

KHANDELWAL EXTRACTIONS LTD.

(I) (a) Statement Showing Shareholding Pattern (In terms of clause 35)

Name of the Company : KHANDELWAL EXTRACTIONS LTD.

Scrip Code :

EQUITY

Quarter Ended :

30.06.2009

Category Code	Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)
(A)	<u>Shareholding of Promoter and Promoter Group</u>					
(1)	Indian					
(a)	Individuals / Hindu Undivided family	77	280350	-	32.98	32.98
(b)	Central Government / State Government(s)	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-
(d)	Financial Institutions / Banks	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-
	Sub Total (A)(1)	77	280350	-	32.98	32.98
(2)	Foreign					
(a)	Individuals (Non - Resident Individuals / Foreign Individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group A = (A)(1) + (A)(2)	77	280350	-	32.98	32.98
(B)	<u>Public Shareholding</u>					
(1)	Institutions					

(a)	Mutual Funds / UTI	-	-	-	-	-
(b)	Financial Institutions / Banks	-	-	-	-	-
(c)	Central Government / State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-
(f)	Foreign Institutional investors	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-
	Sub Total (B)(1)	-	-	-	-	-
(2)	Non - Institutions					
(a)	Bodies Corporate	9	7100	-	0.84	0.84
(b)	Individuals - I. Individual Shareholders Holding nominal Share Capital upto Rs. 1 lakh.	1762	377650	-	44.42	44.42
	II. Individual Shareholders Holding nominal Share Capital excess of Rs.1lakh	1	12500	-	1.47	1.47
(c)	Any Other (specify) NRI	336	172500	-	20.29	20.29
	Sub Total (B)(2)	2108	569750	-	67.02	67.02
	Total Public Shareholdings B = (B)(1) + (B)(2)	2108	569750	-	67.02	67.02
	TOTAL (A) + (B)	2185	850100	-	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-
	GRAND TOTAL (A) + (B) + (C)	2185	850100	-	100	100

(I) (b) Statement Showing Shareholding of Persons Belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares { I.E., Grand Total (A)+(B)+(C) indicated in the statement at para (I)(a) above}
1	Anil Khandelwal	22300	2.62
2	Abodh Khandelwal	4500	0.53
3	Alka Khandelwal	3500	0.41
4	Anjana Khandelwal	13600	1.60
5	Dinesh Khandelwal	45400	5.34
6	Eti Khandelwal	12800	1.51
7	Gopal Dass Khandelwal	14000	1.65
8	Kailash Nath Khandelwal	35000	4.12
9	Kiran Khandelwal	10000	1.18
10	Krishna Khandelwal	1400	0.16
11	Pratibha Khandelwal	200	0.02
12	Radha Rani Khandelwal	16300	1.92
13	Rajni Khandelwal	8000	0.94
14	Ruchi Khandelwal	5250	0.62
15	Rohit Khandelwal	600	0.07
16	Sudhir Kumar Khandelwal	16200	1.91
17	Suraj Devi Khandelwal	16250	1.91
18	Shruti Khandelwal	12700	1.49
19	Nibha Khandelwal	6000	0.71
20	Vishwa Nath Khandelwal	29650	3.49
21	Vinita Khandelwal	5500	0.65
22	Vijay Kumar Khandelwal	1100	0.13
23	Abhishek Khandelwal	100	0.01
	TOTAL	280350	32.98

(I) (c) Statement Showing Shareholding of Persons Belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares { I.E., Grand Total (A)+(B)+(C) indicated in the statement at para (I)(a) above}
1	Bhagwan Dass Hari	8500	1.00
2	Jai Kumar Bhagwan Dass	12500	1.47
3	Jai Kumar Bhagwan Dass	9000	1.06
	TOTAL	30000	3.53

(I) (d) Statement Showing details of Locked - in - shares

Sr.No.	Name of the Shareholder	Number of Locked - in shares	Shares as a percentage of total number of shares { I.E., Grand Total (A)+(B)+(C) indicated in the statement at para (I)(a) above}
1		NIL	NIL
2			
	TOTAL	NIL	NIL

(II) (a) Statement Showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs , GDRs , SDRs , etc)	Number of Outstanding DRs	Number of shares Underlying Outstanding	Shares underlying outstanding DRs as percentage of total no.of shares { I.E., Grand Total (A)+(B)+(C) indicated in the statement at para (I)(a) above}
1		NIL		NIL
2				
	TOTAL	NIL		NIL

**(II) (b) Statement Showing Holding of Depository Receipts(DRs) , where underlying
shares are in excess of 1% of the total number of shares**

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs , GDRs , SDRs , etc.)	Number of shares Underlying Outstanding DRs	Shares underlying outstanding DRs as percentage of total no. of shares { I.E., Grand Total (A)+(B)+(C) indicated in the statement at para (I)(a) above}
1		NIL		NIL
2				
	TOTAL	NIL		NIL