FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN As on financial year ended on 31.03.2019

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. RE	GISTRATION & OTHER DETAILS:	
1	CIN	L24241UP1981PLC005282
2	Registration Date	24.04.1981
3	Name of the Company	M/s KHANDELWAL EXTRACTIONS LIMITED
4	Category/Sub-category of the Company	
5	Address of the Registered office & contact details	
		51/47, NAYAGANJ, KANPUR-208001
6	Whether listed company	LISTED (BSE)
7	Name, Address & contact details of the Registrar & Transfer	ALANKIT ASSIGNMENTS LIMITED, 1E/13, ALANKIT HEIGHTS, JHANDEWALAN EXTENSION, NEW
	Agent, if any.	DELHI-110055 PH:011-42541234/23541234

II. PR	I. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY										
(All the	(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)-SOLVENT EXTRACTIONS PLANT										
S. No. Name and Description of main products / services NIC Code of the Product/service % to total turnover of the company											
1	RICE BRAN OIL		33.07								
2	DEOILED RICE BRAN		66.93								
			100.00								

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -NIL

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i)	Categor	v-wise	Share	Holdina	

Category of Shareholders	No. of St		the beginnin March-2018	g of the year]	No	o. of Shares held at the e [As on 31-March-		ar	% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	251,100	74,900	326,000	38.35%	326,000	1,600	327,600	38.54%	0.19%
b) Central Govt			-	-			-	-	-
c) State Govt(s)			-	-			-	-	-
d) Bodies Corp.			-	-			-	-	-
e) Banks / Fl			-	-			-	-	-
f) Any other			-	-			-	-	-
Sub Total (A) (1)	251,100	74,900	326,000	38.35%	326,000	1,600	327,600	38.54%	0.19%
(2) Foreign									
a) NRI Individuals			-	-			-	-	-
b) Other Individuals			-	-			-	-	-
c) Bodies Corp.			-	-			-	-	-
d) Any other			-	-			-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	251,100	74,900	326,000	38.35%	326,000	1,600	327,600	38.54%	0.19%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	-			-	-	-
b) Banks / Fl			-	-			-	-	-
c) Central Govt			-	-			-	-	-
d) State Govt(s)			-	-			-	-	-
e) Venture Capital Funds			-	-			-	-	-
f) Insurance Companies			-	-			-	-	-
g) Flls			-	-			-	-	-
h) Foreign Venture Capital Funds			-	-			-	-	-
i) Others (specify)			-	-			-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									

a) Bodies Corp.									
i) Indian	-	6,600	6,600	0.78%	-	5,600	5,600	0.66%	-0.12%
ii) Overseas			-	-			-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	2,500	331,100	333,600	39.24%	25300	308,200	333,500	39.23%	-0.01%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh		-	-	0.00%		-	-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians	500	183,400	183,900	21.63%	-	183,400	183,400	21.57%	-0.06%
Overseas Corporate Bodies			-	-			-	-	-
Foreign Nationals			-	-			-	-	-
Clearing Members			-	-			-	-	-
Trusts			-	-			-	-	-
Foreign Bodies - D R			-	-			-	-	-
Sub-total (B)(2):-	3,000	521,100	524,100	61.65%	25,300	497,200	522,500	61.46%	-0.19%
Total Public (B)	3,000	521,100	524,100	61.65%	25,300	497,200	522,500	61.46%	-0.19%
C. Shares held by Custodian for GDRs & ADRs			-	-				-	-
Grand Total (A+B+C)	254,100	596,000	850,100	100.00%	351,300	498,800	850,100	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareho	olding at the beginning	of the year	Shareholding at the end of the year			% change in shareholding
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	during the year
				shares			shares	
1	Anil Khandelwal	33300	3.92%	NIL	33300	3.92%	NIL	-
2	Abodh Khandelwal	4500	0.53%	NIL	4500	0.53%	NIL	-
3	Anjana Khandelwal	14950	1.76%	NIL	14950	1.76%	NIL	-
4	Dinesh Khandelwal	42000	4.94%	NIL	42000	4.94%	NIL	-
5	Eti Khandelwal	12800	1.51%	NIL	12800	1.51%	NIL	-
6	Kailash Nath Khandelwal	35000	4.12%	NIL	35000	4.12%	NIL	-
7	Kiran Khandelwal	10000	1.18%	NIL	10000	1.18%	NIL	-
8	Krishna Khandelwal	1400	0.16%	NIL	1400	0.16%	NIL	-
9	Radha Rani Khandelwal	22300	2.62%	NIL	22300	2.62%	NIL	-
10	Rajni Khandelwal	9200	1.08%	NIL	9200	1.08%	NIL	-
11	Ruchi Gupta	5250	0.62%	NIL	5250	0.62%	NIL	-
12	Rohit Khandelwal	19600	2.31%	NIL	19600	2.31%	NIL	-
13	Sudhir Kumar Khandelwal	23250	2.73%	NIL	23250	2.73%	NIL	-
14	Shruti Khandelwal	12700	1.49%	NIL	12700	1.49%	NIL	-
15	Vishwa Nath Khandelwal	29650	3.49%	NIL	29650	3.49%	NIL	-
16	Vinita Khandelwal	5500	0.65%	NIL	5500	0.65%	NIL	-
17	Vijay Kumar Khandelwal	1100	0.13%	NIL	1100	0.13%	NIL	-
18	Abhishek Khandelwal	13150	1.55%	NIL	13150	1.55%	NIL	-
19	Yash Khandelwal	30350	3.57%	NIL	30350	3.57%	NIL	-
20	Anil Khandelwal (HUF)	-	0.00%	NIL	1600	0.19%	NIL	0.19%
	TOTAL	326000	38.35%		327600	38.54%		0.19%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

<u> </u>	Particulars	Reason	Shareholding at the beginning of the year Shareholding at the end of the year		d of the year	% change in shareholding	
			No. of shares	% of total shares	No. of shares % of total sha		during the year
	At the beginning of the year						
	Anil Khandelwal (HUF)		-	0.00%	1,600	0.19%	0.19%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding a	at the beginni	ng of the year	Cumulative Shareh	holding during the year
				No. of shares		% of total shares	No. of shares	% of total shares
1	SHIVAN KHANDELWAL			13000		1.53%	13000	1.53%
2	JAI KUMAR BHAGWANDAS			12500		1.47%	12500	1.47%
3	JAI KUMAR BHAGWANDAS			9000		1.06%	9000	1.06%
4	BHAGWANDAS HARIDAS			8500		1.00%	8500	1.00%
5	KISHORE KUMAR SUNDERDAS			7500		0.88%	7500	0.88%
6	AJIT KHANDELWAL			7500		0.88%	7500	0.88%
7	VINOD KUMAR BHAGWANDAS			5500		0.65%	5500	0.65%
8	BHAGWANDAS HARIDAS			5000		0.59%	5000	0.59%
9	VINOD KUMAR BHAGWANDAS			4500		0.53%	4500	0.53%
10	H. SRINIVASA KAMATH			4300		0.51%	4300	0.51%
				77300		9.09%	77300	9.09%
(v) Sł	nareholding of Directors and Key	/ Manageri	al Personn	el:			·	
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding a	at the beginni	ng of the year	Cumulative Share	holding during the year
				No. of shares		% of total shares	No. of shares	% of total shares
1	Mr. K.N. Khandelwal			35000		4.12%	35000	4.12%

29650

42000

100

100

100

-

-

3.49%

4.94%

0.01%

0.01%

0.01%

-

-

29650

42000

100

100

100

-

-

3.49%

4.94%

0.01%

0.01%

0.01%

-

-

V. INDEBTEDNESS	

7

2 Mr. V.N. khandelwal

4 Mr.Ashok Gupta

6 Mr. Anil Kamthan

8 Ms. Surabhi Pasari

5 Mr. Atul Bagla

3 Mr. Dinesh Khandelwal

Mrs. Rekha Kejriwal

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

				(Amt. Rs./Lacs)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the final	ncial year			
i) Principal Amount	284.39	160.00	-	444.39
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	284.39	160.00	-	444.39
Change in Indebtedness during the finance	cial year			
* Addition	-	30.00	-	30.00
* Reduction	284.39	70.00	-	354.39
Net Change	(284.39)	(40.00)		(324.39)
Indebtedness at the end of the financial y	ear			
i) Principal Amount	-	120.00	-	120.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	120.00	-	120.00

VI. RE	MUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL			
A. Re	muneration to Managing Director, Whole-time Directors and/or Manager:			
SN.	Particulars of Remuneration	Name of MD/WTD/	Manager	Total Amount
	Name	V.N.KHANDELWAL	DINESH KHANDELWAL	(Rs)
	Designation	WHOLE TIME DIRECTOR	CFO	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	630,000	630,000	1,260,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (Excluding Gratuity & Medical reimbursement)	75,600	75,600	151,200
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL		-
2	Stock Option	NIL		-
3	Sweat Equity	NIL		-
	Commission			-
4	- as % of profit	NIL		-
	- others, specify	NIL		-
5	Others, please specify	NIL		-
	Total (A)	705,600	705,600	1,411,200
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration		Name of Directors						
						(Rs)			
1	Independent Directors	Ashok Gupta	Atul Bagla	Anil Kamthan	Rekha Kejriwal				
	Fee for attending board /committee meetings	9,000	9,000	6,000	4,000	28,000			
	Commission					-			
	Others, please specify					-			
	Total (1)	9,000	9,000	6,000	4,000	28,000			
2	Other Non-Executive Directors	Kailash Nath Khandelwal				-			
	Fee for attending board /committee meetings	10,000				10,000			
	Commission					-			
	Others, please specify					-			
	Total (2)	10,000	-	-	-	10,000			
	Total (B)=(1+2)	19,000	9,000	6,000	4,000	38,000			
	Total Managerial Remuneration					1,449,200			
	Overall Ceiling as per the Act	Minimum Remuneration as per appro-	val of members						

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name	Surabhi Pasari			(Rs)
	Designation	CS			
	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	216,000			216,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
	Commission				
4	- as % of profit				-
	 others, specify 				-
5	Others, please specify				-
	Total	216,000			216,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: No penalities/punishment imposed during the financial year 2018-19