



January 8, 2015

The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Re: Distribution Schedule / Shareholding pattern for the quarter ended 31.12.2014.

Dear Sir,

Pursuant to the amended Clause 35 of the Listing Agreement, please find enclosed herewith Distribution Schedule/ Shareholding pattern of the Company for the quarter ended 31.12.2014.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,
for Radico Khaitan Limited


Amit Manchanda
Group Head - Legal &
Company Secretary

Encl.: As above.

Radico Khaitan Limited

Plot No. J-1, Block B-1, Mohan Co-op. Industrial Area
Mathura Road, New Delhi - 110044

Ph : (91-11) 4097 5400/444/500/555 Fax: (91-11) 4167 8841-42
Registered Office : Bareilly Road, Rampur-244901 (U.P.), Gram : Radico
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009
e-mail : info@radico.co.in
website : www.radicokhaitan.com
CIN No. L26941UP1983PLC027278



January 8, 2015

The Manager (Listing)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Kind Attn.: Ms. Chitra Sekhar, DCS - CRD
Re: Distribution Schedule / Shareholding pattern for the quarter ended 31.12.2014.


Madam,

Pursuant to the amended Clause 35 of the Listing Agreement, please find enclosed herewith Distribution Schedule/ Shareholding pattern of the Company for the quarter ended 31.12.2014.

Kindly acknowledge receipt of the same.

Thanking you,

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website : www.radickhaitan.com
CIN No. L26941UP1983PLC027278



Radico Khaitan Limited

(I)(a) Statement showing Shareholding Pattern

Name of the Company

RADICO KHAITAN LIMITED

Scrip Code - BSE - 532497 - NSE - RADICO AS ON

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 shares of the company
Held promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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 promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	133038765		

For RADICO KHAITAN LIMITED

Amit Manchanda

Group Head - Legal & Company Secretary

Name of the Company		RADICO KHAITAN LIMITED						
Scrip Code		532497						
		AS ON - 31.12.2014						
Category	Category of Shareholder	No. of shareholders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a % of total no. of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	Number of shares	As a % of total no. of shares
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	4	412210	412210	0.31	0.31		
(b)	Central Govt./State Govt(s).	0	0	0	0.00	0.00		
(c)	Bodies Corporate	7	53417608	53417608	40.15	40.15	11916429	22.31
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(e)	Any Other (Specify)	0	0	0	0.00	0.00		
	Sub-Total (A) (1)	11	53829818	53829818	40.46	40.46	11916429	22.14
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		
(b)	Bodies Corporate	0	0	0	0.00	0.00		
(c)	Institutions	0	0	0	0.00	0.00		
(d)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)	11	53829818	53829818	40.46	40.46	11916429	22.14
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions						N.A.	N.A.
(a)	Mutual Funds/UTI	18	12537875	12534310	9.42	9.42		
(b)	Financial Institutions/Banks	8	171132	168467	0.13	0.13		
(c)	Central Govt./State Govts.	1	31620	0	0.02	0.02		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	1	50000	50000	0.04	0.04		
(f)	Foreign Institutional Investors	35	21250476	21250476	15.97	15.97		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	Sub-Total (B) (1)	63	34041103	34003253	25.59	25.59		
(2)	Non-institutions						N.A.	N.A.
(a)	Bodies Corporate	979	15635692	15610087	11.75	11.75		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	36352	17941194	15688806	13.49	13.49		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	17	10051372	10051372	7.56	7.56		
(c)	Non Resident Indians	1003	1516286	1147331	1.14	1.14		
(d)	Directors & their Relatives *	5	23300	23300	0.02	0.02		
	Sub-Total (B) (2)	38356	45167844	42520896	33.95	33.95		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	38419	79208947	76524149	59.54	59.54	N.A.	N.A.
	Total (A)+(B)	38430	133038765	130353967	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
a)	Promoter and Promoter Group	0	0	0	0.00	0.00	N.A.	N.A.
b)	Public	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (C)	0	0	0	0.00	0.00		
	GRAND TOTAL (A)+(B)+(C)	38430	133038765	130353967	100.00	100.00	11916429	8.96

*Relatives of Promoters not considered to be as Promoters and not acting in concert with the Promoters and not in control of the company.

For RADICO KHAITAN LIMITED

Amit Manchanda
Group Head - Legal & 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 31.12.2014.

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			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 held	As a % of grand total (A) + (B) + (C)	No.	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	Lalit Kumar Khaitan	234295	0.18	0	0.00	0.00	0	0.00	0	0.00	0.18
2	Lalit Kumar Khaitan HUF	41850	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
3	Abhishek Khaitan	86065	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
4	Deepshikha Khaitan	50000	0.04	0	0.00	0.00	0	0.00	0	0.00	0.04
5	Shailaja Finance Ltd	11491087	8.64	2850000	24.80	2.14	0	0.00	0	0.00	8.64
6	Sapphire Intrex Ltd.	33888011	25.47	5786429	17.08	4.35	0	0.00	0	0.00	25.47
7	Classic Fintrex Pvt. Limited	2576100	1.94	0	0.00	0.00	0	0.00	0	0.00	1.94
8	Elkay Fiscal Services Pvt.Ltd.	66000	0.05	0	0.00	0.00	0	0.00	0	0.00	0.05
9	Abhishek Fiscal Services Pvt.Ltd.	99050	0.07	0	0.00	0.00	0	0.00	0	0.00	0.07
10	Rampur International Limited	5254085	3.95	3280000	62.43	2.47	0	0.00	0	0.00	3.95
11	Smita Fiscal Private Limited	43275	0.03	0	0.00	0.00	0	0.00	0	0.00	0.03
TOTAL		53829818	40.46	11916429	22.14	8.96	0	0.00	0	0.00	40.46

For RADICO KHAITAN LIMITED

Amit Manchanda
Group Head - Legal & Company Secretary

