

**KHANDELWAL EXTRACTIONS LTD.**

51/47 , NAYAGANJ,  
KANPUR-208001  
Phones: 2313195, 2319610  
Mobile No.: 09415330630  
Email Id : kelknp@yahoo.com  
Website: [www.khandelwalextractions.com](http://www.khandelwalextractions.com)  
CIN : L24241UP1981PLC005282

Ref. No. HO/SECY/21-22/33/

13.07.2021

To,  
The Listing Manager  
BSE Ltd.  
The Department of Corporate Services  
PJ Towers, Dalal Street  
**MUMBAI -400001**  
**Scrip Code: 519064**  
**ISIN No: INE687W01010**

**Listing Centre:** listing.bseindia.com

**Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015**

**Re: Sale/Disposal of unit or division of the Company**

Dear Sir/Ma'am,

In continuation of our outcome dated 26.06.2021 to the exchange, we hereby inform you that company has entered into an agreement dated 12.07.2021 for sale/disposal of the company's plant and machinery, Stores and Spares situated at Akrapur-Magarwara Dist. Unnao.

Please find enclosed disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Khandelwal Extractions Limited

*M. Srivastava*

Mohit Srivastava  
(Company Secretary)

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**Disclosure for Sale/Disposal of unit or division of the Company**

Sl. No.	Details of events required to be disclosed	Disclosure
1	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year;	Amount of Turnover contributed by such unit -Nil Amount of Net Worth contributed by such unit- 24,34,901 (Net Block of Plant and Machinery as on 31.03.2021) Percentage contribution to Net Worth- 18.89% (Capital Redemption Reserve excluded from other equity)
2	Date on which the agreement for sale has been entered into;	12 <sup>th</sup> July 2021
3	The expected date of completion of sale/disposal;	By the end of 30 <sup>th</sup> September 2021
4	Consideration received from such sale/disposal;	Total consideration is Rs.1,32,00,000 inclusive of security deposit.
5	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	The Buyer is M/s Har Siddhi Traders, Gujarat acting through its proprietor M/s. Har Siddhi Traders. The buyer does not belong to promoter /Promoter group/ group companies.
6	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length";	No, The transaction is not a related party transaction.
7	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Khandelwal Extractions Limited

Mohit Srivastava  
(Company Secretary)