

**KHANDELWAL EXTRACTIONS LIMITED**

51/47, Nayaganj,

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CIN: L24241UP1981PPLC005282

**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 **31.12.2017**

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 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

(I) Category	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)	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 Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	19	326000	-	-	326000	38.35	326000	-	326000	38.35	-	-	-	-	-	223300
(B)	Public	2022	524100	-	-	524100	61.65	524100	-	524100	61.65	-	-	-	-	NA	2800
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Total	2041	850100	-	-	850100	100	850100	-	850100	100	-	-	-	-	-	226100





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

(1)	Category & Name of the PAN Shareholders (ii)	PAN (iii)	No. of shares held (iv)	No. of fully paid up equity shares held (v)	Partly paid-up equity shares held (vi)	No. of Depository Receipts (vii)	Total nos. shares held (viii) = (v)+(vi)+(vii)	Shareholding as a % of paid up equity (ix) = (viii)/(A+B+C2) of (A+B+C2) (viii)	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (xi) = (x)/(vii)+(xi) As a % of (A+B+C2)	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					
(a)	Indian Individuals/Hindu Family		19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	-
1	Anil Khandelwal	ABBPKA5728		33300	-	-	33300	3.91	-	-	-	-	-	-	-	33300
2	Abooth Khandelwal	ACYPK0309G		4500	-	-	4500	0.53	-	-	-	-	-	-	-	0
3	Anjana Khandelwal	AFCPK1314G		14950	-	-	14950	1.76	-	-	-	-	-	-	-	14950
4	Dinesh Khandelwal	ABBPKA576B		42000	-	-	42000	4.94	-	-	-	-	-	-	-	42000
5	Eti Khandelwal	AKUPK1820C		12800	-	-	12800	1.50	-	-	-	-	-	-	-	12800
6	Kailash Natin Khandelwal	ADDPK2291H		35000	-	-	35000	4.12	-	-	-	-	-	-	-	35000
7	Kiran Khandelwal	ADMPK9824B		10000	-	-	10000	1.18	-	-	-	-	-	-	-	10000
8	Krishna Khandelwal	AIDPK0192P		1400	-	-	1400	0.16	-	-	-	-	-	-	-	0
9	Radhia Rani Khandelwal	AMCPK2692J		22300	-	-	22300	2.63	-	-	-	-	-	-	-	0
10	Rajni Khandelwal	ADMPK9823G		9200	-	-	9200	1.08	-	-	-	-	-	-	-	9200
11	Ruchi Gurja	ACFRG1198Q		5250	-	-	5250	0.62	-	-	-	-	-	-	-	0
12	Rohit Khandelwal	AFCPK1315H		19600	-	-	19600	2.31	-	-	-	-	-	-	-	0
13	Sudhir Kumar Khandelwal	ACMPK8359A		23250	-	-	23250	2.73	-	-	-	-	-	-	-	23250
14	Shruti Khandelwal	AFCPK1316E		12700	-	-	12700	1.49	-	-	-	-	-	-	-	0
15	Vishwa Nath Khandelwal	ACMPK8358B		29550	-	-	29550	3.49	-	-	-	-	-	-	-	29550
16	Vinita Khandelwal	AFCPK1313B		5500	-	-	5500	0.65	-	-	-	-	-	-	-	0
17	Vijay Kumar Khandelwal	AIHPK1393F		1100	-	-	1100	0.13	-	-	-	-	-	-	-	0
18	Abhishek Khandelwal	ARUPK8400D		13150	-	-	13150	1.55	-	-	-	-	-	-	-	13150
19	Yash Khandelwal	EBXPK1314H		30350	-	-	30350	3.57	-	-	-	-	-	-	-	0
(b)	Central Government/ State Government(s)		-	-	-	-	-	NA	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(1)		19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	223300
(2)	Foreign Individuals (Non-Resident Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals (Non-Resident Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-





Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid up shares held (iv)	No. of partly paid-up equity shares held (v)	No. of Depository Receipts (vi)	Total shares held (vii) = (v)+(vi)	Shareholding as a % of 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 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)	As a % of total Shares held (b)	Number of pledged or otherwise encumbered (xiii) e) (a)	Number of Shares held/ Not Applicable e) (b)	Number of equity 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 Name (xyz...)																				
(a)	Individuals - Total Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1681	333600			333600	39.24													2300







