

FORMAT OF HOLDING OF SPECIFIED SECURITIES

1 Name of Listed Entity : KIRTI INVESTMENTS LTD.
 2 Scrip Code / Class of Security : 021181/EQUITY
 3 Shareholding Pattern filed under : Reg. 31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c) : Regulation 31 (1) (b)
 a. If under 31(1)(b) then indicate the report for quarter ending : 31ST MARCH 2016
 b. If under 31(1)(c) then indicate date of allotment / extinguishment :

4 Declaration : The listed entity is required to submit the following declaration to the extent of submission of information :-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares ?		No*
2 Whether the Listed Entity has issued any Convertible Securities or Warrants ?		No*
3 Whether the Listed Entity has any shares against which depository receipts are issued ?		No*
4 Whether the Listed Entity has any shares in locked-in ?		No*
5 Whether any shares held by promoters are pledge or otherwise encumbered ?		No*

* If the Listed Entity selects the option "No" for the questions above, the columns for the partly paid up shares, Outstanding convertible Securities/Warrants, depository receipts, locked-in shares, Number of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is "No" declared by Listed Entity in above table the values will be considered as "Zero" by default on submission of the format of holding of specified securities.



Table 1 - Summary Statement holding of specified securities.

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of -	Number of locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No. of voting Rights					As a % of total shares held (b)	Number (a)			As a % of total shares held (b)
								Class - Equity	Class - Y eg : Y	Total							
(A)	Promoter & Promoter Group	13	5930000	0	0	5930000	53.91	5930000	0	0	0.00	0	0	0.00	5930000		
(B)	Public	*	5070000	0	0	5070000	46.09	5070000	0	0	0	0	0	0.00	*		
(C)	Non promoter- Non Public																
	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00						
	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00						
	Total	139	11000000	0	0	11000000	100.00	11000000			100.00	0	0	0	0.00	5930000	



Table II - Statement showing shareholding pattern of the Promoters and Promoter Group

Category and Name of the Shareholders (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total No. shares held (vii)=(iv+v+vi)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of			No. of shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted new capital) (xi)=(vii)+(x) as a % of A+B+C2	Number of locked in shares (xii)		Number of equity shares held in dematerialized form (xiv)	
								Class- Equity	Class- y	Total			As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
(1) INDIAN																
(a) Individuals/Hindu undivided Family		10	5091900	0	0	5091900	46.29	5091500	0	5091500	46.29	0	0	0	0.00	5091900
SHALINI NIRMAL KEDIA		1	1099400	0	0	1099400	9.99	1099400	0	1099400	9.99	0	0	0	0.00	1099400
NITIN S KEDIA (HUF)		1	306500	0	0	306500	2.79	306500	0	306500	2.79	0	0	0	0.00	306500
NIRMAL		1	340000	0	0	340000	3.09	340000	0	340000	3.09	0	0	0	0.00	340000
BHAGIRATH PRASAD KEDIA (HUF)		1	462500	0	0	462500	4.20	462500	0	462500	4.20	0	0	0	0.00	462500
NIPUN N KEDIA		1	490000	0	0	490000	4.45	490000	0	490000	4.45	0	0	0	0.00	490000
NITIN KEDIA		1	490000	0	0	490000	4.45	490000	0	490000	4.45	0	0	0	0.00	490000
SHANTIKUMAR NITIN KUMAR (HUF)		1	990000	0	0	990000	9.00	990000	0	990000	9.00	0	0	0	0.00	990000
SUMAN NITIN KEDIA		1	183500	0	0	183500	1.67	183500	0	183500	1.67	0	0	0	0.00	183500
SAROJ SHANTIKUMAR KEDIA		1	490000	0	0	490000	4.45	490000	0	490000	4.45	0	0	0	0.00	490000
PRADHA KEDIA		1	240000	0	0	240000	2.18	240000	0	240000	2.18	0	0	0	0.00	240000
BHAGIRATH PRASAD PURUSHOTTAMDAS (HUF)		1														
(b) Central Government/State Government(s)																
(c) Financial Institutions/ Banks																
(d) Any other (specify)																
Bodles Corporate		3	838100	0	0	838100	7.62	838100	0	838100	7.62	0	0	0	0.00	838100
Ariel Estate Investment Pvt Ltd		1	155000	0	0	155000	1.41	155000	0	155000	1.41	0	0	0	0.00	155000
Kedia Holdings Pvt Ltd		1	440000	0	0	440000	4.00	440000	0	440000	4.00	0	0	0	0.00	440000
Varunisha Homes Pvt Ltd		1	243100	0	0	243100	2.21	243100	0	243100	2.21	0	0	0	0.00	243100
Sub-totals (A) (1)		13	5930000	0	0	5930000	53.91	5930000	0	5930000	53.91	0	0	0	0.00	5930000
(2) FOREIGN																
(a) Individuals (Non-resident Individual/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0



Category and Name of the Shareholders (i)	(ii) (i) (ii)	No. of sharehold-ers (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total No. shares held (vii) = (iv) + (v) + (vi)	Shareholding % calculate as per SCRR, 1957 As a % of (A+B+C) (viii)	Number of Voting Rights held in each class of			No. of shares Underlying convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VI) + (X) as a % of A+B+C2	Number of Shares pledged of		Number of equity shares held in dematerialized form (XIV)	
								No. of voting rights					As a % of total shares held (b)	As a % of total shares held (b)		
								Class- Equity	Class eg - y	Total						
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
(e) Any other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
Sub-total (A) (2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A) = (A1) + (A1/2)		13	5930000	0	0	5930000	53.91	5930000	0	5930000	53.91	0	0	0	0	5930000



No. of shares outstanding : _____

Note :

(1) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non-Promoter - Non Public shareholders. - NIL

Category & Name of the Shareholders (i)	PAN (ii)	No. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of underlying Depository Receipts (vi)	Total No. shares held (vii) [Sum of (iv) & (vi)]	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting rights held in each class of securities (ix)			No. of Shares Underlying convertible securities (including Warrants) (x)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv) (Not applicable)
								Class-Equity	Class Preference	Total			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)	
(1) Custodian/DR holder																	
(2) Name of DR Holder (if applicable)																	
(3)																	
(4) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(5) Total Non-Promoter- Non Public Shareholding (C) = (C) [(1)+(2)]																	

