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

Occupation

Kriti Industries (India) Limited Name of the company:

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)

: 00023523

: Shri Shiv Singh Mehta

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

: Late Shri Sajjan Singh Mehta Father's Name

Mother's Name

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

Date of birth : 03.03.1954

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

: Indian

: N.A.

: Business

: 12.03.1990

: 12.03.1990

: 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.

Residential address:

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

S. No.	Name of the Company	Number 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 bee created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Kriti Nutrients Limited	2028099	Equity	2028099				-	-	-	2028099	Allotment	Dematerialized	
2	Sakam Trading Pvt. Ltd.	9838	Equity	983800							9838		Physical	
3	Kriti Industries (India)	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 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Occupation

Name of the company: Kriti Industries (India) 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) : 00084920

Present name and surname in full : Shri Swatantra Singh Kothari

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

Father's Name : Shri Shiva Singh Kothari

Mother's Name : Smt.

Spouse's Name (If married) : Smt. Rajkumari Kothari

Date of birth : 15.06.1930

Date of appointment and reappointment in the company : 24.04.1992

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

Nationality (including the nationality of origin, if different)

Date of the board resolution in which the appointment was made

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) : AGAPK6838N

Residential address:

Present: 7, Sarat Boas Raod, Dwarka, Floor 2, Flat-2C, Kolkata-700020

Permenent: 7, Sarat Boas Raod, Dwarka, Floor 2, Flat-2C, Kolkata-700020

: Indian

: Business

: 24.04.1992

S. No.	Name of the Company		Description of Securities	Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	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.
								·						

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

Occupation

Kriti Industries (India) Limited Name of the company:

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)

: 00023632

: Smt. Purnima Mehta

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

Father's Name : Shri Swatantra Singh Kothari

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

: Shri Shiv Singh Mehta 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

: 01.10.1999

: 01.10.1999

: 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 th	ne 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 pledged or a encumbrance ha created	any as been
(1)	(:	2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)	
1	Kriti Nutrien	ts 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		61242	15.06.2023	3340552.41					368657	Market	Dematerialized		
2	Sakam Tradi	ng Pvt. Ltd.	13536		1353600							13536				
3	Kriti Industri	ies (India)	125592	Equity	125592							125592	Allotment	Dematerialized		
			171995		171995							297587		Dematerialized		
4	Kriti Auto & Plastics Pvt. Benificiary H	Ltd. (As	1000	Equity	10000							1000				
5	Chetak Build	lers Pvt. Ltd.	1380	Equity	138000							1380				

[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 Industries (India) Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number

: 01087055

Present name and surname in full : Shri Manoj Fadnis

Any former name or surname in full

(optional for key managerial personnel)

: N.A.

Father's Name : Shri Kumudchandra Sadashiv Phadnis

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

: Smt. : Smt.

Date of birth : 16.07.1962 Occupation

: Professional : 24.06.2006

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

: 24.06.2006

: Indian

: N.A.

Date of cessation of office and reasons therefor

Nationality (including the nationality of origin, if different)

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.

: AACPF2329M

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

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		Description of Securities	l Value of	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for	Date of disposal	Price received on disposal	received on	Cumulative balance and number of	acquisition of securities	Mode of holding – physical or dematerialized	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.			-	-	-	N.A.			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]

Occupation

Name of the company: Kriti Industries (India) 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

Date of appointment and reappointment in the company : 24.06.2006

Nationality (including the nationality of origin, if different)

Date of the board resolution in which the appointment was made

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) : A

: AHVPK6066E

: Professional

: 24.06.2006

: Indian

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		Description of Securities	Value of	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	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.

[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 Industries (India) 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

: 00401253Occupation: Professional: Shri Somnath GhoshDate of the board resolution in which the appointment was made: 03.03.2009:N.A.Date of appointment and reappointment in the company: 03.03.2009

Father's Name : Shri Mahesh Ghosh Date of cessation of office and reasons therefor : 31.03.2016

Mother's Name : Smt. Office of director or KMP held or relinquished in any other body corporate : Spouse's Name (If married) : Smt. Membership number of the ICSI in case of Company Secretary, if applicable :N.A.

Date of birth : 31.05.1953 Permanent Account Number (mandatory for KMP if not having DIN) : AAPPJ8367A

Residential address:

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

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		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	Mode of holding – physical or dematerialized	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.

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

Kriti Industries (India) Limited Name of the company:

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.

: Shri Vinod Kumar Mittal

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

: N.A.

Father's Name

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

Date of birth

: Shri Girdhari Lal Mittal : Smt.

Nationality (including the nationality of origin, if different)

: Service Occupation Date of the board resolution in which the appointment was made : 13.08.2014

Date of appointment and reappointment in the company : 01.09.2014 Date of cessation of office and reasons therefor : 09.11.2018

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:

Permanent Account Number (mandatory for KMP if not having DIN) : ADDPM5116F

Residential address:

Present: Flat No. 401, Shagun Residency, Sanchar Nagar Ext. Main, Kandiya Road, Indore-452011

Permanent: Flat No. 401, Shagun Residency, Sanchar Nagar Ext. Main, Kandiya Road, Indore-452011

: Indian

S. No.	Name of the Company		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	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)	5	Equity	5				-	-	-	5		Dematerialized	N.A.
	2 Kriti Nutrients Limited	5	Equity	5				-	-	-	5		Dematerialized	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]

Occupation

Kriti Industries (India) Limited Name of the company:

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.

: Shri Satish Patel

Any former name or surname in full

: N.A. Father's Name

Present: 15-D, Bakhtawar Ram Nagar, Indore-452001

Mother's Name

Spouse's Name (If married)

Date of birth Residential address:

: Shri Chhatar Singh Patel : Smt. Chanda Patel

: Smt. Neema Yaday Patel : 13.03.1984

Permanent: 1, Shakambhari Path Tawdi Chok, Khargone-451001

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: A32519

: Indian

: 13.08.2014

: 06.10.2014

: APZPP9557K

: Service

: N.A.

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)

S. No.	Name of the Company		Description of Securities	l Value of	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	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.

[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 Industries (India) 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 : Priyanka Gupta

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

Father's Name : Shri Ravi Kumar Gupta

Mother's Name : Smt. Usha Gupta Spouse's Name (If married) : Shri Sumit Jaitely

Date of birth : 15.07.1985

Nationality (including the nationality of origin, if different)

Occupation

ion : Service

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company : 04.09.2015

Date of cessation of office and reasons therefor : 31.05.2018 due to resignation.

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: A23749

Permanent Account Number (mandatory for KMP if not having DIN) : AOTPG2907F

Residential address:

Present: C-506, KALYAN SAMPAT GARDENS, BICHOLI MARDANA, INDORE-452016

Permanent: C-506, KALYAN SAMPAT GARDENS, BICHOLI MARDANA, INDORE-452016

: Indian

: 11.08.2015

S. No.	Name of the Company		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)
	Kriti Nutrients Limited	5	Equity	5					-	-	-	Transfer	Dematerialized	
	Kriti Industries India	5	Equity	5					-	-	-	Transfer	Dematerialized	

[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 Industries (India) 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) : 00003343

: 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

Nationality (including the nationality of origin, if different)

Occupation

pation : Service

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

Date of appointment and reappointment in the company : 11.08.2016 (As Independent Director

: Indian

Date of cessation of office and reasons therefor : N

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

S. No.	Name of the Company		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	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													

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

Kriti Industries (India) Limited Name of the company:

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) : 00084920

Present name and surname in full : SWATANTRA SINGH KOTHARI

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

Father's Name : SHIVA SINGH KOTHARI

Mother's Name

Spouse's Name (If married) : Smt.RAJKUARI KOTHARI

Date of birth : 15.06.1930 Nationality (including the nationality of origin, if different)

Occupation : Business Date of the board resolution in which the appointment was made : 24.04.1992

: Indian

: 24.04.1992

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor : 12.09.2017 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) : AGAPK6838N

Residential address: 20/4, Y.N.ROAD, INDORE

S. No.	Name of the Company		Description of Securities	\/alua ot	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													

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

Kriti Nutrients Limited Name of the company:

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) : 00023591

: Shri Saurabh Singh Mehta

Present name and surname in full 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) Date of birth

: Smt. Nidhi Mehta : 29.07.1981

Nationality (including the nationality of origin, if different)

Occupation

: Business

: Indian

: 07.02.2018

: N.A.

: 07.02.2018

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 :

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.)

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)	30423	Equity	30423							30423	Allotment	Dematerialized	
4	Chetak Builders Pvt. Ltd.	360	Equity	36000							360			
5	Kriti Specialities Pvt. Ltd.	500	Equity	50000	_						500			

[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 Industries (India) 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.

: Vibha Vyas Present name and surname in full : N.A.

Any former name or surname in full

Father's Name : Shri Dinesh Kumar Vyas

Mother's Name : Smt. Lata Vyas

Spouse's Name (If married) : NA

Date of birth : 30.08.1990 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

Personal Reason

: Service

: Indian

: 31.07.2018

: 31.07.2018

: 20.12.2018

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: A52120

Permanent Account Number (mandatory for KMP if not having DIN) : ANKPV3758P

Residential address:

Present: 196, Goyal Vihar Near Khajrana Ganesh Temple, Indore (M.P.) 452001

Permanent:389, Shriram Colony, Gopal Ganj, Near Beer Warehouse, Sagar (M.P.) 470002

S. No.	Name of the Company		Description of Securities	l Value of	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	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)
	NA													

[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 Industries (India) 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 Kamal Kanodia

Any former name or surname in full

: N.A.

Father's Name : Shri Paras Ram Kanodia

Mother's Name

Spouse's Name (If married)

Date of birth

: 08/11/1968

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

: 26.10.2021 Resignation

: Indian

: Service

: 25.10.2018

: 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:

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

: AJNPK1560H

Residential address:

Present: 04th Chetak Chambers, 14 RNT Marg, Indore 452001

Permanent:

S. No.	Name of the Company		Description of Securities	\/_l£	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	Mode of acquisition of securities	– physical or	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA													

[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 Industries (India) 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 : Preeti Sharma
Any former name or surname in full : N.A.

Any former name or surname in full : N.A.
Father's Name : Shri Vinod Kumar Sharma

Mother's Name : Smt. Rukmani Sharma

Spouse's Name (If married) : NA

Date of birth : 23.07.1991

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made : 24.01.2019

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: A56376

Permanent Account Number (mandatory for KMP if not having DIN) : KYZPS3617G

Residential address:

Present: Infront of Ghadiwali Masjid, Nayapura, Indore

Permanent:109, WARD NO 13, BARADWARI, NARSINGHGARH RAJGARH DISTRICT

: Indian

: 21.12.2019

: Service

M.P.465669

S. No.	Name of the Company		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	received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or	Securities have been pledged or
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA													

[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 Industries (India) 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 : Apeksha Baisakhiya

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

Father's Name : Shri Sanjay Baisakhiya

Mother's Name : Smt. Prabha Baisakhiya

Spouse's Name (If married) : NA

Date of birth : 10.07.1993

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made : 26.02.2020

: Indian

: Service

Date of appointment and reappointment in the company : 26.02.2020

Date of cessation of office and reasons therefor : 05.04.2022 Resignation

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: A53813

Permanent Account Number (mandatory for KMP if not having DIN) : CTXPB8692K

Residential address:

Present:21, Peer gali, Krishnapura, rajwada, Indore (MP) - 452004

Permanent:21, Peer gali, Krishnapura, rajwada, Indore (MP) - 452004

S. No.	Name of the Company	l	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	Mode of acquisition of securities	Mode of holding – physical or demateriali	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA													

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

Occupation

Name of the company: Kriti Industries (India) Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Director Identification Number : 01935959

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

Present name and surname in full : HITENDRA MEHTA

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

Father's Name : Shri SHANTILAL MEHTA

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

Date of birth : 08.01.1967

Residential address:

Present: 28, Gulmohar Colony Main, Indore (MP) - 452018

Present: 28, Gulmohar Colony Main, Indore (MP) - 452018

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:

: Indian

: 13.08.2021

: 13.08.2021

: ACVPM0070F

: Service

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)

S. No.	Name of the Company			Nominal Value of		Price paid for		lDate of disposall	Price received		Cumulative	Mode of	Mode of	Securities
3.140.	· ,	Securities	of Securities	Securities	Acquisition	acquisition of	consideration	Date of disposal	on disposal	consideration	balance and	acquisition of	holding –	have been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA													
														· ·

[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 Industries (India) Limited

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

(TO BE MAINTAINED SEPARATELY FOR EACH DIRECTOR AND KMP)

Residential address:

Director Identification Number : Nationality (including the nationality of origin, if different) : Indian (optional for key managerial personnel) : N.A. Occupation : Service

Present name and surname in full : RAJESH SISODIA Date of the board resolution in which the appointment was made : 26.10.2021

Any former name or surname in full : N.A. Date of appointment and reappointment in the company : 26.10.2021

Father's Name : Shri HEMANT KUMAR SHISHODIA : 08.11.2021 Resignation

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

Spouse's Name (If married) : Membership number of the ICSI in case of Company Secretary, if applicable:

Date of birth : 11.10.1972 Permanent Account Number (mandatory for KMP if not having DIN) : AWVPS6038B

Present: 1334, SCHEME NO. 114, PART 1, INDORE (MP) - 452010

Permanent:1334, SCHEME NO. 114, PART 1, INDORE (MP) - 452010

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other consideration	Data at dispassil	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding –	Securities have been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA													

[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 Industries (India) 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) : N.A. Occupation : Service

Present name and surname in full : VINITA PUNTAMBEKAR Date of the board resolution in which the appointment was made : 27.01.2022

Any former name or surname in full : N.A. Date of appointment and reappointment in the company : 01.02.2022

Father's Name : Shri SHIKHAR CHAND BANGANI Date of cessation of office and reasons therefor : 03.02.2023 Resignation

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

Spouse's Name (If married) : Membership number of the ICSI in case of Company Secretary, if applicable:

Date of birth : 05.08.1966 Permanent Account Number (mandatory for KMP if not having DIN) : AKGPP9871N

Residential address:

Present: 302-B, APOLLO ENCLAVE, 14/2 OLD PALASIYA, INDORE (MP) - 452001 Permanent: 302-B, APOLLO ENCLAVE, 14/2 OLD PALASIYA, INDORE (MP) - 452001

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	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	Mode of holding –	Securities have been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA													
														·

[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 Industries (India) 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) : N.A. Occupation : Service

Present name and surname in full : RAJESH SISODIA Date of the board resolution in which the appointment was made : 03.02.2023

Any former name or surname in full : N.A. Date of appointment and reappointment in the company : 03.02.2023

Father's Name : Shri HEMANT KUMAR SHISHODIA Date of cessation of office and reasons therefor : Mother's Name : Office of director or KMP held or relinquished in any other body corporate : N.A.

| Spouse's Name (If married) : | Membership number of the ICSI in case of Company Secretary, if applicable:

Date of birth : 11.10.1972 Permanent Account Number (mandatory for KMP if not having DIN) : AWVPS6038B

Residential address:

Present: 1334, SCHEME NO. 114, PART 1, INDORE (MP) - 452010 Permanent: 1334, SCHEME NO. 114, PART 1, INDORE (MP) - 452010

S. No.	Name of the Company		Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of	Other consideration	IData at dispassil	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding –	Securities have been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA													

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

Kriti Industries (India) Limited Name of the company:

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.

: Pankaj Baheti

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

Father's Name : Shri Amritlal Baheti

Mother's Name

Spouse's Name (If married)

Date of birth : 26.01.1987 Nationality (including the nationality of origin, if different)

Occupation

: Service

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

: 05.04.2022

: 22.03.2023 Resignation

: Indian

: 05.04.2022

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: A64494

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

: AVQPB3275M

Residential address:

Present: Flat No. D-20, Scheme No. 78, Indore (MP) - 452010

Permanent: Flat No. D-20, Scheme No. 78, Indore (MP) - 452010

S. No.	Name of the Company			Nominal Value of		Price paid for	Other	Date of disposal	Price received	Other	Cumulative	Mode of acquisition of	Mode of	Securities
	(1)	Securities	of Securities	Securities	Acquisition	acquisition of	consideration	·	on disposal	consideration	balance and	acquisition of	holding –	have been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA													
														·

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

Kriti Industries (India) Limited Name of the company:

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) Occupation

: Indian

: Service

Present name and surname in full

: Tanuj Sethi

: 26.02.1993

Date of the board resolution in which the appointment was made

: 22.03.2023

Any former name or surname in full

: N.A.

Date of appointment and reappointment in the company

: 22.03.2023

Father's Name Mother's Name : Shri Lokendra Sethi

Date of cessation of office and reasons therefor

Spouse's Name (If married)

: Smt. Kalpana Sethi

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: A69680

Date of birth

: N.A.

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

: EFMPS1417A

Residential address:

Present: Flat No. D-20, Scheme No. 78, Indore (MP) - 452010

Permanent: 67-B, Nemi Nagar Jain Colony, Indore (MP) - 452009

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