[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

: 00401253

: Shri Somnath Ghosh

: Shri Mahesh Ghosh

Present name and surname in full Any former name or surname in full

: N.A.

Father's Name Mother's Name

: Smt.

Spouse's Name (If married)

Date of birth

: Smt. : 31.05.1953

Occupation

Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable : N.A. Permanent Account Number (mandatory for KMP if not having DIN)

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

: Indian

: Professional

: 01.05.2007 : 01.05.2007

: 31.03.2016

: AAPPJ8367A

Residential address:

Present: 203, Sai Shri Enclave, 10-2-261, Street No. 5 & 6, West Marredpally, Secundrabad-500026

Permenent: 203, Sai Shri Enclave, 10-2-261, Street No. 5 & 6, West Marredpally, Secundrabad-500026

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	I consideration	Date of disposal	Price received on disposal		Cumulative balance and number of securities held after each transaction	Mode of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.				N.A.			-	-	-	N.A.			N.A.
2														

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Occupation

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta

Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

: 00023523

Present name and surname in full : Shri Shiv Singh Mehta

Any former name or surname in full : N.A.

Father's Name : Late Shri Sajjan Singh Mehta

Mother's Name : Smt.

Spouse's Name (If married) : Smt. Purnima Mehta

Date of birth : 03.03.1954

Residential address:

Present: "Shardool", 20/4, Y.N. Road, Indore – 452003 (M.P.)

Permenent: "Shardool", 20/4, Y.N. Road, Indore – 452003 (M.P.)

: Indian

: N.A.

: Self Business

: 26.12.2009

: 26.12.2009

: AFIPM2249E

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

Permanent Account Number (mandatory for KMP if not having DIN)

Office of director or KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable : N.A.

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	2028899	Equity	2028899				-	-	-	2028899	Allotment	Dematerialized	
2	Sakam Trading Pvt. Ltd.	9838	Equity	983800							9838		Physical	
3	Kriti Industries (India) Limited	2028799	Equity	2028799							2028799	Allotment	Dematerialized	
	Kriti Auto & Engineering													
4	Plastics Pvt. Ltd. (As	1000	Equity	10000							1000			
	Benificiary Holder)													
5	Chetak Builders Pvt. Ltd.	1560	Equity	156000							1560		Physical	·
6	Kriti Specialities Pvt. Ltd.	500	Equity	50000		·					500		Physical	

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Occupation

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

: 00023632

Present name and surname in full

: Smt. Purnima Mehta

Any former name or surname in full

(optional for key managerial personnel)

: N.A. Father's Name

: Shri Swatantra Singh Kothari Mother's Name : Smt. Rajkumari Kothari

: Shri Shiv Singh Mehta Spouse's Name (If married)

Date of birth : 25.05.1960

Residential address:

Present: "Shardool", 20/4, Y.N. Road, Indore - 452003 (M.P.)

Permenent: "Shardool", 20/4, Y.N. Road, Indore - 452003 (M.P.)

: Indian

: N.A.

: Business

: 26.12.2009

: 26.12.2009

: AFIPM2248F

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

Permanent Account Number (mandatory for KMP if not having DIN)

Office of director or KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable : N.A.

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	120692	Equity	120692				-	-	-	120692	Allotment	Dematerialized	
		100091	Equity	100091							220783		Dematerialized	
		3700	Equity	3700	07.06.2023	170200.00					224483	Market	Dematerialized	
		13300	Equity	13300	08.06.2023	610311.86					237783	Market	Dematerialized	
		25670	Equity	25670	12.06.2023	1202236.73					263453	Market	Dematerialized	
		40000			13.06.2023	1924500.00					303453	Market	Dematerialized	
		3962	Equity	3962	14.06.2023	193518.65					307415	Market	Dematerialized	
		61242		61242	15.06.2023	3340552.41					368657	Market	Dematerialized	
2	Sakam Trading Pvt. Ltd.	13536		1353600							13536			
3	Kriti Industries (India) Limited	125592	Equity	125592							125592	Allotment	Dematerialized	
4	Kriti Auto & Engineering Plastics Pvt. Ltd. (As Benificiary Holder)	1000	Equity	10000							1000			
5	Chetak Builders Pvt. Ltd.	1380	Equity	138000							1380			·

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Occupation

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

Present name and surname in full

(optional for key managerial personnel) : 00023591

: Shri Saurabh Singh Mehta

Any former name or surname in full : N.A.

Father's Name : Shri Shiv Singh Mehta Mother's Name : Smt. Purnima Mehta Spouse's Name (If married) : Smt. Nidhi Mehta

Date of birth : 29.07.1981

Residential address:

Present: "Shardool", 20/4, Y.N. Road, Indore - 452003 (M.P.)

Permenent: "Shardool", 20/4, Y.N. Road, Indore - 452003 (M.P.)

: Indian

: 26.12.2009

: N.A.

: 26.12.2009

: AFUPM3715P

: Business

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

Permanent Account Number (mandatory for KMP if not having DIN)

Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	30440	Equity	30440				-	-	-	30440	Allotment	Dematerialized	
2	Sakam Trading Pvt. Ltd.	2252	Equity	225200							2252			
3	Kriti Industries (India) Limited	30440	Equity	30440							30440	Allotment	Dematerialized	
4	Chetak Builders Pvt. Ltd.	360	Equity	36000							360			
5	Kriti Specialities Pvt. Ltd.	500	Equity	50000							500			

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : 01087055

: N.A.

Present name and surname in full : Shri Manoj Fadnis

Any former name or surname in full

Father's Name : Shri Kumudchandra Sadashiv Phadnis

Mother's Name : Smt.

Spouse's Name (If married) : Smt.
Date of birth : 16.07.1962

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company : 26.12.2009

: Indian

: 26.12.2009

: Professional

Date of cessation of office and reasons therefor : N.A.

Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN) : AACPF2329M

Residential address:

Present: 15, HIG, Vijay Nagar, AB Road, Indore-452010

Permanent: 15, HIG, Vijay Nagar, AB Road, Indore-452010

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	acquisition of securities		Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.				N.A.			1	-	-	N.A.			N.A.
2														

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel)

: 00780354

Present name and surname in full : Shri Rakesh Kalra

Any former name or surname in full : N.A.

Father's Name : Shri Om Prakash Kalra

Mother's Name :Smt.
Spouse's Name (If married) :Smt.

Date of birth : 11.09.1949

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor : N.A.

Office of director or KMP held or relinquished in any other body corporate :

Membership number of the ICSI in case of Company Secretary, if applicable:N.A.

Permanent Account Number (mandatory for KMP if not having DIN) : AHVPK6066E

Residential address:

Present: TNA 023, Trinity Towers, DLF Phase V, Gurganon-122002,

Permanent: TNA 023, Trinity Towers, DLF Phase V, Gurganon-122002,

: Indian

: 27.01.2014

: 27.01.2014

: Professional

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	received on	Cumulative balance and number of securities held	acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.				N.A.			-	-	-	N.A.			N.A.
2														

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : N.A.

. 14./-1.

Present name and surname in full : Shri Suresh Chandra Jajoo

Any former name or surname in full

: N.A.

: Smt.

: 06.01.1957

Father's Name : Shri Moti Lal Jajoo

Mother's Name : Smt.

Spouse's Name (If married)

Date of birth

Nationality (including the nationality of origin, if different) : Indian

Occupation

upation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

Present: G-304, Shalimar Township, AB Road, Indore-452010

Permanent: G-304, Shalimar Township, AB Road, Indore-452010

: Service

: 13.08.2014

: ABMPJ1844N

: 31.10.2020 Resignation

: 01.09.2014

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held	Mode of acquisition of securities		Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Industries (India) Limited	100	Equity	100				-	•	-	100		Dematerialized	N.A.
2	Kriti Nutrient Limited	100	Equity	100				-	1	-	100		Dematerialized	N.A.

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

: 00104236

(optional for key managerial personnel)
Present name and surname in full

: Shri Bhuwanesh Shastri

Any former name or surname in full

: N.A.

Father's Name : Shri Prabhakar Shastri

Mother's Name
Spouse's Name (If married)

:Smt. ------ Shastri :Smt. ------ Shastri : 21.07.1956

Date of birth

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

: 20.04.2019 due to pre-occupation.

Office of director or KMP held or relinquished in any other body corporate :

Membership number of the ICSI in case of Company Secretary, if applicable: N.A.

Permanent Account Number (mandatory for KMP if not having DIN)

: ALYPS7064D

: Indian

: 20.05.2015

: 20.05.2015

: Professional

Residential address:

Present: 8/1, Old Palasia, Vadnere Compound, 452018

Permanent: 8/1, Old Palasia, Vadnere Compound, 452018

S. N	о.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held	acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1))	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
		N.A.				N.A.			-	-	-	N.A.			N.A.
	2														
		_													

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

: N.A.

(optional for key managerial personnel) Present name and surname in full : Shri Sumit Jaitely

Any former name or surname in full : N.A.

Father's Name : Shri Sunil Jaitely

Mother's Name : Smt. Madhu Jaitely Spouse's Name (If married) : Smt. Priyanka Gupta Jaitely

Date of birth : 05.03.1985

Nationality (including the nationality of origin, if different) : Indian

Occupation

: Service Date of the board resolution in which the appointment was made : 16.04.2012

: 16.04.2012

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor : 10.09.2015 Office of director or KMP held or relinquished in any other body corporate : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable: A29954

Permanent Account Number (mandatory for KMP if not having DIN) : AOBPJ7689D

Residential address:

Present: 302, Sanket Apartment, Ahilyapuri, Indore- 52001

Permanent: 302, Sanket Apartment, Ahilyapuri, Indore- 52001

		Number of	Description of	Nominal		Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of holding	Securities have been
S. No.	Name of the Company	Securities	Securities	Value of	Date of Acquisition	acquisition of	consideration	disposal		consideration	balance and	acquisition of	– physical or	pledged or any
		Securities	Securities	Securities		securities	paid for	изрозаг	on disposal	received on	number of	securities	dematerialized	encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	3	Equity	3				-	-	-	3		Physical	N.A.
2														

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

Present name and surname in full

: N.A.

: Smt Alheena Khan

Any former name or surname in full

(optional for key managerial personnel)

: N.A. :Shri Parvez Khan : Smt. Anjum Khan

Mother's Name

Spouse's Name (If married) : Sayyed Vahid Hussain

Date of birth : 28.11.1988 Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made :11.08.2015 Date of appointment and reappointment in the company :07.09.2015

Date of cessation of office and reasons therefor

: 31/05/16, Preoccuoation

: Indian

: Service

Office of director or KMP held or relinquished in any other body corporate : N.A. Membership number of the ICSI in case of Company Secretary, if applicable : A33254

Permanent Account Number (mandatory for KMP if not having DIN) : BULPK2183A

Residential address:

Father's Name

Present:28, Mirza Naim Beg Marg Ujjain-452006

Permanent: 28, Mirza Naim Beg Marg Ujjain-452006

S. No.	Name of the Company	Number of	Description of	Nominal	Date of Acquisition	Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of holding	Securities have been
3. NO.	Name of the Company	Securities	Securities	Value of	Date of Acquisition	acquisition of	consideration	disposal	on disposal	consideration	balance and	acquisition of	– physical or	pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	5	Equity	1				-	-	_	5		demat	N.A.
2	Kriti Industries India Limited	5	Equity	1							5		demat	

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company: Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : N.A.

Present name and surname in full : Mr. Vijay Kahndelwal

Any former name or surname in full : N.A.

Father's Name : Mr. Govind Khandelwal Mother's Name : Mrs. Usha Khandelwal

Spouse's Name (If married) : N.A.
Date of birth : 07.07.1991

Nationality (including the nationality of origin, if different) : Indian

Occupation : Service

Date of the board resolution in which the appointment was made : 12.05.2016

Date of appointment and reappointment in the company : 07.09.2015

Date of cessation of office and reasons therefor : 10.11.2018

Office of director or KMP held or relinquished in any other body corporate : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable : A38922

Permanent Account Number (mandatory for KMP if not having DIN) : BMKPK4634H

Residential address:

Present: 96, Gandhi Colony, Shivpuri (M.P.) 473551

Permanent: 96, Gandhi Colony, Shivpuri (M.P.) 473551

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	ا ۲	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	1	Equity	1				-	-	-	1		demat	N.A.
2	Kriti Industries India Limited	1	Equity	1							1		demat	
								•						

[Pursuant to section 170 of the Companies Act, 2013 and Rule 17 of the Companies (Appointment and Qualification of Director) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

Present name and surname in full

(optional for key managerial personnel) : N.A.

: Mr. Vijay Kahndelwal

Any former name or surname in full

: N.A.

: Mr. Govind Khandelwal : Mrs. Usha Khandelwal

Mother's Name

Spouse's Name (If married) : N.A.

Date of birth

Father's Name

: 07.07.1991

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

: 25.10.2018

Date of appointment and reappointment in the company

: 01.11.2018

Date of cessation of office and reasons therefor

: N.A. : N.A.

: Service

: Indian

Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable : A38922

Permanent Account Number (mandatory for KMP if not having DIN)

: BMKPK4634H

Residential address:

Present: 96, Gandhi Colony, Shivpuri (M.P.) 473551

Permanent: 96, Gandhi Colony, Shivpuri (M.P.) 473551

S. No.	Name of the Company	Number of	Description of	Nominal	Date of Acquisition	Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of holding	Securities have been
3. NO.	Name of the Company	Securities	Securities	Value of	Date of Acquisition	acquisition of	consideration	disposal	on disposal	consideration	balance and	acquisition of	– physical or	pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	1	Equity	1				-	-	-	1		demat	N.A.
2	Kriti Industries India Limited	1	Equity	1							1		demat	

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

Residential address:

(optional for key managerial personnel) : 00003343

Present name and surname in full : CHANDRASEKHARAN BHASKAR

Any former name or surname in full : N.A.

Father's Name : V. CHANDRASEKHARAN

Mother's Name : Smt. Padma

Spouse's Name (If married) : Smt. Rajlakshmi Bhaskar

Date of birth : 03.05.1955

C-2/2522, Vasant Kunj, New Delhi-110070

Nationality (including the nationality of origin, if different) : Indian

Occupation : Service

Date of the board resolution in which the appointment was made : 16.05.2019

Date of appointment and reappointment in the company : 16.05.2019 (As Additiona Independent

Director)

Date of cessation of office and reasons therefor : N.A.

Office of director or KMP held or relinquished in any other body corporate : N.A.

 $\label{thm:case} \mbox{Membership number of the ICSI in case of Company Secretary, if applicable:} \\$

Permanent Account Number (mandatory for KMP if not having DIN)

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and			Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	n.a													
														-

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : NA

ieij . IVA

: N.A.

Present name and surname in full : SACHIN UPADHYAY

Any former name or surname in full

Father's Name : GOVIND UPADHYAY

Mother's Name : ANJANAA UPADHYAY

Spouse's Name (If married) : NA

Date of birth :13.07.1991

Nationality (including the nationality of origin, if different)

Occupation : Service

Date of the board resolution in which the appointment was made : 13.11.2019

: Indian

:

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor : 20.02.2021

Office of director or KMP held or relinquished in any other body corporate : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN) : AEEPU2004C

Residential address: 164, Pratap Nagar, Ratlam MP - 457001

S. No.	Name of the Company	Number of	Description of	Nominal	Data of Acquicition	Price paid for	l	Date of	Price received	Other	Cumulative	Mode of	Mode of holding	Securities have been
3. NO.	ivaline of the company	Securities	Securities	Value of	Date of Acquisition	acquisition of	consideration	disposal	on disposal	consideration	balance and	acquisition of	– physical or	pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.													

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : NA

Present name and surname in full : SHASHANK BELKHEDE

Any former name or surname in full : N.A.

Father's Name :HANUMANT BELKHEDE

Mother's Name

Spouse's Name (If married)

Date of birth : 21.07.1962 Nationality (including the nationality of origin, if different)

Occupation

: Service : 21.10.2020 Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company : N.A.

Date of cessation of office and reasons therefor : 21.07.2022 Superannuation

: Indian

Office of director or KMP held or relinquished in any other body corporate : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN) : AALPB5571C

4A, JANKI NAGAR EXTENSION, INDORE MP - 452001 Residential address:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	ı "	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.													

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : NA

Present name and surname in full : SWATI TIWARI

Any former name or surname in full : N.A.

Father's Name :MAITREYA TIWARI

Mother's Name

Spouse's Name (If married)

: MR. ABHISHEK TIWARI Date of birth : 29.05.1975

Residential address:

684, SUDAMA NAGAR, INSIDE SETHI GATE, INDORE MP - 452009

Nationality (including the nationality of origin, if different)

Occupation

: Service Date of the board resolution in which the appointment was made : 24.03.2021

Date of appointment and reappointment in the company : N.A.

Date of cessation of office and reasons therefor : 16.08.2021

Office of director or KMP held or relinquished in any other body corporate : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN) : ACVPT2371G

: Indian

S. No.	Name of the Company		Description of		I Data of Acquicition	Price paid for	I		Price received	Other	Cumulative		ı "	Securities have been
		Securities	Securities	urities Value of	'	acquisition of	consideration	disposal	on disposal	consideration	balance and	acquisition of	– physical or	pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.													

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company:

Kriti Nutrients Limited

Registered office address:

Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : N.A.

: N.A.

Present name and surname in full

: RAJ KUMAR BHAWSAR

Any former name or surname in full

Father's Name : JAGDISH CHANDRA BHAWSAR Mother's Name : Smt. NIRMALA BAI BHAWSAR Spouse's Name (If married) : Smt. RASHMI BHAWSAR

Date of birth : 03/07/1976

Residential address:

Nationality (including the nationality of origin, if different) : Indian

Occupation

: Service

Date of the board resolution in which the appointment was made

: 13.08.2021 Date of appointment and reappointment in the company

: 16.08.2021

Date of cessation of office and reasons therefor : N.A. Office of director or KMP held or relinquished in any other body corporate : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable: F7186

Permanent Account Number (mandatory for KMP if not having DIN) : AKPPB1665F

24A, NAGIN NAGAR, NEAR KALANI NAGAR, INDORE

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Hullibel of	Mode of acquisition of	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Industries (India) limited	21	Equity Shares	21	08/02/2021	1358.07	NA	NA	NA		21	Market	Demat	
2	Kriti Nutrients Limited	6	Equity Shares	6	19/01/2021	274.80	NA	NA	NA		6	Market	Demat	

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

Present name and surname in full

(optional for key managerial personnel) : N.A.

: INDRAJEET SINGH ARORA

Any former name or surname in full : N.A.

: SATNAM SINGH ARORA

Mother's Name :

Widther 3 Warrie

Spouse's Name (If married)

Father's Name

Date of birth : 12/02/1983

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made : 09.11.2022

Date of appointment and reappointment in the company : 09.11.2022

Date of appointment and reappointment in the company Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN) : AHVPA1461B

: Indian

: N.A.

: Service

Residential address: 121, SHREERAM NAGAR, NEAR SAI BABA MANDIR, UJJAIN -456010

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.													

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Kriti Nutrients Limited

Registered office address: Mehta Chambers, 34, Siyaganj Indore (M.P.)

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

(optional for key managerial personnel) : N.A.

Present name and surname in full : INITIN CHHARIYA

Any former name or surname in full : N.A.

Father's Name : RAMANLAL CHHARIYA

Mother's Name

Spouse's Name (If married)

Date of birth : 03/09/1980

Nationality (including the nationality of origin, if different) : Indian

Occupation

Date of the board resolution in which the appointment was made : 03.02.2023 : 03.02.2023

: Service

Date of appointment and reappointment in the company Date of cessation of office and reasons therefor : N.A.

Office of director or KMP held or relinquished in any other body corporate : N.A.

Membership number of the ICSI in case of Company Secretary, if applicable:

Permanent Account Number (mandatory for KMP if not having DIN) : AFIPC6625G

Residential address:

115, GUMASTA NAGAR, INDORE -452009

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and		ا ٽا	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.													
								·						