

Date: 6th April, 2022

To,

The Calcutta Stock Exchange Ltd. 7, Lyons Range, Calcutta- 700 001	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400 098
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Dear Sir / Madam,

Sub: Submission of Shareholding Pattern as on quarter ending 31st March, 2022.

Please find enclosed herewith the Shareholding Pattern as per **Regulation 31** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the quarter ending **31st March, 2022**.

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN - 00007512

Format of holding of specified securities

Annexure - I

1 **Name of Listed Entity : CHITRAKUT HOLDINGS LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2022**

4 Declaration:

	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 receipt 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

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



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	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 Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible 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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights		Total (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
								Class eq:x	Class eq:y									
(A)	Promoter & Promoter Group	13	1651300	0	0	1651300	22.559	0	0	22.559	0	0.000	0	0.000	0	0.000	1651300	
(B)	Public	1083	5668698	0	0	5668698	77.441	0	0	77.441	0	0.000	0	0.000	0	0.000	0	
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	1096	7319998	0		7319998	100.000	7319998	0	7319998	0	100.000	0	0.000	0	0.000	1651300	



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of shareholders (i)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 as amended (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Convertible Securities (including Warrants) (X)	Shareholding as a % of convertible securities as a percentage of diluted share capital (VII+X) as a % of (A+B+C) (XI)	Number of Locked in shares (XII)		Number of equity shares held in dematerialized form (XIV)
									Class A	Class B	Total			No. (a)	As a % of Total Shares held (b)	
(L)	Indian		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		13	1651300	0	0	1651300	22.559	1651300	0	1651300	0	22.559	0	0.000	1651300
	BIMALA DEVI JAIN	ACKP7135P	0	143400	0	0	143400	1.959	143400	0	143400	0	1.959	0	0.000	143400
	DILIP KUMAR SARAOGI	AJUPS9438D	0	60000	0	0	60000	0.820	60000	0	60000	0	0.820	0	0.000	60000
	KAILASH CHAND SARAOGI	AJUPS9437N	0	288000	0	0	288000	3.934	288000	0	288000	0	3.934	0	0.000	288000
	MAHENORA KUMAR JAIN	ACTP16935E	0	148800	0	0	148800	2.033	148800	0	148800	0	2.033	0	0.000	148800
	MAHENORA KUMAR JAIN	AACHM9109A	0	145400	0	0	145400	1.986	145400	0	145400	0	1.986	0	0.000	145400
	MEENA DEVI JAIN	ACKP7133M	0	91000	0	0	91000	1.243	91000	0	91000	0	1.243	0	0.000	91000
	NAMITA JAIN	ACTP9237F	0	143600	0	0	143600	1.962	143600	0	143600	0	1.962	0	0.000	143600
	NEELAM JAIN	ACKP7136Q	0	100000	0	0	100000	1.366	100000	0	100000	0	1.366	0	0.000	100000
	PRADIP KUMAR SARAOGI	AJUPS9439C	0	70000	0	0	70000	0.956	70000	0	70000	0	0.956	0	0.000	70000
	PREM LATA DEVI JAIN	ACKP7134N	0	75000	0	0	75000	1.025	75000	0	75000	0	1.025	0	0.000	75000
	RAJENDRA KUMAR SARAOGI	AJUPS9410R	0	173000	0	0	173000	2.363	173000	0	173000	0	2.363	0	0.000	173000
	RATAN DEVI JAIN	ACKP7132L	0	148000	0	0	148000	2.022	148000	0	148000	0	2.022	0	0.000	148000
	SHREE CHAND SARAOGI	AJUPS9436P	0	65100	0	0	65100	0.889	65100	0	65100	0	0.889	0	0.000	65100
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
(d)	Any Other Bodies/Corporate		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
(e)	Trusts		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
	Sub-Total (A1)		13	1651300	0	0	1651300	22.559	1651300	0	1651300	0	22.559	0	0.000	1651300
(2)	Foreign Individuals (Non-Resident)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
(a)	Individuals/Foreign		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
(c)	Ins tu ons		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
(d)	Foreign Poor olio Investor		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
(e)	Any Other OCBs		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
	Sub-Total (A2)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2)		13	1651300	0	0	1651300	22.559	1651300	0	1651300	0	22.559	0	0.000	1651300



Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (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)			No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (xiv)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Ins tu ons		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(b) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(d) Foreign Por olio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(e) Financial Ins tu ons/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(h) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Foreign Ins tu onal Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(3) Non-Ins tu onal Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0	0	
(a) i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		1060	578700	0	0	578700	7.906	578700	0	578700	7.906	0	0	0	0.000	0	0	
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	50000	0	0	50000	0.683	50000	0	50000	0.683	0	0	0	0.000	0	0	



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(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 (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1) Custodian, DR Holder																		
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
Total Non-Promoter - Non-Public Shareholding (C)-(1)+(C)+(2)																		



Table V - Statement showing shareholding details of significant beneficial owner

Details of the significant beneficial owner (I)				Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (III) Whether by virtue of:					
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	Date of creation / acquisition of significant beneficial interest (IV)

CHITRAKUT HOLDINGS LTD.

Kantash Chand Saroj

Director