

KHANDELWAL EXTRACTIVE LIMITED

51/47, Nayaganj,
Kanpur-208001

Ph: 0512-2313195, 2319610,

Mobile: 9415330630

Email id: kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN: L24241UP1981PLC005282

Format of holding of specified securities

1. Name of Listed Entity: **KHANDELWAL EXTRACTIVE LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **519064**

3. Share Holding Pattern Filed under Reg. 31(1)(b) for quarter ended **31.12.2019**

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:-



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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)	No. Of Voting Rights			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						
(A)	Promoter & Promoter Group	19	327600	-	-	327600	38.53	327600	-	327600	38.53	-	-	-	-	
(B)	Public	2014	522500	-	-	522500	61.47	522500	-	522500	61.47	-	-	-	-	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying & DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	2033	850100	-	-	850100	100	850100	-	850100	100	-	-	-	368900	



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

(i)	Category & Name of the PAN Shareholders	(ii)	No. of shares held (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of Depository Receipts (vi)	Total nos. of shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of Total (viii) = (vii) / (iii) x 100	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)+(x) / (iii) x 100	Number of Locked in Shares (a)	As a % of total Shares held (b)	Number of pledged or otherwise encumbered (xii)	As a % of total Shares held (b)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total								
(1)	Indian Individuals/Hindu undivided Family		19	327600	-	-	327600	38.53	-	-	-	-	-	-	-	-	-	-	-
1	Anil Khandelwal	ABBRK4578R		33300	-	-	33300	3.91	-	-	-	-	-	-	-	-	-	-	33300
2	Abodh Khandelwal	ACYPK0309G		5600	-	-	5600	0.66	-	-	-	-	-	-	-	-	-	-	5600
3	Anjana Khandelwal	AACPK1314G		14950	-	-	14950	1.76	-	-	-	-	-	-	-	-	-	-	14950
4	Dinesh Khandelwal	A88PK4576B		42000	-	-	42000	4.94	-	-	-	-	-	-	-	-	-	-	42000
5	Eti Khandelwal	AKUKP1820C		12800	-	-	12800	1.50	-	-	-	-	-	-	-	-	-	-	12800
6	Kailash Nath Khandelwal	ADDPK2291H		35000	-	-	35000	4.12	-	-	-	-	-	-	-	-	-	-	35000
7	Kiran Khandelwal	ADMPK9824B		10000	-	-	10000	1.18	-	-	-	-	-	-	-	-	-	-	10000
8	Krishna Khandelwal	AUDRK0192P		1400	-	-	1400	0.16	-	-	-	-	-	-	-	-	-	-	1400
9	Rachna Rani Khandelwal	AMC PK2692J		22300	-	-	22300	2.63	-	-	-	-	-	-	-	-	-	-	22300
10	Rajni Khandelwal	ADMPK9823G		9200	-	-	9200	1.08	-	-	-	-	-	-	-	-	-	-	9200
11	Ruchi Gupta	ACFPHG1198Q		5250	-	-	5250	0.62	-	-	-	-	-	-	-	-	-	-	5250
12	Sudhir Kumar Khandelwal	ACMPK8359A		23250	-	-	23250	2.73	-	-	-	-	-	-	-	-	-	-	23250
13	Shruti Khandelwal	AFCPK1316E		12700	-	-	12700	1.49	-	-	-	-	-	-	-	-	-	-	12700
14	Vishwa Nath Khandelwal	ACMPK8358B		29650	-	-	29650	3.49	-	-	-	-	-	-	-	-	-	-	29650
15	Virina Khandelwal	AACPK1313B		5500	-	-	5500	0.65	-	-	-	-	-	-	-	-	-	-	5500
16	Abhishek Khandelwal	ARUPK8400D		13150	-	-	13150	1.55	-	-	-	-	-	-	-	-	-	-	13150
17	Yash Khandelwal	EBXPK3134H		30350	-	-	30350	3.57	-	-	-	-	-	-	-	-	-	-	30350
18	Anil Khandelwal (HUF)	AAGHAZ132P		1600	-	-	1600	0.19	-	-	-	-	-	-	-	-	-	-	1600
19	Rohit Khandelwal	AFCPK1315H		19600	-	-	19600	2.30	-	-	-	-	-	-	-	-	-	-	19600
(b)	Central Government/ State Government(s)							NA											
(c)	Financial Institutions/ Banks																		
(d)	Any Other (specify)																		
	Name (xyz...)																		
	Name (xyz...)																		



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Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the PAN Shareholders (i)	(ii) PAN	No. of shares (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of Depository Receipts (vi)	Total nos. shares held (VII) = (IV+V+VI)	Shareholding as a % of 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 Shares Underlying 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 pledged or otherwise encumbered (XIII)	Number of Shares held (Not Applicable) (a) (b)	Number of equity shares held in dematerialized form (XIV)	
									Class X	Class Y	Total								
(a)	Institutions 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...))	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



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(2)	Central Government/ State Government(s)/ President of India																					
(3)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																					
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.																					
(b)	NBFCs Registered with RBI																					
(c)	Name (xyz...) Employee Trusts Name (xyz...)																					
(d)	Overseas Depositories (holding DRs) (balancing figure)																					
(e)	Name (xyz...) Any Other (specify)																					
	Resident HUF	2	140	-	-	140	0.016	140	-	140	-	-	0.016	-	-	-	-	-	-	-	-	140
	Bodies Corporate	7	5600	-	-	5600	0.66	5600	-	5600	-	-	0.66	-	-	-	-	-	-	-	-	-
	NRI	331	183200	-	-	183200	21.55	183200	-	183200	-	-	21.55	-	-	-	-	-	-	-	-	400
	1. Bhagwan Dass Hari	-	8500	-	-	8500	1.00	8500	-	8500	-	-	1.00	-	-	-	-	-	-	-	-	0
	2. Jai Kumar Bhagwan Dass	-	21500	-	-	21500	2.53	21500	-	21500	-	-	2.53	-	-	-	-	-	-	-	-	0
	Sub-Total (B)(3)	2014	522500	-	-	522500	61.47	522500	-	522500	-	-	61.47	-	-	-	-	-	-	-	-	41300
	Total Public Shareholding (B)=	(B)(1)+(B)(2)+(B)(3)	2014	522500	-	-	522500	61.47	522500	-	-	522500	61.47	-	-	-	-	-	-	-	-	41300

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: NIL

Note:
 (1) PAN would not be displayed on website of Stock Exchange(s)
 (2) The above format needs to be disclosed along with the name of following persons:
 Institutions/Non Institutions holding more than 1% of total number of shares.
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

Note: Shares issued to shareholder on 16.12.1986 hence, PAN No. not disclosed by the shareholder till date.



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Table IV - Statement showing shareholding pattern of the Non Promoter -Non Public shareholder

(1)	Category & PAN Name of the (I)	(II) PAN	No. of shares held (III)	No. of fully paid up shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total shares held (VII) = IV+V+VI	Shareholding nos. calculated as of SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of share capital) (XI)	Number of shares (XII)	As a % of total shares held (XIII)	Number of pledged or otherwise encumbered (XIII)	As a % of total shares held (Not applicable) (XIV)	Number of dematerialized equity shares held in form (XIV)	
									Class X	Class Y	Total									
(1)	(a) Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	(i) Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	(ii) efig...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	(iii) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	(iv) Name (abc...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	(v) Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Note

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



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Table V - Statement showing details of significant beneficial owners

Sr No.	Details of significant beneficial owner (i)			Details of Registered Owner (ii)			Details of holding/exercise of right of the SBO in the reporting company, whether direct or indirect* (iii)				Date of creation /acquisition of significant beneficial interest (iv)	
	Name	PAN	Nationality	Name	PAN	Nationality	Whether by virtue of:					
							Shares	%				
							Voting rights	%				
							Rights on distributable dividend or any other distribution	%				
							Exercise of control					
							Exercise of significant influence					

