

**KHANDELWAL EXTRACTIONS LTD.**

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

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

24<sup>th</sup> February, 2016

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

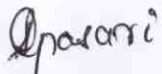
With reference to SEBI Circular No. CIR/CFD/CMD/13/2015 dated 30.11.2015; please find enclosed herewith the revised Shareholding Pattern for the quarter ended 31st December, 2015 as per the new format.

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**

51/47, Nayaganj,

Kanpur-208001

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Website: www.khandelwalextractions.com

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 **31.12.2015**

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 of 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 | -                          | -  | -  | -   | -  | -   | -   | -           | -           | -                       | -  | -  | -                                | -                   | -        | -   | -   | -                               | -        |
|              | <b>Total</b>                   | <b>2053</b>                | <b>850100</b>                                | <b>-</b>                                     | <b>-</b>  | <b>850100</b>                                | <b>100</b>  | <b>-</b>  | <b>-</b>    | <b>-</b>    | <b>-</b>                | <b>-</b>   | <b>-</b>   | <b>-</b>                         | <b>-</b>            | <b>-</b> | <b>-</b>  | <b>-</b>  | <b>-</b>                        | <b>-</b> |



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 |         |       | Total as a % of Total Voting rights | 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 pledged or encumbered (XIII) | Number of Shares held (b) | Number of Shares held (b) As a % of total Shares held (b) | 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   | Dinest Khandelwal  | -         | -                          | 42000                                 | -  | -   | 42000                                    | 4.94   | -  | -       | -     | -                                   | -  | -   | -                                | -                                      | -                         | -   | -  | - |
| 5   | Eli Khandelwal   | -         | -                          | 12800                                 | -  | -   | 12800                                    | 1.50   | -  | -       | -     | -                                   | -  | -   | -                                | -                                      | -                         | -   | -  | - |
| 6   | Kalash Nah Khandelwal                                    | -         | -                          | 35000                                 | -  | -   | 35000                                    | 4.12   | -  | -       | -     | -                                   | -  | -   | -                                | -                                      | -                         | -   | -  | - |
| 7   | Kiran Khandelwal   | -         | -                          | 10000                                 | -  | -   | 10000                                    | 1.18   | -  | -       | -     | -                                   | -  | -   | -                                | -                                      | -                         | -   | -  | - |
| 8   | Kristna 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...)                                 | -         | -                          | -                                     | -  | -   | -  | -  | -  | -       | -     | -                                   | -  | -   | -                                | -                                      | -                         | -   | -  | - |





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 (Not Applicable) (xv) |   |
|-----|--|----------|---------------------------|--|--|---|-------------------------------------|---|--|---------|-------|-------------------------------------|---|--|----------------------------------|---|--|---|---|
|     |  |          |                           |  |  |   |                                     |   | Class X                                    | Class Y | Total |                                     |   |  |                                  |   |  |   |   |
| (a) | Institutions<br>Mutual Funds<br>Name (xyz...)  | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (b) | Venture Capital Funds<br>Name (xyz...)   | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (c) | Alternate Investment Funds<br>Name (xyz...)  | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (d) | Foreign Venture Capital Investors<br>Name (xyz...)   | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (e) | Foreign Portfolio Investors<br>Name (xyz...)   | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (f) | Financial Institutions/Banks<br>Name (xyz...)  | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (g) | Insurance Companies<br>Name (xyz...)   | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (h) | Provident Funds/ Pension Funds<br>Name (xyz...)  | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (i) | Any Other (Specify)<br>Name (xyz...)   | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (2) | Sub-Total (B)(1)<br>Central Government/ State Government(s)/ President of India<br>Name (xyz...)                                     | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (3) | Sub-Total (B)(2)<br>Non-institutions<br>Individuals -<br>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | -        | -                         | -  | -  | -   | -                                   | -   | -  | -       | -     | -                                   | -   | -  | -                                | -   | -  | -   | - |
| (a) |  |          | 1693                      | 346100                                       | -  | -   | 346100                              | 40.71   |  |         |       |                                     |   |  |                                  |   |  |   |   |



