

KHANDELWAL EXTRACTIONS LIMITED

51/47, Nayaganj,

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CIN: L24241UP1981PLC005282

Format of holding of specified securities

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

3. Share Holding Pattern Filed under Reg. 31(1)(b) for quarter ended **31.03.2017**

- 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 pledged 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 1 - Summary Statement holding of specified securities

| Category (I) | Category of shareholders (II) | Nos. of shares (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No. Of Voting Rights (IX) | | | Total as a % of (A+B+C) | No. of Shares Underlying Outstanding 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) | As a % of total Shares held (b) | | Number of Shares pledged or otherwise encumbered (XIII) | As a % of total Shares held (b) | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------|--|--|---|--|--|---------------------------|-------------|--------|-------------------------|--|--|----------------------------------|---------------------------------|---|---|---------------------------------|---|
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | | |
| (A) | Promoter & Promoter Group | 19 | 326000 | - | - | 326000 | 38.35 | 326000 | - | 326000 | 38.35 | - | - | - | - | - | - | - | 0 |
| (B) | Public | 2025 | 524100 | - | - | 524100 | 61.65 | 524100 | - | 524100 | 61.65 | - | - | - | - | - | - | - | 0 |
| (C) | Non Promoter- Non Public | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 0 |
| (C1) | Shares underlying DRS | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | - | - | - |
| (C2) | Shares held by Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total | 2044 | 850100 | - | - | 850100 | 100 | 850100 | - | 850100 | 100 | - | - | - | - | - | - | - | 0 |



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

| (1) | Category & Name of the PAN Shareholders (i) | (ii) | No. of shares held (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. of shares held (VII) = (IV+V+VI) | Shareholding pattern as a percentage of (A+B+C2) (VIII) | Number of Voting Rights held in each class (IX) | | | Total as a % of Total Voting rights (XIII) | No. of Shares Underlying convertible securities (including Warrants) (X) | Shareholding, assuming full conversion of convertible securities (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 | | | | | | | |
| (1) | Indian Individuals/Hindu Family | | 19 | 326000 | - | - | 326000 | 38.35 | - | - | - | - | - | - | - | - | - | |
| 1 | Anil Khandelwal | ABBPK4578R | | 33300 | - | - | 33300 | 3.91 | - | - | - | - | - | - | - | - | - | 0 |
| 2 | Abodh Khandelwal | ACVPK0309G | | 4500 | - | - | 4500 | 0.53 | - | - | - | - | - | - | - | - | - | 0 |
| 3 | Anjana Khandelwal | AFCPK1314G | | 14950 | - | - | 14950 | 1.76 | - | - | - | - | - | - | - | - | - | 0 |
| 4 | Dinesh Khandelwal | ABBPK4576B | | 42000 | - | - | 42000 | 4.94 | - | - | - | - | - | - | - | - | - | 0 |
| 5 | Eti Khandelwal | AKUPK1820C | | 12800 | - | - | 12800 | 1.50 | - | - | - | - | - | - | - | - | - | 0 |
| 6 | Kallash Nath Khandelwal | ADDPK2921H | | 35000 | - | - | 35000 | 4.12 | - | - | - | - | - | - | - | - | - | 0 |
| 7 | Kiran Khandelwal | ADMPK8248 | | 10000 | - | - | 10000 | 1.18 | - | - | - | - | - | - | - | - | - | 0 |
| 8 | Krishna Khandelwal | ADDPK0192P | | 1400 | - | - | 1400 | 0.16 | - | - | - | - | - | - | - | - | - | 0 |
| 9 | Radhya Rani Khandelwal | AMCPK2692J | | 22300 | - | - | 22300 | 2.63 | - | - | - | - | - | - | - | - | - | 0 |
| 10 | Rajni Khandelwal | ADMPK9823G | | 9200 | - | - | 9200 | 1.08 | - | - | - | - | - | - | - | - | - | 0 |
| 11 | Rudhi Gupta | ACFPG1198Q | | 5250 | - | - | 5250 | 0.62 | - | - | - | - | - | - | - | - | - | 0 |
| 12 | Rohit Khandelwal | AFCPK1315H | | 19600 | - | - | 19600 | 2.31 | - | - | - | - | - | - | - | - | - | 0 |
| 13 | Sudhir Kumar Khandelwal | ACMPK8339A | | 23250 | - | - | 23250 | 2.73 | - | - | - | - | - | - | - | - | - | 0 |
| 14 | Shruti Khandelwal | AFCPK1316E | | 12700 | - | - | 12700 | 1.49 | - | - | - | - | - | - | - | - | - | 0 |
| 15 | Vishwa Nath Khandelwal | ACMPK8338B | | 29650 | - | - | 29650 | 3.49 | - | - | - | - | - | - | - | - | - | 0 |
| 16 | Vinita Khandelwal | AFCPK1313B | | 5500 | - | - | 5500 | 0.65 | - | - | - | - | - | - | - | - | - | 0 |
| 17 | Vijay Kumar Khandelwal | AIHPPK1393F | | 1100 | - | - | 1100 | 0.13 | - | - | - | - | - | - | - | - | - | 0 |
| 18 | Abhishek Khandelwal | ARUPK8400D | | 13150 | - | - | 13150 | 1.55 | - | - | - | - | - | - | - | - | - | 0 |
| 19 | Yash Khandelwal | EBYPK1314H | | 30350 | - | - | 30350 | 3.57 | - | - | - | - | - | - | - | - | - | 0 |
| (b) | Central Government/ State Government/s | | - | - | - | - | - | NA | - | - | - | - | - | - | - | - | - | - |
| (c) | Financial Institutions/ Banks | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Name (xyz...) Any Other (specify) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Name (xyz...) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Sub-Total (A)(1) | | 19 | 326000 | - | - | 326000 | 38.35 | - | - | - | - | - | - | - | - | - | - |
| (2) | Foreign Individuals (Non-Resident Individuals/ Foreign Individuals) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (b) | Government | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (b) | Name (xyz...) | | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |



Table III - Statement showing shareholding pattern of the Public shareholder

| (1) | Category & Name of the PAN Shareholders (i) | (ii) | No. of shareholders (iii) | No. of fully paid up equity shares held (iv) | No. of partly paid-up equity shares held (v) | No. of shares underlying Depository Receipts (vi) | Total nos. shares held (VII) = (IV+V+VI) | Shareholding as a % of SCRR, 1957) As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class | | | Total as a % of Total Voting rights | No. of Outstanding convertible securities (including Warrants) (X) | Total Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI) | Number of Locked in Shares (XII) | Number of pledged or encumbered (XIII) | Number of Shares held/ Not Applicable (XIV) | Number of dematerialized shares in form |
|-----|--|------|---------------------------|--|--|---|--|--|--|---------|-------|-------------------------------------|--|---|----------------------------------|--|---|---|
| | | | | | | | | | 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 Individuals - 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 1693 | 333600 | - | - | 333600 | 39.24 | - | - | - | - | - | - | - | - | - | 0 |



| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs: | | | | | | | | | | | | | | | | | | | | | |
|---|--|------|--------|---|---|--------|-------|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| (b) | NBFCs Registered with RBI | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (c) | Name (xyz...) Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| (e) | Name (xyz...) Any Other (specify) | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Bodies Corporate | 8 | 6600 | - | - | 6600 | 0.78 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | NRI | 334 | 183900 | - | - | 183900 | 21.63 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 1. Bhagwan Dass Hari | - | 8500 | - | - | 8500 | 1.00 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 2. Jai Kumar Bhagwan Dass | - | 12500 | - | - | 12500 | 1.47 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | 3. Jai Kumar Bhagwan Dass | - | 9000 | - | - | 9000 | 1.06 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Sub-Total (B)(3) | 2025 | 524100 | - | - | 524100 | 61.65 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 2025 | 524100 | - | - | 524100 | 61.65 | - | - | - | - | - | - | - | - | - | - | - | - | - | - |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

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.: NIL

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Note: Shares issued to shareholder on 16.12.1986 hence, PAN No. not disclosed by the shareholder till date.



