

Introductory sub-table (I)(a)

Name of the Company: KIRTI INVESTMENTS LTD.			
class of security: Equity Shares			
Shareholding Pattern Post Scheme of Amalgamation of Kirti Investments Limited as on 23rd February 2015			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoters group		0	0
Held by public		0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoters group		0	0
Held by public		0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoters group		0	0
Held by public		0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	11000000		100

For KIRTI INVESTMENTS LTD.



Director / Authorised Signatory

Shareholding Pattern Post Scheme of Amalgamation of Kirti Investments Limited

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage	
									(IV)
(A)	Shareholding of Promoter and Promoter Group¹								
1	Indian								
(a)	Individuals/ Hindu Undivided Family	10	4091900	4091900	37.20	37.20			0.00
(b)	Central Government/ State Government(s)				0.00	0.00			0.00
(c)	Bodies Corporate	3	838100	838100	7.62	7.62			0.00
(d)	Financial Institutions/ Banks				0.00	0.00			0.00
(e)	Any Others(Specify)				0.00	0.00			0.00
(e-i)					0.00	0.00			0.00
(e-ii)					0.00	0.00			0.00
	Sub Total(A)(1)	13	4930000	4930000	44.82	44.82	0	0	0.00
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00			0.00
b	Bodies Corporate				0.00	0.00			0.00
c	Institutions				0.00	0.00			0.00
d	Any Others(Specify)				0.00	0.00			0.00
d-i					0.00	0.00			0.00
d-ii					0.00	0.00			0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	13	49,30,000	49,30,000	44.82	44.82	0	0	0.00
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/ UTI				0.00	0.00			
(b)	Financial Institutions/ Banks				0.00	0.00			
(c)	Central Government/ State Government(s)				0.00	0.00			
(d)	Venture Capital Funds				0.00	0.00			
(e)	Insurance Companies				0.00	0.00			
(f)	Foreign Institutional Investors				0.00	0.00			
(g)	Foreign Venture Capital Investors				0.00	0.00			
(h)	Any Other (specify)				0.00	0.00			
(h-i)					0.00	0.00			
(h-ii)					0.00	0.00			
	Sub-Total (B)(1)	0	0	0	0.00	0.00	0	0	0.00
B 2	Non-institutions								
(a)	Bodies Corporate	10	1000000	1000000	9.09	9.09			
(b)	Individuals				0.00	0.00			
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	36	85400		0.78	0.78			
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	90	4984600		45.31	45.31			
(c)	Any Other (specify)				0.00	0.00			
(c-i)					0.00	0.00			
(c-ii)					0.00	0.00			
	Sub-Total (B)(2)	136	60,70,000	10,00,000	55.18	55.18	0	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	136	60,70,000	10,00,000	55.18	55.18	0	0	0.00
	TOTAL (A)+(B)	149	1,10,00,000	59,30,000	100.00	100.00	0	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued								
1	Promoter and Promoter Group					0.00			0.00
2	Public					0.00			0.00
	Sub-Total (C)	0	0	0	0	0.00	0	0	0.00
	GRAND TOTAL (A)+(B)+(C)	149	1,10,00,000	59,30,000	100.00	100.00	0	0	0.00



Sr.No	Notes
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(D)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (X/0)
		Number of shares held	As a % of grand total (A) + (B) + (C)	No.	As a percentage (V)/(V)+(W)+100	As a % of grand total (A)+(B)+(C) of sub-clause (1)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
1	Saroj S. Kedia	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
2	Bhagirathprasad Purshottamdas HUF	183500	1.67		0.00	0.00	0	0	0	1.67
3	Nirmaikumar Varunkumar HUF	240000	2.18		0.00	0.00	0	0	0	2.18
4	Nitinkumar Nijunkumar HUF	306500	2.79		0.00	0.00	0	0	0	2.79
5	Nipun N. Kedia	462500	4.20		0.00	0.00	0	0	0	4.20
6	Prabha B. Kedia	490000	4.45		0.00	0.00	0	0	0	4.45
7	Shalini N. Kedia	699400	6.36		0.00	0.00	0	0	0	6.36
8	Shaantikumar Nitinkumar HUF	490000	4.45		0.00	0.00	0	0	0	4.45
9	Nitin S. Kedia	490000	4.45		0.00	0.00	0	0	0	4.45
10	Suman N. Kedia	490000	4.45		0.00	0.00	0	0	0	4.45
11	Ariel Estate Investments Pvt. Ltd.	155000	1.41		0.00	0.00	0	0	0	1.41
12	Varunisha Homes Pvt. Ltd.	243100	2.21		0.00	0.00	0	0	0	2.21
13	Kedia Holdings Pvt. Ltd.	440000	4.00		0.00	0.00	0	0	0	4.00
	TOTAL	49,30,000	44.82	0	0.00	0.00	0	0	0	44.82

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00		0		0	0.00
			0.00		0		0	0.00
			0.00		0		0	0.00
			0.00		0		0	0.00
			0.00		0		0	0.00
TOTAL		-	0.00	0	0	0	0	0.00



(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
			0.00		0		0	
			0.00		0		0	
			0.00		0		0	
			0.00		0		0	
			0.00		0		0	
TOTAL		0	0.00	0	0	0	0	0



(D)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above)
			0.00
			0.00
			0.00
TOTAL		0	0.00



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
				0.00
				0.00
				0.00
TOTAL		0	0	0.00



(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}
				0.00
				0.00
				0.00
TOTAL			0	0.00

