

Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

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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
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Dear Sir / Madam,

Sub: Submission of Shareholding Pattern as on quarter ending 30th June, 2019.

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 **30th June, 2019** .

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 30/06/2019
- 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)	
(A)	Promoter & Public	14	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 - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	1097	7319998	0	0	7319998	100.000	7319998	0	100.000	0	0.000	0	0.000	0	0.000	1651300

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

Category & Name of shareholders (i)	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)/(VII)+(X) as a % (vii)+(x) as a %	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 as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class x	Class y	Total								
(1)			0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0	0	
(a)		14	1651300	0	0	1651300	22.559	1651300	0	1651300	0	22.559	0	0.000	0	0.000	1651300	
	BIMALA DEVI JAIN		143400	0	0	143400	1.959	143400	0	143400	0	1.959	0	0.000	0	0.000	143400	
	DILIP KUMAR SARAOGI		60000	0	0	60000	0.820	60000	0	60000	0	0.820	0	0.000	0	0.000	60000	
	KAILASH CHAND SARAOGI		95000	0	0	95000	1.298	95000	0	95000	0	1.298	0	0.000	0	0.000	95000	
	MAHENDRA KUMAR JAIN		148800	0	0	148800	2.033	148800	0	148800	0	2.033	0	0.000	0	0.000	148800	
	MAHENDRA KUMAR JAIN		145400	0	0	145400	1.986	145400	0	145400	0	1.986	0	0.000	0	0.000	145400	
	MEENA DEVI JAIN		91000	0	0	91000	1.243	91000	0	91000	0	1.243	0	0.000	0	0.000	91000	
	NAMITA JAIN		143600	0	0	143600	1.962	143600	0	143600	0	1.962	0	0.000	0	0.000	143600	
	NEELAM JAIN		100000	0	0	100000	1.366	100000	0	100000	0	1.366	0	0.000	0	0.000	100000	
	PRADIP KUMAR SARAOGI		70000	0	0	70000	0.956	70000	0	70000	0	0.956	0	0.000	0	0.000	70000	
	PREM LATA DEVI JAIN		75000	0	0	75000	1.025	75000	0	75000	0	1.025	0	0.000	0	0.000	75000	
	RAJENDRA KUMAR SARAOGI		173000	0	0	173000	2.363	173000	0	173000	0	2.363	0	0.000	0	0.000	173000	
	RATAN DEVI JAIN		148000	0	0	148000	2.022	148000	0	148000	0	2.022	0	0.000	0	0.000	148000	
	SHREE CHAND SARAOGI		65100	0	0	65100	0.889	65100	0	65100	0	0.889	0	0.000	0	0.000	65100	
	KAILASH CHAND SARAOGI, DILIP KUMAR SARAOGI		193000	0	0	193000	2.637	193000	0	193000	0	2.637	0	0.000	0	0.000	193000	
	Sub-Total (A)(1)	14	1651300	0	0	1651300	22.559	1651300	0	1651300	0	22.559	0	0.000	0	0.000	1651300	
(b)	Central Government/State Government(s)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(c)	Financial Institutions/Banks		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(d)	Any Other Bodies Corporate		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	Trusts		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	Clearing Members		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (A)(1)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(2)	Foreign Individuals (Non-Resident Individuals)/Foreign Individuals		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(a)	Government		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(b)	Institutions		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(c)	Foreign Portfolio Investor		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
(d)	Any Other OCBs		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (A)(2)		0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	1651300	0	0	1651300	22.559	1651300	0	1651300	0	22.559	0	0.000	0	0.000	1651300	

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholder (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 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		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y								
Bodies Corporate		21	5039998	0	0	5039998	68.852	5039998	0	68.852	0	0.000	0	0.000	0	0.000	0
AAKANSHA TREXIM (P) LTD.	AACCA3894K	0	300000	0	0	300000	4.098	300000	0	4.098	0	0.000	0	0.000	0	0.000	0
BIPASHA VYPAAR PVT. LTD.	ZZZZ9999Z	0	550000	0	0	550000	7.514	550000	0	7.514	0	0.000	0	0.000	0	0.000	0
COMPASS TRADING (P) LTD.	ZZZZ9999Z	0	130000	0	0	130000	1.776	130000	0	1.776	0	0.000	0	0.000	0	0.000	0
GANPATI TRADEWINGS PVT. LTD.	AAECG5262B	0	100000	0	0	100000	1.366	100000	0	1.366	0	0.000	0	0.000	0	0.000	0
GRACE DEALERS PVT. LTD.	AADCG3461F	0	300000	0	0	300000	4.098	300000	0	4.098	0	0.000	0	0.000	0	0.000	0
JRD FINANCE LTD.	AAACJ7767J	0	100000	0	0	100000	1.366	100000	0	1.366	0	0.000	0	0.000	0	0.000	0
LARRY DEALERS PVT. LTD.	AABCI4863C	0	416666	0	0	416666	5.692	416666	0	5.692	0	0.000	0	0.000	0	0.000	0
NEMINATH VYAPAAAR PVT. LTD.	AAACN8926H	0	358333	0	0	358333	4.895	358333	0	4.895	0	0.000	0	0.000	0	0.000	0
NETIKTA VYAPAAAR PVT. LTD.	AAABCN8335R	0	650000	0	0	650000	8.880	650000	0	8.880	0	0.000	0	0.000	0	0.000	0
NITESH VYAPAAAR PVT. LTD.	ZZZZ9999Z	0	350000	0	0	350000	4.781	350000	0	4.781	0	0.000	0	0.000	0	0.000	0
PRIMARY CONSULTANCY PVT. LTD.	AAFCP1420M	0	266666	0	0	266666	3.643	266666	0	3.643	0	0.000	0	0.000	0	0.000	0
PRISM COMMERCIAL PVT. LTD.	AAACCP1242N	0	133333	0	0	133333	1.821	133333	0	1.821	0	0.000	0	0.000	0	0.000	0
ROSHNI DISTRIBUTORS PVT. LTD.	AAECR0709L	0	450000	0	0	450000	6.148	450000	0	6.148	0	0.000	0	0.000	0	0.000	0
SIDLAW COMMERCIAL PVT. LTD.	AAADCS8307E	0	100000	0	0	100000	1.366	100000	0	1.366	0	0.000	0	0.000	0	0.000	0
SKYLIGHT VINIMAY PVT. LTD.	AAAMCS5761K	0	325000	0	0	325000	4.440	325000	0	4.440	0	0.000	0	0.000	0	0.000	0
TIRUMALA TRADE LINKS PVT. LTD.	AAACCT9617K	0	320000	0	0	320000	4.372	320000	0	4.372	0	0.000	0	0.000	0	0.000	0
QFI - Individual		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI / OCBS		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Trusts		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Clearing Members		0	0	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0
Sub-Total (B)(3)		1083	5668698	0	0	5668698	77.441	5668698	0	77.441	0	0.000	0	0.000	0	0.000	0
Total Public Shareholding (B)=(1)+(B)(2)+(B)(3)		1083	5668698	0	0	5668698	77.441	5668698	0	77.441	0	0.000	0	0.000	0	0.000	0

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 (iv)+(v)+(vi) (vii)	Shareholding g % 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 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 (b)		Number of equity shares held in dematerialized form (xiv)
								Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y	Total							
Bodies Corporate		21	5039998	0	0	5039998	68.852	5039998	0	5039998	68.852	0	0.000	0	0.000	0	0.000
AAKANSHA TREXIM (P) LTD.	AACCA3894K	0	300000	0	0	300000	4.098	300000	0	300000	4.098	0	0.000	0	0.000	0	0.000
BIPASHA VYAPAAR PVT. LTD.	ZZZZZ9999Z	0	550000	0	0	550000	7.514	550000	0	550000	7.514	0	0.000	0	0.000	0	0.000
COMPASS TRADING (P) LTD.	ZZZZZ9999Z	0	130000	0	0	130000	1.776	130000	0	130000	1.776	0	0.000	0	0.000	0	0.000
GANPATI TRADEWINGS PVT. LTD.	AAECG5262B	0	100000	0	0	100000	1.366	100000	0	100000	1.366	0	0.000	0	0.000	0	0.000
GRACE DEALERS PVT. LTD.	AADCG3461F	0	300000	0	0	300000	4.098	300000	0	300000	4.098	0	0.000	0	0.000	0	0.000
JRD FINANCE LTD.	AAACJ7787J	0	100000	0	0	100000	1.366	100000	0	100000	1.366	0	0.000	0	0.000	0	0.000
LARRY DEALERS PVT. LTD.	AAABCL4863C	0	416666	0	0	416666	5.692	416666	0	416666	5.692	0	0.000	0	0.000	0	0.000
NEMINATH VYAPAAR PVT. LTD.	AAACN8926H	0	358333	0	0	358333	4.895	358333	0	358333	4.895	0	0.000	0	0.000	0	0.000
NETIKTA VYAPAAR PVT. LTD.	AABCN8335R	0	650000	0	0	650000	8.880	650000	0	650000	8.880	0	0.000	0	0.000	0	0.000
NITESH VYAPAAR PVT. LTD.	ZZZZZ9999Z	0	350000	0	0	350000	4.781	350000	0	350000	4.781	0	0.000	0	0.000	0	0.000
PRIMARY CONSULTANCY PVT. LTD.	AAFPCP1420M	0	266666	0	0	266666	3.643	266666	0	266666	3.643	0	0.000	0	0.000	0	0.000
PRISM COMMERCIAL PVT. LTD.	AAACCP1242N	0	133333	0	0	133333	1.821	133333	0	133333	1.821	0	0.000	0	0.000	0	0.000
ROSHNI DISTRIBUTORS PVT. LTD.	AAECR0703L	0	450000	0	0	450000	6.148	450000	0	450000	6.148	0	0.000	0	0.000	0	0.000
SIDLAW COMMERCIAL PVT. LTD.	AADCS8307E	0	100000	0	0	100000	1.366	100000	0	100000	1.366	0	0.000	0	0.000	0	0.000
SKYLIGHT VINIMAY PVT. LTD.	AAAMCS5761K	0	325000	0	0	325000	4.440	325000	0	325000	4.440	0	0.000	0	0.000	0	0.000
TIRUMALA TRADE LINKS PVT. LTD.	AAACCT9617K	0	320000	0	0	320000	4.372	320000	0	320000	4.372	0	0.000	0	0.000	0	0.000
QFI - Individual		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000
NRI / OCBS		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000
Trusts		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000
Clearing Members		0	0	0	0	0	0.000	0	0	0.000	0.000	0	0.000	0	0.000	0	0.000
Sub-Total (B)(3)		1083	5668698	0	0	5668698	77.441	5668698	0	5668698	77.441	0	0.000	0	0.000	0	0.000
Total Public Shareholding (B)=(1)+(B)(2)+(B)(3)		1083	5668698	0	0	5668698	77.441	5668698	0	5668698	77.441	0	0.000	0	0.000	0	0.000

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)	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) = (C)(1)+(C)+2																	
(1) Custodian, DR Holder																	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
Total Non-Promoter - Non-Public Shareholding (C) = (C)(1)+(C)+2																	

(1) Custodian, DR Holder
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014
Total Non-Promoter - Non-Public Shareholding (C) = (C)(1)+(C)+2

TABLE V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS (SBOs)

Sr. No.	Details of the SBO (I)		Details of the Registered Owner (II)		Details of holding/exercise of right of the SBO in the in the reporting company, whether direct or indirect (III)							
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Whether by virtue of					
							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

