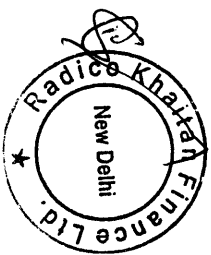


**Format of holding of specified securities**

1.	Name of Listed Entity:	RADICO KHAITAN FINANCE LIMITED	
2.	Script Code/Name of Scrip/Class of Security	Equity Share	
3.	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-19	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment	N.A.	
4.	Declaration: 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
5.	The tabular format for disclosure of holding of specified securities is as follows:		



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 no. of shares (calculated as per SCRR, 1957) 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) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialized form	
								Class: Equity	Class: Preference	Total			No. (a)	As a % of total Shares held (b)			No. (a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(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	0	4505639
(B)	Public	22917	4115906	0	0	4115906	45.73	4115906	0	4115906	45.73	0	0	0	0	0	592800
(C)	Non Promoter-Non Public			0	0	0	0.00	0	0	0	0.00	0	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	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Total	22928	9000000	0	0	9000000	100.00	9000000	0	9000000	100.00	0	0	0	0	0	5098439



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	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	% calculated as per SCRR, 1957 As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of Voting rights	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	Class Y				Total	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total shares held (b)
<b>1</b>	<b>Indian</b>																	
(a) Individual/Hindu Undivided Family			2750833	0	0	2750833	30.56	2750833	0	2750833	30.56	0	0	0	0	0	0	2750833
Kamesh Kumar Khaitan	AGGPK1422J		550000	0	0	550000	6.11	550000	0	550000	6.11	0	0	0	0	0	0	550000
Kamesh Kumar Khaitan (HUF)	AAEHR9555G		450000	0	0	450000	5.00	450000	0	450000	5.00	0	0	0	0	0	0	450000
Kanuu Devi Khaitan	AKZPK4941R		900000	0	0	900000	10.00	900000	0	900000	10.00	0	0	0	0	0	0	900000
Anubh Khaitan	AKZPK4947K		850833	0	0	850833	9.45	850833	0	850833	9.45	0	0	0	0	0	0	850833
Central Government/State Government(s)	N.A.		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b) Financial Institutions/Banks			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Any Other (Specify) - Body Corporate			2133261	0	0	2133261	23.70	2133261	0	2133261	23.70	0	0	0	0	0	0	1754806
Jaipriya Kalyan Koob Pvt Ltd	AABC7917K		671796	0	0	671796	7.46	671796	0	671796	7.46	0	0	0	0	0	0	671796
Anshuman Finance Ltd.	AAACA073F		580000	0	0	580000	6.44	580000	0	580000	6.44	0	0	0	0	0	0	580000
John Paterson & Co. (I) Ltd.	AAACG674B		325955	0	0	325955	3.62	325955	0	325955	3.62	0	0	0	0	0	0	325955
Anubh Commercial Pvt. Ltd.	AAACA3706G		250000	0	0	250000	2.78	250000	0	250000	2.78	0	0	0	0	0	0	250000
Anubh Holdings Pvt. Ltd.	AAFC4413L		215000	0	0	215000	2.39	215000	0	215000	2.39	0	0	0	0	0	0	215000
Parvat Leather Products Pvt Ltd	AABC6926E		52500	0	0	52500	0.58	52500	0	52500	0.58	0	0	0	0	0	0	52500
Pengulu Leather Products Pvt Ltd	AABC6926E		38010	0	0	38010	0.42	38010	0	38010	0.42	0	0	0	0	0	0	38010
Sub Total (AX1)	AABC6926E		4884094	0	0	4884094	54.27	4884094	0	4884094	54.27	0	0	0	0	0	0	4884094
2																		
(a) Individual/Non Resident Individual/Foreign Individual			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b) Government			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c) Institutions			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e) Any Other (Specify)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Sub Total (AX2)			0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (AX1)+(AX2)			11	4884094	0	4884094	54.27	4884094	0	4884094	54.27	0	0	0	0	0	0	4884094

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.

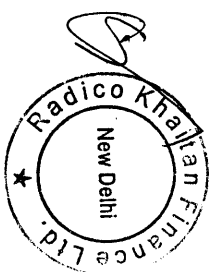


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % (As at 31.03.2017)	Number of Voting Rights held in each class of securities		Total as a % of Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding % as a % of all convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	As a % of total Share as held (b)	No. (Net applicable) (a)	As a % of total shares held (Net applicable) (b)	Number of equity shares held in dematerialized form
								Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	
1																	
(a) Mutual Fund	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other Specific Funds	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2																	
(a) Central Government/State Government/President of India	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Sub Total (B)(2)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
3																	
(a) 1. Individual Shareholders holding Non-Voting Share Capital Up to Rs. 2 Lacs	N.A.	22776	3795196	0	0	3795196	42.17	3795196	0	3795196	42.17	0	42.17	0	0.00	0	482790
2. Individual Shareholders holding Non-Voting Share Capital Above Rs. 2 Lacs	N.A.	1	23100	0	0	23100	0.26	23100	0	23100	0.26	0	0.26	0	0.00	0	23100
(b) NBFC-Registered with RBI	N.A.	1	100	0	0	100	0.00	100	0	100	0	0	0	0	0	0	100
(c) Employee Trusts	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (Including DRs) (Balancing Figure)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Any other - (Specify) Body Corporate	N.A.	133	296410	0	0	296410	3.39	296410	0	296410	3.39	0	3.39	0	0.00	0	85710
(f) NR		2	400	0	0	400	0.00	400	0	400	0.00	0	0.00	0	0.00	0	400
(g) Chartered Member		3	600	0	0	600	0.00	600	0	600	0.00	0	0.00	0	0.00	0	600
(h) Trust		1	100	0	0	100	0.01	100	0	100	0.01	0	0.01	0	0.00	0	100
(i) Sub Total (B)(3)	N.A.	22917	4115996	0	0	4115996	45.73	4115996	0	4115996	45.73	0	45.73	0	0	0	522800
(j) Total Public Shareholding (B) = (B)(1)+(B)(2) + B (3)	N.A.	22917	4115996	0	0	4115996	45.73	4115996	0	4115996	45.73	0	45.73	0	0	0	592800

Note:

1. Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): N/A
2. Details of Shares which remain unutilized may be given here along with details such as number of shareholders, outstanding shares held in demat/vouchered 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	Party paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. shares held (VII)-(IV)+(V)+(VI)	% calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying 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)
								Class X	Class Y	Total				No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
1 (a) Custodian/DR Holder (if Available)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2 (a) 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	0	0
(b) Name (if Available) Total Non Promoter Non Public Shareholding (C)-(X)+(X2)	N.A.	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

