

KHANDELWAL EXTRACTIIONS LIMITED

51/47, Nayaganj,

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CIN: L24241UP1981PLC005282

Format of holding of specified securities

1. Name of Listed Entity: **KHANDELWAL EXTRACTIIONS 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 held (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 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	-	-	-	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 (A+B+C2) (calculate SCR, 15%) As a % of (A+B+C2)	(ix) Number of Voting Rights held in each class			(x) No. of Shares Underlying convertible securities (including Warrants)	(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															
(a) Individuals/Hindu undivided Family															
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	Eli Khandelwal	AKUPK1820C	12800	-	-	12800	1.50	-	-	-	-	-	-	-	0
6	Kailash 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	ACPKK1315H	19600	-	-	19600	2.31	-	-	-	-	-	-	-	0
13	Sudhir Kumar Khandelwal	ACMPK8359A	23250	-	-	23250	2.73	-	-	-	-	-	-	-	0
14	Shruti Khandelwal	AFCPK1316E	12700	-	-	12700	1.49	-	-	-	-	-	-	-	0
15	Vishwa Nath Khandelwal	ACMPK8358B	29650	-	-	29650	3.49	-	-	-	-	-	-	-	0
16	Vinita Khandelwal	AFCPK1313B	5500	-	-	5500	0.65	-	-	-	-	-	-	-	0
17	Vijay Kumar Khandelwal	AHHPK1393F	1100	-	-	1100	0.13	-	-	-	-	-	-	-	0
18	Ashishak Khandelwal	ARUPK8400D	13150	-	-	13150	1.55	-	-	-	-	-	-	-	0
19	Yash Khandelwal	EBXPK3134H	30350	-	-	30350	3.57	-	-	-	-	-	-	-	0
(b) Central Government/ State Government(s)															
(c) Financial Institutions/ Banks															
(d) Name (xyz...)															
Any Other (specify)															
Name (xyz...)															
Sub-Total (A)(1)															
19 326000 38.35															
(2) Foreign															
(a) Individuals (Non-Resident Individuals/ Foreign															
Name (xyz...)															
Government															
(b) Name (xyz...)															



(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter	19	325000	-	-	-	-	-	-	38.35	-	-	-	-	-	-	-	-	-	-
	Group (A) = (A)(1) + (A) (2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Number of Voting Rights held in each class			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
								Class X	Class Y	Total						
(a)	Institutions 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	-	-	-	-	333600	39.24	-	-	-	-	-	-	-
(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	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)	2029	524100	-	-	524100	61.65	-	-	-	-	-	-	-	-	-	-	-	-
	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.



