			
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00

Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 96989200			
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CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.							
1. INDIAN							
(A) INDIVIDUALS/HINDU UNDIVIDEDE FAMILY.	5	4923220	4923220	5.08	5.08	2000000	40.62
(B) CENTRAL GOVT./STATE GOVT.							
(C) BODIES CORPORATE	2	67812950	67812950	69.92	69.92	0	
(D) FINANCIAL INSTITUTION/BANKS							
(E) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (1)	7	72736170	72736170	74.99	74.99	2000000	2.75
2. FOREIGN							
(A) INDIVIDUALS (NON-RESIDENT)/ FOREIGN INDIVIDUALS.							
(B) BODIES CORPORATE							
(C) INSTITUTIONS							
(D) ANY OTHER (SPECIFY)							
SUB-TOTAL (A) (2)							
SUB-TOTAL (A1)+(A2)	7	72736170	72736170	74.99	74.99	2000000.00	2.75
(B). PUBLIC SHARE HOLDING							
1. INSTITUTIONS							
(A) MUTUAL FUNDS/UTI.	2	4660	4660	0.00	0.00		
(B) FINANCIAL INSTITUTION/BANKS	9	4390	2260	0.00	0.00		
(C) CENTRAL GOVT./STATE GOVT.(S)							
(D) VENTURE CAPITAL FUNDS							
(E) INSURANCE COMPANIES							
(F) FOREIGN INSTITUTIONAL INVESTORS							
(G) FOREIGN VETNURE CAPITAL INVESTORS							

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
				TOTAL (A+B)	% OF (A+B+C)	No Of Shares	As a %
(H) ANY OTHER (SPECIFY)							
SUB-TOTAL (B) (1)	11	9050	6920	0.01	0.01		
2. NON-INSTITUTIONS							
(A) BODIES CORPORATE	206	6157764	5998224	6.35	6.35		
(B) INDIVIDUALS -							
i. INDIVIDUALS SHARE	21244	10804836	7828118	11.14	11.14		
HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.							
ii. INDIVIDUALS SHARE	15	6786827	6786827	7.00	7.00		
HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.							
(C) ANY OTHER (NRI & OCB)	312	477761	424681	0.49	0.49		
(D) ANY OTHER (CLEARING MEMBER)	11	16792	16792	0.02	0.02		
SUB-TOTAL (B) (2)	21788	24243980	21054642	25.00	25.00		
SUB-TOTAL (B1)+(B2)	21799	24253030	21061562	25.01	25.01		
TOTAL (A) + (B)	21806	96989200	93797732	100.00	100.00	2000000	2.06
(C). SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:							
1. PROMOTER AND PROMOTER GROUP							
2. PUBLIC							
SUB-TOTAL (C)	0	0				0.00	
GRAND TOTAL (A+B+C) :	21806	96989200	93797732	100.00	100	2000000	2.06

KHAITAN CHEMICALS & FERTILIZERS LTD. I(B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

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FNO	NAME	Total Shares Held		Shares Pledged or otherwise encumbered			Detail of Warrants		Detail of Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities)		
		SHARES	PERCENT	Number	As a %	As a % of Grand Total	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	as a % of diluted shares capital		
IN30149310007936	Shradha Projects Limited	45763640	47.18	0			0	0.00	0	0.00	47.18		
IN30149310010415	The Majestic Packaging Co. Pvt. Ltd.	22049310	22.73	0			0	0.00	0	0.00	22.73		
IN30149310010538	Sailesh Kumar Khaitan	2771910	2.86	1200000	43.29	1.24	0	0.00	0	0.00	2.86		
IN30149310010520	Swapna Khaitan	1329950	1.37	0			0	0.00	0	0.00	1.37		
1202280000019601	SHAILESH KHAITAN	800000	0.82	800000	100.00	0.82	0	0.00	0	0.00	0.82		
IN30154933399010	UTSAV KHAITAN	13440	0.01	0			0	0.00	0	0.00	0.01		
IN30149310021122	S.K.Khaitan	7920	0.01	0			0	0.00	0	0.00	0.01		
TOTAL CASES :		7	TOTAL SHARES :	72736170	74.99	2000000	2.75	2.06	0	0.00	0	0.00	74.99

KHAITAN CHEMICALS & FERTILIZERS LTD. I(C)(i)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

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FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital		
		SHARES	PERCENT	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT			
IN30223612056719	SURESH KANMAL JAJOO	2500000	2.58	0	0.00	0	0.00	2.58		
IN30133021212006	KHAITAN CHEMICALS FERTILIZERS LTD UNC	1990100	2.05	0	0.00	0	0.00	2.05		
IN30136410176546	VIJAYA S	999312	1.03	0	0.00	0	0.00	1.03		
TOTAL CASES : 3		TOTAL SHARES :		5489412	5.66	0	0.00	0	0.00	5.66

KHAITAN CHEMICALS & FERTILIZERS LTD. I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES,WARRANTS , CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

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GR ID	FNO	NAME	Total Shares Held		Details of Warrants		Convertible Securities		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
			SHARES	PERCENT	WARRANT PERCENT		CONVERTIBLE PERCENT	SECURITIES	
		----N.A,----	0	0	0	0	0	0	0
TOTAL CASES :	0.00	TOTAL SHARES :	0	0.00	0	0.00	0	0.00	0.00

** STATEMENT SHOWING SHARE HOLDING AS ON 31 December 2014

FNO	NAME	CATEGORY	LOCKED SHARES	PERCENT
	----N.A,----		0	0
TOTAL CASES : 0		TOTAL SHARES :		0.00

TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
----N.A.----			0

KHAITAN CHEMICALS & FERTILIZERS LTD. II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > Page 1 of 1

NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDELYING OUTSTANDING DR'S	PERCENT
----N.A.----			0