

Siddhartha Roy Burman
BH-164, Sector II, Salt Lake, Kolkata - 700091

April 07, 2021

The Manager
The Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code - 540775

The Manager
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, BandraKurla Complex,
Bandra (East), Mumbai - 400 051
Symbol - KHADIM

Dear Sir / Madam,

Ref: Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosures under Regulation 30 of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of the 31st day of March, 2021.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For and on behalf of Promoter and Promoter group of Khadim India Limited


Siddhartha Roy Burman

Encl: as above

CC: Khadim India Limited
"Kankaria Estate", 5th Floor
6, Little Russell Street
Kolkata - 700 071

Disclosures under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A: Details of Shareholding

| | | | | |
|-----|--|--|---|--|
| 1. | Name of the Target Company (TC) | Khadim India Limited | | |
| 2. | Name(s) of the stock exchange(s) where the share of the TC are listed | i. National Stock Exchange of India Limited ii. BSE Limited | | |
| 3. | Particulars of the shareholder(s) : | | | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | N.A. | | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him | i. Siddhartha Roy Burman ii. Tanusree Roy Burman iii. Rittick Roy Burman iv. Knightsville Private Limited v. Khadim Development Company Private Limited vi. Moviewallah Communications Private Limited vii. Tetenal Photochemie Private Limited viii. Photo Imaging Private Limited | | |
| 4. | Particulars of the shareholding of persons(s) mentioned at (3) above | Number of shares | % w.r.t. total share / voting capital wherever applicable | % of total diluted share / voting capital of TC(*) |
| i. | As of March 31, 2021, holding of: Siddhartha Roy Burman | | | |
| | a) Shares | 16,81,649 | 9.3583 | 9.3583 |
| | b) Voting Rights (otherwise than by shares) | - | - | - |
| | c) Warrants | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| ii. | As of March 31, 2021, holding of: Tanusree Roy Burman | | | |
| | a) Shares | 16060 | 0.0894 | 0.0894 |
| | b) Voting Rights (otherwise than by shares) | - | - | - |
| | c) Warrants | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |

S. Roy Burman

| | | | | |
|------|--|-----------|---------|---------|
| iii. | As of March 31, 2021, holding of: Rittick Roy Burman | | | |
| | a) Shares | 3,500 | 0.0195 | 0.0195 |
| | b) Voting Rights (otherwise than by shares) | - | - | - |
| | c) Warrants | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| iv. | As of March 31, 2021, holding of: Knightsville Private Limited | | | |
| | a) Shares | 87,37,829 | 48.6256 | 48.6256 |
| | b) Voting Rights (otherwise than by shares) | - | - | - |
| | c) Warrants | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| v. | As of March 31, 2021, holding of: Khadim Development Company Private Limited | | | |
| | a) Shares | 3,02,950 | 1.6859 | 1.6859 |
| | b) Voting Rights (otherwise than by shares) | - | - | - |
| | c) Warrants | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| vi. | As of March 31, 2021, holding of: Moviewallah Communications Private Limited | | | |
| | a) Shares | 1,72,450 | 0.9597 | 0.9597 |
| | b) Voting Rights (otherwise than by shares) | - | - | - |
| | c) Warrants | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| vii. | As of March 31, 2021, holding of: Tetenal Photochem Private Limited | | | |
| | a) Shares | 35,000 | 0.1948 | 0.1948 |
| | b) Voting Rights (otherwise than by shares) | - | - | - |
| | c) Warrants | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |

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| | | | | |
|-------|---|--------------------|----------------|----------------|
| viii. | As of March 31, 2021, holding of: Photo Imaging Private Limited | | | |
| | a) Shares | 25,000 | 0.1391 | 0.1391 |
| | b) Voting Rights (otherwise than by shares) | - | - | - |
| | c) Warrants | - | - | - |
| | d) Convertible Securities | - | - | - |
| | e) Any other instrument that would entitle the holder to receive shares in the TC | - | - | - |
| | Total | 1,09,74,438 | 61.0722 | 61.0722 |

****Part - B**

Name of the Target Company: Khadim India Limited

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group |
|---|---|
| Siddhartha Roy Burman | Promoter |
| Tanusree Roy Burman | Promoter group |
| Rittick Roy Burman | Promoter group |
| Knightsville Private Limited | Promoter |
| Khadim Development Company Private Limited | Promoter group |
| Moviewallah Communications Private Limited | Promoter group |
| Tetenal Photochemie Private Limited | Promoter group |
| Photo Imaging Private Limited | Promoter group |

Signed and delivered for, and on behalf of,

Promoter and Promoter group of Khadim India Limited



Siddhartha Roy Burman

Place: Kolkata

Date: April 07, 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.