KHANDELWAL EXTRACTIONS LTD.

51/47 , NAYAGANJ, KANPUR-208001

Phones: 2313195, 2319610 Mobile No.: 09415330630 Email Id: kelknp@yahoo.com

Website: www.khandelwalextractions.com

CIN: L24241UP1981PLC005282

Ref. No. HO/SECY/15-16/33

24th February, 2016

To,
The Listing Manager
BSE Ltd.,
Department of Corporate Services,
PJ Towers, Dalal Street
MUMBAI-400001

Email: corp.relations@bseindia.com

<u>Sub:</u> Shareholding Pattern for quarter ended 31.12.2015 pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

With reference to SEBI Circular No. CIR/CFD/CMD/13/2015 dated 30.11.2015; please find enclosed herewith the revised Shareholding Pattern for the quarter ended 31st December, 2015 as per the new format.

As we became aware of the circular today, hence we are enclosing herewith the revised shareholding pattern for quarter ended 31st December, 2015.

Kindly acknowledge and admit the same in your records.

Thanking You.

For Khandelwal Extractions Limited

Surabhi Pasari

Onoxari

(Company Secretary & Compliance Officer)

ACS: 38694

Encl: As above

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
- Scrip Code/Name of Scrip/Class of Security: 519064
- 3. Share Holding Pattern Filed under Reg. 31(1)(b) for quarter ended 31.12.2015
- 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

S.No.	Particulars	Yes*	No*
	Whether the Listed Entity has issued any partly paid up		
-	shares?		No
,	Whether the Listed Entity has issued any Convertible		
7	Securities or Warrants?		No
,	Whether the Listed Entity has any shares against which		
C.	depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
1	Whether any shares held by promoters are pledge or		
U	o+hopping annimhered?		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:

			(2)			(C1)				(C)	1	(B)	Ī		10.3	(A)		-					(I)
Total	Employee	held by	Shares	g DRs	underlyin	Shares	Public	Non	Promoter-	Non		Public	Group	Promoter	20	Promoter							Category of sharehold er (II)
2053												2034				19							Nos. of sharehold ers (III)
850100												524100				326000							Nos. of No. of sharehold fully paid up equity shares held (IV)
			*			,										,							No. of Partly paid-up equity shares held (V)
			,							,		1.											shares shar underlyin held e g = Depositor (IV) (VI)
850100			,			¥				,		524100				326000							No. of Total nos. shares shares underlyin held (VII) = Depositor (VI) y Receipts (VI)
100			*			NA)%		61.65				38.35							Total nos. Sharehold Number of Voting Rights held in each shares ing as a % class of securities (IX) held (VII) of total no. of (IV)+(V)+ shares (VI) (calculate d as per SCRR, 1957) (VIII) As a % of (A+B+C2)
1			,							i		¥					Class eg:			Ī		No. Of Voting Rights	Sharehold Number of Voting Riging as a % class of securities (IX) of total no. of shares shares shares year SCRR, 1957) (VIII) As a % of (A+B+C2)
						,										,	Class eg:				0	ing Rights	urities (IX)
,			,	İ								- (0					Total						hts held in
		_	,	1	T							1	T	7		14.	5	2 5	(A+B+	2	as a	Total	
14																							No. of Shares Underlying Outstanding Convertible securities (including Warrants) (X)
										- 1						ť							Shareholding, as Number of Locked in a % assuming full shares (XII) conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)
						,				()		٠				8						No. (a)	shares (XII)
																3		1	held (b)	Shares	total	As a % of	ceed in
																		1				No. (a)	pledged or otherwise encumbered (XIII)
1				NA			NA				NA	NA	NIA.						held (b)	Shares	of total	As a %	otherwise ad (XIII)
								*						00									of equity shares held in demateria lized form (XIV)



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

			(1)	(a)	_	2	ω	4 n	0	7	œ	9	10	12	13	14	15	16	17	19 0	(b)	T	(c)	T	a a				(2)	(a)		(b)
Shareholders (II)			Indian	Individuals/Hindu undivided	Anii Khandelwal	Abodh Khandelwal	Anjana Khandelwal	Eti Khandelwal	Kailash Nath Khandelwal	Kiran Khandelwal	Krishna Khandelwal	Radha Rani Khandelwal	Rajni Khandelwal	Rohit Khandelwal	Sudhir Kumar Khandelwal	Suraj Devi Khandelwal	Shruti Khandelwal	Vishwa Nath Khandelwal		Abhishek Khandelwal	Central Government/ State	Government(s)	Financial Institutions/ Banks	Name (xyz)	Any Other	(specify)	Name (xyz)	Sub-Total (A)(1)		Individuals (Non-Resident Individuals)	Name (xyz)	Government
													.		÷				,		1											
sharehold ers (III)	-: [19								l												,			-	19				*
sharehold fully paid Partly ers up equity paid-up (III) shares equity held shares (IV) held (V)				326000	33300	4500	14950	12800	35000	10000	1400	22300	5250	19600	23250	30350	12700	00067	5500	13150			,					326000				
Partly paid-up equity shares held (V)					4.																					l				9		
shares underlying Depository Receipts (VI)								£	,			,				a.								e.						9.9		,
shares held (VII = IV+V+ VI)		ī		326000	33300	4500	42000	12800	35000	10000	1400	22300	5250	19600	23250	30350	12700	00000	1100	13150										23		
ing as a % (calculate id as per SCRR, 1957) As a % of (A+B+C2) (VIII)				38.35	3.91	0.53	404	1.50	4.12	1.18	0.16	2.63	0.62				+	$^{+}$	0.13	Н	NA						36 96	20.33		:		
(calculate d as per SCRR, 1957) As a % of securities (IX) (A+B+C2) (VIII)	No. of Voting Rights	Class X																										1				
(00)	ng Rights	Class Y		100																,	,		,:									
	- 1 10 1	Total				*		3					i.								ä			*								
2<2000	Total as a % of Total Voting rights	-		,		3		7	ā							,	.															
Outstanding Courtible securities [including Warrants] (X)				*	,			1	,		.				,		.						*	1								
shares ing as a % of securities (IX) Shares ing as a % of securities (IX) Outstanding assuming full encumbs Outstanding assuming full encumbs Outstanding conversion SCRR, IV+V+VI) SCRR, 1957) As a (A+B+C2) (VIII) (X) Securities of (Including convertible (Including securities) (X) Bercentage of diluted share Capital (VIII)	(VII)+(X) As a % of (A+B+C2)			٠.						.					,																	
full snares (All) full full full full full full full f	No. (a)							٠					,		1.0			,														
	As a % of No. (a) total Shares held (b)										,		,				e1 23						,									1
encumbered (XIII)				WIL		.															7	7	*					,	,			
36	As a % of total Shares held (b)			3							,									,	NA	NA										
shares held in demateria lized form (XIV)							i.	4		,					.		,										,		,			1



				(f)		(d)		(c)
Devote the format of the forma	Total Shareholding of Promoter and Promoter	Sub-Total (A)(2)	Name (xyz)	Any Other (specify)	Name (xyz)	Foreign Portfolio Investor	Name (xyz)	Institutions
		٠		ř				
	19							,
	326000	,						
								8
							e l	
	38,35							
Secretary of	٠			,				
THE PROPERTY OF THE PARTY OF TH								
					•			
			,		,		*	
							,	

(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

	(3)	(2)		1	(2)			(i)		(h)		(8)			(1)	(e)			(d)		(c)		(0)		(a)	E	
Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	Non-institutions	Sub-Total (B)(2)	Name (xyz)	Government(s)/ President of India	Central Government/ State	Sub-Total (B)(1)	Name (xyz)	Any Other (specify)	Name (xyz)	Provident Funds/ Pension Funds	-	Name (xxx)	Name (XYZ)		Financial Institutions/ Banks	Name (x/2)			Foreign Venture Capital	Name (xyz)	Alternate Investment Funds		Name (xvz.)		Name (xyz)	Instituitons	
										,											*						3
		,						Ē.																			sharehol ers (III)
		*																	Ī						1.		sharehold fully paid Partly ers up equity paid-u (III) shares equity held shares (IV) held held (
																		,									fully paid Partly updatup shares equity paid-up shares equity held shares (IV) held (V)
				ne:						r.																	
		,										,						,	l								underlyin held (VII Bepositor (V4V+VI) Y Receipts (VI)
						l								,													
					,											,							,				
		,													l												of securities (IX) No. of Voting Rights Class X Class Y
								l								,				1							Total
																,											Total as a % of Total Voting rights
•									,																		(calculate
		9		.:	,							4		*													nolding assuming assuming assuming convertibles (as thage a sharing) (XI)
				0																							ming sion states (XII) thing sion tible as a of No. (a)
				()								*						i i									As a % of total Shares held (b)
NA	NA	NA 5	N A	NA	NA	NA	NA	NA	NA.		NA	NA	NA	N	NA	NA	Z	NA	NA	NA	. 5	NA	NA	₹	NA	NA -	shares (XII) pledged or otherwise of equity shares (XIII) encumbered (XIII) shares held in demateria lized form No. (a) As a % of No. (Not As a % of (XIV) total Applicabi total Shares held (b) held (b) Applicabi Applicabi e) (b)
							,																	21			shares held in demateria lized form f (XIV)



							(e)		(d)		(c)		(b)	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	Sub-Total (B)(3)	3 Jai Kumar Bhagwan Dass	2 Jai Kumar Bhagwan Dass	1 Bhagwan Dass Hari	NR!	Bodies Corporate	Any Other (specify)	Name (xyz)	Overseas Depositories (holding DRs) (balancing figure)	Name (xyz)	Employee Trusts	Name (xyz)	NBFCs Registered with RBI	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs.
		×												
2034	2034				333	00					100			
524100	524100	9000	12500	8500	171400	6600								
					,									6
524100	524100	9000	12500	8500	171400	6600			to to					a)S
61.65	61.65	1.06	1.47	1.00	20.16	0.78			14					*
×														
									,					
,									. *.		,			
													÷	
						,								
	NA	10				NA	NA	NA	Z	NA	NA.	NA	NA.	
											,			

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

(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 Name of t Shareholders (I)			(1) Custodian/DR		(a) Name of Holder(if	available)	(i) abc	(ii) efg	(2) Employee Benefit	(under	(Share	Employee	Benefit)	Regulations, 2014)	(a) Name (abc		Promo	Public	Charol	Strate
y & PAN of the (II) piders			an/DR		of DR	le)			/ee Trust		based	/ee	2	tions,	(abc	Non-	Promoter- Non		Shareholding	(C)=
2																				
No. of sharehold ers (III)		" ,																		
of paid quity	(IV)																	Ī		
of of	held (V)																		Ī	
No. of shares Total underlying share: Depository (VII = Receipts (VI) VI)																				•
nos. Shareholding Number of Voting Rights held in each class No. of Pheld calculated as of securities (IX) Underly Underly 1957 As a % of Convert (IA+BA-CZ)	(HIN)																			
Number of of securitie	No. of Voting Rights	Class X		,							Ī									
Voting Rigi s (IX)	ng Rights	Class Y		,																
nts held in		Total																		
each class	Total as a % of Total Voting rights		e 1														Ī			í
Underlying Outstanding convertible securities	Total as a (including % of Total Warrants) (X) Voting rights	11																		
Shares (Sharesholding, as (Number or	percentage diluted sh capital) (XI)																			
full share of	share No. (a)					-			ł					+	+					-
	total									-	_			1					-	-
pledged encumbe	% of Shares				*11															
2 0	cable		z		z	2	7							7 7						-
pledged or otherwise of equity encumbered (XIII) shares held in demateria	of	applicable	N		N.	NA	NA							NA NA						NA
of equity shares held in demateria	(XIV)							11												

