

Sudhir Kumar Khandelwal

Through e-mail

BSE Limited
Corporate Relationship Department
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PJ Towers,
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16/05/2022

The Company Secretary,
Khandelwal Extractions Limited
51/47, Nayaganj,
Kanpur-208001
Email- kelknp@yahoo.com.

Name of the Target Company: Khandelwal Extractions Limited
Scrip Code: 519064,

Re: Report/disclosure under regulation 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

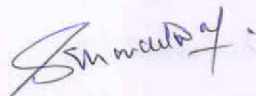
Dear Sir,

I do hereby furnish enclosed Report/disclosure under regulation 10(6) and 29(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended regarding acquisition by way of transmission of 9200 equity shares of Khandelwal Extractions Limited by me on 14/05/2022 due to sad demise of Smt. Rajni Khandelwal who was the member of promoter group.

I belong to promoters' group hence the aforesaid transmission may be considered as inter-se transfer between members of promoters' group.

Thanking You,

Yours Faithfully,



(Sudhir Kumar Khandelwal)

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

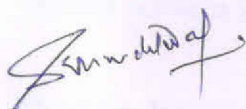
Name of the Target Company (TC)	Khandelwal Extractions Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Sudhir Kumar Khandelwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes, Acquirer is the member of promoters' group of the Target Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited.		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	318400	37.46	37.46
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	318400	37.46	37.46
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	9200	1.08	1.08
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+-d)	9200	1.08	1.08

Sudhir Khandelwal

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	327600	38.54	38.54
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	327600	38.54	38.54
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer of equity shares of Khandelwal Extractions Limited between members of Promoters' Group by way of transmission.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14/05/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8501000/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 8501000/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 8501000/-		

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



(Sudhir Kumar Khandelwal)

Place: Kanpur

Date: 16/05/2022