

Chitrakut Holdings Ltd.

1/1, Camac Street, 3rd Floor, Suite No. 7
Kolkata - 700016
Tel. : (033) 4003 8921
E-mail : info@chitrakutholdings.com
Website : www.chitrakutholdings.com
CIN: L51909WB1988PLC044765

To
Metropolitan Stock Exchange of India Ltd.
Vibgyor Tower, 4th Floor, Plot No. C62
G-Block, Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (E),
Mumbai 400 098

Date: 18.04.2023

Ref : Script Code : CHITRAKUT / 10013176

Sub : Submission under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Shareholding Pattern as on 31.03.2023

Refer to above we are sending herewith Share holding pattern as on 31.03.2023 as per Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please acknowledge the receipt.

Thanking you,

Yours Truly

For Chitrakut Holdings Ltd.

Rajendra Kumar Saraogi

Rajendra Kumar Saraogi
Director
DIN : 00007503



C.C, To,
The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata-700001

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 31/03/2023**
- 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:-

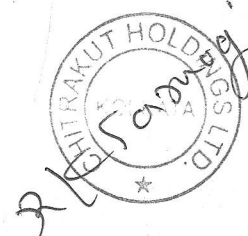


Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of party 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)
								Class eg: x	Class eg: y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
	Promoter & Promoter Group	13	1651300	0	0	1651300	22.559	1651300	0	22.559	0	0.000	0	0.000	0	0.000	1651300
(B)	Public	1083	5668698	0	0	5668698	77.441	5668698	0	77.441	0	0.000	0	0.000	0	0.000	0
(C)	Non Promoter - Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	1096	7319998	0	0	7319998	100.000	7319998	0	100.000	0	0.000	0	0.000	0	0.000	1651300



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

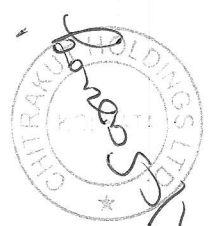
Category & Name of shareholders (i)	Entity type i.e. promoter (ii)	PAN (ii)	No. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (A+B+C+D) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible Securities (Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (XII) = (VII+X) as a % of (A+B+C) (xi)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of shares held in demerit form (xiv)
									Class x	Class y	Total			No. (a)	As a % of total Shares held (b)		
(1) Indian			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Individuals/Hindu undivided Family			13	1651300	0	0	1651300	22.559	1651300	0	1651300	0	22.559	0	0.000	0	1651300
BIMALA DEVI JAIN	PROMOTER GROUP	ACKP7135P	0	143400	0	0	143400	1.959	143400	0	143400	0	1.959	0	0.000	0	143400
DILIP KUMAR	PROMOTER GROUP	AUUPS9438D	0	60000	0	0	60000	0.820	60000	0	60000	0	0.820	0	0.000	0	60000
KAILASH CHAND	PROMOTER	AUUPS9437N	0	288000	0	0	288000	3.934	288000	0	288000	0	3.934	0	0.000	0	288000
MAHENDRA KUMAR JAIN	PROMOTER GROUP	ACTP6935E	0	148800	0	0	148800	2.033	148800	0	148800	0	2.033	0	0.000	0	148800
MAHENDRA KUMAR JAIN	PROMOTER GROUP	AACHW9109A	0	145400	0	0	145400	1.986	145400	0	145400	0	1.986	0	0.000	0	145400
MEENA DEVI JAIN	PROMOTER GROUP	ACKP7133M	0	91000	0	0	91000	1.243	91000	0	91000	0	1.243	0	0.000	0	91000
NAMITA JAIN	PROMOTER GROUP	ACTP9237F	0	143600	0	0	143600	1.962	143600	0	143600	0	1.962	0	0.000	0	143600
NHEELAM JAIN	PROMOTER GROUP	ACKP7136Q	0	100000	0	0	100000	1.366	100000	0	100000	0	1.366	0	0.000	0	100000
PRADIP KUMAR SARAOGI	PROMOTER GROUP	AUUPS9439C	0	70000	0	0	70000	0.956	70000	0	70000	0	0.956	0	0.000	0	70000
PREM JATA DEVI JAIN	PROMOTER GROUP	ACKP7134N	0	75000	0	0	75000	1.025	75000	0	75000	0	1.025	0	0.000	0	75000
RAJENDRA KUMAR SARAOGI	PROMOTER	AUUPS9410R	0	173000	0	0	173000	2.363	173000	0	173000	0	2.363	0	0.000	0	173000
RATAN DEVI JAIN	PROMOTER GROUP	ACKP7132L	0	148000	0	0	148000	2.022	148000	0	148000	0	2.022	0	0.000	0	148000
SHREE CHAND SARAOGI	PROMOTER GROUP	AUUPS9436P	0	65100	0	0	65100	0.889	65100	0	65100	0	0.889	0	0.000	0	65100
Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Financial Institutions/Banks			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Any Other			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Bodies Corporate			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Trusts			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Clearing Members			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Sub-Total (A)(1)			13	1651300	0	0	1651300	22.559	1651300	0	1651300	0	22.559	0	0.000	0	1651300
Foreign			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Government			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Institutions			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Any Other			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
OCBs			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
QFI - Individual			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
QFI - Corporate			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Sub-Total (A)(2)			0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			13	1651300	0	0	1651300	22.559	1651300	0	1651300	0	22.559	0	0.000	0	1651300



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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 party 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) = (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					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)																		



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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)

