

**KHANDELWAL EXTRACTIONS LIMITED**

51/47, Nayaganj,

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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 **31.03.2016**

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:-



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shares (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 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		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class eg: X	Class eg: Y	Total					No. (a)	As a % of total Shares held (b)		
(A)	Promoter & Promoter Group	19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	-	-	-	-
(B)	Public	2032	524100	-	-	524100	61.65	-	-	-	-	-	-	-	-	-	-	-
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	2051	850100	-	-	850100	100	-	-	-	-	-	-	-	-	-	-	-



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

(1)	Category & Name of the Shareholders (i)	(ii) PAN	(iii) No. of shareholders	(iv) No. of fully paid-up shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of underlying Depository Receipts	(vii) Total nos. shares held (IV+V+VI)	(viii) Shareholding as a % of SCRR, 1957) As a % of (A+B+C2) (viii)	(ix) Number of Voting Rights held in each class			Total as a % of Total Voting rights	(x) No. of Shares Underlying convertible securities (including Warrants)	(xi) Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (X1) = (VII)+(X) As a % of (A+B+C2)	(xii) Number of Locked in Shares (a) total (b) held (b)	(a) Number of pledged or otherwise encumbered (a) total (b) held (b)	(xiii) Number of Shares held in dematerialized form (xiv)	
									Class X	Class Y	Total							
(1)	Indian Individuals/Hindu undivided Family		19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	-	NA	-
1	Anil Khandedwal	ABBPKA578R		33300	-	-	33300	3.91	-	-	-	-	-	-	-	-	-	-
2	Apooh Khandedwal	ACYPK0309G		4500	-	-	4500	0.53	-	-	-	-	-	-	-	-	-	-
3	Anjana Khandedwal	AFCPK1314G		14950	-	-	14950	1.76	-	-	-	-	-	-	-	-	-	-
4	Dinesh Khandedwal	ABBPKA576B		42000	-	-	42000	4.94	-	-	-	-	-	-	-	-	-	-
5	EI Khandedwal	AKUPK1820C		12800	-	-	12800	1.50	-	-	-	-	-	-	-	-	-	-
6	Kallesh Nath Khandedwal	ADDPK2291H		35000	-	-	35000	4.12	-	-	-	-	-	-	-	-	-	-
7	Kiran Khandedwal	ADMPK9824B		10000	-	-	10000	1.18	-	-	-	-	-	-	-	-	-	-
8	Krishna Khandedwal	ADPK0192P		1400	-	-	1400	0.16	-	-	-	-	-	-	-	-	-	-
9	Radha Rani Khandedwal	AMCPK2692J		22300	-	-	22300	2.63	-	-	-	-	-	-	-	-	-	-
10	Rajni Khandedwal	ADMPPK9823G		9200	-	-	9200	1.08	-	-	-	-	-	-	-	-	-	-
11	Ruchi Gupta	ACFPK1198Q		5250	-	-	5250	0.62	-	-	-	-	-	-	-	-	-	-
12	Rohit Khandedwal	AFCPK1315H		19600	-	-	19600	2.31	-	-	-	-	-	-	-	-	-	-
13	Sudhir Kumar Khandedwal	ACMPK8359A		23250	-	-	23250	2.73	-	-	-	-	-	-	-	-	-	-
14	Shruti Khandedwal	AFCPK1316E		12700	-	-	12700	1.49	-	-	-	-	-	-	-	-	-	-
15	Vishwa Nath Khandedwal	ACMPK8358B		29650	-	-	29650	3.49	-	-	-	-	-	-	-	-	-	-
16	Vinita Khandedwal	AFCPK1313B		5500	-	-	5500	0.65	-	-	-	-	-	-	-	-	-	-
17	Vijay Kumar Khandedwal	AHHPK1393F		1100	-	-	1100	0.13	-	-	-	-	-	-	-	-	-	-
18	Abhishek Khandedwal	ARUPK8400D		13150	-	-	13150	1.55	-	-	-	-	-	-	-	-	-	-
19	Yash Khandedwal	EBXPK3134H		30350	-	-	30350	3.57	-	-	-	-	-	-	-	-	-	-
(b)	Central Government/ State Government(s)		-	-	-	-	-	NA	-	-	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Name (xyz...)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Any Other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Sub-Total (A)(1)		19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	-	-	-
(a)	Foreign Individuals (Non-Resident Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Name (xyz...)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



(c)	Institutions																			
	Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Any Other (Specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	19	325000					38.35												

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.

Note: All the Shares have been issued to promoters on/ before 1986 and no further shares were allotted to promoters after that, therefore total equity shares of the company are in physical form.





Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders	(ii) PAN	(iii) No. of shares held	(iv) No. of fully paid up shares held	(v) No. of Partly paid-up equity shares held	(vi) No. of Depository Receipts	(vii) Total shares held (W+Y+VI)	Shareholding as a % of 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	(x) No. of Outstanding convertible securities (including Warrants)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of pledged or otherwise encumbered (xiii)	As a % of total Shares held (Not Applicable) (e) (b)	Number of equity shares held in dematerialized form (xiv)	
									Class X	Class Y	Total									
(1)	Institutions																			
(a)	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...)																			
(2)	Sub-Total (B)(1)																			
	Central Government/ State Government(s)/ President of India																			
	Name (xyz...)																			
(3)	Sub-Total (B)(2)																			
	Non-Institutions																			
	Individuals -																			
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1691	346100	-	-	346100	40.71												
(a)																				



ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.												
(b)	Name (xyz...)											
(c)	Employee Trusts											
(d)	Overseas Depositories (holding DRs) (balancing figure)											
(e)	Name (xyz...)											
	Any Other (specify)											
	Bodies Corporate											
	1 Bhagwan Dass Hari	8	6600	-	6600	0.78	-	-	-	-	-	-
	2 Jai Kumar Bhagwan Dass	333	171400	-	171400	20.16	-	-	-	-	-	-
	3 Jai Kumar Bhagwan Dass	-	8500	-	8500	1.00	-	-	-	-	-	-
	Sub-Total (B)(3)	-	12500	-	12500	1.47	-	-	-	-	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	2032	524100	-	524100	61.65	-	-	-	-	-	-
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.



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)	Custodian/DR	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	abc...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(ii)	efg...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name (abc...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter- Non Public Shareholding (C) = (G)+(H)+(I)+(J)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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.

