

KHANDELWAL EXTRACTIVE LIMITED

51/47, Nayaganj,

Kanpur-208001

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CIN: L24241UP1981PLC005282

Format of holding of specified securities

1. Name of Listed Entity: **KHANDELWAL EXTRACTIVE LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **519064**

3. Share Holding Pattern Filed under Reg. 31(1)(b) for quarter ended **30.09.2016**

- a. If under 31(1)(b) then indicate the report for Quarter ending
- 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:-

| S.No. | Particulars | Yes* | No* |
|-------|--|------|-----|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | 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:-



Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of equity shares held (V) | No. of underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of (A+B+C) | No. of Underlying convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | Number of Locked in | | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|-------------------------------|--|--|--|---|-------------|-------|-------------------------|---|--|----------------------------------|---------------------------------|---------------------------------|---|---|
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | As a % of total Shares held (b) | As a % of total Shares held (b) | | |
| (A) | Promoter & Promoter Group | 19 | 326000 | - | - | 326000 | 38.35 | - | - | - | - | - | - | - | - | - | - | - |
| (B) | Public | 2031 | 524100 | - | - | 524100 | 61.65 | - | - | - | - | - | - | - | - | - | - | - |
| (C) | Non Promoter- Non Public | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (C1) | Shares underlying DRs | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | - | - |
| (C2) | Shares held by Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total | 2050 | 850100 | - | - | 850100 | 100 | - | - | - | - | - | - | - | - | - | - | - |



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

| (1) | Category & Name of the PAN Shareholders (i) | (ii) | No. of shares (iii) | No. of fully paid up equity shares held (iv) | No. of Partly paid-up equity shares held (v) | No. of Depository Receipts (vi) | Total nos. shares held (VII) = (IV+V+VI) | Shareholding as a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (X) | | | Total as a % of Total Voting rights | No. of Shares Underlying convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted capital (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in Shares (XII) | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | |
|-----|---|-------------|---------------------|--|--|---------------------------------|--|--|--|---------|-------|-------------------------------------|--|--|----------------------------------|---|---|--|
| | | | | | | | | | Class X | Class Y | Total | | | | | | | |
| (a) | Indian Individuals/Hindu Family | | 19 | 326000 | - | - | 326000 | 38.35 | | | | | | | | | | |
| 1 | Anil Khandelwal | ABBRK4578R | | 33300 | - | - | 33300 | 3.91 | | | | | | | | | | |
| 2 | Abodh Khandelwal | ACYPK0309G | | 4500 | - | - | 4500 | 0.53 | | | | | | | | | | |
| 3 | Anjana Khandelwal | AFCPK1314G | | 14950 | - | - | 14950 | 1.76 | | | | | | | | | | |
| 4 | Dinesh Khandelwal | ABBRK4576B | | 42000 | - | - | 42000 | 4.94 | | | | | | | | | | |
| 5 | Eti Khandelwal | AKLUPK1820C | | 12800 | - | - | 12800 | 1.50 | | | | | | | | | | |
| 6 | Kailash Nath Khandelwal | ADDPK2291H | | 35000 | - | - | 35000 | 4.12 | | | | | | | | | | |
| 7 | Kirani Khandelwal | ADMPK9824B | | 10000 | - | - | 10000 | 1.18 | | | | | | | | | | |
| 8 | Krishna Khandelwal | ADPKQ192P | | 1400 | - | - | 1400 | 0.16 | | | | | | | | | | |
| 9 | Radha Rani Khandelwal | AMCPK2697J | | 22300 | - | - | 22300 | 2.63 | | | | | | | | | | |
| 10 | Rajni Khandelwal | ADMPK9823G | | 9200 | - | - | 9200 | 1.08 | | | | | | | | | | |
| 11 | Ruchi Gupta | ACFPK1198Q | | 5250 | - | - | 5250 | 0.62 | | | | | | | | | | |
| 12 | Rohit Khandelwal | AFCPK1315H | | 19600 | - | - | 19600 | 2.31 | | | | | | | | | | |
| 13 | Sudhir Kumar Khandelwal | ACMPK3359A | | 22250 | - | - | 22250 | 2.73 | | | | | | | | | | |
| 14 | Shruti Khandelwal | AFCPK1316E | | 12700 | - | - | 12700 | 1.49 | | | | | | | | | | |
| 15 | Vishwa Nath Khandelwal | ACMPK3358B | | 29650 | - | - | 29650 | 3.49 | | | | | | | | | | |
| 16 | Virnia Khandelwal | AFCPK1313B | | 5500 | - | - | 5500 | 0.65 | | | | | | | | | | |
| 17 | Vijay Kumar Khandelwal | AHPK1393F | | 1100 | - | - | 1100 | 0.13 | | | | | | | | | | |
| 18 | Abhishek Khandelwal | ARUPK8400D | | 13150 | - | - | 13150 | 1.55 | | | | | | | | | | |
| 19 | Yash Khandelwal | EBXPK1314H | | 30350 | - | - | 30350 | 3.57 | | | | | | | | | | |
| (b) | Central Government/ State Government(s) | | | | | | | NA | | | | | | | | | | |
| (c) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | |
| (d) | Name (xyz...) Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Name (xyz...) | | | | | | | | | | | | | | | | | |
| (2) | Sub-Total (A)(1) | | 19 | 326000 | | | | 38.35 | | | | | | | | | | |
| (a) | Foreign Individuals/ (Non-Resident Foreign) | | | | | | | | | | | | | | | | | |
| (b) | Name (xyz...) | | | | | | | | | | | | | | | | | |
| (b) | Government Name (xyz...) | | | | | | | | | | | | | | | | | |



Table III - Statement showing shareholding pattern of the Public shareholder

| (1) | Category & Name of the PAN Shareholders (ii) | No. of shareholders (iii) | No. of fully paid up shares held (iv) | No. of Partly paid-up equity shares held (v) | No. of Depository Receipts (vi) | Total nos. shares held (vii) = (v)+ (vi) | Shareholding as a % of Total (A+B+C2) (viii) As a % of SCRR, 1957) As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class (ix) | | | Total as a % of Total Voting rights | No. of Shares (x) (including Warrants) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) | Number of Locked in shares (xii) | Number of pledged or otherwise encumbered (xiii) | Number of Shares held (Not total) (xiv) | Number of Shares held in dematerialized form (xv) |
|-----|--|---------------------------|---------------------------------------|--|---------------------------------|--|--|---|---------|-------|-------------------------------------|--|--|----------------------------------|--|---|---|
| | | | | | | | | Class X | Class Y | Total | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (b) | Venture Capital Funds Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Alternate Investment Funds Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Foreign Venture Capital Investors Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (e) | Foreign Portfolio Investors Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (f) | Financial Institutions/Banks Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (g) | Insurance Companies Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (h) | Provident Funds/ Pension Funds Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (i) | Any Other (specify Name (xyz...)) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (2) | Sub-Total (B)(1) Central Government/ State Government(s)/ President of India Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (3) | Sub-Total (B)(2) Non-Institutions Name (xyz...) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (a) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 1690 | 346100 | - | - | 346100 | 40.71 | - | - | - | - | - | - | - | - | - | - |



