

## FORMAT OF HOLDING OF SPECIFIED SECURITIES

- 1 Name of Listed Entity : : KIRTI INVESTMENTS LTD.
- 2 Scrip Symbol / 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 : : 30TH JUNE 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) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRI, 1957) (VIII) As a % of (A+B+C2)	Number of Voting rights held in each class of securities (IX)			No. of Shares Outstanding 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	eg : y	Total							
(A)	Promoter & Promoter Group	13	5930000	0	0	5930000	53.91	Class - Equity	5930000	Total	53.91	0	0	0	0.00	5930000	
(B)	Public	125	5070000	0	0	5070000	46.09	Class - Equity	5070000	Total	46.09	0	0	0	0.00		
(C)	Non promoter-Non Public																
(C1)	Shares underlying DBs	0	0	0	0	0	0.00		0		0.00						
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00		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	PAN	(ii) No. of shareholders	(iii) No. of fully paid up equity shares held (iv)	(v) Partly paid-up equity shares held	(vi) Depository folios held	(vii) Total No. shares held (viii) = (v) + (vi)	Shareholding % calculate as per SCIB, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities		No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII) + (X) as a % of A+B+C2	Number of locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)		
								No. of voting Rights				No. (a)	As a % of total shares held (b)		No. (a)	As a % of total shares held (b)
								Class-Equity	Class eg : y							
(1) INDIAN																
(a) Individuals/Hindu undivided Family		10	5091500	0	0	5091500	46.29	5091500	0	0	0	0	0	0	0	5091900
SHALINI NIRMAL KEDIA		1	1099400	0	0	1099400	9.95	1099400	0	0	0	0	0	0	0	1099400
NITIN S KEDIA (HUF)		1	306500	0	0	306500	2.78	306500	0	0	0	0	0	0	0	306500
NIRMAL		1	340000	0	0	340000	3.09	340000	0	0	0	0	0	0	0	340000
BHAGIRATH PRASAD KEDIA (HUF)		1	462500	0	0	462500	4.20	462500	0	0	0	0	0	0	0	462500
NIPUN N KEDIA		1	490000	0	0	490000	4.45	490000	0	0	0	0	0	0	0	490000
NITIN KEDIA		1	490000	0	0	490000	4.45	490000	0	0	0	0	0	0	0	490000
SHANTIKUMAR NITIN KUMAR (HUF)		1	990000	0	0	990000	9.00	990000	0	0	0	0	0	0	0	990000
SULAMAN NITIN KEDIA		1	183500	0	0	183500	1.67	183500	0	0	0	0	0	0	0	183500
SAROJ SHANITKUMAR KEDIA		1	490000	0	0	490000	4.45	490000	0	0	0	0	0	0	0	490000
PRABHA KEDIA		1	246000	0	0	246000	2.18	246000	0	0	0	0	0	0	0	246000
BHAGIRATH PRASAD PURUSHOTTAMDAS (HUF)		1	838100	0	0	838100	7.62	838100	0	0	0	0	0	0	0	838100
(b) Central Government/State Government(s)																
(c) Financial Institutions/ Banks																
(d) Any other (specify)																
Bodles Corporate		3	155000	0	0	155000	1.41	155000	0	0	0	0	0	0	0	155000
Ariel Estate Investment Pvt Ltd		1	440000	0	0	440000	4.00	440000	0	0	0	0	0	0	0	440000
Kedia Holdings Pvt Ltd		1	243100	0	0	243100	2.21	243100	0	0	0	0	0	0	0	243100
Varunisha Homes Pvt Ltd		13	5930000	0	0	5930000	53.91	5930000	0	0	0	0	0	0	0	5930000
(2) FOREIGN																
(a) Individuals (Non-resident Individual/ Foreign Individual)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0



Category and Name of the Shareholders (I)	PAN (II)	No. of shareholdes in (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 securities		No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) [(VII)+(XI)+(X) as a % of A+B+C2]	Number of locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)
								No. of voting rights	Total			No. (a)	As a % of total shares held (b)	
								Class- Equity	Class eg : y					
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	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
Sub-total (A) (2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)+(B)+(C)+(A)(2)		33	5930000	0	0	5930000	53.91	5930000	0	5930000	53.91	0	0	5930000

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

No. of shareholders :

Note :

(3) PAN would not be displayed on website of Stock Exchange(s). (2) The term "Encumbrance" has the same meaning as assigned under regulation 2(83) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





Table III-Statement showing shareholding pattern of the Public shareholders.

Category & Name of the Shareholders	PAN (E)	No. of shareholders (F)	No. of paid-up equity shares held (G)	Fully paid-up equity shares held (H)	No. of shares underlying Depository Receipts (I)	Total No. of shares held (J) = (G) + (H) + (I)	Shareholding % calculated as per SCRR, 1957 As a % of (public) (K)	Number of Voting rights held in each class of securities (L)			Total as a % of Total Voting rights (M)	No. of Outstanding convertible securities (including Warrants) (N)	Total shares outstanding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (O)	Number of Locked in shares (P)		Number of shares Pledged or otherwise encumbered (Q)		Number of equity shares held in dematerialized form (R)
								Class	Equity	Y				No. (S)	As a % of total shares held (T)	No. (U)	As a % of total shares held (V) (Not applicable)	
SHRI AMRUTAL KANDHARAJ, IIA		1	101000	0	0	101000	0.92				0	0	0	0	0	0	0	
SHRI JESANTAN DARGOLAK, CHIMBA		1	78000	0	0	78000	0.71				0	0	0	0	0	0	0	
MR. SATYANARAYAN TALE		1	95500	0	0	95500	0.87				0	0	0	0	0	0	0	
SHRI HANOVERI BARTY INDRATEJAN		1	92500	0	0	92500	0.84				0	0	0	0	0	0	0	
SHRI MADHUR KANTILAL SHIRUR		1	86600	0	0	86600	0.79				0	0	0	0	0	0	0	
SHRI HIRAN CHANDRANILAL DADJI		1	79800	0	0	79800	0.73				0	0	0	0	0	0	0	
SHRI KULDESH KASHYAPWARSHI, RAJUR		1	102500	0	0	102500	0.93				0	0	0	0	0	0	0	
MRS. KIRITABEN CHANDRANILAL, BAF		1	87000	0	0	87000	0.79				0	0	0	0	0	0	0	
MRI. DINESH PANDUR		1	103000	0	0	103000	0.94				0	0	0	0	0	0	0	
SHRI RAJAL ANANTYANAR, BILTRAL		1	95000	0	0	95000	0.86				0	0	0	0	0	0	0	
SHRI ANILAN TRIPAD		1	70000	0	0	70000	0.64				0	0	0	0	0	0	0	
SHRI RAJESHAL CHANDRANILAL		1	97000	0	0	97000	0.88				0	0	0	0	0	0	0	
SHRI. PUSHPA YASHWANATH, ARIKA		1	97000	0	0	97000	0.88				0	0	0	0	0	0	0	
SHRI. PUSHPA YASHWANATH, ARIKA		1	71500	0	0	71500	0.65				0	0	0	0	0	0	0	
MRS. SURESH RAMANATHAN, METTI		1	81000	0	0	81000	0.74				0	0	0	0	0	0	0	
MR. SANKARANARAYAN RAMANILAL, JAI		1	101000	0	0	101000	0.92				0	0	0	0	0	0	0	
SHRI VIKRAMNATH RAMANILAL, JAI		1	81000	0	0	81000	0.74				0	0	0	0	0	0	0	
MR. RAMSWAROOP SHIVJI, SHAM		1	61500	0	0	61500	0.56				0	0	0	0	0	0	0	
(B) NBFCs registered with RBI		0	0	0	0	0	0.00				0	0	0	0	0	0	0	
(C) Employee Trusts		0	0	0	0	0	0.00				0	0	0	0	0	0	0	
(d) Overseas Depositories (including GDR) (including Figure)		0	0	0	0	0	0.00				0	0	0	0	0	0	0	
(e) Any other (Specify Figure)		0	0	0	0	0	0.00				0	0	0	0	0	0	0	
(f) Business Corporate		0	0	0	0	0	0.00				0	0	0	0	0	0	0	
(g) Non-Resident Indians		0	0	0	0	0	0.00				0	0	0	0	0	0	0	
(h) Overseas Corporate Body		0	0	0	0	0	0.00				0	0	0	0	0	0	0	
(i) Trust		0	0	0	0	0	0.00				0	0	0	0	0	0	0	
Sub-Total (B) (3)		126	5070000	0	0	5070000	46.09				0	0	0	0	0	0	0	
Total Public Shareholding (B) = (B)(1) + (B)(2) + (B)(3)		126	5070000	0	0	5070000	46.09				0	0	0	0	0	0	0	

Details of the shareholders acting as person in concert including their shareholding (Number and %):

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.

No. of shares : Voting rights frozen :

Note :

(1) FPO would not be displayed up to date of book for target (2)

(2) The above format need to be disclosed along with the name of holding pattern. In addition/there is difference holding more than 1% of total number of shares.

(3) W.E.T. the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available and be a share to be disclosed as held in custody.



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

(i) Category & Name of the Shareholders	(ii) PAN	(iii) No. of shareholders	(iv) No. of fully paid-up equity shares held	(v) Partly paid-up equity shares held	(vi) No. of shares underlying Depository Receipts	(vii) Total No. shares held (vii) = (iv) + (v) + (vi)	(viii) Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (viii)	(ix) No. of Voting Rights held in each class of securities			(x) No. of Underlying Outstanding convertible securities (including Warrants)	(xi) Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(xii) Number of shares pledged or otherwise encumbered		(xiii) Number of equity shares held in dematerialized form (Not applicable)
								(ix) No. of voting Rights					No. of total shares held (Not applicable)	As a % of total shares held (Not applicable)	
								Class-Equity	Class-Preference	Total					
(i) Custodian/DH Holder												NA			
(ii) Name of DR Holder (if applicable)												NA			
(i)												NA			
(ii) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)												NA		0	
(a) Total Non-Promoter- Non Public Shareholding (C) = (C)+(D)+(E)												NA		0	

