

**Format of holding of specified securities**

<b>1.</b>	Name of Listed Entity:	<b>RADICO KHAITAN FINANCE LIMITED</b>	
<b>2.</b>	Scrp Code/Name of Scrip/Class of Security	<b>Equity Share</b>	
<b>3.</b>	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Reg. 31(1)(b)	
	a. If under 31(1)(b) then indicate the report for Quarter ending	31-Mar-18	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.	
<b>4.</b>	<b>Declaration:</b> The Listed entity is required to submit the following declaration to the extent of submission of information:-		
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
	1. Whether the Listed Entity has issued any partly paid up shares?	N.A.	No
	2. Whether the Listed Entity has issued any Convertible Securities or Warrants?	N.A.	No
	3. Whether the Listed Entity has any shares against which depository receipts are issued?	N.A.	No
	4. Whether the Listed Entity has any shares in locked-in?	N.A.	No
	5. Whether any shares held by promoters are pledge or otherwise encumbered?	N.A.	No
<b>5.</b>	The tabular format for disclosure of holding of specified securities is as follows:		

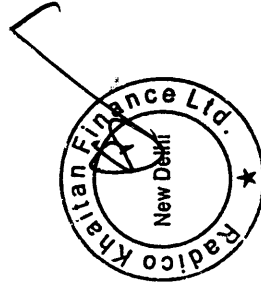


Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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 nos. shares held (VII)-(IV)+(V)+(VI)	Shareholding as a % of total (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights 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) 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
								Class: Equity	No of Voting Rights	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)-(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)		
(A)	Promoter & Promoter Group	11	4884094	0	0	4884094	54.27	4884094	0	4884094	54.27	0	0	0	0	4505639	
(B)	Public	22917	4115906	0	0	4115906	45.73	4115906	0	4115906	45.73	0	0	0	0	573200	
(C)	Non Promoter-Non Public			0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	Total	22928	9000000	0	0	9000000	100.00	9000000	0	9000000	100.00	0	0	0	0	5078839	

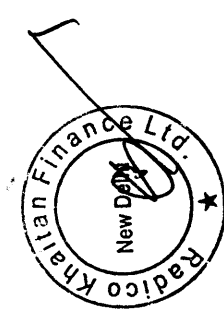
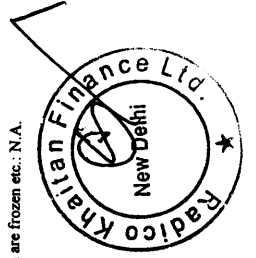


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) 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		No. (a)			As a % of total Shares held (b)	No. (a)			As a % of total shares held (b)
								Class	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)-(V)+(VI)	(VIII)	(IX)			(X)	(XI)-(VII)+(X)	(XII)	(XIII)	(XIV)		
1																	
(a) Indian		4	2750833	0	0	2750833	30.56	2750833	0	2750833	30.56	0	0	0	0.00	2750833	
Individual/Hindu Undivided Family																	
Kamesh Kumar Khaitan	AGGPK1422J		550000	0	0	550000	6.11	550000	0	550000	6.11	0	0	0	0.00	550000	
Kamesh Kumar Khaitan (HUF)	AAEJHK9559G		450000	0	0	450000	5.00	450000	0	450000	5.00	0	0	0	0.00	450000	
Kanana Devi Khaitan	AKZPK4941R		900000	0	0	900000	10.00	900000	0	900000	10.00	0	0	0	0.00	900000	
Anirudh Khaitan	AKZPK4947K		850833	0	0	850833	9.45	850833	0	850833	9.45	0	0	0	0.00	850833	
Central Government/State Government(s)	N.A.	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(b) Financial Institutions/Banks																	
(c) Any Other (Specity) - Body Corporate		7	2133261	0	0	2133261	23.70	2133261	0	2133261	23.70	0	0	0	0.00	1754806	
Jaapriya Kalyan Kosh Pvt Ltd	AABCJ7917K		671796	0	0	671796	7.46	671796	0	671796	7.46	0	0	0	0.00	671796	
Anshuman Finance Ltd.	AAACA0773F		580000	0	0	580000	6.44	580000	0	580000	6.44	0	0	0	0.00	580000	
John Paterson & Co. (I) Ltd.	AAACG6774B		325955	0	0	325955	3.62	325955	0	325955	3.62	0	0	0	0.00	325955	
Anirudh Commercial Pvt. Ltd.	AAACA3706G		250000	0	0	250000	2.78	250000	0	250000	2.78	0	0	0	0.00	250000	
Anirudh Holdings Pvt. Ltd.	AAACA4113L		215000	0	0	215000	2.39	215000	0	215000	2.39	0	0	0	0.00	215000	
Parvati Holding Pvt Ltd	AAACP6926E		52500	0	0	52500	0.58	52500	0	52500	0.58	0	0	0	0.00	52500	
Penguin Leather Products Pvt Ltd	AAACP8102G		38010	0	0	38010	0.42	38010	0	38010	0.42	0	0	0	0.00	38010	
Sub Total (AX1)		11	4884094	0	0	4884094	54.27	4884094	0	4884094	54.27	0	0	0	0.00	4505639	
Foreign																	
(a) Individual/Non Resident		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
Individual/Foreign Individual																	
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
Institutions																	
(c) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(d) Any Other (Specity)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
(e) Sub Total (AX2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
Total Shareholding of Promoter and Promoter Group (A)-(AX1)+(AX2)		11	4884094	0	0	4884094	54.27	4884094	0	4884094	54.27	0	0	0	0.00	4505639	

Note:

1. 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, voting rights which are frozen etc.: N.A.



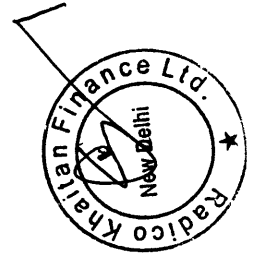


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	Nos. of shares held	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding % as a % assuming conversion of convertible securities (as a percentage of alloted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								(IX) Total	(X) Total				(XI) No. (a)	(XII) As a % of total Shares held (b)		(XIII) No. (Not applicable) (c)
1																
(a) Institutions																
(b) Mutual Fund	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Venture Capital Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Alternate Investment Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Venture Capital Investors	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Foreign Portfolio Investors	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Financial Institutions/Banks	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Insurance Companies	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Provident Funds/Pension Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j) Any Other Specific Central Government/State Government/President of India	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2																
(k) Sub Total (B)(2)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(l) Non-Institutions																
(m) 1. Individual Shareholders holding Nominal Share Capital Up to Rs. 2 Lacs	N.A.	2274	5794396	0	0	5794396	42.16	3794396	42.16	0	42.16	0	0	0	4623396	0
2. Individual Shareholders holding Nominal Share Capital Above Rs. 2 Lacs	N.A.	1	23100	0	0	23100	0.26	23100	0.26	0	0.26	0	0	0	23100	0
(n) NBFC Registered with RBI	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(o) Employee Trusts Overseas Depositories (Holding DRs) (Balancing Figure)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(p) Any other - (Specify) Body Corporate	N.A.	124	297010	0	0	297010	3.36	297010	3.36	0	3.36	0	0	0	86310	0
(q) NEI																
(r) Chartered Member																
(s) Trust																
(t) Sub Total (B)(3)	N.A.	22917	4115966	0	0	4115966	45.73	4115966	45.73	0	45.73	0	0	0	5723300	0
(u) Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)	N.A.	22917	4115966	0	0	4115966	45.73	4115966	45.73	0	45.73	0	0	0	5723300	0

Note:  
 1. Details of the shareholders acting in Concert including their Shareholding (No. and %) N.A.  
 2. Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: N.A.  
 3. Name of the Person has been disclosed in the respective categories in case the shareholder hold 1% or more of total number of shares of the Company

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

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total 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 (Not Applicable)
								No of Voting Rights		Total			No.	As a % of total Shares held	No.	As a % of total shares held (Not applicable)	
								Class X	Class Y								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)+(X)	(XII)	(XIII)		(XIV)	
1 Custodian/DR Holder	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name of DR Holder (if Available)	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 Employees Benefit Trust (Under SEBI (Share Based Employee Benefit Regulation 2014)	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Name (if Available)	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non Promoter Non Public Shareholding (C)-(XIV)+(X2)	N.A.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

