

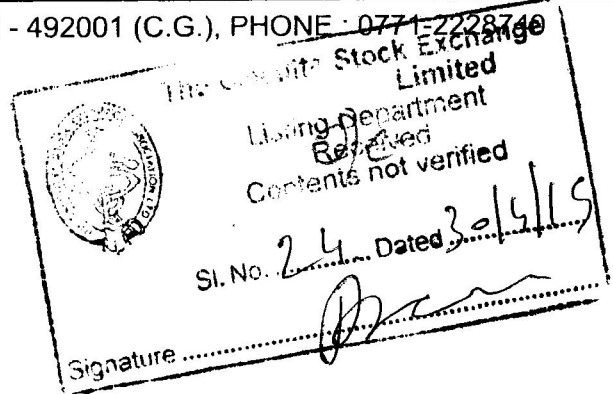


# KIRTI SEEDS BIOTECH LIMITED

SADDANI BUILDING, SADAR BAZAR, RAIPUR - 492001 (C.G.), PHONE : 0771-2228740

Date: 29.04.2019

To  
The Calcutta Stock Exchange Ltd.  
Listing Department,  
7 Lyons Range, 4<sup>th</sup> floor  
Kolkata-700001.



**Sub : Submission of Quarterly Compliance under SEBI, LODR 2015**

**For the quarter ended 31.03.2019**

Dear Sir,

1. Shareholding Pattern of 31.03.2019 under Regulation 31 is enclosed herewith.
2. Reconciliation of Share Capital Audit Report of 31.03.2019 under Regulation 55A of the SEBI (Depositories and Participants), Regulation 1996 is enclosed herewith.
3. Statement of Investor Complaint for the quarter ended 31<sup>st</sup> March, 2019 under Regulation 13(3) is enclosed herewith.
4. Certificate under regulation 40(9) of SEBI – Listing Obligation and Disclosure Requirement, 2015 for the quarter ended 31<sup>st</sup> March, 2019
5. Compliance Certificate under regulation 7(3) of SEBI – LODR, 2015.
6. Compliance regarding confirmation of Dematerialisation as per section 54(5).

The above are for your information and taking on record.

Yours faithfully,  
For Kirti Seeds Bio Tech Limited

SANTANU CHATTERJEE

Director

DIN: 02468893

**Format of holding of specified securities**

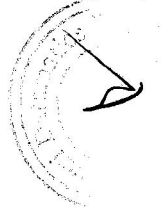
1. Name of Listed Entity: KIRTI SEEDS BIOTECH LTD (CIN:001890)
2. Scrip Code 21089 Name of Scrip -- Class of Security Equity
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending: 31/03/2019
  - b. If under 31(1)(c) then indicate date of allotment/exit/ingrishment

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



Format of holding of specified securities

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2   Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
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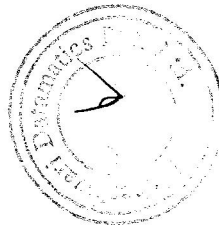
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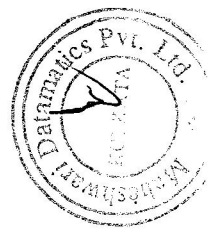


KIRTI SEEDS BIOTECH LTD

Table I - Summary Statement holding of specified securities as on 31/03/2019

Category (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg: x	Class eg: y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	2	947800	0	0	947800	20.0763	947800	0	947800	20.0763	0	0	0	0	0.0000	947800
(B) Public	57	3773200	0	0	3773200	79.9237	3773200	0	3773200	79.9237	0	0	0	0	0.0000	2608800
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	59	4721000	0	0	4721000	100.0000	4721000	0	4721000	100.0000	0	0	0	0	0.0000	3556600





KIRTI SEEDS BIOTECH LTD														
Table 1 - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2019														
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Nos. of underlying Depository Receipts (V)	Party paid-up equity shares held (V)	Total nos. shares held (VI)=(IV)+(V)+(VI)	Shareholding % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	
(a) Indian Individuals/Hindu undivided Family														
(b) Central Government/State Government(s)														
(c) Financial Institutions/Banks														
(d) Any Other (specify)														
Bodies Corporate		2	947800	0	0	947800	20.0763	947800	0	947800	20.0763	0	0.0000	947800
AFFLUENT SECURITIES PRIVATE LIMITED	AAACCA5383R	1	474300	0	0	474300	10.0466	474300	0	474300	10.0466	0	0.0000	474300
ENSIGN MERCANTILES PVT. LTD.	AAABCE0978P	1	473500	0	0	473500	10.0297	473500	0	473500	10.0297	0	0.0000	473500
Sub total		2	947800	0	0	947800	20.0763	947800	0	947800	20.0763	0	0.0000	947800
(2) Foreign Individuals (Non-Resident Individuals)/Foreign Individuals)														
(a) Government														
(b) Institutions														
(c) Foreign Portfolio Investor														
(d) Any Other (specify)														
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)		2	947800	0	0	947800	20.0763	947800	0	947800	20.0763	0	0.0000	947800



KIRTI SEEDS BIOTECH LTD Table III - Statement Showing shareholding pattern of the Public shareholder as on: 31/03/2019	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of pledged or otherwise encumbered shares (XIII)		Number of equity shares held in dematerialized form (XIV)		
									Class X	Class Y	Total		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)
AGARWAL IRON AND STEEL CO PRIVATE LIMITED FORWARD LOOKING ADVISORY SERVICES PVT. LTD.	AAACF3743L	AAACCA6114C	1	183500	0	0	183500	3.8869	0	0	0	0	0	0	0	0	183500		
SHAREWARE FINVIN (P) LTD. BRAINTRUST SECURITIES PVT.LTD.	AAACF3743L	AAECS3795H	1	176100	0	0	176100	3.7301	0	0	0	0	0	0	0	0	176100		
GUNNY CHEM TEX INDIA LIMITED	AABC82802R	AABC82802R	1	131700	0	0	131700	2.7897	0	0	0	0	0	0	0	0	131700		
MIDNIGHT AGENCIES PVT LTD	AABC82802R	AABC82802R	1	121500	0	0	121500	2.5736	0	0	0	0	0	0	0	0	121500		
OPULENT AGENTS PVT.LTD.	AABC82802R	AABC82802R	1	115000	0	0	115000	2.4359	0	0	0	0	0	0	0	0	115000		
MADDSAN AGENCIES (P) LTD.	AABC82802R	AABC82802R	1	111600	0	0	111600	2.3639	0	0	0	0	0	0	0	0	111600		
MECONS COMMO TRADE PRIVATE LIMITED	AABC82802R	AABC82802R	1	105000	0	0	105000	2.2241	0	0	0	0	0	0	0	0	105000		
KEJRIWAL FINVEST PRIVATE LIMITED	AABC82802R	AABC82802R	1	100000	0	0	100000	2.1182	0	0	0	0	0	0	0	0	100000		
CAMBRIDGE FINANCIAL SERVICES PVT. LTD.	AABC82802R	AABC82802R	1	100000	0	0	100000	2.1182	0	0	0	0	0	0	0	0	100000		
CHAPLIN SECURITIES PRIVATE LIMITED	AABC82802R	AABC82802R	1	100000	0	0	100000	2.1182	0	0	0	0	0	0	0	0	100000		
ESQUIRE PROJECTS PRIVATE LIMITED	AABC82802R	AABC82802R	1	100000	0	0	100000	2.1182	0	0	0	0	0	0	0	0	100000		
FORUM TRADING PVT. LTD.	AABC82802R	AABC82802R	1	100000	0	0	100000	2.1182	0	0	0	0	0	0	0	0	100000		
MOTOREX FINANCE PVT. LTD.	AABC82802R	AABC82802R	1	100000	0	0	100000	2.1182	0	0	0	0	0	0	0	0	100000		
BASUKINATH VANIJA PRIVATE LIMITED	AABC82802R	AABC82802R	1	100000	0	0	100000	2.1182	0	0	0	0	0	0	0	0	100000		
SUNKISSED AGENCIES PRIVATE LIMITED	AABC82802R	AABC82802R	1	100000	0	0	100000	2.1182	0	0	0	0	0	0	0	0	100000		
GLASSEYE TRADERS PRIVATE LIMITED	AABC82802R	AABC82802R	1	100000	0	0	100000	2.1182	0	0	0	0	0	0	0	0	100000		
RAJLAXMI RETAIL PVT LTD	AABC82802R	AABC82802R	1	90000	0	0	90000	1.9064	0	0	0	0	0	0	0	0	90000		
SHREE SUDHARSHAN CASTINGS (P) LTD.	AABC82802R	AABC82802R	1	87800	0	0	87800	1.8598	0	0	0	0	0	0	0	0	87800		
SQUARE TRADES AND HOLDINGS PVT. LTD.	AABC82802R	AABC82802R	1	75000	0	0	75000	1.5886	0	0	0	0	0	0	0	0	75000		
STANDARD DEALERS PRIVATE LIMITED	AABC82802R	AABC82802R	1	75000	0	0	75000	1.5886	0	0	0	0	0	0	0	0	75000		
HIGHRETURN DEALER PRIVATE LIMITED	AABC82802R	AABC82802R	1	52600	0	0	52600	1.1142	0	0	0	0	0	0	0	0	52600		
Sub Total			57	3773200	0	0	3773200	79.9237	0	0	0	0	0	0	0	0	2608800		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			57	3773200	0	0	3773200	79.9237	0	0	0	0	0	0	0	0	2608800		



KIRTI SEEDS BIOTECH LTD Table iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2019	Category & Name of the Shareholders (1) Custodian / DR Holder	PAN (II)	No of shareholders (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)		Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII) + (X) As a % of A+B+C2	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		
									No of Voting Rights	Class x		Class y	Total		As a % of total shares held (b)	As a % of total shares held (a)
(1)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0	0	0		
(2)	Total Non Promoter - Non Public Shareholding (C) = (C1) + (C2)		0	0	0	0	0	0.0000	0	0	0	0	0	0		





**KIRTI SEEDS BIOTECH LTD**

Distribution Schedule as on 31/03/2019

Share Holding	No of Holders	% age	No of Shares	% age
Above 5000	59	100.0000	4721000	100.0000
Grand Total	59	100.0000	4721000	100.0000

Distribution Schedule as on 31/03/2019

Share Holding	No of Holders	% age	No of Shares	% age
Above 10000	59	100.0000	4721000	100.0000
Grand Total	59	100.0000	4721000	100.0000

Distribution Schedule as on 31/03/2019

Notional Value of (Rs.)	No of Holders	% age	Amount (Rs.)	% age
Above 100000	59	100.0000	47210000	100.0000
Grand Total	59	100.0000	47210000	100.0000

KIRTI SEEDS BIOTECH LTD					
Shareholding Summary as on 31/03/2019					
Form	As per Folio/Client Id			As per PAN	
	No of Records	No of Shares		No of Records	No of Shares
PHYSICAL	31	1164400	/	31	1164400
NSDL	24	3042500	/	24	3042500
CDSL	4	514100	/	4	514100
<b>TOTAL</b>	<b>59</b>	<b>4721000</b>		<b>59</b>	<b>4721000</b>