



KRITI NUTRIENTS LIMITED

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Kriti Nutrients Limited
CIN L24132MP1896PLC011245
Registered Office : Mehta Chambers,
34, Siyaganj, INDORE-452007

January 18 , 2016

To,
The Secretary,
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400 001

Dear Sir,

Sub: Shareholding Pattern for the Third Quarter ended on 31st December, 2015.
Reference: Scrip Code: 533210

Pursuant to Regulation 31 of the SEBI Regulation, 2015 please find enclosed herewith Shareholding Pattern for the Third Quarter ended on 31st December, 2015.

This is for your information and record.

Thanking you

Yours Faithfully,

For **KRITI NUTRIENTS LIMITED**

ALHEENA KHAN
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Format of holding of specified securities

- 1.0 Name of Listed Entity: KRITI NUTRIENTS LIMITED
- 2.0 Scrip Code/Name of Scrip/Class of Security :- 533210
- 3.0 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
 - 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
- 4.0 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

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.

5.0 The tabular format for disclosure of holding of specified securities is as follows:-



KRITI NUTRIENTS LIMITED

Table 1 - Summary Statement holding of specified securities

31/12/2015

Category of shareholder (i)	Category of shareholder (ii)	Nos. of shares held (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of voting rights held in each class of securities			Total as a % of (a+b+c)	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (xi)	Number of Locked in shares (xii)	Number of Shares Pledged or otherwise encumbered (xiii)	Number of Shares held in dematerialized form (xiv)
								Class Eq. Share	Class Eq. Share	Total						
(A)	Promoter & Promoter Group	8	33096878	0	0	33096878	66.06	0	0	0	0	66.06	0	0	0	33096878
(B)	Public	6019	17006642	0	0	17006642	33.94	0	0	0	0	33.94	0	0	0	13849162
(C)	Non Promoter Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(C2)	Shares Held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
GRAND TOTAL :		6027	50103520	0	0	50103520	100.00	0	0	0	0	100	0	0	0	46946040



KRITI NUTRIENTS LIMITED

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

Category & Name of the shareholders (i)	PAN(ii)	Nos. of sharehold ers(iii)	No. of paid up equity shares held(iv)	No. of partly paid up equity shares held(v)	No. of underlying Depository Receipts(vi)	Total nos. shares held (vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	Number of each class of Voting Eq. Share	Class of Voting Eq. Share	Total Rights	% of (a+b+c)	No. of Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted shares capital)(xi)	Number of Locked in shares (xii)	Number of Shares Pledged or otherwise encumbered (xiii)	Number of Shares held in dematerialized form (xiv)
(1) Indian																
(A) Individuals / Hindu Undivided Family																
SHIV SINGH MEHTA	AFIPM2249E	2028099	2028099	0	0	2028099	4.05	0	0	0	0	0	4.05	0	0	2028099
PURNIMA MEHTA	AFIPM2248F	120692	120692	0	0	120692	0.24	0	0	0	0	0	0.24	0	0	120692
RAJ KUMARI KOTHARI	AGBPK0574A	83280	83280	0	0	83280	0.17	0	0	0	0	0	0.17	0	0	83280
DEVKI MEHTA	AKLPM9609E	36736	36736	0	0	36736	0.07	0	0	0	0	0	0.07	0	0	36736
SAURABH MEHTA	AFUPM3715P	30440	30440	0	0	30440	0.06	0	0	0	0	0	0.06	0	0	30440
(B) Central Government / State Government(s)																
(C) Financial Institution / Banks																
(D) Any Other (Specify)																
BODIES																
CORPORATE																
SAKAM TRADING PRIVATE LIMITED	AAEGS0313B	26099473	26099473	0	0	26099473	52.09	0	0	0	0	0	52.09	0	0	26099473
CHEFAK BUILDERS PRIVATE LIMITED	AABCC1282G	4608158	4608158	0	0	4608158	9.20	0	0	0	0	0	9.20	0	0	4608158
KRITI SPECIALITIES PVT. LTD.	AAACK7169F	90000	90000	0	0	90000	0.18	0	0	0	0	0	0.18	0	0	90000
Sub Total (A)		8	33096878	0	0	33096878	66.06	0	0	0	0	0	66	0	0	33096878
(2) Foreign																
(A) Individuals (Non Resident Individuals / Foreign Individuals)																
(B) Government																



Category & Name of the shareholders (i)	PAN(ii)	Nos. of shares (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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii)	No. of Voting Rights as per Class Eq. Share (ix)	Class Eq. Share (x)	Total (a+b+c)	% of (a+b+c)	No. of Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted shares capital) (xi)	No. (a) in shares (xii)	as a % of Total shares held (b)	No. (a) wise encumbered (xiii)	as a % of Total shares held (b)	Number of equity shares held in dematerialized form (xiv)	
(C) Institutions																			
(D) Foreign Portfolio Investor																			
(E) Any Other (Specify)																			
BODIES CORPORATE																			
Sub Total (B)		0																	
Total Shareholding of Promoter and Promoter Group		8	33096878	0	0	33096878	66.06	0	0	0	0	0	66	0	0.00	0	0.00	33096878	



