

January 13, 2017

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001. 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.

Security Code No. BSE- 532497 & NSE- RADICO

Re: Distribution Schedule / Shareholding pattern for the guarter ended 31.12.2016.

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 31.12.2016.

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. L269410P1983PLC027278

- 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 31/12/2016
 - 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		NO*
b Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO*
c Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
d Whether the Listed Entity has any shares in locked-in?		NO*
e Whether any shares held by promoters are pledge or otherwise encumbered?	YES*	

*if the Listed Entity selectes 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 Mandaanda Vice President-Legal & Company Secretary



RADICO KHAITAN LIMITED Table | - Summary Statement holding of specified securities as on 31.12.2016

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Cate gory		Share- holders	paid up equity shares heid	Partly paid- up equity shares	Under- lying Deposi-	Held (VII) = (IV)+(V)+(V I)	holding as a % of	securiti es	/oting Rig Voting R	lights		Underlying	as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Lock Shar No.	ed in us As a % of total Shares		As a % of total Shares	Number of equity shares held in demate- rializad form
															heid		heid	
\vdash								Class X	Class Y	Total								
0	(11)	(0)	(IV)	M	(14)	(VII)	(VIII)			(IX)		(X)	(XI)		(XII)	<u>(X</u>	10) 	(XIV)
<u>, , , , , , , , , , , , , , , , , , , </u>	1						_								1			
(A)	Promoter & Promoter Group	10	53829818	0	0	53829818			0	33023010						3552000		
	Public	35197	79208947	0	0	79208947	59.54	79208947	0	79208947	59,54	<u> </u>	59.54	0	0.00	<u>NA</u>	NA	76698759
	Non Promoter-Non Public												<u> </u>					0
(C1)	Shares underlying DRs	0						-			+ + + =			0				
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	, NA	- U
			1	1			<u> </u>					·	100.00	-	0.00	3552000	6 60	130528577
-	Total:	35207	133038765	0	0	133038765	100.00	133038765	0	133038765	100.00		100.00	U	1 0.00	13332000	0.00	1303283//

For RADICO WHAITAN LIMITED

Amit Manchaida Vice President Legal & Company Secretary

Amit Manghar For RADICO KHAITAN LIMITED Vice Presi gal & Company Secretary

Total Shereholding of P

ar and Projecter Group (A)=(A)(1)=(A)(2)

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Category & Name of the Shareholder eer RADICO KUAITAN LIMITED Table H - Statement showing shareholding pattern of the Promoter 9 Ē Þ 6 ▣ Any Other CLASSIC FINTREX PRIVATE LTD ELKAY FISCAL SERVICES PRIVATE LIMITED RAMPUR: INTERNATIONAL LIMITED ABHISHEK KHAITAN Central Government/State Government(s) Financial Institutions/Banks Individuals/Hindu undivided Family Any Other Foreign Portfolia Investor Institution Government Foreign Individuals (Non-Resident Individuals/Foreign Individuals SMITA FISCAL PRIVATE LIMITED DEEPSHIKHA KHAITAN LALIT KUMAR KHAITAN LALIT KUMAR KHAITAN HUF Indian Sub-Total (A)(1) ABMSHEK FISCAL SERVICES PRIVATE LIMITED Sub-Total (A)(Z) SHAHLAJA FINANCE LIMITED AAB(E0357) AAB(R5624D AAB(CA4896N AAE(S4465)G AABHL0509A AGCPK8668E AIMPK4395E PAN ANHCS3277K AABCC3557A ALOPKS527C ╞ No of Share-holders E Бļ 10 PE 6 Anna 45379098 43275 53429618 shares haid 53829018 53417608 2576100 ₹ 5254085 99050 41,2210 41,050 50000 234,295 86065 66000 Ned a Pada Noaf Party 3 Íc **Depository** Receipts 89 Underlying Shares 3 0 Total No of Shares Held (IV+V+VI) 66000 5254085 99050 45379094 \$3829818 53417608 53823901 2576100 M 86065 234295 418So 412210 t Shart botal no of afransa (calcu-lated au par SONN, 1957 (VIII) As a % of (AnBri(2) M 0.05 66000 3.95 5254085 0.07 99050 34.11 45379098 0.03 43275 40.46 53429814 40.15 53417608 1.94 2576100 0.00 0 40.46 53829918 0.00 8 8 0.18 0.03 .0 8 8 [Crit 41850 234,295 Class X Class Y Total class of securities Number of Voting Rights held in each 86065 412210 No of Voting Rights 45379090 5254085 2576100 53417608 53829818 M DECRES 50000 234295 305 412210 36065 41250 43275 Ave. 40.46 46 40.00 3.95 0.07 40.45 8 0.18 0. 00 8 ŝ 8 8 8 0.0 Macurities (Including Warrants) standing conver-table Į, Undertyte 8 a percentage of disaded share capital (MIH-04 As a X of (A-B-C2) convertible convertible Securities (as × 3 a se Buppe Ē ĕ Pumping and 1.94 1.94 0.03 10.03 10.03 0.00 0 0.00 0 40.46 0 0.00 3352000 8 .0 8 8 9.8 8 8 8 8 10 2 ŝ 33 Locked in Number of 8 0.00 0,00 0.08 8 8 0.00 8 8 8 pledged or otherwise Number of Shares Ē 0.00 0 6.60 53829618 888 0.0 8 6.60 8 8 8 8 Number of equity shares held in fullend fullend 53429611 99050 45979090 43275 53417608 2576100 66000 S254085 412210 50000 234295 86065 Ì

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Promoter Group as on 31.12.2016

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Total Public Shareholding (8) = mk(1).48)(2).48(3)	Suh Total (B)(3)	BODIES CORPORATES	NON RESIDENT INDIAN NON REPATRIABLE	CLEARING MEMBERS	NON RESIDENT INDUANS	ALTERNATIVE INVESTMENT FUND	TRUSTS	(e) Juny Other	Overmas Dappeltonies (Holding Dissignmenting Tigure)	C) Employee Indata			SUPEC's Residenced with RIV	capital in excess of H3, 2 Leaves	a mandual shareholders holding nominal share		Lindividual shareholders holding nominal share	Sub Total (B)(2)	Government(s)/htesevern of ages	Central Government/Stata	Seith Total (B)(1)	FOREIGN NATIONALS	ACACIA PARTNERS LP.	FOREIGN CORPORATE BODIES		Insurance Companys		BNP PARIBAS ARDSTRAGE	TIMAF HOLDINGS	PRIVATE LINATED	CITIGROUP GLOBAL MARKETS MAURITUS	Foreign Venture Capital Investors	Alternate investment Funds	Venture Capital Funds	SBI FMCG FUND	A/C RELIANCE GROWTH FUND	RELIANCE CAPITAL TRUSTEE COMPANY LIMITED	INVITED ACTIVITA SUN UFE EQUITY FUND	Multure Funds	Institutions	10							Category & Name of the Shareholder	Table IN - Statement showing shareholding pattern of the Public shareholder as on 31.12.2016
				•••							A date (date of the second se	AABCB32350											AALFA7272K					MG185324G	AMICTONIOM	NNFC33274C					AA8T354070	AAA TROOSON		AVATED 102C			1							M	rf the Public sh
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Amit Ma Vice Pres

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RADICO KHAITAN LIMITED



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder as on 31.12.2016

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Cate	Category & Name of the Shareholder	PAN	No of	No of fully	No of	No of Shares	Total No	r				ts held in	No of Shares	Share-				iber of	Number
gory			Share-	paid up	Partly paid	Underlying	of Shares	holding as	each da	ss of sec	urities		Underlying	holding as a			Shar		of equity
•			holders	equity	up equity	Depository	Held	a % of					Outstanding	% assuming	Shar	e 5	1° .	ged or	shares
				shares	shares	Receipts	(N+V+VI)	total no of					converttible	full			othe	rwise	held in
				heid	held			shares					securities	conversion			encu	mbered	demate-
1					1			(A+8+C2)					(including	of					rialized
							1	1 1					Warrants)	convertible					form
				ļ									· · · · ·	Securities					
					-									(as a					
						1								percentage					
				1		1			I.					of diluted					
								1	l.					share					
1																			
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1												1						Shares	
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\vdash	()	(11)	(111)	(N)	(M)	(VI)	(M)	(VIII)	1		ix)		(X)	(XI)	1	()()		(XIN)	(XIV)
(1)	Custodian/DR Holder	24	0	0				0.00				0.00		0.00	0	0.00	NA	NA	0
11.1	Employee Benefit Trust (under SEBI(Share based		<u> </u>	-	t	-							1	1	1	1			
			.	<u>ا</u> م				0.00	م ا	l c		0.00	1 (0.00	6	0.00	NA	INA	ł
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	Total Non-Fromoter-Non Public Shareholding (C) =			_										0.00				1	,
	(C)(1)+(C)(2)		0) () 0	4	0.00	η O		ղ ս	0.00		0.00	յս	0.00	'L	L	<u>۷</u>

For RADICO KHATTOLLIMITED Amit Manchanin Vice Presidenty Legal & Company Secretary

RADICO KHAITAN LIMITED



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 Details of the shareholders acting as persons in Concert including their Shareholding:

 Name of Shareholder
 Name of PAC
 No of shares
 Holding %

 Total:
 0
 0

Details of Shares which remain unclaimed may be given hear al	ong with
No of Shareholders	No of shares
2553	850907

For RADICO KHAITAN LIMITED Amit Manchanda Vice President- Legal & Company Secretary