

CHARTERED FINANCE & LEASING LIMITED

CIN U65999MH1994PLC416802

Regd Off: A-1404, 14th Floor Naman Midtown, Senapati Bapat Marg, Prabhadevi (W), Mumbai- 400013

Tel: 022 24224480/81/82. Email: santosh@skothari.com

Date: 16/05/2025

To

BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 BSE SCRIP CODE: 533210	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE SYMBOL: KRITINUT	Board of Directors Kriti Nutrients Ltd Mehta Chambers, 34, Siyaganj, Indore, Madhya Pradesh, 452007
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Dear Sir/Madam

Sub.: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With regard to the above, please find enclosed disclosure under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for acquisition of 10,40,793 Equity Shares of Kriti Nutrients Ltd.

Request you to kindly take the same on record and oblige.

Thanking You,

Yours faithfully

For Chartered Finance & Leasing Ltd.



Santoshkumar Pandey

Director

DIN: 00294327



Encl.: as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kriti Nutrients Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Chartered Finance and Leasing Ltd.</p> <p>Persons Acting in Concert: Anantroop Financial Advisory Services Private Limited Sanjay Kothari HUF Krishnashray Brothers Meenakshi Kothari</p>		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
- Acquirer	17,53,889	3.50	3.50
- Persons Acting in Concert	7,48,000	1.49	1.49
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	25,01,889	4.99	4.99

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Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
- Acquirer	4,88,793	0.98	0.98
- Persons Acting in Concert	5,52,000	1.10	1.10
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+-d)	10,40,793	2.08	2.08
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
- Acquirer	22,42,682	4.48	4.48
- Persons Acting in Concert	13,00,000	2.59	2.59
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	35,42,682	7.07	7.07
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 08/06/2015 to 16/05/2025		
Equity shares capital / total voting capital of the TC before the said acquisition / sale	5,01,03,520 Equity shares of Rs. 1/- each.		
Equity shares capital/ total voting capital of the TC after the said acquisition / sale	5,01,03,520 Equity shares of Rs. 1/- each.		
Total diluted share/voting capital of the TC after the said acquisition	5,01,03,520 Equity shares of Rs. 1/- each.		



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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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 Chartered Finance and Leasing Ltd.



Santoshkumar Pandey
Director



Place: Mumbai
Date: 16/05/2025
