



KRITIKA
WIRED DIFFERENTLY

Date : 29.04.2019

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, the promoters of Kritika Wires Limited together with persons acting in concert with them, disclose their aggregate shareholding and voting rights as on march 31, 2019 in such format as prescribed and enclosed.

Kindly take it on your record and reference.

Thanking you,

For KRITIKA WIRES LTD

Mahesh Kr. Sharma.

Mahesh Kumar Sharma

Company Secretary and Compliance Officer

M. No.- ACS-42926

Encl: As above

Kritika Wires Limited

Regd Office 1A Bonfield Lane Kolkata 700 001 West Bengal India
t +91 33 2242 9581 / 2213 0606 e sales@kritikawires.com w www.kritikawires.com

Works Vill Bhagabatipur P.O. Chaturbhujkati Sankrail Howrah 711 313

CIN : U27102WB2004PLC098699 GST : 19AACCK5615N1Z5

Naresh Kumar Agarwal
CF-307
Saltlake Sector – 1
Bidhannagar(M)
Bidhannagar CC Block,
North 24 Parganas
West Bengal -700 064

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.	1. Hanuman Prasad Agarwal (6.87 %) 2. Sushil Kumar Agarwal (6.87 %) 3. Naresh Kumar Agarwal (4.73 %) 4. Santosh Agarwal (1.80 %) 5. Naresh Kumar Agarwal (0.45 %) 6. Anil Kumar Mittal (0.0563 %) 7. Sanjeev Binani (0.0563 %) 8. Gunnayak Commercial Private Limited (19.43 %) 9. Panchshul Merchants Private Limited (11.26 %) 10. R A Comptech Investment & Consultant Private Limited (5.46 %) 11. Alltime Suppliers Private Limited (5.29 %) 12. Mohta Agencies Private Limited (4.28 %) 13. Blue Bird Dealers Private Limited (3.15 %) 14. Balaji Electrodes Pvt Ltd (2.92 %) 15. Aditi Commodities Pvt Ltd (0.22 %)		
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 b) Voting Rights (otherwise than by shares)	1,29,40,000	72.8932	N.A

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c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive share the TC			
TOTAL	1,29,40,000	72.8932	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.

Signature of Promoter



(Naresh Kumar Agarwal)

Place: Kolkata

Date: 29.04.2019