### 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

16<sup>th</sup> May, 2022

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: Disclosure under Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading)
Regulations, 2015

Dear Sir/Ma'am,

In terms of Regulation 7(2) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, enclosed please find Form 'C' in the matter of information received by the Company under Regulation 7(2) (a) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your records.

Thanking You.

Yours faithfully,

For Khandelwal Extractions Limited

Mohit Srivastava (Company Secretary

#### Sudhir Kumar Khandelwal

#### Through e-mail

The Company Secretary, Khandelwal Extractions Limited 51/47, Nayaganj, Kanpur-208001 Email- kelknp@yahoo.com. 16-05-2022

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

Re: Disclosure under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Please find attached herewith disclosure in form C under regulation 7(2) (a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for acquisition by me on 14.05.2022,9200 equity shares of Khandelwal Extractions Limited by way of transmission due to sad demise of Smt. Rajni Khandelwal who was the member of promoter group.

Kindly take the same on your records.

Thanking You,

Yours Sincerely,

Knowwood.

(Sudhir Kumar Khandelwal)

Encl: Disclosure under regulation 7(2) (a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

# FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2)]

Name of the company: Khandelwal Extractions Limited ISIN of the company: INE687W01010

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with		Securities held prior to acquisition/ disposal	eld prior to disposal		Securities a	Securities acquired/Disposed	šed	Securities held post acquisition/ disposal	eld post disposal	Date of allotment advice/ acquisition of
address with contact nos.& address with	(Promoter/m ember of the promoter								200	1
contact nos.	group/desig nated			₹						
	person/ Director s/immediate relative	Type of securiti es (For eg.– Shares	No. and % of share holding	Type of securities (For egShares,	No.	Value	Transac tion Type (Purcha se/sale	Type of securities (For eg	No. and % of shareh olding	reh
	to/others etc.)	Warrants, Convert ible Debentu		Warrants, Convertib le Debentur es, Rights			Revocation / Invocation/ Others- please	Warrants, Converti		
1	2	ents etc.)	4	etc.)	0	7	Φ.	entitleme nt, etc.)	10	
dir Kumar	1	C	4	U	6	7	8	9	10	
Sudir Kumar Khandelwal PAN No.: ACMPK8359A Address: Address:	Belonging to	Equity	23250	Equity	9200	*	Acquisition/	Equity	32450	8
Address: 50 MIG W Block Keshav Nagar Kanpur Contact No.: 9415330630	Promoters' Group	Equity Shares	23250	Equity Shares	9200	NIL*	Acquisition/ Transmission*	Equity Shares	32450 & 3.81	31

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Summodian of

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

16.05, 2022 Transmis		13	intimation to (on n company prefer Inter-s			
Inter-se transfer by way of Transmission of shares of Late Smt Rajni Khandelwal to Mr. Sudhir Khandelwal		14		Inter-se transfer, ESOPs,etc.)		
Inter-se transfer by way of Transmission of shares of Late Smt Rajni Khandelwal to Mr. Sudhir Khandelwal	ā	15		executed	Exchange on which the trade was	
	16			Type of contract		
	17			Contract specifica tions	Tra: Fut	
	18		Value	Buy	Trading in derivatives (Specify type of contract, Futures or Options etc.)	
	19		Number of units (contracts * lot size)			
	20		Notional Value			
	21		Number of units (contract s * lot size)	=	act,	
NOT APPLICABLE	22			executed	Exchange on which the trade was	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Place Date

16.05.2022

Designation: Member of Promoter Group Name and Signature: Sudhir Kumar Khandelwal.

2 hours mars