

KRITI INDUSTRIES (INDIA) LIMITED

BRILLIANT SAPPHIRE, 801-804, 8th FLOOR, PLOT NO. 10, SCHEME 78-II, VIJAY NAGAR, INDORE - 452 010 (M.P.) INDIA. PHONE No.: (+91-731) 2719100.

REGD. OFF.: "MEHTA CHAMBERS", 34, SIYAGANJ, INDÓRE - 452007 Phone: (+91-731) 2540963

E-mail: info@kritiindia.com Website: http://www.kritiindia.com

CIN: L25206MP1990PLC005732

13th February, 2025

Through email at (1) <u>corp.relations@bseindia.com</u>
(2) takeover@nse.co.in

To.

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E)

Mumbai – 400051

Symbol - KRITI

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai 400001

BSE Scrip ID: KRITIIND Scrip Code - 526423

Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

This is reference to the aforesaid subject; please find enclosed herewith disclosures under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received from Kriti Nutrients Limited, a part of Promoter Group of the Company on 13th February 2025.

Please let us know in case you need any clarification /information in the matter.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For Kriti Industries (India) Limited

Tanuj Sethi Company Secretary Membership No: ACS-69680

Encl:a/a

SAKAM TRADING PRIVATE LIMITED

CIN: U65993MP1986PTC003517

Regd. office: Mehta Chambers, 34 Siyaganj, Indore-452007(M.P.)
Phone No.:0731-2719126 Email: cs@kritiindia.com

13th February, 2025

To,

National Stock Exchange of India Limited BSE Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (E)

Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai – 400051 Mumbai 400001

Symbol – KRITI BSE Scrip ID: KRITIIND Scrip Code – 526423

Sub: Disclosures under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 and Regulation 7(2) read with Regulation 6(2) of

(Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This has reference to the aforesaid subject, please find enclosed herewith disclosures under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 in respect of acquisition by Kriti Nutrients Limited, a part of Promoter Group.

Kindly take this information on record and acknowledge the same.

Thanking you,

Yours faithfully,

For, Sakam Trading Private Limited (Promoter of Kriti Industries (India) Limited)

SHIV SINGH Digitally signed by SHIV SINGH MEHTA

MEHTA

Date: 2025.02.13
19:54:07 ±05:30'

Shiv Singh Mehta Director

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)			Kriti Industries (India) Limited		
Name(s) of the acquirer/Seller and Persons			Kriti Nutrients Limited (Acquirer)		
Acting in Concert (PAC) with the acquirer			1		
Whether the acquirer belongs to Promoter/			Yes (Please refer Annexure – 1)		
Promoter group					
Name(s) of the Stock Exchange(s) where the			BSE Limited		
shares of TC are Listed			National Stock Exchange of India Limited		
Details of the acquisition / d	isposal as fo	ollows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition consideration, holding of:	on/disposal	under			
a) Shares carrying voting rights			3,31,19,173	66.77	56.07
Ltd	,04,75,702	61.44			
Shiv Singh Mehta	20,67,299	4.17			
Purnima Mehta	3,09,487	0.62			
Devki Mehta	38,743	0.08			
Saurabh Mehta	30,423	0.06			
Kriti Nutrients Ltd	1,97,519	0.40			
Total voting rights 3	,31,19,173	66.77			
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			-	-	-
c) Voting rights (VR) otherwise than by			-	_	_
equity shares			16.60.400	_	7.91
d) Warrants/eonvertible securities/any other instrument that entitles the acquirer to			46,69,480		,,,,,
receive shares carrying voting rights in the TC (specify holding in each category)					
Sakam Trading Pvt Ltd	15.	77,000			
Kriti Nutrients Limited		92,480			
Total	-	69,480			
Total (a+b+c+d)			3,77,88,653	66.67	63.98
Details of acquisition l Limited (person acting in Trading Pvt. Ltd.) a) Shares carrying voti	concert wit	th Sakam quired	15,00,000	2.94	2.54
b) VRs acquired /sold otherwise than by			-	-	-
shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in			-	-	-

				T	T
	y holding in each	n category)			
acquired/sold					
	pered / invoked/i	released by			
	the acquirer.			-	-
e) Total (a+b+c+	/		15,00,000	2.94	2.94
After the acquisition/					
consideration, holdin	g of:				
			3,46,19,173		
	<u> </u>			67.74	58.61
Sakam Trading Pvt	3,04,75,702	59.64			
Ltd	20.47.200	1.0.7			
Shiv Singh Mehta	20,67,299	4.05			
Purnima Mehta	3,09,487	0.61			
Devki Mehta	38,743	0.07			
Saurabh Mehta	30,423	0.05			
Kriti Nutrients Ltd	16,97,519	3.32			
Total voting rights	3,46,19,173	67.74			
receive shares the TC (specification after acquisition Sakam Trading Pvt L Kriti Nutrients Limite	td 15, ed 15,	g rights in a category) 77,000 92,480			
Total		69,480			
e) Total (a+b+c-			3,77,88,653	67.74	63.98
	Mode of acquisition/sale (e.g. open market / off-			-	on conversion of
market / public issue / rights issue /preferential			15,00,000 warrants	into 15,00,000	equity shares on
allotment / inter-se trai			exercise of option.		
Date of acquisition / sale of shares / VR or date			11 th February, 2025		
of receipt of intimation of allotment of shares,					
whichever is applicable					
Equity share capital / total voting capital of the			4,96,03,520 Equity Sl	nares of Rs. 1 eac	h
TC before the said acquisition/sale					
Equity share capital/ total voting capital of the			5,11,03,520 Equity Sh	nares of Rs. 1 eac	h
TC after the said acquisition/sale					
Total diluted share/voting capital of the TC after			5,90,65,000 Equity St	nares of Rs. 1 eac	h
the said acquisition/sale					

PLACE: INDORE DATE: 13.02.2025

FOR, SAKAM TRADING PRIVATE LIMITED SHIV SINGH Digitally signed by SHIV SINGH MEHTA Date: 2025.02.13 19:53:21 +05'30'

SHIV SINGH MEHTA

DIRECTOR DIN: 00023523

Annexure -1

LIST OF PROMOTER AND PROMOTERS GROUP

(Forming part of Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 11.02.2025)

S. No.	Name of Promoter	Pre Transaction Holding	Post Transaction Holding
1	SAKAM TRADING PRIVATE LIMITED	3,04,75,702	3,04,75,702
2	SHIV SINGH MEHTA	20,67,299	20,67,299
3	PURNIMA MEHTA	3,09,487	3,09,487
4	DEVKI MEHTA	38,743	38,743
5	SAURABH MEHTA	30,423	30,423
6	KRITI NUTRIENTS LIMITED	1,97,519	16,97,519
	Total	3,31,19,173	3,46,19,173