

**Name of the company:** Kriti Nutrients Limited  
**Registered office address:** Mehta Chambers, 34, Siyaganj Indore (M.P.)

Director Identification Number (optional for key managerial personnel)	: 00401253	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Somnath Ghosh	Occupation	: Professional
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 01.05.2007
Father's Name	: Shri Mahesh Ghosh	Date of appointment and reappointment in the company	: 01.05.2007
Mother's Name	: Smt.	Date of cessation of office and reasons therefor	: 31.03.2016
Spouse's Name (If married)	: Smt.	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 31.05.1953	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AAPPJ8367A

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

[illegible]

Register of Directors and Key Managerial Personnel and their Shareholding

[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)	: 00023523	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Shiv Singh Mehta	Occupation	: Self Business
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 26.12.2009
Father's Name	: Late Shri Sajjan Singh Mehta	Date of appointment and reappointment in the company	: 26.12.2009
Mother's Name	: Smt.	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Smt. Purnima Mehta	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 03.03.1954	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFIPM2249E

Residential address:

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

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

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

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		
4	Kriti Auto & Engineering Plastics Pvt. Ltd. (As Benificiary Holder)	1000	Equity	10000							1000				
5	Chetak Builders Pvt. Ltd.	1560	Equity	156000							1560		Physical		
6	Kriti Specialities Pvt. Ltd.	500	Equity	50000							500		Physical		

Register of Directors and Key Managerial Personnel and their Shareholding  
[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)	: 00023632	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Smt. Purnima Mehta	Occupation	: Business
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 26.12.2009
Father's Name	: Shri Swatantra Singh Kothari	Date of appointment and reappointment in the company	: 26.12.2009
Mother's Name	: Smt. Rajkumari Kothari	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Shri Shiv Singh Mehta	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 25.05.1960	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFIPM2248F

Residential address:  
Present: “Shardool”, 20/4, Y.N. Road, Indore – 452003 (M.P.)  
Permenent: “Shardool”, 20/4, Y.N. Road, Indore – 452003 (M.P.)

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

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	Equity	40000	13.06.2023	1924500.00					303453	Market	Dematerialized		
		3962	Equity	3962	14.06.2023	193518.65					307415	Market	Dematerialized		
		61242	Equity	61242	15.06.2023	3340552.41					368657	Market	Dematerialized		
2	Sakam Trading Pvt. Ltd.	13536	Equity	1353600							13536				
3	Kriti Industries (India) Limited	125592	Equity	125592							125592	Allotment	Dematerialized		
4	Kriti Auto & Engineering Plastics Pvt. Ltd. (As Beneficiary Holder)	1000	Equity	10000							1000				
5	Chetak Builders Pvt. Ltd.	1380	Equity	138000							1380				

Register of Directors and Key Managerial Personnel and their Shareholding

[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	Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel) : 00023591	Occupation	: Business
Present name and surname in full : Shri Saurabh Singh Mehta	Date of the board resolution in which the appointment was made	: 26.12.2009
Any former name or surname in full : N.A.	Date of appointment and reappointment in the company	: 26.12.2009
Father's Name : Shri Shiv Singh Mehta	Date of cessation of office and reasons therefor	: N.A.
Mother's Name : Smt. Purnima Mehta	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married) : Smt. Nidhi Mehta	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
Date of birth : 29.07.1981	Permanent Account Number (mandatory for KMP if not having DIN)	: AFUPM3715P

Residential address:

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

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

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

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]

Director Identification Number (optional for key managerial personnel)	: 01087055	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Manoj Fadnis	Occupation	: Professional
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 26.12.2009
Father's Name	: Shri Kumudchandra Sadashiv Phadnis	Date of appointment and reappointment in the company	: 26.12.2009
Mother's Name	: Smt.	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Smt.	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 16.07.1962	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

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

[illegible]

<b>Name of the company:</b>	Kriti Nutrients Limited
<b>Registered office address:</b>	Mehta Chambers, 34, Siyaganj Indore (M.P.)
<b>(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)</b>	

Director Identification Number (optional for key managerial personnel)	: 00780354	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Rakesh Kalra	Occupation	: Professional
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 27.01.2014
Father's Name	: Shri Om Prakash Kalra	Date of appointment and reappointment in the company	: 27.01.2014
Mother's Name	:Smt.	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	:Smt.	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 11.09.1949	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

<b>Residential address:</b>	
<b>Present:</b> TNA 023, Trinity Towers, DLF Phase V, Gurgaon-122002,	<b>Permanent:</b> TNA 023, Trinity Towers, DLF Phase V, Gurgaon-122002,

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

[illegible]

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

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Suresh Chandra Jajoo	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 13.08.2014
Father's Name	: Shri Moti Lal Jajoo	Date of appointment and reappointment in the company	: 01.09.2014
Mother's Name	: Smt.	Date of cessation of office and reasons therefor	: 31.10.2020 Resignation
Spouse's Name (If married)	: Smt.	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 06.01.1957	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ABMPJ1844N

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

[illegible]

<b>Name of the company:</b>	Kriti Nutrients Limited
<b>Registered office address:</b>	Mehta Chambers, 34, Siyaganj Indore (M.P.)
<b>(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)</b>	

Director Identification Number (optional for key managerial personnel)	: 00104236	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Bhuvanesh Shastri	Occupation	: Professional
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 20.05.2015
Father's Name	: Shri Prabhakar Shastri	Date of appointment and reappointment in the company	: 20.05.2015
Mother's Name	:Smt. ----- Shastri	Date of cessation of office and reasons therefor	: 20.04.2019 due to pre-occupation.
Spouse's Name (If married)	:Smt. ----- Shastri	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 21.07.1956	Membership number of the ICSI in case of Company Secretary, if applicable:	N.A.
		Permanent Account Number (mandatory for KMP if not having DIN)	: ALYP57064D

<b>Residential address:</b>	
<b>Present: 8/1, Old Palasia, Vadnere Compound, 452018</b>	<b>Permanent: 8/1, Old Palasia, Vadnere Compound, 452018</b>

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

[illegible]



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

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Shri Sumit Jaitely	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 16.04.2012
Father's Name	: Shri Sunil Jaitely	Date of appointment and reappointment in the company	: 16.04.2012
Mother's Name	: Smt. Madhu Jaitely	Date of cessation of office and reasons therefor	: 10.09.2015
Spouse's Name (If married)	: Smt. Priyanka Gupta Jaitely	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 05.03.1985	Membership number of the ICSI in case of Company Secretary, if applicable:	A29954
Residential address:		Permanent Account Number (mandatory for KMP if not having DIN)	: AOBPJ7689D

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

[illegible]

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Smt Alheena Khan	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	:11.08.2015
Father's Name	:Shri Parvez Khan	Date of appointment and reappointment in the company	:07.09.2015
Mother's Name	: Smt. Anjum Khan	Date of cessation of office and reasons therefor	: 31/05/16, Preoccuoation
Spouse's Name (If married)	: Sayyed Vahid Hussain	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 28.11.1988	Membership number of the ICSI in case of Company Secretary, if applicable	: A33254
		Permanent Account Number (mandatory for KMP if not having DIN)	: BULPK2183A

<b>Residential address:</b>	
<b>Present:</b> 28, Mirza Naim Beg Marg Ujjain-452006	<b>Permanent:</b> 28, Mirza Naim Beg Marg Ujjain-452006

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

[illegible]

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

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Vijay Kahndelwal	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 12.05.2016
Father's Name	: Mr. Govind Khandelwal	Date of appointment and reappointment in the company	: 07.09.2015
Mother's Name	: Mrs. Usha Khandelwal	Date of cessation of office and reasons therefor	: 10.11.2018
Spouse's Name (If married)	: N.A.	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 07.07.1991	Membership number of the ICSI in case of Company Secretary, if applicable	: A38922
		Permanent Account Number (mandatory for KMP if not having DIN)	: BMKPK4634H
<b>Residential address:</b>			
<b>Present: 96, Gandhi Colony, Shivpuri (M.P.) 473551</b>		<b>Permanent: 96, Gandhi Colony, Shivpuri (M.P.) 473551</b>	

[illegible]

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

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Vijay Kahndelwal	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 25.10.2018
Father's Name	: Mr. Govind Khandelwal	Date of appointment and reappointment in the company	: 01.11.2018
Mother's Name	: Mrs. Usha Khandelwal	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: N.A.	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 07.07.1991	Membership number of the ICSI in case of Company Secretary, if applicable	: A38922
		Permanent Account Number (mandatory for KMP if not having DIN)	: BMKPK4634H

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:**

[illegible]

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

Director Identification Number (optional for key managerial personnel)	: 00003343	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: CHANDRASEKHARAN BHASKAR	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 16.05.2019
Father's Name	: V. CHANDRASEKHARAN	Date of appointment and reappointment in the company Director)	: 16.05.2019 (As Additiona Independent
Mother's Name	: Smt. Padma	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Smt. Rajlakshmi Bhaskar	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 03.05.1955	Membership number of the ICSI in case of Company Secretary, if applicable:	
Residential address:	C-2/2522, Vasant Kunj, New Delhi-110070		
		Permanent Account Number (mandatory for KMP if not having DIN)	:

[illegible]

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

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: SACHIN UPADHYAY	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 13.11.2019
Father's Name	: GOVIND UPADHYAY	Date of appointment and reappointment in the company	:
Mother's Name	: ANJANAA UPADHYAY	Date of cessation of office and reasons therefor	: 20.02.2021
Spouse's Name (If married)	: NA	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	:13.07.1991	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AEPU2004C

[illegible]

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

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: SHASHANK BELKHEDE	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 21.10.2020
Father's Name	:HANUMANT BELKHEDE	Date of appointment and reappointment in the company	: N.A.
Mother's Name	:	Date of cessation of office and reasons therefor	: 21.07.2022 Superannuation
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 21.07.1962	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AALPB5571C

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

Director Identification Number (optional for key managerial personnel)	: NA	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: SWATI TIWARI	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 24.03.2021
Father's Name	:MAITREYA TIWARI	Date of appointment and reappointment in the company	: N.A.
Mother's Name	:	Date of cessation of office and reasons therefor	: 16.08.2021
Spouse's Name (If married)	: MR. ABHISHEK TIWARI	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 29.05.1975	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: ACVPT2371G

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Register of Directors and Key Managerial Personnel and their Shareholding  
[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.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: RAJ KUMAR BHAWSAR	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 13.08.2021
Father's Name	: JAGDISH CHANDRA BHAWSAR	Date of appointment and reappointment in the company	: 16.08.2021
Mother's Name	: Smt. NIRMALA BAI BHAWSAR	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	: Smt. RASHMI BHAWSAR	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 03/07/1976	Membership number of the ICSI in case of Company Secretary, if applicable: F7186	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AKPPB1665F

Residential address: 24A, NAGIN NAGAR, NEAR KALANI NAGAR, INDORE

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

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 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]

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: INDRAJEET SINGH ARORA	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 09.11.2022
Father's Name	: SATNAM SINGH ARORA	Date of appointment and reappointment in the company	: 09.11.2022
Mother's Name	:	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 12/02/1983	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AHVPA1461B

[illegible]

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

Director Identification Number (optional for key managerial personnel)	: N.A.	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: INITIN CHHARIYA	Occupation	: Service
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 03.02.2023
Father's Name	: RAMANLAL CHHARIYA	Date of appointment and reappointment in the company	: 03.02.2023
Mother's Name	:	Date of cessation of office and reasons therefor	: N.A.
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Date of birth	: 03/09/1980	Membership number of the ICSI in case of Company Secretary, if applicable:	
		Permanent Account Number (mandatory for KMP if not having DIN)	: AFIPC6625G

[illegible]