

KHANDELWAL EXTRACTIVE LIMITED

51/47, Nayaganj,

Kampur-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 **31.12.2016**

- 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 1 - Summary Statement holding of specified securities

Category (i)	Category of shareholders (iii)	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			No. of Shares 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 As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (XIII)	Number of Shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total						
								Total as a % of (A+B+C)								
(A)	Promoter & Promoter Group	19	326000	-	-	326000	38.35	326000	-	326000	38.35	-	-	NA	0	
(B)	Public	2029	524100	-	-	524100	61.65	524100	-	524100	61.65	-	-	NA	0	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	NA	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	2048	850100	-	-	850100	100	850100	-	850100	100	-	-	-	0	



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

(i) Category & Name of the PAN Shareholders	(ii) PAN	(iii) No. of shares held	(iv) No. of fully paid up shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total nos. shares held (iv+v+vi)	(viii) Shareholding as a % of paid up capital (SCR, 1957) As a % of (A+B+C2) (viii)	(ix) Number of Voting Rights held in each class of securities (X)			(x) No. of Shares Underlying convertible securities (including Warrants) (X)	(xi) Shareholding as a % assuming full conversion of convertible securities (as percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2)	(xii) Number of Locked in Shares (XII)	(xiii) Number of Shares pledged or otherwise encumbered (XIII)	(xiv) Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total					
(1) Indian Individuals/Hindu undivided Family		19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	0
1 Anil Khandelwal	ABBPK4578R		33300	-	-	33300	3.91	-	-	-	-	-	-	-	0
2 Aboch Khandelwal	ACYPK0309G		4500	-	-	4500	0.53	-	-	-	-	-	-	-	0
3 Anjana Khandelwal	AFCPK1314G		14950	-	-	14950	1.76	-	-	-	-	-	-	-	0
4 Dinesh Khandelwal	ABBPK4576B		42000	-	-	42000	4.94	-	-	-	-	-	-	-	0
5 Elu Khandelwal	AKUPK1820C		12800	-	-	12800	1.50	-	-	-	-	-	-	-	0
6 Kallash Nath Khandelwal	ADDPK2291H		35000	-	-	35000	4.12	-	-	-	-	-	-	-	0
7 Kiran Khandelwal	ADMPK9824B		10000	-	-	10000	1.18	-	-	-	-	-	-	-	0
8 Krishna Khandelwal	AIDPK0192P		1400	-	-	1400	0.16	-	-	-	-	-	-	-	0
9 Radha Rani Khandelwal	AMCPK2692I		22300	-	-	22300	2.63	-	-	-	-	-	-	-	0
10 Rajni Khandelwal	ADMPK9823G		9200	-	-	9200	1.08	-	-	-	-	-	-	-	0
11 Ruchi Gupta	ACFPK1198Q		5250	-	-	5250	0.62	-	-	-	-	-	-	-	0
12 Rohit Khandelwal	ACCPK1315H		19600	-	-	19600	2.31	-	-	-	-	-	-	-	0
13 Sudhir Kumar Khandelwal	ACCPK1315H		23250	-	-	23250	2.73	-	-	-	-	-	-	-	0
14 Shruti Khandelwal	ACCPK1315E		12700	-	-	12700	1.49	-	-	-	-	-	-	-	0
15 Vinita Nath Khandelwal	ACMPK8359A		29650	-	-	29650	3.49	-	-	-	-	-	-	-	0
16 Vinita Khandelwal	ACCPK1313B		5500	-	-	5500	0.65	-	-	-	-	-	-	-	0
17 Vijay Kumar Khandelwal	AHHPK1393F		1100	-	-	1100	0.13	-	-	-	-	-	-	-	0
18 Abhishek Khandelwal	ARUPK8400D		13150	-	-	13150	1.55	-	-	-	-	-	-	-	0
19 Yash Khandelwal	EBXPK3134H		30350	-	-	30350	3.57	-	-	-	-	-	-	-	0
(b) Central Government/ State Government(s)			-	-	-	-	NA	-	-	-	-	-	-	-	-
(c) Financial Institutions/ Banks			-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Name (xyz...)			-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Any Other (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Name (xyz...)			-	-	-	-	-	-	-	-	-	-	-	-	-
(d) Sub-Total (A)(1)		19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	-
(2) Foreign			-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Individuals (Non-Resident Individuals/ Foreign)			-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Name (xyz...)			-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Government			-	-	-	-	-	-	-	-	-	-	-	-	-
(b) Name (xyz...)			-	-	-	-	-	-	-	-	-	-	-	-	-



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
								Category & Name of the Shareholders	Shareholding as a % of Total Shares (including Warrants)	Number of Voting Rights held in each class							Total Shareholding as a % of diluted share capital (X)
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	1957) As a % of Total Voting Rights (A+B+C2)	Number of Voting Rights held in each class			Total as a % of Total Voting Rights	No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % of diluted share capital (XI)	Number of Locked in Shares (Xii)	Number of pledged or otherwise encumbered (Xiii)	Number of Shares held in dematerialized form (Xiv)
									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 -	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1687	333600	-	-	-	-	-	-	-	-	-	-	-	-	-	
(a)																	



ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.												
(b)	Name (xyz...)											
(c)	Employee/Trusts Name (xyz...)											
(d)	Overseas Depositories (holding DRs) (balancing figure)											
(e)	Name (xyz...)											
	Any Other (Specify)											
	Bodies Corporate											
	NRI	8	6600	-	6600	0.78	-	-	-	-	-	-
	1. Bhagwan Dass Hari	334	183900	-	183900	21.63	-	-	-	-	-	-
	2. Jai Kumar Bhagwan Dass		8500	-	8500	1.00	-	-	-	-	-	-
	3. Jai Kumar Bhagwan Dass		12500	-	12500	1.47	-	-	-	-	-	-
	Sub-Total (B)(3)	2029	9000	-	9000	1.06	-	-	-	-	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2029	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.



