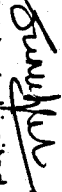


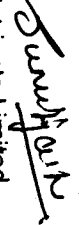
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group			
Held by public	0	0	0
Total - D	0	0	0

Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - E	0	0	0.00

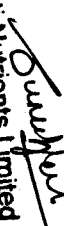
Warrants:-	No. of warrants	As a % of total no.	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by public	0	0	0.00
Total - F	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F) 50103520			


 Kirti Nutrients Limited
 CIN:124132MP1996PLC011245
 Registered Office : Mehta Chambers,
 34, Siyaganj, INDORE-452007

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
				TOTAL (A+B) %	OF (A+B+C) %	
(A). SHARE HOLDING OF PROMOTER AND PROMOTER GROUP.						
1. INDIAN						
(A) INDIVIDUALS/HINDU UNDIVIDED FAMILY.	6	2299247	2299247	4.59	4.59	0
(B) CENTRAL GOVT./STATE GOVT.						
(C) BODIES CORPORATE						
(D) FINANCIAL INSTITUTION/BANKS	3	30797631	30797631	61.47	61.47	0
(E) ANY OTHER (SPECIFY)						
SUB-TOTAL (A) (1)	9	33096878	33096878	66.06	66.06	0
2. FOREIGN						
(A) INDIVIDUALS (NON-RESIDENT)/FOREIGN INDIVIDUALS.						
(B) BODIES CORPORATE						
(C) INSTITUTIONS						
(D) ANY OTHER (SPECIFY)						
SUB-TOTAL (A) (2)						
SUB-TOTAL (A1) +(A2)	9	33096878	33096878	66.06	66.06	
(B). PUBLIC SHARE HOLDING						
1. INSTITUTIONS						
(A) MUTUAL FUNDS/UTI						
(B) FINANCIAL INSTITUTION/BANKS	1	1600	1600	0.00	0.00	
(C) CENTRAL GOVT./STATE GOVT.(S)						
(D) VENTURE CAPITAL FUNDS						
(E) INSURANCE COMPANIES						
(F) FOREIGN INSTITUTIONAL INVESTORS						
(G) FOREIGN VENTURE CAPITAL INVESTORS						


 Kirti Nutrients Limited
 CIN: L24132MP1996PLC011245
 Registered Office: Mehta Chambers,
 34, Siyaganj, INDORE-452007

CATEGORY OF SHARES HOLDER	No Of Shares Holders	Total Share	Demat Shares	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
				TOTAL (A+B)	% OF (A+B+C)	
(H) ANY OTHER (SPECIFY)						
SUB-TOTAL (B) (1)	1	1600	1600	0.00	0.00	
2. NON-INSTITUTIONS						
(A) BODIES CORPORATE	99	2269143	2251543	4.53	4.53	
(B) INDIVIDUALS -						
i. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS.1 LAKH.	5552	9130023	5829943	18.22	18.22	
ii. INDIVIDUALS SHARE HOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS RS.1 LAKH.	12	5447533	5447533	10.87	10.87	
(C) ANY OTHER (NRI & OCB)						
(D) ANY OTHER (CLEARING MEMBER)	23	158343	158343	0.32	0.32	
SUB-TOTAL (B) (2)	5686	17005042	13687362	33.94	33.94	
SUB-TOTAL (B1) +(B2)	5687	17006642	13688962	33.94	33.94	
TOTAL (A) + (B)	5696	50103520	46785840	100.00	100.00	0
(C) SHARE HELD BY CUSTODIANS AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED:						
1. PROMOTER AND PROMOTER GROUP						
2. PUBLIC						
SUB-TOTAL (C)	0	0				0.00
GRAND TOTAL (A+B+C) :	5696	50103520	46785840	100.00	100	0
						0.00


 Kriti Nutrients Limited
 CIN: L24132MP1996PLC011245
 Registered Office: Menta Chambers,
 3A, Siyaganj, INDORE-452007

KRITI NUTRIENTS LIMITED (B)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP")
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2014

FNO	NAME	SHARES	PERCENT Number	As a %	As a % of Grand Total	WARRANT	PERCENT	CONVERTIBLE SECURITIES	PERCENT	Detail of Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
IN30076510155634	SAKAM TRADING PRIVATE LIMITED	26099473	52.09	0	0	0	0.00	0	0.00	0	52.09
IN30076510091205	CHEYAK BUILDERS PRIVATE LIMITED	4608158	9.20	0	0	0	0.00	0	0.00	0	9.20
IN30076510089652	SHIV SINGH MEHTA	2028099	4.05	0	0	0	0.00	0	0.00	0	4.05
IN30076510112182	PURNIMA MEHTA	120592	0.24	0	0	0	0.00	0	0.00	0	0.24
IN30198310724444	KRITI SPECIALITIES PVT. LTD.	900000	0.18	0	0	0	0.00	0	0.00	0	0.18
IN30076510101530	RAJ KUMARI KOTHARI	83280	0.17	0	0	0	0.00	0	0.00	0	0.17
IN30076510138316	DEVKI MEHTA	36736	0.07	0	0	0	0.00	0	0.00	0	0.07
IN30076510138324	SAURABH MEHTA	30440	0.06	0	0	0	0.00	0	0.00	0	0.06
IN30198310724452	PURNIMA MEHTA	100	0.00	0	0	0	0.00	0	0.00	0	0.00
TOTAL CASES :		9			0.00	0	0.00	0	0.00	0	66.06
TOTAL SHARES :		33096878	66.06								66.06

Suresh
 Kirti Nutrients Limited
 CIN: L24132MP1306PLC011245
 Registered Office: Mehta Chambers,
 34, Sivagani, INDORE-452007

KRITI NUTRIENTS LIMITED IC(D)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 1% OF THE TOTAL NUMBER OF SHARES)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2014

FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	SECURITIES		Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital				
					SHARES	PERCENT		WARRANT	PERCENT	CONVERTIBLE	PERCENT
IN30154918798414	CHARTERED FINANCE AND LEASING LIMITED	1147237	2.29	0	0.00	0	0.00	2.29			
1204920000085707	PRAVEEN KUMAR KASLIWAL	1030390	2.06	0	0.00	0	0.00	2.06			
1204920000085405	JYOTI KASLIWAL	676600	1.35	0	0.00	0	0.00	1.35			
IN30064410001824	DIPAK KANAYALAL SHAH	555000	1.11	0	0.00	0	0.00	1.11			
TOTAL CASES :		4	TOTAL SHARES :		3409227	6.80	0	0.00	0	0.00	6.80

Sunil Kumar
 Kirti Nutrients Limited
 CIN: L24132MP1998PLC011245
 Registered Office : Mehta Chambers,
 34, Siyaganj, INDORE-452007

KRITI NUTRIENTS LIMITED I(C)(ii)-(STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THEN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY)

** STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2014

GR ID	FNO	NAME	Total Shares Held	Details of Warrants	Convertible Securities	Total Shares (including underlying share assuming full conversion of warrants and convertible securities) as a % of diluted shares capital
			SHARES PERCENT	WARRANT PERCENT	CONVERTIBLE PERCENT SECURITIES	
		---N.A.---	0	0	0	0
		TOTAL CASES :	0.00	TOTAL SHARES :	0	0.00
					0	0.00

Sunil Patel
 Kriti Nutrients Limited
 CIN: L24132MP1996PLC011245
 Registered Office : Mehta Chambers,
 34, Siyaganj, INDORE-452007

KRITI NUTRIENTS LIMITED (ID)-(STATEMENT SHOWING LOCKED-IN SHARE)
 ** STATEMENT SHOWING SHARE HOLDING AS ON 30 June 2014

ENO	NAME	CATEGORY	LOCKED SHARES	PERCENT
	----N.A.----		0	0
TOTAL CASES : 0			0	0.00
TOTAL SHARES :			0	0.00

Sunil Patel
 Kriti Nutrients Limited
 CIN:L24132MP1996PLC011245
 Registered Office: Menta Chambers,
 34, Siyaganj, INDORE-452007

TYPE OF OUTSTANDING DR	NO.OF OUTSTANDING DR	NO.OF SHARES UNDEL.YING OUTSTANDING DRS	PERCENT
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---N.A.---

KRITI NUTRIENTS LIMITED	II(B)-(STATEMENT DEPOSITORY RECEIPTS OF SHARES > 1%)	Page 1 of 1	0
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NAME OF DR HOLDER	TYPE OF OUTSTANDING DR	NO.OF SHARES UNDEL.YING OUTSTANDING DRS	PERCENT
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---N.A.---

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Sunil Kumar
 Kriti Nutrients Limited
 CIN: L24132MP1996PLC011245
 Registered Office : Mehta Chambers
 34, Siyagani, INDORE-452007