

KHANDELWAL EXTRACTIONS 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 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 **31.03.2020**

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

(i) Category	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 (calculate 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 Locked in As a % of total Shares held (b)	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	-	-	-	-	-	327600
(B)	Public	2012	522500	-	-	522500	61.47	522500	-	522500	61.47	-	-	-	-	-	55900
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	2031	850100	-	-	850100	100	850100	-	850100	100	-	-	-	-	-	383500



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

(i) Category & Name of the PAN Shareholders	(ii) PAN	(iii) No. of sharehold up equity shares held (iv)	No. of fully paid up equity shares held (v)	No. of Party paid-up equity shares held (vi)	No. of Depository Receipts (vii)	Total nos. of shares held (viii) = (iv)+(v)+(vi)+(vii)	Shareholding as a % of (ix) = $\frac{\text{Total nos. of shares held (viii)}}{\text{Total nos. of shares held (viii)} + \text{No. of securities (x)}}$ (calculate 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class			Total as a % of Total Voting rights	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) = $\frac{\text{Total nos. of shares held (xii)} + \text{No. of securities (x)}}{\text{Total nos. of shares held (xii)} + \text{No. of securities (x)}}$ As a % of (A+B+C2)	Number of Locked in Shares (xii)	Number of pledged or otherwise encumbered (a) (xiii)	As a % of total Shares held (b) (xiii)	Number of shares held in dematerialized form (xiv)		
								Class X	Class Y	Total									
(1) Indian		19	327600	-	-	327600	38.53	-	-	-	-	-	-	-	-	-	-	-	
(a) Individuals/Hindu undivided Family																			
1	Anil Khandelwal	ABBPK4578R	33300	-	-	33300	3.91	-	-	-	-	-	-	-	-	-	-	-	33300
2	Abodh Khandelwal	ACYPK0309G	5600	-	-	5600	0.66	-	-	-	-	-	-	-	-	-	-	-	5600
3	Anjana Khandelwal	AFCPK1314G	14950	-	-	14950	1.76	-	-	-	-	-	-	-	-	-	-	-	14950
4	Dinesh Khandelwal	ABBP44576B	42000	-	-	42000	4.94	-	-	-	-	-	-	-	-	-	-	-	42000
5	Eti Khandelwal	AKUPK1820C	12800	-	-	12800	1.50	-	-	-	-	-	-	-	-	-	-	-	12800
6	Kailash Nath Khandelwal	ADDPK291H	35000	-	-	35000	4.12	-	-	-	-	-	-	-	-	-	-	-	35000
7	Kiran Khandelwal	ADMPK9824B	10000	-	-	10000	1.18	-	-	-	-	-	-	-	-	-	-	-	10000
8	Krishna Khandelwal	AIDPK0192P	1400	-	-	1400	0.16	-	-	-	-	-	-	-	-	-	-	-	1400
9	Radhra Rani Khandelwal	AMCPK2692J	22300	-	-	22300	2.63	-	-	-	-	-	-	-	-	-	-	-	22300
10	Rajni Khandelwal	ADMPK9823G	9200	-	-	9200	1.08	-	-	-	-	-	-	-	-	-	-	-	9200
11	Ruchi Gupta	ACFPG1198Q	5250	-	-	5250	0.62	-	-	-	-	-	-	-	-	-	-	-	5250
12	Sudhir Kumar Khandelwal	ACMPK8339A	23250	-	-	23250	2.73	-	-	-	-	-	-	-	-	-	-	-	23250
13	Shruti Khandelwal	AFCPK1316E	12700	-	-	12700	1.49	-	-	-	-	-	-	-	-	-	-	-	12700
14	Vishwa Nath Khandelwal	ACMPK8335B	29650	-	-	29650	3.49	-	-	-	-	-	-	-	-	-	-	-	29650
15	Vinita Khandelwal	AFCPK1313B	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)	AAAG4A2132P	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) Name (xyz...) Any Other (Specify) Name (xyz...) Name (xyz...)			-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



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(2)	Sub-Total (A)(1)		19	327600				38.53												327600	
(a)	Foreign Individuals/Non-Resident Foreign Individuals)																				
(b)	Name (xyz...)	Government	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Name (xyz...)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Name (xyz...)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Name (xyz...)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)																				
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		19	327600				38.53													327600

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.

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the PAN Shareholders (i)	(ii)	No. of Shareholders (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) = (v) + (vi)	Shareholding as a % of securities (viii) (calculate as per 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 Shares Underlying convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted capital) (xi)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of 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)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



(2)	Central Government/ State Government(s)/ President of India																		
(3)	Name (xyz...) Sub-Total (B)(2) Non-institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA
(3)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA
(a)	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.	1673	333560	-	-	333560	39.24	333560	-	333560	39.24	-	-	-	-	-	-	NA	41860
(b)	NBFCs Registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA
(c)	Name (xyz...) Employee Trusts Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA
(d)	Overseas Depositories (holding Drs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA
(e)	Name (xyz...) Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA
	Resident HUF	2	140	-	-	140	0.016	140	-	140	0.016	-	-	-	-	-	-	NA	140
	Bodies Corporate	7	5600	-	-	5600	0.66	5600	-	5600	0.66	-	-	-	-	-	-	NA	13900
	NRI	330	183200	-	-	183200	21.55	183200	-	183200	21.55	-	-	-	-	-	-	NA	13500
	1. Bhagwan Dass Hari	-	13500	-	-	13500	1.59	13500	-	13500	1.59	-	-	-	-	-	-	NA	0
	2. Jai Kumar Bhagwan Dass	-	21500	-	-	21500	2.53	21500	-	21500	2.53	-	-	-	-	-	-	NA	0
	3 Vinod Kumar Bhagwan Dass	-	10000	-	-	10000	1.18	10000	-	10000	1.18	-	-	-	-	-	-	NA	0
	Sub-Total (B)(3)	2012	522500	-	-	522500	61.47	522500	-	522500	61.47	-	-	-	-	-	-	NA	55900
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2012	522500	-	-	522500	61.47	522500	-	522500	61.47	-	-	-	-	-	-	NA	55900

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

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)	(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	Number of Voting Rights held in each class			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
										Class X	Class Y	Total						
(1)	Holder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No. of Voting Rights			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(2)	Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No. of Voting Rights			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(3)	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	No. of Voting Rights			(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)

(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*			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			

