

**KHANDELWAL EXTRACTIONS LIMITED**

51/47, Nayaganj,

Kanpur-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 31.12.2021**

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:-



*(Handwritten Signature)*  
Khandelwal Extractions Limited

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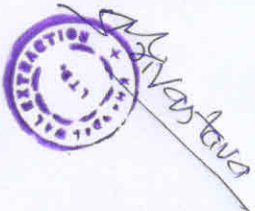
**Table I - Summary Statement holding of specified securities**

Category (i)	Category of shareholder (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 (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 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)
								Class eg: X	Class eg: Y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	19	327600	-	-	327600	38.54	327600	-	327600	38.54	-	-	-	-	-	327600	
(B)	Public	2092	522500	-	-	522500	61.46	522500	-	522500	61.46	-	-	-	-	NA	103800	
(C)	Non Promoter-Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(C1)	Shares underlying in e DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	NA	-	
	<b>Total</b>	<b>2111</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>-</b>	<b>-</b>	<b>431400</b>	



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

S.No.	Category & Name of the Shareholders	Entity Type i.e. promoter group (except promoter)	PAN	No. of shares held (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 nos. shares (viii) = (viii)/(vii) * 100	Number of Voting Rights held in each class			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % of total capital (xi) = (x)/(vii)+(x) * 100	Number of Locked in Shares (xii)	Number of pledged or otherwise encumbered Shares (xiii)	Number of equity shares in dematerialized form (xiv)
										Class X	Class Y	Total					
(1)	Indian			327600				327600	38.54	327600	-	327600	38.54	-	-	-	327600
(a)	Individuals/Hindu Family			19				19	38.54	327600	-	327600	38.54	-	-	-	327600
1	Anil Khandelwal	Promoter Group	ABBPK4578R	1	33300	-	-	33300	3.92	33300	-	33300	3.92	-	-	-	33300
2	Abodh Khandelwal	Promoter Group	ACYPK0309G	1	5600	-	-	5600	0.66	5600	-	5600	0.66	-	-	-	5600
3	Anjana Khandelwal	Promoter Group	AFCPK1314G	1	14950	-	-	14950	1.76	14950	-	14950	1.76	-	-	-	14950
4	Dinesh Khandelwal	Promoter	ABBPK4576B	1	42000	-	-	42000	4.94	42000	-	42000	4.94	-	-	-	42000
5	Eli Khandelwal	Promoter Group	AKUPK1820C	1	12800	-	-	12800	1.51	12800	-	12800	1.51	-	-	-	12800
6	Kalash Nath Khandelwal	Promoter	ADDPK2921H	1	35000	-	-	35000	4.12	35000	-	35000	4.12	-	-	-	35000
7	Kiran Khandelwal	Promoter Group	ADMPK9824B	1	10000	-	-	10000	1.18	10000	-	10000	1.18	-	-	-	10000
8	Krishna Khandelwal	Promoter Group	AIDPK0192P	1	1400	-	-	1400	0.16	1400	-	1400	0.16	-	-	-	1400
9	Radhra Rani Khandelwal	Promoter Group	AMCPK2692J	1	22300	-	-	22300	2.62	22300	-	22300	2.62	-	-	-	22300
10	Rajni Khandelwal	Promoter Group	ADMCK9823G	1	9200	-	-	9200	1.08	9200	-	9200	1.08	-	-	-	9200
11	Ruchi Gupta	Promoter Group	ACFPG1198Q	1	5250	-	-	5250	0.62	5250	-	5250	0.62	-	-	-	5250
12	Sudhir Kumar Khandelwal	Promoter Group	ACMPK3359A	1	23250	-	-	23250	2.73	23250	-	23250	2.73	-	-	-	23250
13	Shruti Khandelwal	Promoter Group	AFCPK1315E	1	12700	-	-	12700	1.49	12700	-	12700	1.49	-	-	-	12700
14	Vishwa Nath Khandelwal	Promoter	ACMPK3358B	1	29650	-	-	29650	3.49	29650	-	29650	3.49	-	-	-	29650
15	Vinita Khandelwal	Promoter Group	AFCPK1313B	1	5500	-	-	5500	0.65	5500	-	5500	0.65	-	-	-	5500
16	Ashishak Khandelwal	Promoter Group	ARUPK8400D	1	13150	-	-	13150	1.55	13150	-	13150	1.55	-	-	-	13150
17	Yash Khandelwal	Promoter Group	EBXPK3134H	1	30350	-	-	30350	3.57	30350	-	30350	3.57	-	-	-	30350
18	Anil Khandelwal (HUF)	Promoter Group	AAAGH42132P	1	1600	-	-	1600	0.19	1600	-	1600	0.19	-	-	-	1600
19	Ronit Khandelwal	Promoter Group	AFCPK1315H	1	19600	-	-	19600	2.31	19600	-	19600	2.31	-	-	-	19600
(b)	Central Government/ State Government(s)			-	-	-	-	-	NA	-	-	-	-	-	-	-	-
(c)	Financial Institutions/Banks			-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Name (xyz...)			-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any Other (specify)			-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Name (xyz...)			-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Sub-Total (A)(1)			19	327600	-	-	327600	38.54	327600	-	327600	38.54	-	-	-	327600
(2)	Foreign			-	-	-	-	-	-	-	-	-	-	-	-	-	-

*Khandelwal*  




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

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 shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv+v+vi)	Shareholding as a % of Total (A+B+C2) (viii) (calculate 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 Shares Outstanding convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	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						
(1) Institutions																
(a) Mutual Funds																
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/ Banks																
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Name (xyz...)																
(j) Any Other (Specify Name (xyz...))																
(k) Sub-Total (B)(1)																
(2) Central Government/ State Governments/ President of India																
Name (xyz...)																

*SM*  


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(3)	Sub-Total (B)(2)																		
(a)	Non-institutions																		
	Individuals -																		
	1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1756	356211	-	356211	41.9	356211	-	356211	-	356211	-	356211	-	356211	-	356211	-	356211
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.																		
(b)	Shivan Khandelwal	1	13000	-	13000	1.53	13000	-	13000	-	13000	-	13000	-	13000	-	13000	-	13000
	NBFCs Registered with RBI																		
(c)	Name (xyz...)																		
	Employee Trusts																		
	Name (xyz...)																		
(d)	Overseas Depositories (holding Drs) (balancing figure)																		
	Name (xyz...)																		
(e)	Any Other (specify)	336	166289	-	166289	19.56	166289	-	166289	-	166289	-	166289	-	166289	-	166289	-	166289
	Resident HUF	7	940	-	940	0.11	940	-	940	-	940	-	940	-	940	-	940	-	940
	Bodies Corporate	8	8100	-	8100	0.95	8100	-	8100	-	8100	-	8100	-	8100	-	8100	-	8100
	Clearing Member	2	149	-	149	0.02	149	-	149	-	149	-	149	-	149	-	149	-	149
	NRI	319	157100	-	157100	18.48	157100	-	157100	-	157100	-	157100	-	157100	-	157100	-	157100
	1. Jai Kumer Bhagwan Das	1	21500	-	21500	2.53	21500	-	21500	-	21500	-	21500	-	21500	-	21500	-	21500
	2. Vinod Kumar Bhagwan Das	1	10000	-	10000	1.18	10000	-	10000	-	10000	-	10000	-	10000	-	10000	-	10000
	Sub-total (B)(3)	2092	522500	-	522500	61.46	522500	-	522500	-	522500	-	522500	-	522500	-	522500	-	522500
	Total Public Shareholding (B)= (B)(1)+B(2)+B(3)	2092	522500	-	522500	61.46	522500	-	522500	-	522500	-	522500	-	522500	-	522500	-	522500
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.																			



*Signature*

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**Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder**

(1)	Category & PAN Name of the Shareholders (II)	No. of shares (III)	No. of fully paid up shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding nos. 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 diluted share capital) (XI)	Number of shares (XII)	Locked in Shares (Not applicable)	Number of pledged or encumbered shares (XIII)	As a % of total held shares (Not applicable)	Number of dematerialized equity shares held in form (XIV)
								Class X	Class Y	Total								
(1)	Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name of Holder (if available)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(i)	abc.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(ii)	efg.....	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Name (abc..... 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total Non-Promoter- Non Public Shareholding (C) = (C1)+(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.



*Handwritten signature*

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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		



*Mr. Vastava*