

3rd April, 2012

To,
The Secretary,
Madhya Pradesh Stock Exchange
Palika Plaza
MTH Compound,
Indore-452001 (M.P)

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

With reference to the subject captioned above, please find enclosed herewith the Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your record.

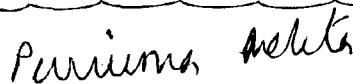
We hereby request you to kindly acknowledge the receipts of same.

Thanking You,
Yours Sincerely

Shiv Singh Mehta:



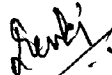
Purnima Mehta:



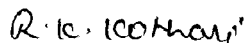
Saurabh Singh Mehta:



Devki Mehta:



Raj Kumari Kothari:



For: Sakam Trading Private Limited

~~for SAKAM TRADING PRIVATE LIMITED~~

Shiv Singh Mehta
Director

Director/Authorised Signatory.

For: Chetak Builders Private Limited

~~For Chetak Builders Pvt. Ltd.~~

Shiv Singh Mehta
Director

Director

C/C To:

a) Kriti Industries (India) Limited
Mehta Chambers
34 Siyaganj
Indore-452007(M.P)

b) The Secretary, Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

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 (TC)	KRITI INDUSTRIES (INDIA) LTD		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	2. BOMBAY STOCK EXCHANGE, MUMBAI 2.MADHYA PRADESH STOCK EXCHANGE, 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 instrument 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) M/s Sakam Trading Private Limited b) 1. Shri Shiv Singh Mehta 2. Smt. Purnima Mehta 3. Shri Saurabh Mehta 4. Ms Devki Mehta 5. Smt. Raj Kumari Kothari 6. M/s Sakam Trading Private Limited 7. M/s Chetak Builders Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st March, 2012, holding of Shares			N.A
1. Shri Shiv Singh Mehta	2028799	4.09	
2. Smt. Purnima Mehta	125592	0.25	N.A
3. Shri Saurabh Mehta	30440	0.06	N.A
4. Ms Devki Mehta	36739	0.07	N.A
5. Smt. Raj Kumari Kothari	83280	0.17	N.A
6. M/s Sakam Trading Private Limited	25843673	52.10	N.A
7. M/s Chetak Builders Private Limited	4469258	9.01	N.A
Total	32617778	65.75	N.A

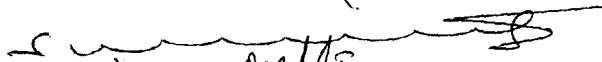
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note

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

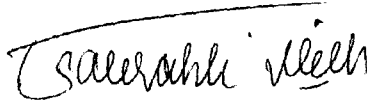
Thanking You,
Yours Sincerely

Shiv Singh Mehta:

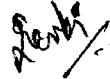

Purnima Mehta

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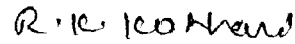
Saurabh Singh Mehta:



Devki Mehta:



Raj Kumari Kothari:



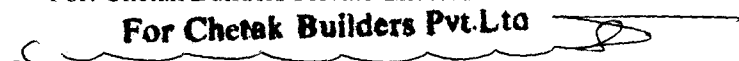
For: Sakam trading Private Limited


for SAKAM TRADING Pvt. L.

Shiv Singh Mehta
Director

Director/Authorised Signatory.

For: Chetak Builders Private Limited


For Chetak Builders Pvt.Ltd

Shiv Singh Mehta
Director

Director

Place: Indore

Date: 31.03.2012
