

KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ,
KANPUR-208001
Phones: 2313195, 2319610
Mobile No.: 09415330630
Email Id : kelknp@yahoo.com
Website: www.khandelwalextractions.com
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/15-16/33

24th February, 2016

To,
The Listing Manager
BSE Ltd.,
Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001
Email: corp.relations@bseindia.com

**Sub: Shareholding Pattern for quarter ended 31.12.2015 pursuant to Regulation 31 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

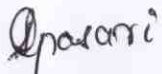
With reference to SEBI Circular No. CIR/CFD/CMD/13/2015 dated 30.11.2015; please find enclosed herewith the revised Shareholding Pattern for the quarter ended 31st December, 2015 as per the new format.

As we became aware of the circular today, hence we are enclosing herewith the revised shareholding pattern for quarter ended 31st December, 2015.

Kindly acknowledge and admit the same in your records.

Thanking You.

For Khandelwal Extractions Limited



Surabhi Pasari
(Company Secretary & Compliance Officer)
ACS: 38694

Encl: As above

KHANDELWAL EXTRACTIONS LIMITED

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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 **31.12.2015**
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 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 (calculated as per SCRR, 1957) (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 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)	Number of Locked in		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)		
								No. Of Voting Rights	Class eg: X	Class eg: Y					Total	No. (a)			As a % of total Shares held (b)	No. (a)
(A)	Promoter & Promoter Group	19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	-	-	-	-	-	
(B)	Public	2034	524100	-	-	524100	61.65	-	-	-	-	-	-	-	-	-	-	-	-	-
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	N/A	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	2053	850100	-	-	850100	100	-	-	-	-	-	-	-	-	-	-	-	-	-



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

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of sharehold-ers (iii)	No. of fully paid up 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 (calculate) as a % of Total 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 Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding (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 Shares held in dematerialized form (XIV)
									Class X	Class Y	Total						
(1)	Indian Individuals/Hindu Family	undivided	19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	-	-
1	Anil Khandelwal	-	-	33300	-	-	33300	3.91	-	-	-	-	-	-	-	-	-
2	Abooh Khandelwal	-	-	4500	-	-	4500	0.53	-	-	-	-	-	-	-	-	-
3	Anjana Khandelwal	-	-	14950	-	-	14950	1.76	-	-	-	-	-	-	-	-	-
4	Dinesh Khandelwal	-	-	42000	-	-	42000	4.94	-	-	-	-	-	-	-	-	-
5	Eli Khandelwal	-	-	12800	-	-	12800	1.50	-	-	-	-	-	-	-	-	-
6	Kailash Nah Khandelwal	-	-	35000	-	-	35000	4.12	-	-	-	-	-	-	-	-	-
7	Kiran Khandelwal	-	-	10000	-	-	10000	1.18	-	-	-	-	-	-	-	-	-
8	Kristina Khandelwal	-	-	1400	-	-	1400	0.16	-	-	-	-	-	-	-	-	-
9	Radha Rani Khandelwal	-	-	22300	-	-	22300	2.63	-	-	-	-	-	-	-	-	-
10	Rajni Khandelwal	-	-	9200	-	-	9200	1.08	-	-	-	-	-	-	-	-	-
11	Ruchi Gupta	-	-	5250	-	-	5250	0.62	-	-	-	-	-	-	-	-	-
12	Rohit Khandelwal	-	-	19600	-	-	19600	2.31	-	-	-	-	-	-	-	-	-
13	Sudhir Kumar Khandelwal	-	-	23250	-	-	23250	2.73	-	-	-	-	-	-	-	-	-
14	Surai Devi Khandelwal	-	-	30350	-	-	30350	3.57	-	-	-	-	-	-	-	-	-
15	Shruti Khandelwal	-	-	12700	-	-	12700	1.49	-	-	-	-	-	-	-	-	-
16	Vishwa Nah Khandelwal	-	-	29650	-	-	29650	3.49	-	-	-	-	-	-	-	-	-
17	Vinila Khandelwal	-	-	5500	-	-	5500	0.65	-	-	-	-	-	-	-	-	-
18	Vijay Kumar Khandelwal	-	-	1100	-	-	1100	0.13	-	-	-	-	-	-	-	-	-
19	Abhishhek Khandelwal	-	-	13150	-	-	13150	1.55	-	-	-	-	-	-	-	-	-
(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 Individuals/ Foreign)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government 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 Group (A) = (A)(1) + (A)(2)	19	326000					38.35											

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(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Note: All the Shares have been issued to promoters on/ before 1986 and no further shares were allotted to promoters after that, therefore total equity shares of the company are in physical form.



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the PAN Shareholders (i)	(ii) PAN	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) (v+vi)	Shareholding pattern as a % of total (viii) (calculate as per 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 Shares (X) Outstanding convertible securities (including Warrants) (X)	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 Shares pledged or otherwise encumbered (xiii)	Number of Shares held (Not Applicable) (xiv)	Number of Shares held in dematerialized form (xv)	
									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.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)			1693	346100	-	-	346100	40.71											



