

Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No. 7
Kolkata - 700016
Tel : (033) 2229 6351/6355
Fax : (033) 2229 1824
E- mail : info@chitrakutholdings.com
Website : www.chitrakutholdings.com

Date: 16th July, 2019

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

Dear Sir / Madam,

Subject: Submission of **Secretarial Audit Report** for the Quarter ended 30th June, 2019.

With reference to the above, we are submitting herewith Secretarial Audit Report for the quarter ended 30th June, 2019.

The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi

Kailash Chand Saraogi
DIN - 00007512

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1 For Quarter Ended	30th June, 2019
2 ISIN :	INE228E01011
3 Face Value :	Rs.10/-
4 Name of the Company	CHITRAKUT HOLDINGS LIMITED
5 Registered Office Address	1/1, Camac Street, 3rd Floor, Kolkata - 700 016
6 Correspondence Address	Same as (5) above
7 Telephone & Fax Nos.	Tel: (033)22296351 ; Fax: (033)22291824
8 E-mail Address	gmchl@rediffmail.com
9 Names of the Stock Exchanges where the company's securities are listed :	The Calcutta Stock Exchange Limited Metropolitan Stock Exchange of India Ltd.

		Number of shares	% of Total Issued Cap.
10 Issued Capital		7319998	100
11 Listed Capital	The CSE Ltd.	7319998	100
	MSEI Ltd.	7319998	100

(as per company records)

12 Held in dematerialised form in CDSL	Nil
13 Held in dematerialised form in NSDL	1651300
14 Physical	5668698
15 Total No. of shares (12 + 13 + 14)	7319998
16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	N.A.

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange
			N.A.			

2

18 Register of Members is updated (yes/No)
if not, updated up to which date

Yes

19 Reference of previous quarter with regards to excess
dematerialised shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point
no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending
beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Ms.Nitu Goel
Tel: (033)22296351 ; Fax: (033)22291824

23 Name, Address, Tel. & Fax No. Registration No.
of the Auditor

N.Jhunjhunwala & Associates
18, Ho Chi Minh Sarani,
Tower-5, Flat-5G
Kolkata - 700 061
Tel:9831282412
C.P.No.5184

24 Appointment of common agency for
share registry work, if yes (name &
address)

Niche Technologies Pvt. Ltd.
3A, Auckland Place, 7th Floor, Room No.7A & 7B
Kolkata - 700 017

25 Any other detail that the auditor may like to
provide (e.g. BIFR company, delisting from
Stock Exchange, company changed its
name, etc.)

Nil

For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES



Place : Kolkata
Date : 16th July, 2019


NAVNEET JHUNJHUNWALA
CS PROPRIETOR
CP No.: 5184