

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 : : 31ST DECEMBER 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 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)
								Class- Equity	Class- Y	Total			Total as a % of (A+B+C)	Number (a)	As a % of total shares held (b)	Number (a)	
(A)	Promoter & Promoter Group	13	5930000	0	0	5930000	53.91	Class- Equity	5930000		5930000	0	0	0	0	0.00	5930000
(B)	Public	126	5070000	0	0	5070000	46.09	Class- Y	5070000		5070000	0	0	0	0	0.00	
(C)	Non promoter- Non Public																
(C1)	Shares underlying DRs	0	0	0	0	0	0.00		0		0						
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00		0		0						
	Total	139	11000000	0	0	11000000	100.00		11000000		11000000	0	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 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)=(VIII+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)	
(1) INDIAN														
(a) Individuals/Hindu undivided Family		30	5091900	0	0	5091900	46.29	0	5091900	46.29	0	0	0	5091900
SHALINI NIRMAL KEDIA		1	1099400	0	0	1099400	9.95	0	1099400	9.99	0	0	0	1099400
NITIN S KEDIA (HUF)		1	306500	0	0	306500	2.76	0	306500	2.79	0	0	0	306500
NIRMAL BHAGIRATHPRASAD KEDIA (HUF)		1	340000	0	0	340000	3.09	0	340000	3.09	0	0	0	340000
NIPUN N KEDIA		1	462500	0	0	462500	4.20	0	462500	4.20	0	0	0	462500
NITIN KEDIA		1	490000	0	0	490000	4.45	0	490000	4.45	0	0	0	490000
SHANTIKUMAR NITIN KUMAR (HUF)		1	490000	0	0	490000	4.45	0	490000	4.45	0	0	0	490000
SUJMAN NITIN KEDIA		1	990000	0	0	990000	9.00	0	990000	9.00	0	0	0	990000
SAROJ SHANTIKUMAR KEDIA		1	183500	0	0	183500	1.67	0	183500	1.67	0	0	0	183500
PRABHA KEDIA		1	490000	0	0	490000	4.45	0	490000	4.45	0	0	0	490000
BHAGIRATH PRASAD PURUSHOTTAMDAS (HUF)		1	240000	0	0	240000	2.16	0	240000	2.16	0	0	0	240000
(b) Central Government/State Government(s)														
(c) Financial Institutions/ Banks														
(d) Any other (specify)														
Bodies Corporate		3	838100	0	0	838100	7.62	0	838100	7.62	0	0	0	838100
Ariel Estate Investment Pvt Ltd		1	155000	0	0	155000	1.41	0	155000	1.41	0	0	0	155000
Kedia Holdings Pvt Ltd		1	440000	0	0	440000	4.00	0	440000	4.00	0	0	0	440000
Varunisha Homes Pvt Ltd		1	243100	0	0	243100	2.21	0	243100	2.21	0	0	0	243100
Sub-total (A) (1)		33	5930000	0	0	5930000	53.91	0	5930000	53.91	0	0	0	5930000
(2) FOREIGN														
(a) Individuals (Non-resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(b) Government		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(c) Institutions		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0



Category and Name of the Shareholders (i)	PAN (ii)	No. of shareholdings (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 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 locked in shares (xii)		Number of equity shares held in dematerialized form (xiv)
								Class- Equity	Class- eg : y	Total			No. (a)	As a % of total shares held (b)	
(d) Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0
(e) Any other (specify)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0
Sub-total (A) (2)		0	0	0	0	0	0.00	0	0	0.00	0	0	0	0.00	0
Total Shareholding of Promoter and Promoter Group (A) + (B) + (C) + (D) + (E)		13	5930000	0	0	5930000	53.91	5930000	0	53.91	0	0	0	0.00	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 shareholdings : 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 2B(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	PAN (B)	No. of shareholders (B)	No. of fully paid-up equity shares held (IV)	No. of equity shares underlying Depository Receipts (VI)	Total No. of shares held (V+VI)	Shareholding % calculated as per SCRR, 1957 as amended (A+B+C+D+E)/(V+VI)	Number of Voting Rights held in each class of Securities (X)			Total as a % of total voting rights	No. of shares Underlying Outstanding convertible Securities (including Warrants) (XI)	Total of shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)	Number of Locked-in shares (CIII)		Number of shares pledged or otherwise encumbered (CIV)		Number of equity shares held in dematerialized form (CIV)
							No. of voting Rights						As a % of total shares held (C)	No. (C+D)	As a % of total shares held (D) (first application)	As a % of total shares held (E) (first application)	
							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)																	
Sub-Total (B)(1)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(2) Central Government/ State Government(s)																	
President of India																	
Sub-Total (B)(2)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(3) Non-Institutions																	
Individuals																	
Shareholders holding nominal share capital upto Rs.2 lakhs		72	593300	0	593300	5.40	593300	0	593300	5.40	0	0	0	0	0	0	0
Individuals																	
Shareholders holding nominal share capital in excess of Rs.2 lakhs		56	4478500	0	4478500	40.70	4478500	0	4478500	40.70	0	0	0	0	0	0	0
MR. BHARATENDRANATH SINGH		1	302500	0	302500	0.93	302500	0	302500	0.93	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	87600	0	87600	0.80	87600	0	87600	0.80	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	91500	0	91500	0.83	91500	0	91500	0.83	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	87600	0	87600	0.80	87600	0	87600	0.80	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	71200	0	71200	0.65	71200	0	71200	0.65	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	91500	0	91500	0.84	91500	0	91500	0.84	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	97200	0	97200	0.88	97200	0	97200	0.88	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	302000	0	302000	0.94	302000	0	302000	0.94	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	31500	0	31500	0.29	31500	0	31500	0.29	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	68700	0	68700	0.62	68700	0	68700	0.62	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	95500	0	95500	0.87	95500	0	95500	0.87	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	42400	0	42400	0.39	42400	0	42400	0.39	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	103000	0	103000	0.94	103000	0	103000	0.94	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	302500	0	302500	0.93	302500	0	302500	0.93	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	95000	0	95000	0.86	95000	0	95000	0.86	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	82500	0	82500	0.75	82500	0	82500	0.75	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	98000	0	98000	0.90	98000	0	98000	0.90	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	101000	0	101000	0.92	101000	0	101000	0.92	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	97000	0	97000	0.88	97000	0	97000	0.88	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	49000	0	49000	0.45	49000	0	49000	0.45	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	302500	0	302500	0.93	302500	0	302500	0.93	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	65000	0	65000	0.59	65000	0	65000	0.59	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	79800	0	79800	0.73	79800	0	79800	0.73	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	76000	0	76000	0.71	76000	0	76000	0.71	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	87400	0	87400	0.79	87400	0	87400	0.79	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	83000	0	83000	0.74	83000	0	83000	0.74	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	98000	0	98000	0.90	98000	0	98000	0.90	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	79400	0	79400	0.72	79400	0	79400	0.72	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	75500	0	75500	0.69	75500	0	75500	0.69	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	82500	0	82500	0.75	82500	0	82500	0.75	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	20100	0	20100	0.18	20100	0	20100	0.18	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	87000	0	87000	0.79	87000	0	87000	0.79	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	75500	0	75500	0.69	75500	0	75500	0.69	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	91500	0	91500	0.83	91500	0	91500	0.83	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	92500	0	92500	0.84	92500	0	92500	0.84	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	20100	0	20100	0.18	20100	0	20100	0.18	0	0	0	0	0	0	0
MR. RAJESH KUMAR SINGH		1	68700	0	68700	0.62	68700	0	68700	0.62	0	0	0	0	0	0	0



