

NARESH KUMAR AGARWAL
CF-307, SECTOR-1, SALT LAKE CITY
BIDHAN NAGAR, NORTH 24 PARGANAS, KOLKATA-700064

Date: 7th April, 2021

To
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra(E),
Mumbai-400051
NSE Symbol- KRITIKA

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

Dear Sir,

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find enclosed herewith disclosure of shareholding / voting rights of Promoters, Promoter Group and Persons Acting in Concert (PAC) in Kritika Wires Limited, as on 31st March, 2021.

Kindly take it on your record.

Thanking you,

For and on the behalf of Promoters,
Promoters Group and PAC



Naresh Kumar Agarwal
Authorised Signatory

Encl: As above

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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year 2018-19

1. Name of the Target Company (TC)	KRITIKA WIRES LIMITED		
2. Name (s) of the stock exchange(s) where the shares of TC are listed	SEM Emerge platform of National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of the 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 the 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.	Not Applicable As per Annexure		
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 or voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	1,29,40,000	72.8932	-
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
TOTAL	1,29,40,000	72.8932	-

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Part - B**

Name of the Target Company: Kritika Wires Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	
1. Hanuman Prasad Agarwal	Promoter	
2. Sushil Kumar Agarwal	Promoter	
3. Naresh Kumar Agarwal	Promoter	
4. Santosh Agarwal	Promoter	
5. Naresh Kumar Agarwal (HUF)	Promoter	
6. Anil Kumar Mittal	Promoter	
7. Sanjeev Binani	Promoter	
8. Gunnayak Commercial Private Limited	Promoter Company	
9. Panchshul Merchants Private Limited	Promoter Company	
10. Alltime Suppliers Private Limited	Promoter Company	
11. R A Comptech Investment & Consultant Private Limited	Promoter Company	
12. Mohta Agencies Private Limited	Promoter Company	
13. Blue Bird Dealers Private Limited	Promoter Company	
14. Balaji Electrodes Pvt Ltd	Promoter Company	
15. Aditi Commodities Pvt Ltd	Promoter Company	

(*) 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.

For and on the behalf of Promoters,
Promoters Group and PAC



Naresh Kumar Agarwal
Authorised Signatory

Place: Kolkata
Date: 7th April, 2021

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Annexure

Name(s) of the Promoters	Number of Shares held	Percentage of Shareholding
1. Hanuman Prasad Agarwal	12,20,000	6.8725
2. Sushil Kumar Agarwal	12,20,000	6.8725
3. Naresh Kumar Agarwal	8,40,000	4.7319
4. Santosh Agarwal	3,20,000	1.8026
5. Naresh Kumar Agarwal	80,000	0.4507
6. Anil Kumar Mittal	10,000	0.0563
7. Sanjeev Binani	10,000	0.0563
8. Gunnayak Commercial Private Limited	34,50,000	19.4344
9. Panchshul Merchants Private Limited	20,00,000	11.2663
10. Alltime Suppliers Private Limited	9,80,000	5.5205
11. R A Comptech Investment & Consultant Private Limited	9,70,000	5.4642
12. Mohta Agencies Private Limited	7,60,000	4.2812
13. Blue Bird Dealers Private Limited	5,60,000	3.1546
14. Balaji Electrodes Pvt Ltd	5,20,000	2.9292
15. Aditi Commodities Pvt Ltd	-	-