

# 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: 8th April, 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
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Dear Sir / Madam,

Subject: Submission of **Secretarial Audit Report** for the Quarter ended 31st March, 2019.

With reference to the above, we are submitting herewith Secretarial Audit Report for the quarter ended 31st March, 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

31st March, 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	
11	Listed Capital	7319998	100
	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.						



Contd....2

# 2 #

- 18 Register of Members is updated (yes/No) if not, updated up to which date
- 19 Reference of previous quarter with regards to excess dematerialised shares, if any,
- 20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

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
- 23 Name, Address, Tel. & Fax No. Registration No. of the Auditor
- 24 Appointment of common agency for share registry work, if yes (name & address)
- 25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.)

Place : Kolkata  
Date : 8th April, 2019



For N.JHUNJHUNWALA & ASSOCIATES  
COMPANY SECRETARIES

**NAVNEET JHUNJHUNWALA**  
CS PROPRIETOR  
CP No.: 5184