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 : 30.09.2009

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

(b)	Financial					
(0)	Institutions / Banks	_	_	_	_	_
(c)	Central					_
(0)	Government / State					
	Government(s)	_	_	_	_	_
(d)	Venture Capital		_			_
(u)	Funds	_	_	_	_	_
(e)	Insurance				_	
(6)	Companies	_	_	_	_	_
(f)	Foreign					_
(1)	Institutional					
	investors	_	_	_	_	_
(g)	Foreign Venture		_		_	_
(9)	Capital Investors	_	_	_	_	_
(h)	Any Other				_	
(1)	(specify)	_	_	_	_	_
	Sub Total (B)(1)			-		-
(2)	Non - Institutions					
(2) (a)	Bodies Corporate	9	7100		0.84	0.84
(a) (b)	Individuals -	3	7100		0.04	0.04
(0)	I. Individual					
	Shareholders					
	Holding nominal					
	Share Capital upto					
	Rs. 1 lakh.	1762	377650	_	44.42	44.42
	II. Individual	1702	011000			
	Shareholders					
	Holding nominal					
	Share Capital					
	excess of Rs.1lakh	1	12500	-	1.47	1.47
(C)	Any Other	1	12000			
(0)	(specify) NRI	336	172500	-	20.29	20.29
	Sub Total (B)(2)	2108	569750	-	67.02	67.02
	Total Public				00	002
	Shareholdings					
	B = (B)(1) + (B)(2)	2108	569750	_	67.02	67.02
	TOTAL (A) + (B)	2185	850100		100	100
(C)	Shares held by	2105	030100	_	100	100
(0)						
	Custodians and					
	against which					
	Depository					
	Receipts have					
	been issued	-	-	-	-	-
	GRAND TOTAL					
	(A) + (B) + (C)	2185	850100	-	100	100

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	0.33
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)(b) <u>Statement Showing Shareholding of Persons Belonging</u> to the category "Promoter and Promoter Group"

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

Sr.No.	Sr.No. Name of the Shareholder		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	of Locked - in	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) <u>Statement Showing details of Depository Receipts (DRs)</u>

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

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

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