

SAKAM TRADING PRIVATE LIMITED
REG. OFF. MEHTA CHAMBERS, 34 SIYAGANJ INDORE- 452007

01.04.2014

To,
The Secretary
Madhya Pradesh Stock Exchange Limited,
Palika Plaza, MTH Compound,
Indore -452001

Subject: Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 related to Kriti Industries (India) Limited
Scrip Code: 526423

Dear Sir,

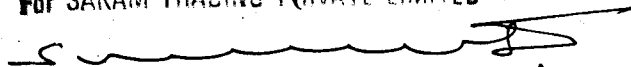
Pursuant to regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith disclosures in the form as specified.

You are requested to please take above on record.

Thanking you.

Yours faithfully,

For SAKAM TRADING PRIVATE LIMITED



Authorized Signatory Director/Authorised Signatory.

CC:

To,
The Department of Corporate Services
Bombay Stock Exchange Limited,
PJ TOWER, Dalal Street,
Mumbai - 400001

Kriti Industries (India) Limited
Mehta Chambers,
34 Siyaganj,
Indore - 452007

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company	KRITI INDUSTRIES (INDIA) LIMITED		
2. Name of the stock exchanges(s) where share of the TC are listed	1. Bombay Stock Exchange (BSE), Mumbai 2. Madhya Pradesh Stock Exchange (MPSE), Indore		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC OR b. Name(s) of promoter(s), member of the promoter group and PAC with him.	a. 1. SAKAM TRADING PRIVATE LIMITED b. 1. Shri Shiv Singh Mehta 2. Smt. Purnima Mehta 3. Shri Saurabh Mehta 4. Mrs. Devki Hirawat 5. Smt. Raj Kumari Kothari 6. Chetak Builders Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above As of March 31 st , 2014 holding of Shares:	Number of Shares	% w.r.t. Total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
1. Sakam Trading Private Limited	25843673	52.10	NA
2. Chetak Builders Private Limited	4469258	9.01	NA
3. Shri Shiv Singh Mehta	2028799	4.09	NA
4. Smt. Purnima Mehta	125592	0.25	NA
5. Smt. Raj Kumari Kothari	83280	0.17	NA
6. Mrs. Devki Hirawat	36736	0.07	NA
7. Shri Saurabh Mehta	30440	0.06	NA
TOTAL	32617778	65.76	NA

(*) Diluted share/voting capital means the total number of share in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required

Signature of the Authorized Signatory

Place: Indore

Date: 01.04.2014

for SAKAM TRADING PRIVATE LIMITED

Director/Authorised Signatory.