

**KHANDELWAL EXTRACTIONS LIMITED**

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CIN: L24241UP1981PPLC005282

**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 **31.12.2017**

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

(I) Category	Category of shareholders (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 (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			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)
								No. Of Voting Rights Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	19	326000	-	-	326000	38.35	326000	-	326000	38.35	-	-	-	-	223300
(B)	Public	2022	524100	-	-	524100	61.65	524100	-	524100	61.65	-	-	-	NA	2800
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-
	Total	2041	850100	-	-	850100	100	850100	-	850100	100	-	-	-	-	226100





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

(1)	Category & Name of the PAN Shareholders (ii)	PAN (iii)	No. of shares held (iv)	No. of fully paid up equity shares held (v)	Partly paid-up equity shares held (vi)	No. of Depository Receipts (vii)	Total nos. shares held (viii) = (v) + (vi) + (vii)	Shareholding as a % of paid up equity (ix) = (viii) / (A+B+C2) * 100	Number of Voting Rights held in each class			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (xi) = (x) / ((vii)+(xi)) * 100	Number of Locked in Shares (xii)	Number of pledged or otherwise encumbered (xiii)	Number of Shares held in dematerialized form (xiv)
									Class X	Class Y	Total					
(a)	Indian Individuals/Hindu Family		19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	-
1	Anil Khandelwal	ABBPK4578R		33300	-	-	33300	3.91	-	-	-	-	-	-	-	33300
2	Abooth Khandelwal	ACYPK0309G		4500	-	-	4500	0.53	-	-	-	-	-	-	-	0
3	Anjana Khandelwal	AFCPK1314G		14950	-	-	14950	1.76	-	-	-	-	-	-	-	14950
4	Dinesh Khandelwal	ABBPK4576B		42000	-	-	42000	4.94	-	-	-	-	-	-	-	42000
5	Eti Khandelwal	AKUPK1820C		12800	-	-	12800	1.50	-	-	-	-	-	-	-	12800
6	Kailash Natin Khandelwal	ADDPK2291H		35000	-	-	35000	4.12	-	-	-	-	-	-	-	35000
7	Kiran Khandelwal	ADMPK9824B		10000	-	-	10000	1.18	-	-	-	-	-	-	-	10000
8	Krishna Khandelwal	AIDPK0192P		1400	-	-	1400	0.16	-	-	-	-	-	-	-	0
9	Radhia Rani Khandelwal	AMCPK2692J		22300	-	-	22300	2.63	-	-	-	-	-	-	-	0
10	Rajni Khandelwal	ADMPK9823G		9200	-	-	9200	1.08	-	-	-	-	-	-	-	9200
11	Ruchi Gurja	ACFRG1198Q		5250	-	-	5250	0.62	-	-	-	-	-	-	-	0
12	Rohit Khandelwal	AFCPK1315H		19600	-	-	19600	2.31	-	-	-	-	-	-	-	0
13	Sudhir Kumar Khandelwal	ACMPK8359A		23250	-	-	23250	2.73	-	-	-	-	-	-	-	23250
14	Shruti Khandelwal	AFCPK1316E		12700	-	-	12700	1.49	-	-	-	-	-	-	-	0
15	Vishwa Nath Khandelwal	ACMPK8358B		29650	-	-	29650	3.49	-	-	-	-	-	-	-	29650
16	Vinita Khandelwal	AFCPK1313B		5500	-	-	5500	0.65	-	-	-	-	-	-	-	0
17	Vijay Kumar Khandelwal	AIHPK1393F		1100	-	-	1100	0.13	-	-	-	-	-	-	-	0
18	Abhishek Khandelwal	ARUPK8400D		13150	-	-	13150	1.55	-	-	-	-	-	-	-	13150
19	Yash Khandelwal	EBXPK1314H		30350	-	-	30350	3.57	-	-	-	-	-	-	-	0
(b)	Central Government/ State Government(s)		-	-	-	-	-	NA	-	-	-	-	-	-	-	-
(c)	Financial Institutions/ Banks		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any Other (specify Name (xyz...))		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Sub-Total (A)(1)		19	326000	-	-	326000	38.35	-	-	-	-	-	-	-	223300
(a)	Individuals (Non-Resident Individuals/ Foreign)		-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-



(c)	Institutions																								
(d)	Name (xyz...)																								
	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	326000																						
																									223300

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.



Table III - Statement showing shareholding pattern of the Public shareholder

(1)	Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid up shares held (iv)	No. of partly paid-up equity shares held (v)	No. of Depository Receipts (vi)	Total shares held (vii) = (v)+(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	No. of Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (xi)	Number of Locked in shares (xii)	As a % of total Shares held (b)	Number of pledged or encumbered (xiii) e) (a)	Number of 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 Name (xyz...)																			
(a)	Individuals - Total Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		1681	333600			333600	39.24												2300





ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.										
(b)	NBFCs Registered with RBI	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-
(e)	Name (xyz...) Any Other (specify)									
	Bodies Corporate	8	6600	-	6600	0.78	-	-	-	-
	NRI	333	183900	-	183900	21.63	-	-	-	-
	1. Bhagwan Dass Hari	-	8500	-	8500	1.00	-	-	-	-
	2. Jai Kumar Bhagwan Dass	-	21500	-	21500	2.53	-	-	-	-
	Sub-Total (B)(3)	2022	524100	-	524100	61.65	-	-	-	-
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2022	524100	-	524100	61.65	-	-	-	2800

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

Category & PAN Name of the Shareholders (i)	No. of shares (ii)	No. of fully paid up shares held (iv)	No. of Partly paid-up equity shares held (v)	No. of Depository Receipts (vi)	Total shares held (vii) = IV+V+VI	Shareholding calculated as per 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 Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (xi)	Number of shares (xii)	As a % of total Shares held (xiii)	Number of pledged or encumbered shares (xiii)	As a % of total Shares held (xiv)	Number of equity shares held in dematerialized form (xv)
							Class X	Class Y	Total								
(1) Custodian/DR Holder	-	-	-	-	-	-						-	-	-	-	-	-
(a) Name of DR Holder (if available)	-	-	-	-	-	-						-	-	-	-	-	-
(i) abc.....	-	-	-	-	-	-						-	-	-	-	-	-
(ii) abc.....	-	-	-	-	-	-						-	-	-	-	-	-
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-						-	-	-	-	-	-
(a) Total Name (abc..... Promoter- Non Public Shareholding (C1=C1+H+C12)	-	-	-	-	-	-						-	-	-	-	-	-

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.

