

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 31/03/2016
- 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:-

For Chittrakut Holdings Ltd.
Kanishk Anand Singh
Director

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 partly 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)=(viii)+(x) as a % of (A+B+C) | Number of Locked in shares (xii) | | 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) | |
| (A) | Promoter & Promoter Group | 14 | 1651300 | 0 | 0 | 1651300 | 22.559 | 0 | 1651300 | 22.559 | 0 | 0.000 | 0 | 0.000 | 1651300 |
| (B) | Public | 1083 | 5668698 | 0 | 0 | 5668698 | 77.441 | 0 | 5668698 | 77.441 | 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 | 0 | 7319998 | 100.000 | 0 | 0.000 | 0 | 0.000 | 1651300 |

For Chitrakul Holdings Ltd.
Kamal Kumar Samra
 Director

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 equity shares held (iv) | No. of equity shares held as per SCRR, 1957 (vii) | Total nos. shares held (vi) = (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Total as a % of Total Voting rights (x) | of Shares underlying convertible securities (including Warrants) (A) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)+(v) as a % (xii)+(v) as a % | Number of Locked in shares (xiii) | | Number of Shares pledged or otherwise encumbered (xiii) | Number of equity shares held in dematerialized form (xiv) | | |
|---|------------|----------------------------|--------------------------------|---|---|---|---|---------|---------|---|--|---|-----------------------------------|---------------------------------|---|---|---------|---------------------------------|
| | | | | | | | No. of 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) Indian | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Individuals/Hindu Undivided Family | | 14 | 1651300 | 22,559 | 1651300 | 22,559 | 1651300 | 0 | 1651300 | 0 | 22,559 | 0 | 0 | 0 | 0.000 | 1651300 | | |
| BIMALA DEVI JAIN | ACKPJ7135P | 0 | 143400 | 1,959 | 143400 | 1,959 | 143400 | 0 | 143400 | 0 | 1,959 | 0 | 0 | 0 | 0.000 | 143400 | | |
| DILIP KUMAR SARAOGI | AJUPS8438D | 0 | 60000 | 0.820 | 60000 | 0.820 | 60000 | 0 | 60000 | 0 | 0.820 | 0 | 0 | 0 | 0.000 | 60000 | | |
| KAILASH CHAND SARAOGI | AJUPS9437N | 0 | 95000 | 1,298 | 95000 | 1,298 | 95000 | 0 | 95000 | 0 | 1,298 | 0 | 0 | 0 | 0.000 | 95000 | | |
| MAHENDRA KUMAR JAIN | ACTP16935E | 0 | 148800 | 2,033 | 148800 | 2,033 | 148800 | 0 | 148800 | 0 | 2,033 | 0 | 0 | 0 | 0.000 | 148800 | | |
| MAHENDRA KUMAR JAIN | AACHM9109A | 0 | 145400 | 1,986 | 145400 | 1,986 | 145400 | 0 | 145400 | 0 | 1,986 | 0 | 0 | 0 | 0.000 | 145400 | | |
| MEENA DEVI JAIN | ACKP17133M | 0 | 91000 | 1,243 | 91000 | 1,243 | 91000 | 0 | 91000 | 0 | 1,243 | 0 | 0 | 0 | 0.000 | 91000 | | |
| NAVITA JAIN | ACTP16237F | 0 | 143600 | 1,962 | 143600 | 1,962 | 143600 | 0 | 143600 | 0 | 1,962 | 0 | 0 | 0 | 0.000 | 143600 | | |
| NEELAM JAIN | ACKP17136Q | 0 | 100000 | 1,366 | 100000 | 1,366 | 100000 | 0 | 100000 | 0 | 1,366 | 0 | 0 | 0 | 0.000 | 100000 | | |
| PRADIP KUMAR SARAOGI | AJUPS9439C | 0 | 70000 | 0.956 | 70000 | 0.956 | 70000 | 0 | 70000 | 0 | 0.956 | 0 | 0 | 0 | 0.000 | 70000 | | |
| PREM LATA DEVI JAIN | ACKP17134N | 0 | 75000 | 1,025 | 75000 | 1,025 | 75000 | 0 | 75000 | 0 | 1,025 | 0 | 0 | 0 | 0.000 | 75000 | | |
| RAJENDRA KUMAR SARAOGI | AJUPS9410R | 0 | 173000 | 2,363 | 173000 | 2,363 | 173000 | 0 | 173000 | 0 | 2,363 | 0 | 0 | 0 | 0.000 | 173000 | | |
| RATAN DEVI JAIN | ACKP17132L | 0 | 148000 | 2,022 | 148000 | 2,022 | 148000 | 0 | 148000 | 0 | 2,022 | 0 | 0 | 0 | 0.000 | 148000 | | |
| SHREE CHAND SARAOGI | AJUPS9438P | 0 | 65100 | 0.889 | 65100 | 0.889 | 65100 | 0 | 65100 | 0 | 0.889 | 0 | 0 | 0 | 0.000 | 65100 | | |
| KAILASH CHAND SARAOGI, DILIP KUMAR SARAOGI | AJUPS9437N | 0 | 193000 | 2,637 | 193000 | 2,637 | 193000 | 0 | 193000 | 0 | 2,637 | 0 | 0 | 0 | 0.000 | 193000 | | |
| Sub-Total (A)(1) | | 14 | 1651300 | 22,559 | 1651300 | 22,559 | 1651300 | 0 | 1651300 | 0 | 22,559 | 0 | 0 | 0 | 0.000 | 1651300 | | |
| Central Government/State Government(s) | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Financial Institutions/Banks | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Any Other Bodies Corporate | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Trusts | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Clearing Members | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Sub-Total (A)(2) | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Foreign Individuals (Non-Resident Individuals/Foreign Individuals) | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Government Institutions | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Foreign Portfolio Investor | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Any Other OCBs | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Sub-Total (A)(2) | | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 14 | 1651300 | 22,559 | 1651300 | 22,559 | 1651300 | 0 | 1651300 | 0 | 22,559 | 0 | 0 | 0 | 0.000 | 1651300 | | |

For Chitrakut Holdings Ltd.
Kapank Chand Sarraf
 Director

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) | NC shares underlying Depository Receipt (vi) | Total nos. shares held (vii) = (iv)+(v)+(vi) | Shareholding g % as per SCRR, 1957 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | Underlying convertible securities (including Warrants) (x) | Shareholding as a % 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 | | Number of equity shares held in dematerialized form (xiv) |
|--|----------|----------------------------|--|--|--|--|--|---|---------|--------------------------|--|--|----------------------------------|---------------------------------|--|---------------------------------|---|
| | | | | | | | | No. of Voting Rights | | Total % of Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| | | | | | | | | Class x | Class y | | | | | | | | |
| (1) Institutions | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (a) Mutual Funds | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (b) Funds | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (c) Alternate Investment Funds | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (d) Foreign Venture Capital Investors | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (e) Foreign Portfolio Investors | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (f) Financial institutions/Banks | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (g) Insurance Companies | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (h) Provident Funds/Pension Funds | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (i) Any Other Foreign Institutional Investors | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (2) QFI - Corporate | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (3) Non-Institutions | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (a) Individuals | | | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (b) i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs. | | 1060 | 578700 | 0 | 0 | 578700 | 7.906 | 578700 | 0 | 578700 | 7.906 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (c) ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 2 | 50000 | 0 | 0 | 50000 | 0.683 | 50000 | 0 | 50000 | 0.683 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (d) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (e) Employee Trusts Overseas Depositors (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |
| (f) Any Other Bodies Corporate | | 21 | 5039998 | 0 | 0 | 5039998 | 68.852 | 5039998 | 0 | 5039998 | 68.852 | 0 | 0.000 | 0 | 0.000 | 0 | 0 |

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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) | No. of shares held in Depository Receipt (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | 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 (a) As a % of total Shares held (b) | | 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 | | | | | | | | |
| AAKANSHA TREXIM (P) LTD. | AAACCA3894K | 0 | 300000 | 0 | 0 | 300000 | 4.098 | 300000 | 0 | 300000 | 4.098 | 0 | 0.000 | 0 | 0.000 | 0 | |
| BIPASHA VYAPAAR PVT. LTD. | | 0 | 550000 | 0 | 0 | 550000 | 7.514 | 550000 | 0 | 550000 | 7.514 | 0 | 0.000 | 0 | 0.000 | 0 | |
| COMPASS TRADING (P) LTD. | | 0 | 130000 | 0 | 0 | 130000 | 1.776 | 130000 | 0 | 130000 | 1.776 | 0 | 0.000 | 0 | 0.000 | 0 | |
| GANPATI TRADEWINGS PVT. LTD. | AAECG5262B | 0 | 100000 | 0 | 0 | 100000 | 1.366 | 100000 | 0 | 100000 | 1.366 | 0 | 0.000 | 0 | 0.000 | 0 | |
| GRACE DEALERS PVT. LTD. | AADCG3461F | 0 | 300000 | 0 | 0 | 300000 | 4.098 | 300000 | 0 | 300000 | 4.098 | 0 | 0.000 | 0 | 0.000 | 0 | |
| JRD FINANCE LTD. | AAACJ7767J | 0 | 100000 | 0 | 0 | 100000 | 1.366 | 100000 | 0 | 100000 | 1.366 | 0 | 0.000 | 0 | 0.000 | 0 | |
| LARRY DEALERS PVT. LTD. | AAACL4863C | 0 | 416666 | 0 | 0 | 416666 | 5.692 | 416666 | 0 | 416666 | 5.692 | 0 | 0.000 | 0 | 0.000 | 0 | |
| NEMINATH VYAPAAR PVT. LTD. | AAACN8926H | 0 | 358333 | 0 | 0 | 358333 | 4.895 | 358333 | 0 | 358333 | 4.895 | 0 | 0.000 | 0 | 0.000 | 0 | |
| NETIKTA VYAPAAR PVT. LTD. | AABCN8335R | 0 | 650000 | 0 | 0 | 650000 | 8.880 | 650000 | 0 | 650000 | 8.880 | 0 | 0.000 | 0 | 0.000 | 0 | |
| NITESH VYAPAAR PVT. LTD. | | 0 | 350000 | 0 | 0 | 350000 | 4.781 | 350000 | 0 | 350000 | 4.781 | 0 | 0.000 | 0 | 0.000 | 0 | |
| PRIMARY CONSULTANCY PVT. LTD. | AAFCP1420M | 0 | 266666 | 0 | 0 | 266666 | 3.643 | 266666 | 0 | 266666 | 3.643 | 0 | 0.000 | 0 | 0.000 | 0 | |
| PRISM COMMERCIAL PVT. LTD. | AAACCP1242N | 0 | 133333 | 0 | 0 | 133333 | 1.821 | 133333 | 0 | 133333 | 1.821 | 0 | 0.000 | 0 | 0.000 | 0 | |
| ROSHNI DISTRIBUTORS PVT. LTD. | AAECR0703L | 0 | 450000 | 0 | 0 | 450000 | 6.148 | 450000 | 0 | 450000 | 6.148 | 0 | 0.000 | 0 | 0.000 | 0 | |
| SIDLAW COMMERCIAL PVT. LTD. | AADC38307E | 0 | 100000 | 0 | 0 | 100000 | 1.366 | 100000 | 0 | 100000 | 1.366 | 0 | 0.000 | 0 | 0.000 | 0 | |
| SKYLIGHT VINIMAY PVT. LTD. | AAMCS5761K | 0 | 325000 | 0 | 0 | 325000 | 4.440 | 325000 | 0 | 325000 | 4.440 | 0 | 0.000 | 0 | 0.000 | 0 | |
| TIRUMALA TRADE LINKS PVT. LTD. | AACCT9617K | 0 | 320000 | 0 | 0 | 320000 | 4.372 | 320000 | 0 | 320000 | 4.372 | 0 | 0.000 | 0 | 0.000 | 0 | |
| QFI - individual | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| NRI / OCBs | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| Trusts | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| Clearing Members | | 0 | 0 | 0 | 0 | 0 | 0.000 | 0 | 0 | 0 | 0.000 | 0 | 0.000 | 0 | 0.000 | 0 | |
| Sub-Total (B)(3) | | 1083 | 5668698 | 0 | 0 | 5668698 | 77.441 | 5668698 | 0 | 5668698 | 77.441 | 0 | 0.000 | 0 | 0.000 | 0 | |
| Total Public Shareholding (B)=(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 | |

Kajal Chand Sarda
Director
For Chirakut Holdings Ltd.

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) = (v)+(vi)+(vii) | Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (viii) | Number of Voting Rights held in each class of securities (ix) | | | No. of Shares Outstanding convertible securities (including Warrants) (x) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vi)+(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 | | Total % of Total Voting rights | | | 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)=(C1)+(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)=(C1)+(C)+2) | | | | | | | | | | | | | | | | |

For Chirakut Holdings Ltd.
Kaishik Chand Sarany
 Director