



April 5, 2017

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

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

**Security Code No. BSE- 532497 & NSE- RADICO**

**Re: Distribution Schedule / Shareholding pattern for the quarter ended 31.03.2017.**

Dear Sir,

Pursuant to Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed herewith Distribution Schedule/ Shareholding pattern of the Company for the quarter ended 31.03.2017.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
**for Radico Khaitan Limited**

  
**Amit Manchanda**  
**Vice President - 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.)  
Phones : 0595-2350601/2, 2351703 Fax : 0595-2350009  
e-mail : info@radico.co.in, website : www.radicokhaitan.com  
CIN No. L26941UP1983PLC027278



1. Name of Listed Entity: **RADICO KHAITAN LIMITED**
2. Scrip Code/Name of Scrip/Class of Security: **532497,RADICO,EQUITY SHARES**
3. Share Holding Pattern Filed under: **Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)**
  - a. if under 31(1)(b) then indicate the report for **quarter ending 31/03/2017**
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	YES*	NO*
a Whether the Listed Entity has issued any partly paid up shares		
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		
c Whether the Listed Entity has any shares against which depository receipts are issued?		
d Whether the Listed Entity has any shares in locked-in?		
e Whether any shares held by promoters are pledge or otherwise encumbered?	YES*	NO*

\*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

**For RADICO KHAITAN LIMITED**

**Amit Manchanda**  
**Vice President- Legal & Company Secretary**



Table I - Summary Statement holding of specified securities as on 31.03.2017

Category	Category of Shareholder	No of Share-holders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Share-holding as a % of total shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (Including Warrants)	Share-holding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of pledged or otherwise encumbered	Number of Shares	Number of equity shares held in dematerialized form
								Class X	Class Y	Total (X)						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	No of Voting Rights			(X)	(XI)	(XII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	10	53829818	0	0	53829818	40.46	0	53829818	0	40.46	0	0.00	2205000	4.10	53829818
(B)	Public	34372	79208947	0	0	79208947	59.54	0	79208947	0	59.54	0	0.00	NA	NA	76722949
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0.00	NA	NA	0
	<b>Total:</b>	<b>34382</b>	<b>133038765</b>	<b>0</b>	<b>0</b>	<b>133038765</b>	<b>100.00</b>	<b>0</b>	<b>133038765</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>2205000</b>	<b>4.10</b>	<b>130552767</b>

For RADICO KHAITAN LIMITED

Amit Manchanda  
Vice President / Legal & Company Secretary

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group as per 31.03.2017

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities			No of Shares Underlying convertible securities (Including Warrants)	Share-holding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+CZ)	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
									No of Voting Rights								As a % of total Shares held	As a % of total Shares held
									Class X	Class Y	Total							
(1)	Indian	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(a)	Individuals/Hindu undivided Family		4	412210	0	0	412210	0.31	412210	0	0.31	0	0.00	0	412210			
	LALIT KUMAR KHAITAN HUF	AABHL0509A	1	41850	0	0	41850	0.03	41850	0	0.03	0	0.00	0	41850			
	DEEPSHIKHA KHAITAN	AGCPK8668E	1	50000	0	0	50000	0.04	50000	0	0.04	0	0.00	0	50000			
	LALIT KUMAR KHAITAN	AIMP44395E	1	234295	0	0	234295	0.18	234295	0	0.18	0	0.00	0	234295			
	ABHISHEK KHAITAN	AIOPK5527C	1	86065	0	0	86065	0.06	86065	0	0.06	0	0.00	0	86065			
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(d)	Any Other		6	53417608	0	0	53417608	40.15	53417608	0	40.15	0	0.00	2205000	53417608			
	CLASSIC FINTEX PRIVATE LTD	AABCC3557A	1	2576100	0	0	2576100	1.94	2576100	0	1.94	0	0.00	0	2576100			
	ELKAY FISCAL SERVICES PRIVATE LIMITED	AABCE0357I	1	66000	0	0	66000	0.05	66000	0	0.05	0	0.00	0	66000			
	RAMPUR INTERNATIONAL LIMITED	AABCR5624D	1	5254085	0	0	5254085	3.95	5254085	0	3.95	0	0.00	0	5254085			
	ABHISHEK FISCAL SERVICES PRIVATE LIMITED	AADCA4896N	1	99050	0	0	99050	0.07	99050	0	0.07	0	0.00	0	99050			
	SHAJAJA FINANCE LIMITED	AAECS4651G	1	45379098	0	0	45379098	34.11	45379098	0	34.11	0	0.00	2205000	45379098			
	SMITA FISCAL PRIVATE LIMITED	AAHCS3277K	1	43275	0	0	43275	0.03	43275	0	0.03	0	0.00	0	43275			
	<b>Sub-Total (A)(1)</b>		<b>10</b>	<b>53829818</b>	<b>0</b>	<b>0</b>	<b>53829818</b>	<b>40.46</b>	<b>53829818</b>	<b>0</b>	<b>40.46</b>	<b>0</b>	<b>0.00</b>	<b>2205000</b>	<b>53829818</b>			
(2)	Foreign																	
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(b)	Government		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(c)	Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
(e)	Any Other		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0			
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>			
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>10</b>	<b>53829818</b>	<b>0</b>	<b>0</b>	<b>53829818</b>	<b>40.46</b>	<b>53829818</b>	<b>0</b>	<b>40.46</b>	<b>0</b>	<b>0.00</b>	<b>2205000</b>	<b>53829818</b>			

For RADICO KHAITAN LIMITED

Amit Manchanda  
 Vice President - Legal & Company Secretary

