

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)	2028799	Equity	2028799							2028799	Allotment	Dematerialized	
4	Kriti Auto & Engineering Plastics Pvt. Ltd. (As Beneficiary 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	

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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.)**

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(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	
2	Sakam Trading Pvt. Ltd.	13536	Equity	1353600							13536			
3	Kriti Industries (India)	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			

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Director Identification Number (optional for key managerial personnel) : 00023591	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Shri Saurabh Singh 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 Shiv Singh Mehta	Date of appointment and reappointment in the company : 26.12.2009
Mother's Name : Smt. Purnima Mehta	Date of cessation of office and reasons therefor : N.A.
Spouse's Name (If married) : Smt. Nidhi Mehta	Office of director or KMP held or relinquished in any other body corporate :
Date of birth : 29.07.1981	Membership number of the ICSI in case of Company Secretary, if applicable : N.A.
	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.)**

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1	Kriti Nutrients Limited	30440	Equity	30440				-	-	-	30440	Allotment	Dematerialized	
2	Sakam Trading Pvt. Ltd.	2252	Equity	225200							2252			
3	Kriti Industries (India)	30440	Equity	30440							30440	Allotment	Dematerialized	
4	Chetak Builders Pvt. Ltd.	360	Equity	36000							360			
5	Kriti Specialities Pvt. Ltd.	500	Equity	50000							500			

