

**KHANDELWAL EXTRACTIONS LIMITED**

51/47, Nayaganj,  
Kampur-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 **30.06.2019**

- 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 shareholders (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 Depositor 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 convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VIII)+(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)
								Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	20	327600	-	-	327600	38.54	327600	-	327600	38.54	-	-	-	327600	
(B)	Public	2015	522500	-	-	522500	61.46	522500	-	522500	61.46	-	-	NA	37800	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	<b>Total</b>	<b>2035</b>	<b>850100</b>	<b>-</b>	<b>-</b>	<b>850100</b>	<b>100</b>	<b>850100</b>	<b>-</b>	<b>850100</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>365400</b>	



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

(1)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	No. of Voting Rights			Total as a % of Total Voting rights	(x)	(xi)	(xii)	(xiii)	(xiv)		
									Class X	Class Y	Total								
(a) Indian Individuals/Hindu undivided Family		20	327600	-	-	327600	38.54	-	-	-	-	-	-	-	-	-	-	-	
1 Anil Khandelwal	ABBPk4572R		33300	-	-	33300	3.91	-	-	-	-	-	-	-	-	-	-	-	33300
2 Abooth Khandelwal	ACYPK0309G		4500	-	-	4500	0.53	-	-	-	-	-	-	-	-	-	-	-	4500
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 Nath Khandelwal	ADDPK2921H		35000	-	-	35000	4.12	-	-	-	-	-	-	-	-	-	-	-	35000
7 Kiran Khandelwal	ADMPK9824B		10000	-	-	10000	1.18	-	-	-	-	-	-	-	-	-	-	-	10000
8 Krishna Khandelwal	AIDPK0192P		1400	-	-	1400	0.16	-	-	-	-	-	-	-	-	-	-	-	1400
9 Radha Rani Khandelwal	AMCPK2692J		22300	-	-	22300	2.63	-	-	-	-	-	-	-	-	-	-	-	22300
10 Rajni Khandelwal	ADMCK9823G		9200	-	-	9200	1.08	-	-	-	-	-	-	-	-	-	-	-	9200
11 Ruchi Gupta	ACFPG1198Q		5250	-	-	5250	0.62	-	-	-	-	-	-	-	-	-	-	-	5250
12 Rohit Khandelwal	ACFCK1315H		19600	-	-	19600	2.31	-	-	-	-	-	-	-	-	-	-	-	19600
13 Sudhir Kumar Khandelwal	ACMPK8359A		23250	-	-	23250	2.73	-	-	-	-	-	-	-	-	-	-	-	23250
14 Shruti Khandelwal	AFCPK1316E		12700	-	-	12700	1.49	-	-	-	-	-	-	-	-	-	-	-	12700
15 Vinita Khandelwal	ACMPK8358B		29650	-	-	29650	3.49	-	-	-	-	-	-	-	-	-	-	-	29650
16 Vinita Khandelwal	AFCPK1313B		5500	-	-	5500	0.65	-	-	-	-	-	-	-	-	-	-	-	5500
17 Vijay Kumar Khandelwal	AIHPK1393F		1100	-	-	1100	0.13	-	-	-	-	-	-	-	-	-	-	-	1100
18 Abhishek Khandelwal	ARUPK8400D		13150	-	-	13150	1.55	-	-	-	-	-	-	-	-	-	-	-	13150
19 Yash Khandelwal	EBYPK1314H		30350	-	-	30350	3.57	-	-	-	-	-	-	-	-	-	-	-	30350
20 Anil Khandelwal (HUF)	AAQHA2132P		1600	-	-	1600	0.19	-	-	-	-	-	-	-	-	-	-	-	1600
(b) Central Government/ State Government(s)							NA												
(c) Financial Institutions/ Banks																			
(d) Name (xyz...)																			
(d) Any Other (specify)																			





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**Table III - Statement showing shareholding pattern of the Public shareholder**

(i) Category & Name of the Shareholders	(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 Depository Receipts	(vii) Total nos. shares held (V+V+VI)	Shareholding pattern as a % of 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 Shares Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a diluted share capital) (XI)	Number of Shares (XII)	Number of locked in Shares (XIII)	Number of pledged or encumbered shares (XIII)	Number of Shares held (Not Applicable) (XIV)	Number of Shares held (Not Applicable) (XIV)	Number of Shares held (Not Applicable) (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...))																				
Sub-Total (B)(1)																				



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(2)	Central Government/ State Government(s)/ President of India	Name (xyz...)	Sub-Total (B)(2)	Non-institutions	Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	(a)	1675	333560	-	-	333560	39.24	333560	-	333560	39.24	333560	-	333560	39.24	333560	37660
(b)	II. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs. NBFCs Registered with RBI	Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employee Trusts	Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	Name (xyz...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (Specify)	Resident HUF	1	40	-	-	-	-	-	-	-	0.004	40	-	40	0.004	-	-	-	-	-	40
		Resident HUF	8	5700	-	-	-	-	-	-	-	0.67	5700	-	5700	0.67	-	-	-	-	-	100
		Resident Corporate	331	183200	-	-	-	-	-	-	-	21.55	183200	-	183200	21.55	-	-	-	-	-	0
		NRI	-	8500	-	-	-	-	-	-	-	1.00	8500	-	8500	1.00	-	-	-	-	-	0
		1. Bhagwan Dass Hari	-	21500	-	-	-	-	-	-	-	2.53	21500	-	21500	2.53	-	-	-	-	-	37800
		2. Jai Kumar Bhagwan Dass	-	522500	-	-	-	-	-	-	-	61.46	522500	-	522500	61.46	-	-	-	-	-	37800
		Sub-Total (B)(3)	2015	522500	-	-	-	-	-	-	-	61.46	522500	-	522500	61.46	-	-	-	-	-	37800
		Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2015	522500	-	-	-	-	-	-	-	61.46	522500	-	522500	61.46	-	-	-	-	-	37800

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)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9) Number of Voting Rights held in each class			(10) Total as a % of Total Voting rights	(11) Underlying convertible securities (including Warrants) (X)	(12) Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted capital) (XI)	(13) Number of shares (XII)	(14) As a % of total shares held	(15) Number of pledged or encumbered (XIII)	(16) As a % of total shares held (Not applicable)	(17) Number of shares held in dematerialized form (XIV)
								Class X	Class Y	Total								
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of DR Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	abc...	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(ii)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name (abc...)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter- Non Public Shareholding (C)=	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	(C1)(H)(C2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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.



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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* (iii)			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			

