

# Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No.7  
Kolkata -700016  
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Fax : (033) 2229 1824  
E-mail ID: gmchl@rediffmail.com

21<sup>st</sup> October, 2014

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Calcutta – 700 001.

Dear Sir,

Ref: Secretarial Audit Report vide Circular No. D&CC/FITTC/CIR-16/2002

With reference to the above, we are submitting herewith Secretarial Audit Report for the quarter ended 30th September, 2014.

The same is for your necessary record.

Kindly acknowledge the receipt.

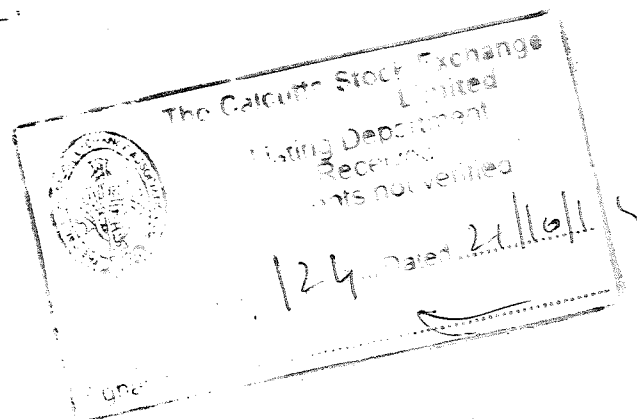
Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

*Kapash Chand Sarang*

Chairman



**RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended 30th September, 2014
- 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. 22296351
- 8 E-mail Address -
- 9 Names of the Stock Exchanges where the company's securities are listed : The Calcutta Stock Exchange Limited

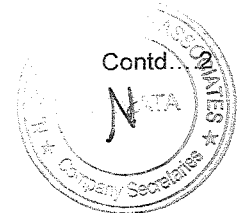
	Number of shares	% of Total Issued Cap.
10 Issued Capital	7319998	
11 Listed Capital <span style="float: right;">The CSE Ltd.</span>	7319998	100

(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

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.)

For N.JHUNJHUNWALA & ASSOCIATES  
COMPANY SECRETARIES



Place : Kolkata  
Date : 20th October, 2014

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