

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022

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

I. REGISTRATION & 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 Agent, if any. ALANKIT ASSIGNMENTS LIMITED, 205-208, ANARKALI COMPLEX, JHANDEWALAN EXTENSION, 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 Shares held at the beginning of the year [As on 31-March-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	3,27,600	-	3,27,600	38.54%	3,27,600	-	3,27,600	38.54%	0.00%
b) Central Govt			-	-			-	-	-
c) State Govt(s)			-	-			-	-	-
d) Bodies Corp.			-	-			-	-	-
e) Banks / FI			-	-			-	-	-
f) Any other			-	-			-	-	-
Sub Total (A) (1)	3,27,600	-	3,27,600	38.54%	3,27,600	-	3,27,600	38.54%	0.00%
(2) Foreign									
a) NRI Individuals			-	-			-	-	-
b) Other Individuals			-	-			-	-	-
c) Bodies Corp.			-	-			-	-	-
d) Any other			-	-			-	-	-
Sub Total (A) (2)	-	-	-	-	-	-	-	-	-
TOTAL (A)	3,27,600	-	3,27,600	38.54%	3,27,600	-	3,27,600	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) FIs	-	-	-	-	5.00	-	5.00	-	-
h) Foreign Venture Capital Funds			-	-			-	-	-

i) Others (specify)			-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	5.00	-	5.00	0.00	-	0.00
2. Non-Institutions										
a) Bodies Corp.										
i) Indian	-	5,600	5,600	0.66%	2,500	5,600	8,100	0.95%	-	0.29%
ii) Overseas			-	-	-	-	-	-	-	-
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	66177	2,90,300	3,56,477	41.93%	68795	2,87,600	3,56,395	41.92%	-	-0.01%
ii) Individual shareholders holding nominal share capital in excess of Rs 2 lakh	-	-	-	0.00%	-	-	-	-	-	0.00%
c) Others (specify)										
Non Resident Indians	34400	1,25,700	1,60,100	18.83%	32400	1,24,700	1,57,100	18.48%	-	-0.35%
HUF	323	-	323	0.04%	899	-	899	0.11%	-	0.07%
Overseas Corporate Bodies			-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	1.00	-	1.00	0.00	-	0.00
Trusts	-	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	1,00,900	4,21,600	5,22,500	61.46%	1,04,595	4,17,900	5,22,495	61.46%	-	0.00%
Total Public (B)	1,00,900	4,21,600	5,22,500	61.46%	1,04,600	4,17,900	5,22,500	61.46%	-	0.00%
C. Shares held by Custodian for GDRs & ADRs				-						-
Grand Total (A+B+C)	4,28,500	4,21,600	8,50,100	100.00%	4,32,200	4,17,900	8,50,100	100.00%	-	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total 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	-
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 of the year		Shareholding at the end of the year		% change in shareholding during the year
			No. of shares	% of total shares	No. of shares	% of total shares	
	At the beginning of the year		-	-	-	-	-

No change in Promoter's Shareholding during the year ended 31.03.2022

(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 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	RAJ DEVANGBHAI PATEL			4971	0.58%	10531	1.24%
4	VINOD KUMAR BHAGWANDAS			10000	1.18%	10000	1.18%
5	AJIT KHANDELWAL			7500	0.88%	7500	0.88%
6	RAHUL ANANTRAI MEHTA			2243	0.26%	4608	0.54%
7	MADAN MOHAN MIGLANI			3300	0.39%	3300	0.39%
8	GOVIND DATTATRAY DESAI			3000	0.35%	3000	0.35%
9	AUMIT CAPITAL ADVISORS LIMITED			0	0.00%	2500	0.29%
10	GOVIND R GUMNANI			2000	0.24%	2000	0.24%
				67514	7.94%	77939	9.17%

(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)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning 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
Change in Indebtedness during the financial 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 (Rs)
		Name	V.N.KHANDELWAL	
	Designation	WHOLE TIME DIRECTOR	CFO	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	3,60,000	3,60,000	7,20,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (Excluding Gratuity & Medical reimbursement)	43,200	43,200	86,400
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL		-
2	Stock Option	NIL		-
3	Sweat Equity	NIL		-
4	Commission			-
	- as % of profit	NIL		-
	- others, specify	NIL		-
5	Others, please specify	NIL		-
	Total (A)	4,03,200	4,03,200	8,06,400
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount (Rs)
		Ashok Gupta	Atul Bagla	Anil Kamthan	Rekha Kejriwal	
1	Independent Directors					
	Fee for attending board /committee meetings	12,000	12,000	6,000	4,000	34,000
	Commission					-
	Others, please specify					-
	Total (1)	12,000	12,000	6,000	4,000	34,000
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)	23,000	12,000	6,000	4,000	45,000
	Total Managerial Remuneration					8,51,400
	Overall Ceiling as per the Act	Minimum Remuneration as per approval of members				

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel		Total Amount (Rs)
		Name	Mohit Srivastava	
	Designation		CS	
			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		2,16,000	2,16,000
	(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			-
4	Commission			-
	- as % of profit			-
	- others, specify			-
5	Others, please specify			-
	Total		2,16,000	2,16,000

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: No penalties/punishment imposed during the financial year 2021-22