



October 7, 2020

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, 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 quarter ended 30.09.2020.

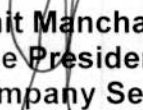
Dear Sir,

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 30.09.2020.

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 5444/555 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 **30/09/2020**
 - 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? | | 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**

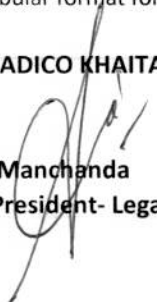

Amit Manchanda
Vice President- Legal & Company Secretary

Table I - Summary Statement holding of specified securities



| 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 Shares Underlying Depository Receipts | Total No of Shares Held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no of shares (As a % of (A+B+C2)) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | | |
|----------|--------------------------------|---------------------|--|---|---|---|--|--|-------------------------|------------------|---|---|----------------------------|-----------------------------|--|---|-------------|-----------------------------|
| | | | | | | | | No of Voting Rights | Total as a % of (A+B+C) | | | | No. | As a % of total Shares held | | | No. | As a % of total Shares held |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | Class X | Class Y | Total | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | | |
| (A) | Promoter & Promoter Group | 10 | 53829818 | 0 | 0 | 53829818 | 40.31 | 53829818 | 0 | 53829818 | 40.31 | 0 | 40.31 | 0 | 0.00 | 0 | 0.00 | 53829818 |
| (B) | Public | 61344 | 79712447 | 0 | 0 | 79712447 | 59.69 | 79712447 | 0 | 79712447 | 59.69 | 0 | 59.69 | 0 | 0.00 | NA | NA | 78327935 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.00 | 0 | NA | 0 | 0.00 | NA | NA | 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 | 0 |
| | Total: | 61354 | 133542265 | 0 | 0 | 133542265 | 100.00 | 133542265 | 0 | 133542265 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 132157753 |

For RADICO KHAITAN LIMITED

Amit Manchanda
Vice President, Legal & Company Secretary

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



| 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 (IV+V+VI) | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|----------|--|------------|--------------------|--|---|---|-----------------------------------|---|--|----------|-------------------------|---|--|----------------------------|-----------------------------|--|-----------------------------|---|-----------------|
| | | | | | | | | | No of Voting Rights | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | | |
| | | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| | | | | | | | | | | | | | | | | | | | (IX) |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | | | | (X) | (XI) | | | (XIII) | (XIV) | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 4 | 412210 | 0 | 0 | 412210 | 0.31 | 412210 | 0 | 412210 | 0.31 | 0 | 0.31 | 0 | 0.00 | 0 | 0.00 | 412210 |
| | LALIT KUMAR KHAITAN HUF | AABHL0509A | 1 | 41850 | 0 | 0 | 41850 | 0.03 | 41850 | 0 | 41850 | 0.03 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 41850 |
| | DEEPSHIKHA KHAITAN | AGCPK8668E | 1 | 50000 | 0 | 0 | 50000 | 0.04 | 50000 | 0 | 50000 | 0.04 | 0 | 0.04 | 0 | 0.00 | 0 | 0.00 | 50000 |
| | LALIT KUMAR KHAITAN | AIMPk4395E | 1 | 234295 | 0 | 0 | 234295 | 0.18 | 234295 | 0 | 234295 | 0.18 | 0 | 0.18 | 0 | 0.00 | 0 | 0.00 | 234295 |
| | ABHISHEK KHAITAN | AIOPK5527C | 1 | 86065 | 0 | 0 | 86065 | 0.06 | 86065 | 0 | 86065 | 0.06 | 0 | 0.06 | 0 | 0.00 | 0 | 0.00 | 86065 |
| (b) | Central Government/State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Any Other | | 6 | 53417608 | 0 | 0 | 53417608 | 40.00 | 53417608 | 0 | 53417608 | 40.00 | 0 | 40.00 | 0 | 0.00 | 0 | 0.00 | 53417608 |
| | CLASSIC FINTREX PRIVATE LTD | AABCC3557A | 1 | 2576100 | 0 | 0 | 2576100 | 1.93 | 2576100 | 0 | 2576100 | 1.93 | 0 | 1.93 | 0 | 0.00 | 0 | 0.00 | 2576100 |
| | ELKAY FISCAL SERVICES PRIVATE LIMITED | AABCE0357J | 1 | 66000 | 0 | 0 | 66000 | 0.05 | 66000 | 0 | 66000 | 0.05 | 0 | 0.05 | 0 | 0.00 | 0 | 0.00 | 66000 |
| | RAMPUR INTERNATIONAL LIMITED | AABCR5624D | 1 | 5254085 | 0 | 0 | 5254085 | 3.93 | 5254085 | 0 | 5254085 | 3.93 | 0 | 3.93 | 0 | 0.00 | 0 | 0.00 | 5254085 |
| | ABHISHEK FISCAL SERVICES PRIVATE LIMITED | AADCA4896N | 1 | 99050 | 0 | 0 | 99050 | 0.07 | 99050 | 0 | 99050 | 0.07 | 0 | 0.07 | 0 | 0.00 | 0 | 0.00 | 99050 |
| | SAPPHIRE INTREX LIMITED | AAEC54651G | 1 | 45379098 | 0 | 0 | 45379098 | 33.98 | 45379098 | 0 | 45379098 | 33.98 | 0 | 33.98 | 0 | 0.00 | 0 | 0.00 | 45379098 |
| | SMITA FISCAL PRIVATE LIMITED | AAHCS3277K | 1 | 43275 | 0 | 0 | 43275 | 0.03 | 43275 | 0 | 43275 | 0.03 | 0 | 0.03 | 0 | 0.00 | 0 | 0.00 | 43275 |
| | Sub-Total (A)(1) | | 10 | 53829818 | 0 | 0 | 53829818 | 40.31 | 53829818 | 0 | 53829818 | 40.31 | 0 | 40.31 | 0 | 0.00 | 0 | 0.00 | 53829818 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 10 | 53829818 | 0 | 0 | 53829818 | 40.31 | 53829818 | 0 | 53829818 | 40.31 | 0 | 40.31 | 0 | 0.00 | 0 | 0.00 | 53829818 |

For RADICO KHAITAN LIMITED,



Amit Manchanda
Vice President- Legal & Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

| 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 (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form |
|----------|--|---------------|--------------------|--|---|---|-----------------------------------|--|--|----------|-----------------|---|--|----------------------------|-----------------------------|--|-----------------------------|---|
| | | | | | | | | | Class X | Class Y | Total | | | No. | As a % of total Shares held | No. | As a % of total Shares held | |
| | | | | | | | | | | | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) | (XIII) | (XIV) | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | 14 | 19384598 | 0 | 0 | 19384598 | 14.52 | 19384598 | 0 | 19384598 | 14.52 | 0 | 0.00 | NA | NA | 19384598 | |
| | ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C A | AAATB0102C | 1 | 5120613 | 0 | 0 | 5120613 | 3.83 | 5120613 | 0 | 5120613 | 3.83 | 0 | 0.00 | NA | NA | 5120613 | |
| | HDFC TRUSTEE COMPANY LTD. A/C HDFC CAPITAL BUILD | AAATH1809A | 1 | 3887489 | 0 | 0 | 3887489 | 2.91 | 3887489 | 0 | 3887489 | 2.91 | 0 | 0.00 | NA | NA | 3887489 | |
| | RELIANCE CAPITAL TRUSTEE CO LTD-A/C NIPPON INDIA T | AAATR0090B | 1 | 4000722 | 0 | 0 | 4000722 | 3.00 | 4000722 | 0 | 4000722 | 3.00 | 0 | 0.00 | NA | NA | 4000722 | |
| | TATA MUTUAL FUND- TATA EQUITY P/E FUND | AAAT0570A | 1 | 3770682 | 0 | 0 | 3770682 | 2.82 | 3770682 | 0 | 3770682 | 2.82 | 0 | 0.00 | NA | NA | 3770682 | |
| | IDFC HYBRID EQUITY FUND | AAETS9556K | 1 | 2127438 | 0 | 0 | 2127438 | 1.59 | 2127438 | 0 | 2127438 | 1.59 | 0 | 0.00 | NA | NA | 2127438 | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (c) | Alternate Investment Funds | | 11 | 2769085 | 0 | 0 | 2769085 | 2.07 | 2769085 | 0 | 2769085 | 2.07 | 0 | 0.00 | NA | NA | 2769085 | |
| | VANTAGE EQUITY FUND | AACTV5686P | 1 | 1418422 | 0 | 0 | 1418422 | 1.06 | 1418422 | 0 | 1418422 | 1.06 | 0 | 0.00 | NA | NA | 1418422 | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (e) | Foreign Portfolio Investors | | 107 | 24076789 | 0 | 0 | 24076789 | 18.03 | 24076789 | 0 | 24076789 | 18.03 | 0 | 0.00 | NA | NA | 24076789 | |
| | MASSACHUSETTS INSTITUTE OF TECHNOLOGY | AADCM8931A | 1 | 2276000 | 0 | 0 | 2276000 | 1.70 | 2276000 | 0 | 2276000 | 1.70 | 0 | 0.00 | NA | NA | 2276000 | |
| | GOLDMAN SACHS (SINGAPORE) PTE. - ODI | AAF0345N | 1 | 2499468 | 0 | 0 | 2499468 | 1.87 | 2499468 | 0 | 2499468 | 1.87 | 0 | 0.00 | NA | NA | 2499468 | |
| | TIMF HOLDINGS | AAF0480M | 1 | 7781575 | 0 | 0 | 7781575 | 5.83 | 7781575 | 0 | 7781575 | 5.83 | 0 | 0.00 | NA | NA | 7781575 | |
| (f) | Financial Institutions/Banks | | 3 | 3958 | 0 | 0 | 3958 | 0.00 | 3958 | 0 | 3958 | 0.00 | 0 | 0.00 | NA | NA | 3958 | |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (h) | Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (i) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| | Sub Total (B)(1) | | 135 | 46234430 | 0 | 0 | 46234430 | 34.62 | 46234430 | 0 | 46234430 | 34.62 | 0 | 0.00 | NA | NA | 46234430 | |
| (2) | Central Government/State Government(s)/President of India | | 1 | 31620 | 0 | 0 | 31620 | 0.02 | 31620 | 0 | 31620 | 0.02 | 0 | 0.00 | NA | NA | 31620 | |
| | Sub Total (B)(2) | | 1 | 31620 | 0 | 0 | 31620 | 0.02 | 31620 | 0 | 31620 | 0.02 | 0 | 0.00 | NA | NA | 31620 | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs | | 58980 | 16555547 | 0 | 0 | 16555547 | 12.40 | 16555547 | 0 | 16555547 | 12.40 | 0 | 0.00 | NA | NA | 16555547 | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 | | 16 | 7050627 | 0 | 0 | 7050627 | 5.28 | 7050627 | 0 | 7050627 | 5.28 | 0 | 0.00 | NA | NA | 7050627 | |
| | ASHISH AGARWAL | AABFE7233Q | 1 | 1500000 | 0 | 0 | 1500000 | 1.12 | 1500000 | 0 | 1500000 | 1.12 | 0 | 0.00 | NA | NA | 1500000 | |
| | MADHURI MADHUSUDAN KELA . | ADGPK4711M | 1 | 1646892 | 0 | 0 | 1646892 | 1.23 | 1646892 | 0 | 1646892 | 1.23 | 0 | 0.00 | NA | NA | 1646892 | |
| (b) | NBFCs Registered with RBI | | 3 | 1682500 | 0 | 0 | 1682500 | 1.26 | 1682500 | 0 | 1682500 | 1.26 | 0 | 0.00 | NA | NA | 1682500 | |
| | BENGAL FINANCE & INVESTMENT PVT. LTD | AAABC7225Q | 1 | 1677000 | 0 | 0 | 1677000 | 1.26 | 1677000 | 0 | 1677000 | 1.26 | 0 | 0.00 | NA | NA | 1677000 | |
| (c) | Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (d) | Overseas Depositories (Holding DRs)(Balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 | |
| | TRUSTS | | | | | | | | | | | | | | | | | |
| | NON RESIDENT INDIANS | | 1171 | 1022955 | 0 | 0 | 1022955 | 0.77 | 1022955 | 0 | 1022955 | 0.77 | 0 | 0.00 | NA | NA | 1022955 | |
| | CLEARING MEMBERS | | 118 | 292012 | 0 | 0 | 292012 | 0.22 | 292012 | 0 | 292012 | 0.22 | 0 | 0.00 | NA | NA | 292012 | |
| | Qualified Institutional Buyer | | 3 | 114396 | 0 | 0 | 114396 | 0.09 | 114396 | 0 | 114396 | 0.09 | 0 | 0.00 | NA | NA | 114396 | |
| | NON RESIDENT INDIAN NON REPATRIABLE | | 425 | 265161 | 0 | 0 | 265161 | 0.20 | 265161 | 0 | 265161 | 0.20 | 0 | 0.00 | NA | NA | 265161 | |
| | BODIES CORPORATES | | 486 | 5057793 | 0 | 0 | 5057793 | 3.79 | 5057793 | 0 | 5057793 | 3.79 | 0 | 0.00 | NA | NA | 5057793 | |
| | INVESTOR EDUCATION AND PROTECTION FUND | | 1 | 1397062 | 0 | 0 | 1397062 | 1.05 | 1397062 | 0 | 1397062 | 1.05 | 0 | 0.00 | NA | NA | 1397062 | |
| | INVESTOR EDUCATION AND PROTECTION FUND AUTHOR | IN30070810656 | 1 | 1397062 | 0 | 0 | 1397062 | 1.05 | 1397062 | 0 | 1397062 | 1.05 | 0 | 0.00 | NA | NA | 1397062 | |
| | Sub Total (B)(3) | | 61208 | 33446397 | 0 | 0 | 33446397 | 25.05 | 33446397 | 0 | 33446397 | 25.05 | 0 | 0.00 | NA | NA | 33446397 | |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 61344 | 79712447 | 0 | 0 | 79712447 | 59.69 | 79712447 | 0 | 79712447 | 59.69 | 0 | 0.00 | NA | NA | 79712447 | |

For RADICO KHAITAN LIMITED

Amit Manchanda

Vice President- Legal & Company Secretary



RADICO KHAITAN LIMITED

Table V - Table V- Statement showing details of significant beneficial owners (SBOs)

| Sr. No. | Details of the SBO (I) | | | Details of the registered owner (II) | | | Details of holding/ exercise of right of the SBO | | | | | Date of creation / acquisition of significant beneficial interest |
|---------|-------------------------|---|-------------|--------------------------------------|--|-------------|--|-------------------|--|---------------------|-----------------------------------|---|
| | Name | PAN/ Passport No. in case of a foreign national | Nationality | Name | PAN / Passport No. in case of a foreign national | Nationality | Whether by virtue | | | | | |
| | | | | | | | Shares (%) | Voting rights (%) | Rights on distributable (%) Dividend or any other Distribution | Exercise of control | Exercise of significant Influence | |
| 1 | Dr. Lalit Kumar Khaitan | AIMPK4395E | Indian | SAPPHIRE INTREX LIMITED | AAECS4651G | India | 33.98** | 33.98 | 33.98 | Yes | Yes | 10-Mar-03 |
| 2 | Mr. Abhishek Khaitan | AIOPK5527C | Indian | SAPPHIRE INTREX LIMITED | AAECS4651G | India | 33.98*** | 33.98 | 33.98 | Yes | Yes | 10-Mar-03 |

For RADICO KHAITAN LIMITED

Amit Manchanda

Vice President- Legal & Company Secretary

** Dr. Lalit Kumar Khaitan holds directly 0.18% in the reporting company and 33.98% indirectly through Sapphire Intrex Limited.

*** Mr. Abhishek Khaitan holds directly 0.06% in the reporting company and 33.98% indirectly through Sapphire Intrex Limited.

In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the

This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar



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

| 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 (IV+V+VI) | Shareholding as a % of total no of shares (A+B+C2) | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Outstanding convertible securities (Including Warrants) | Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) | Number of Locked in Shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|----------|---|------|--------------------|--|---|---|-----------------------------------|--|--|----------|-------------------------|---|---|----------------------------|-----------------------------|--|-----------------------------|---|----------|
| | | | | | | | | | No of Voting Rights | | Total as a % of (A+B+C) | | | No. | As a % of total Shares held | No. | As a % of total Shares held | | |
| | | | | | | | | | Class X | Class Y | | | | | | | | | Total |
| | (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | | | (X) | (XI) | (XII) | | (XIII) | | (XIV) | |
| (1) | Custodian/DR Holder | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| (2) | Employee Benefit Trust (under SEBI(Share based Employee Benefit | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | NA | NA | 0 |
| | Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | | | 0 |

| 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 along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account | |
|---|--------------|
| No of Shareholders | No of shares |
| | |

For RADICO KHAITAN LIMITED

Amit Manchanda
Vice President- Legal & Company Secretary