

## 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 SEPTEMBER 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 SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting rights held in each class of securities (IX)			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) (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					Total as a % of (A+B+C)	Number (a)			As a % of total shares held (b)
								Class - Equity	Class - Preference	Total							
(A)	Promoter & Promoter Group	13	5930000	0	0	5930000	53.91	5930000		0	0	0	0	0	5930000		
(B)	Public	126	5070000	0	0	5070000	46.09	5070000		0	0	0	0	0			
(C)	Non promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0		0	0	0	0	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0		0	0	0	0	0			
	<b>Total</b>	<b>139</b>	<b>11000000</b>	<b>0</b>	<b>0</b>	<b>11000000</b>	<b>100.00</b>	<b>11000000</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5930000</b>		



**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 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) [(Y)+(Z)+(X) as a % of A+B+C2	Number of Shares pledged or		Number of equity shares held in dematerialized form (XIV)
								No. of voting Rights Class-Equity	Class eg : Y	Total			No. (a)	As a % of total shares held (b)	
(1) INDIAN															
(a) Individuals/Hindu undivided Family		30	5091900	0	0	5091900	46.29	5091900	0	5091900	46.29	0	0	0.00	5091900
SHALINI NIRMAJ KEDIA		1	1099400	0	0	1099400	9.995	1099400	0	1099400	9.99	0	0	0.00	1099400
NITIN S KEDIA (HUF)		1	306500	0	0	306500	2.786	306500	0	306500	2.79	0	0	0.00	306500
NIRMAJ BHAGIRATHPRASAD KEDIA (HUF)		1	340000	0	0	340000	3.09	340000	0	340000	3.09	0	0	0.00	340000
NIPUN N KEDIA		1	462500	0	0	462500	4.20	462500	0	462500	4.20	0	0	0.00	462500
NITIN KEDIA		1	490000	0	0	490000	4.45	490000	0	490000	4.45	0	0	0.00	490000
SHANTIKUMAR NITIN KUMAR (HUF)		1	490000	0	0	490000	4.45	490000	0	490000	4.45	0	0	0.00	490000
SUMAN NITIN KEDIA		1	990000	0	0	990000	9.00	990000	0	990000	9.00	0	0	0.00	990000
SAROI SHANTIKUMAR KEDIA		1	183500	0	0	183500	1.67	183500	0	183500	1.67	0	0	0.00	183500
PRABHA KEDIA		1	490000	0	0	490000	4.45	490000	0	490000	4.45	0	0	0.00	490000
BHAGIRATH PRASAD PURUSHOTTAMIDAS (HUF)		1	240000	0	0	240000	2.18	240000	0	240000	2.18	0	0	0.00	240000
(b) Central Government/State Government(s)															
(c) Financial Institutions/ Banks															
(d) Any other (specify)															
Bodies Corporate		3	838100	0	0	838100	7.62	838100	0	838100	7.62	0	0	0.00	838100
Ariel Estate Investment Pvt Ltd		1	155000	0	0	155000	1.41	155000	0	155000	1.41	0	0	0.00	155000
Kedia Holdings Pvt Ltd		1	440000	0	0	440000	4.00	440000	0	440000	4.00	0	0	0.00	440000
Varunisha Homes Pvt Ltd		1	243100	0	0	243100	2.21	243100	0	243100	2.21	0	0	0.00	243100
Sub-seai (A) (1)		13	5930000	0	0	5930000	53.91	5930000	0	5930000	53.91	0	0	0.00	5930000
(2) FOREIGN															
(a) Individuals (Non-resident Individual/ Foreign Individual)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(b) Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0



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 % calculated 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) (xi) = (vii) * (x) as a % of A+B+C2	Number of Shares pledged or		Number of equity shares held in dematerialized form (xiv)
								Class- Equity	Class eg : y			No. (a)	As a % of total shares held (b)	
(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)+(D)+(E)		13	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/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders : \_\_\_\_\_ No. of shares outstanding : \_\_\_\_\_

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 28(3) 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	No. of shareholders (A)	No. of fully paid-up equity shares held (B)	No. of equity shares held through Depository (C)	No. of Depository Receipts (D)	Total No. of shares held (E = B+C+D)	Share holding % calculated as per (E)/100, i.e. % of (A+B+C+D) (F)	Number of Voting rights in each class of securities (G)			Total shareholding as a % assuming full conversion of convertible securities (for purpose of listed share capital) (H)	Number of Locked in shares (I)		Number of shares pledged or otherwise encumbered (J)	Number of equity shares held as dematerialized form (K)		
							No. of voting rights				No. (a)	As a % of total shares held (b)			No. (a) (not applicable)	As a % of total shares held (b) (not applicable)
							Class: Equity	Class: Y	Total							
(1) Institutions																
(a) Mutual Funds																
(b) Venture Capital Funds																
(c) Alternative Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors																
(f) Financial Institutions/Banks																
(g) Insurance Companies																
(h) Provident Funds/Pension Funds																
(i) Any other (specify)																
<b>Sub-Total (B)(1)</b>																
(2) Central Government/State Government(s)/President of India																
<b>Sub-Total (B)(2)</b>																
(3) Non-institutions																
(a) Individuals																
(b) Shareholders holding (nominal) share capital upto Rs.2 lacs																
(c) Shareholders holding nominal share capital in excess of Rs.2 lacs																
(d) Individuals	72	593500	0	0	593500	9.40	593500	0	593500	5.60	0	0	0	0		
(e) Individuals	54	4476500	0	0	4476500	68.70	4476500	0	4476500	40.70	0	0	0	0		
(f) Individuals	1	102900	0	0	102900	0.93	102900	0	102900	0.93	0	0	0	0		
(g) Individuals	1	87600	0	0	87600	0.80	87600	0	87600	0.80	0	0	0	0		
(h) Individuals	1	91500	0	0	91500	0.83	91500	0	91500	0.83	0	0	0	0		
(i) Individuals	1	87600	0	0	87600	0.80	87600	0	87600	0.80	0	0	0	0		
(j) Individuals	1	71200	0	0	71200	0.65	71200	0	71200	0.65	0	0	0	0		
(k) Individuals	1	92500	0	0	92500	0.84	92500	0	92500	0.84	0	0	0	0		
(l) Individuals	1	97200	0	0	97200	0.88	97200	0	97200	0.88	0	0	0	0		
(m) Individuals	1	103000	0	0	103000	0.94	103000	0	103000	0.94	0	0	0	0		
(n) Individuals	1	31500	0	0	31500	0.29	31500	0	31500	0.29	0	0	0	0		
(o) Individuals	1	68700	0	0	68700	0.62	68700	0	68700	0.62	0	0	0	0		
(p) Individuals	1	95500	0	0	95500	0.87	95500	0	95500	0.87	0	0	0	0		
(q) Individuals	1	42400	0	0	42400	0.39	42400	0	42400	0.39	0	0	0	0		
(r) Individuals	1	100000	0	0	100000	0.94	100000	0	100000	0.94	0	0	0	0		
(s) Individuals	1	102500	0	0	102500	0.93	102500	0	102500	0.93	0	0	0	0		
(t) Individuals	1	95000	0	0	95000	0.86	95000	0	95000	0.86	0	0	0	0		
(u) Individuals	1	82500	0	0	82500	0.75	82500	0	82500	0.75	0	0	0	0		
(v) Individuals	1	98600	0	0	98600	0.90	98600	0	98600	0.90	0	0	0	0		
(w) Individuals	1	101000	0	0	101000	0.92	101000	0	101000	0.92	0	0	0	0		
(x) Individuals	1	97000	0	0	97000	0.88	97000	0	97000	0.88	0	0	0	0		
(y) Individuals	1	45000	0	0	45000	0.41	45000	0	45000	0.41	0	0	0	0		
(z) Individuals	1	102500	0	0	102500	0.93	102500	0	102500	0.93	0	0	0	0		
(aa) Individuals	1	65000	0	0	65000	0.59	65000	0	65000	0.59	0	0	0	0		
(ab) Individuals	1	79800	0	0	79800	0.73	79800	0	79800	0.73	0	0	0	0		
(ac) Individuals	1	78000	0	0	78000	0.71	78000	0	78000	0.71	0	0	0	0		
(ad) Individuals	1	87400	0	0	87400	0.79	87400	0	87400	0.79	0	0	0	0		
(ae) Individuals	1	81000	0	0	81000	0.74	81000	0	81000	0.74	0	0	0	0		
(af) Individuals	1	98600	0	0	98600	0.90	98600	0	98600	0.90	0	0	0	0		
(ag) Individuals	1	79400	0	0	79400	0.72	79400	0	79400	0.72	0	0	0	0		
(ah) Individuals	1	73500	0	0	73500	0.68	73500	0	73500	0.68	0	0	0	0		
(ai) Individuals	1	82500	0	0	82500	0.75	82500	0	82500	0.75	0	0	0	0		
(aj) Individuals	1	20100	0	0	20100	0.18	20100	0	20100	0.18	0	0	0	0		
(ak) Individuals	1	87000	0	0	87000	0.79	87000	0	87000	0.79	0	0	0	0		
(al) Individuals	1	75500	0	0	75500	0.69	75500	0	75500	0.69	0	0	0	0		
(am) Individuals	1	91500	0	0	91500	0.83	91500	0	91500	0.83	0	0	0	0		
(an) Individuals	1	92500	0	0	92500	0.84	92500	0	92500	0.84	0	0	0	0		
(ao) Individuals	1	20100	0	0	20100	0.18	20100	0	20100	0.18	0	0	0	0		
(ap) Individuals	1	68700	0	0	68700	0.62	68700	0	68700	0.62	0	0	0	0		

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

Category & Name of the Shareholders	PAN	No. of shareholders	No. of fully paid-up equity shares held (A)	Partly paid-up equity shares held (B)	No. of shares underlying Depository Receipts (C)	Total No. of shares held (A+B+C)	Share holding % Subscribed on 19/07/2017 As a % of (A+B+C) (D)	No. of voting rights		Total as a % of Total voting rights	No. of shares outstanding convertible securities (including Warrants) (E)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (F)	Number of Locked in shares (G)		Number of shares pledged or otherwise encumbered (H)	Balance of equity shares held in dematerialized form (DP) (I)
								No. of voting rights					As a % of total shares held (J)	As a % of total shares held (K) (Not applicable)		
								Class- Equity	Y							
EDILJERAJAL KANDEVILAL SWA		1	101000	0	0	101000	0.92	101000	0	0	0	0	0	0	0	0
JEBI KRISHNANAMMAKAR SANNOKA		1	78000	0	0	78000	0.71	78000	0	0	0	0	0	0	0	0
MR. SATYANARAYAN THE		1	95500	0	0	95500	0.87	95500	0	0	0	0	0	0	0	0
MR. PRADEEP KANTHARAO		1	92500	0	0	92500	0.84	92500	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	98000	0	0	98000	0.90	98000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	79000	0	0	79000	0.72	79000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	102500	0	0	102500	0.92	102500	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	87000	0	0	87000	0.79	87000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	103000	0	0	103000	0.94	103000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	95000	0	0	95000	0.85	95000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	70000	0	0	70000	0.64	70000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	97000	0	0	97000	0.88	97000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	71000	0	0	71000	0.65	71000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	81000	0	0	81000	0.74	81000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	101000	0	0	101000	0.92	101000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	81000	0	0	81000	0.74	81000	0	0	0	0	0	0	0	0
MR. SURESH KANTHARAO		1	61500	0	0	61500	0.56	61500	0	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	0	0
(c) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (Subsiding figure)		0	0	0	0	0	0.00	0	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	0
(f) Indian Corporate		0	0	0	0	0	0.00	0	0	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	0	0
(h) Overseas Corporate Body		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(i) Trust		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
Sub-Total (B)(3)		126	5070000	0	0	5070000	46.59	5070000	0	5070000	0	0	0	0	0	0
Total Public Shareholding		126	5070000	0	0	5070000	46.59	5070000	0	5070000	0	0	0	0	0	0
(B) = (B)(1) + (B)(2) + (B)(3)																
(C) = (B)(1) + (B)(2) + (B)(3)																

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 share held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shares : Voting rights frozen

NOTE :

(1) ZAR would not be disclosed as per clause (b) of section 89(1) of the Income Tax Act, 1961.

(2) The Share Transfer needs to be disclosed along with the name of the transferee.

(3) If the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and is subject to be disclosed as held by central depository.



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 shares underlying Depository Receipts (vi)	Total No. shares held (vii) = (iv)+(v)+(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 Outstanding 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 eg : y	Total			No.	As a % of total shares held	No. (Not applicable)	As a % of total shares held (Not applicable)		
																		Total as a % of Total voting rights
(1) Custodian/DR Holder																		
(ii) Name of DR Holder (if applicable)																		
(i)																		
(ii) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		0
(a)																		0
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)																		0

