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 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)	: 00023523	Occupation	: Business
Present name and surname in full	: Shri Shiv Singh Mehta	Date of the board resolution in which the appointment was made	: 12.03.1990
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 12.03.1990
Father's Name	: Late Shri Sajjan Singh Mehta	Date of cessation of office and reasons therefor	: N.A.
Mother's Name	: Smt. Kamla Mehta	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: Smt. Purnima Mehta	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
Date of birth	: 03.03.1954	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	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)	(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 Benificiary Holder)**	1000	Equity	10000					1000			
5	**Chetak Builders Pvt.**	1560	Equity	156000					1560		Physical	
6	**Kriti Specialities Pvt.**	500	Equity	50000					500		Physical	

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 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)	: 00084920	Occupation	: Business
Present name and surname in full	: Shri Swatantra Singh Kothari	Date of the board resolution in which the appointment was made	: 24.04.1992
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 24.04.1992
Father's Name	: Shri Shiva Singh Kothari	Date of cessation of office and reasons therefor	: 12.09.2017
Mother's Name	: Smt. Ratan Kumari Kothari	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: Smt. Rajkumari Kothari	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
Date of birth	: 15.06.1930	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**

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	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)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.				N.A.		-	-	N.A.			N.A.

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 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)	: 00023632	Occupation	: Business
Present name and surname in full	: Smt. Purnima Mehta	Date of the board resolution in which the appointment was made	: 01.10.1999
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 01.10.1999
Father's Name	: Shri Swatantra Singh Kothari	Date of cessation of office and reasons therefor	: N.A.
Mother's Name	: Smt. Rajkumari Kothari	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	: Shri Shiv Singh Mehta	Membership number of the ICSI in case of Company Secretary, if applicable	: N.A.
Date of birth	: 25.05.1960	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	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)	(11)	(12)	(13)	(14)	(15)	(16)
1	**Kriti Nutrients Limited**	120692	Equity	120692			-	-	120692	Allotment	Dematerialized	
2	**Sakam Trading Pvt. Ltd.**	13566	Equity	1356600					13566			
3	**Kriti Industries (India)**	125609	Equity	125609					125609	Allotment	Dematerialized	
4	**Kriti Auto & Engineering Plastics Pvt. Ltd. (As Benificiary Holder)**	1000	Equity	10000					1000			
5	**Chetak Builders Pvt.**	1390	Equity	139000					1390			

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 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)	: 01087055	Occupation	: Professional
Present name and surname in full	: Shri Manoj Fadnis	Date of the board resolution in which the appointment was made	: 24.06.2006
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 24.06.2006
Father's Name	: Shri Kumudchandra Sadashiv Phadnis	Date of cessation of office and reasons therefor	: N.A.
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	: 16.07.1962	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**

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	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	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)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.				N.A.		-	-	N.A.			N.A.

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 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)	: 00780354	Occupation	: Professional
Present name and surname in full	: Shri Rakesh Kalra	Date of the board resolution in which the appointment was made	: 24.06.2006
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 24.06.2006
Father's Name	: Shri Om Prakash Kalra	Date of cessation of office and reasons therefor	: N.A.
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	: 11.09.1949	Permanent Account Number (mandatory for KMP if not having DIN)	: AHVPK6066E
Residential address:			
Present: F, 501 Spica, One north near Magarpatta Township, Hadapsar Pune 411028 MH IN		**Permanent: F, 501 Spica, One north near Magarpatta Township, Hadapsar Pune 411028 MH IN**	

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	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	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)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.				N.A.		-	-	N.A.			N.A.

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 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)	: 00401253	Occupation	: Professional
Present name and surname in full	: Shri Somnath Ghosh	Date of the board resolution in which the appointment was made	: 03.03.2009
Any former name or surname in full	: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:			
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**	

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	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.				N.A.		-	-	N.A.			N.A.

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 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	: Shri Vinod Kumar Mittal	Date of the board resolution in which the appointment was made	: 13.08.2014
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 01.09.2014
Father's Name	: Shri Girdhari Lal Mittal	Date of cessation of office and reasons therefor	: 25/10/2018
Mother's Name	: Smt.	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Spouse's Name (If married)	: Smt.	Membership number of the ICSI in case of Company Secretary, if applicable:	
Date of birth	:	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**	

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	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	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)	(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.

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 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	: Shri Satish Patel	Date of the board resolution in which the appointment was made	: 13.08.2014
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 06.10.2014
Father's Name	: Shri Chhatar Singh Patel	Date of cessation of office and reasons therefor	: 19.08.2015
Mother's Name	: Smt. Chanda Patel	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Spouse's Name (If married)	: Smt. Neema Yadav Patel	Membership number of the ICSI in case of Company Secretary, if applicable:	A32519
Date of birth	: 13.03.1984	Permanent Account Number (mandatory for KMP if not having DIN)	: APZPP9557K

Residential address:

Present: 15-D, Bakhtawar Ram Nagar, Indore-452001	**Permanent: 1, Shakambhari Path Tawdi Chok, Khargone-451001**

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	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	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)	(11)	(12)	(13)	(14)	(15)	(16)
	N.A.				N.A.		-	-	N.A.			N.A.

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 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	: Priyanka Gupta	Date of the board resolution in which the appointment was made	: 11.08.2015
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 04.09.2015
Father's Name	: Shri Ravi Kumar Gupta	Date of cessation of office and reasons therefor	: 31.05.2018 due to resignation.
Mother's Name	: Smt. Usha Gupta	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Spouse's Name (If married)	: Shri Sumit Jaitely	Membership number of the ICSI in case of Company Secretary, if applicable:	A23749
Date of birth	: 15.07.1985	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

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	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	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)	(11)	(12)	(13)	(14)	(15)	(16)	
	Kriti Nutrients Limited	5	Equity	5			-	-	-	Transfer	Dematerialized		
	Kriti Industries India	5	Equity	5			-	-	-	Transfer	Dematerialized		

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 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) : 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

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 : 11.08.2016 (As 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.
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**

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	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	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)	(11)	(12)	(13)	(14)	(15)	(16)	
	n.a												

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 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	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: SWATANTRA SINGH KOTHARI	Occupation	: Business
Any former name or surname in full	: N.A.	Date of the board resolution in which the appointment was made	: 24.04.1992
Father's Name	: SHIVA SINGH KOTHARI	Date of appointment and reappointment in the company	: 24.04.1992
Mother's Name	:	Date of cessation of office and reasons therefor	: 12.09.2017
Spouse's Name (If married)	: Smt.RAJKUARI KOTHARI	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 15.06.1930	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**

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	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities	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)	(11)	(12)	(13)	(14)	(15)	(16)	
	n.a												

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)	: 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	: 07.02.2018
Father's Name	: Shri Shiv Singh Mehta	Date of appointment and reappointment in the company	: 07.02.2018
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.)**

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	Price received on disposal	Other consideration received on	Cumulative balance and number of securities held after	Mode of acquisition of securities	Mode of holding – physical or dematerialized	Securities have been pledged or any encumbrance has been created

				securities		of securities		disposal	held after each transaction	securities	form	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(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.**	359	Equity	35900					359			
5	**Kriti Specialities Pvt.**	500	Equity	50000					500			

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 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	: Vibha Vyas	Date of the board resolution in which the appointment was made	: 31.07.2018
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 31.07.2018
Father's Name	: Shri Dinesh Kumar Vyas	Date of cessation of office and reasons therefor	: 21/12/2018
Mother's Name	: Smt. Lata Vyas	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Spouse's Name (If married)	: NA	Membership number of the ICSI in case of Company Secretary, if applicable:	A52120
Date of birth	: 30.08.1990	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**

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	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after	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)	(11)	(12)	(13)	(14)	(15)	(16)	
	NA												

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 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	: Shri Kamal Kanodia	Date of the board resolution in which the appointment was made	: 25/10/2018
Any former name or surname in full	: N.A.	Date of appointment and reappointment in the company	: 10/11/2018
Father's Name	: Shri Paras Raam Kanodia	Date of cessation of office and reasons therefor	:
Mother's Name	: Late Smt. Shakuntala Kanodia	Office of director or KMP held or relinquished in any other body corporate	: N.A.
Spouse's Name (If married)	: Smt. Uma Kanodia	Membership number of the ICSI in case of Company Secretary, if applicable:	
Date of birth	: 08/11/1968	Permanent Account Number (mandatory for KMP if not having DIN)	: AJNPK1560H

Residential address:

Present: Chetak Chambers, 4th Floor, RNT Marg, 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	Nominal Value of Securities	Date of Acquisition	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding –	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	**N A**											N.A.
2												

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 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		Director Identification Number	
(optional for key managerial personnel)	: N.A.	(optional for key managerial personnel)	: N.A.
Present name and surname in full	: Preeti Sharma	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	Father's Name	: Shri Vinod Kumar Sharma
Mother's Name	:	Mother's Name	:
Spouse's Name (If married)	: NA	Spouse's Name (If married)	: NA
Date of birth	: 23.07.1991	Date of birth	: 23.07.1991

Residential address:

Permanent:109, Ward No.13, Baradwari Narsingh Garh, Rajgarh

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	Nominal Value of Securities	Date of Acquisition	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding –	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA											

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 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.	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Apeksha Baisakhiya	Occupation : Service
Any former name or surname in full : N.A.	Date of the board resolution in which the appointment was made : 26/02/2020
Father's Name : Shri Sanjay Baisakhiya	Date of appointment and reappointment in the company : 26/02/2020
Mother's Name : Smt Prabha Baisakhiya	Date of cessation of office and reasons therefor :
Spouse's Name (If married) : NA	Office of director or KMP held or relinquished in any other body corporate : N.A.
Date of birth : 10th July, 1993	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**

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	Nominal Value of Securities	Date of Acquisition	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding –	Securities have been pledged or any
(1)	(2)	(4)	(5)	(6)	(7)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
	NA											