# FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2021

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, 205-208, ANARKALI COMPLEX, JHANDEWALAN EXTENSION,
	Agent, if any.	NEW DELHI-110055, INDIA PH:011-42541234/42541201

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

(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		0.00
2	DEOILED RICE BRAN		0.00
			0.00

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

# IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Sh		the beginnin -March-2020	g of the year	No	No. of Shares held at the end of the year [As on 31-March-2021]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/ HUF	327,600	-	327,600	38.54%	327,600	-	327,600	38.54%		0.00%
b) Central Govt			-	-			-	-		-
c) State Govt(s)			-	-			-	-		-
d) Bodies Corp.			-	-			-	-		-
e) Banks / FI			-	-			-	-		-
f) Any other			-	-			-	-		-
Sub Total (A) (1)	327,600	-	327,600	38.54%	327,600	-	327,600	38.54%		0.00%
(2) Foreign										
a) NRI Individuals			-	-			-	-		-
b) Other Individuals			-	-			-	-		-
c) Bodies Corp.			-	-			-	-		-
d) Any other			-	-			-	-		-
Sub Total (A) (2)	-	-	-	-	-	-	-	-		-
TOTAL (A)	327,600	-	327,600	38.54%	327,600	-	327,600	38.54%		0.00%
B. Public Shareholding										
1. Institutions										
a) Mutual Funds			-	-			-	-		-
b) Banks / FI			-	-			-	-		-
c) Central Govt			-	-			-	-		-
d) State Govt(s)			-	-			-	-		-
e) Venture Capital Funds			-	-			-			-
f) Insurance Companies			-	-			-	-		-
g) FIIs			-	-			-	-		-
h) Foreign Venture Capital Funds			-	-			-	-		-
i) Others (specify)			-	-			-	-		-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-		-
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										1

2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	5,600	5,600	0.66%	-	5,600	5,600	0.66%	0.00%
ii) Overseas			-	-			•	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	41860	291,700	333,560	39.24%	66177	290,300	356,477	41.93%	2.70%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh		-	ı	0.00%		-	-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians	13900	169,300	183,200	21.55%	34400	125,700	160,100	18.83%	-2.72%
HUF	140	-	140	0.02%	323	-	323	0.04%	0.02%
Overseas Corporate Bodies			-	-			-	-	-
Foreign Nationals			-	-			-	-	-
Clearing Members			-	-			-	-	-
Trusts				-			-	-	-
Foreign Bodies - D R				-			-	-	-
Sub-total (B)(2):-	55,900	466,600	522,500	61.46%	100,900	421,600	522,500	61.46%	0.00%
Total Public (B)	55,900	466,600	522,500	61.46%	100,900	421,600	522,500	61.46%	0.00%
C. Shares held by Custodian for GDRs & ADRs			•	-				-	-
Grand Total (A+B+C)	383,500	466,600	850,100	100.00%	428,500	421,600	850,100	100.00%	0.00%

#### (ii) Shareholding of Promoter

SN	Shareholder's Name	Shareho	olding at the beginning of	beginning of the year Shareholding at the end of the year			he year	% change in shareholding
		No. of	% of total Shares of	% of Shares	No. of Shares	% of total	% of Shares	during the year
		Shares	the company	Pledged /		Shares of	Pledged /	
				encumbered		the	encumbered	
				to total		company	to total	
				shares			shares	
1	Anil Khandelwal	33300	3.92%	NIL	33300	3.92%	NIL	-
2	Abodh Khandelwal	5600	0.66%	NIL	5600	0.66%	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	1
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	Abhishek Khandelwal	13150	1.55%	NIL	13150	1.55%	NIL	-
18	Yash Khandelwal	30350	3.57%	NIL	30350	3.57%	NIL	-
19	Anil Khandelwal (HUF)	1600	0.19%	NIL	1600	0.19%	NIL	-
	TOTAL	327600	38.54%		327600	38.54%		0.00%

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

SN	Particulars	Reason	Shareholding at the beginning	Shareholding at the beginning of the year		Shareholding at the end of the year	
			No. of shares	% of total shares	No. of shares	% of total shares	during the year
	At the beginning of the year		-	-	-	-	-

No change in Promoter's Shareholding during the year ended 31.03.2021

# (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 at the beginning of the year Cumulative Shareholding			reholding during th	during the year	
				No. of shares		% of total shares	No. of shares		% of total shares
1	JAI KUMAR BHAGWANDAS			21500		2.53%	21500		2.53%
2	SHIVAN KHANDELWAL			13000		1.53%	13000		1.53%
3	VIJAY LAKSHMI ARORA			0		0.00%	10487		1.23%
4	VINOD KUMAR BHAGWANDAS			10000		1.18%	10000		1.18%
5	AJIT KHANDELWAL			7500		0.88%	7500		0.88%
6	RAJ DEVANGBHAI PATEL			0		0.00%	4971		0.58%
7	MADAN MOHAN MIGLANI			3300		0.39%	3300		0.39%
8	H. SRINIVASA KAMATH			4300		0.51%	3000		0.35%
9	GOVIND DATTATRAY DESAI			3000		0.35%	3000		0.35%
10	BHAGWANDAS HARIDAS			13500		1.59%	2500		0.29%
				76100		8.95%	79258		9.32%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year			Cumulative Shareholding 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%
2	Mr. V.N. khandelwal			29650		3.49%	29650		3.49%
3	Mr. Dinesh Khandelwal			42000		4.94%	42000		4.94%
4	Mr.Ashok Gupta			100		0.01%	100		0.01%
5	Mr. Atul Bagla			100		0.01%	100		0.01%
6	Mr. Anil Kamthan			100		0.01%	100		0.01%
7	Mrs. Rekha Kejriwal			-		-	-		-
8	Mr. Mohit Srivastava			-		-	-		-

## V. INDEBTEDNESS

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

(Amt. Rs./Lacs

				(Amt. Rs./Lacs)
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the fir	ancial year			
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
Change in Indebtedness during the fina	ncial year			
* Addition	-	=	-	-
* Reduction	-	-	-	-
Net Change	-	-		-
Indebtedness at the end of the financial	year			
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. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration 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	348,000	348,000	696,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (Excluding Gratuity & Medical reimbursement)	41,280	41,280	82,560
	(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)	389,280	389,280	778,560
	Ceiling as per the Act			

#### B. Remuneration to other Directors

SN.	Particulars of Remuneration			Total Amount			
						(Rs)	
1	Independent Directors	Ashok Gupta	Atul Bagla	Anil Kamthan	Rekha Kejriwal		
	Fee for attending board /committee meetings	10,000	10,000	7,000	4,000	31,000	
	Commission					-	
	Others, please specify					-	
	Total (1)	10,000	10,000	7,000	4,000	31,000	
2	Other Non-Executive Directors	Kailash Nath Khandelwal				-	
	Fee for attending board /committee meetings	11,000				11,000	
	Commission					-	
	Others, please specify					-	
	Total (2)	11,000	-	-	-	11,000	
	Total (B)=(1+2)	21,000	10,000	7,000	4,000	42,000	
	Total Managerial Remuneration					820,560	
	Overall Ceiling as per the Act	Minimum Remuneration as per appro	Minimum Remuneration as per approval of members				

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

SN.	Particulars of Remuneration	Nar	me of Key Managerial Personnel		Total Amount
	Name	Surabhi Pasari	Mohit Srivastava		(Rs)
	Designation	CS	CS		
		Resigned w.e.f 11.02.2021	Appointed w.e.f 12.02.2021		
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	189,437	30,000		219,437
	(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	189,437	30,000		219,437