

# SAKAM TRADING PRIVATE LIMITED

CIN: U65993MP1986PTC003517

Regd. office: Mehta Chambers, 34 Siyaganj, Indore-452007 (M.P.)

Phone No.:0731-2719126 Email: cs@kritiindia.com

STPL/SE/SAST/2024-25

5<sup>th</sup> April, 2024

To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai – 400051 Symbol – KRITINUT Email ID: <a href="mailto:takeover@nse.co.in">takeover@nse.co.in</a>	To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 MH BSE Scrip ID: KRITINUT Scrip Code – 533210 Email ID: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a>
To, Audit Committee of Kriti Nutrients Limited Address: Brilliant Sapphire, 801-804, 8th Floor, Plot No. 10, Scheme 78 - II, Vijay Nagar, Indore (M.P.)452010 Email ID: <a href="mailto:cs@kritiindia.com">cs@kritiindia.com</a>	

**Sub: Submission of Declaration as required under Regulation 31(4) of SEBI (SAST) Regulations, 2011 as amended from time to time, for the financial year ended 31<sup>st</sup> March, 2024.**

Dear Sir(s)/Ma'am(s),

Pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I, Shiv Singh Mehta, Director of Sakam Trading Private Limited, which is a Promoter Company of Kriti Nutrients Limited, do hereby declare that, Sakam Trading Private Limited including below mentioned persons have not made any encumbrance, directly or indirectly in the equity shares of the company, other than those already disclosed during the Financial Year ended on 31<sup>st</sup> March, 2024.

1. Shri Shiv Singh Mehta, Person Acting in Concert/Promoter Group
2. Smt. Purnima Mehta, Person Acting in Concert/Promoter Group
3. Shri Saurabh Mehta, Person Acting in Concert/Promoter Group
4. Smt. Devki Mehta, Person Acting in Concert/Promoter Group
5. Chetak Builders Private Limited, Person Acting in Concert/Promoter Group (*Amalgamated with Sakam Trading Private Limited as per scheme approved by Hon'ble National Company Law Tribunal (NCLT), Indore bench vide order dated 19<sup>th</sup> October, 2023*)
6. Kriti Specialities Private Limited, Person Acting in Concert/Promoter Group (*Amalgamated with Sakam Trading Private Limited as per scheme approved by Hon'ble National Company Law Tribunal (NCLT), Indore bench vide order dated 19<sup>th</sup> October, 2023*)

You are requested to please take the same on record.

Thanking You  
Yours Faithfully

**FOR, SAKAM TRADING PRIVATE LIMITED**

**SHIV SINGH MEHTA**  
**DIRECTOR**  
**DIN: 00023523**  
**Place: Indore**