

**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 31/03/2017
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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 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)=(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			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(A)	Promoter & Promoter Group	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																
	<b>TOTAL</b>	<b>1097</b>	<b>7319998</b>	<b>0</b>	<b>0</b>	<b>7319998</b>	<b>100.000</b>	<b>7319998</b>	<b>0</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>1651300</b>



**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 party paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total shares held (vii) = (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 Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x) / (ix) 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)		
								Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)			No. (c)	As a % of total Shares held (b)
								Class x	Class y	Total								
(1)	Indian	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
(a)	Individuals/Hindu undivided Family	14	1651300	0	0	1651300	22.559	1651300	0	1651300	22.559	0	0	0	0.000	1651300		
	BIMALA DEVI JAIN	0	143400	0	0	143400	1.959	143400	0	143400	1.959	0	0	0	0.000	143400		
	DILIP KUMAR SARAOGI	0	60000	0	0	60000	0.820	60000	0	60000	0.820	0	0	0	0.000	60000		
	KAILASH CHAND SARAOGI	0	95000	0	0	95000	1.298	95000	0	95000	1.298	0	0	0	0.000	95000		
	MAHENDRA KUMAR JAIN	0	148800	0	0	148800	2.033	148800	0	148800	2.033	0	0	0	0.000	148800		
	MAHENDRA KUMAR JAIN	0	145400	0	0	145400	1.986	145400	0	145400	1.986	0	0	0	0.000	145400		
	MEENA DEVI JAIN	0	91000	0	0	91000	1.243	91000	0	91000	1.243	0	0	0	0.000	91000		
	NAMITA JAIN	0	143600	0	0	143600	1.962	143600	0	143600	1.962	0	0	0	0.000	143600		
	NEELAM JAIN	0	100000	0	0	100000	1.366	100000	0	100000	1.366	0	0	0	0.000	100000		
	PRADIP KUMAR SARAOGI	0	70000	0	0	70000	0.956	70000	0	70000	0.956	0	0	0	0.000	70000		
	PREM LATA DEVI JAIN	0	75000	0	0	75000	1.025	75000	0	75000	1.025	0	0	0	0.000	75000		
	RAJENDRA KUMAR SARAOGI	0	173000	0	0	173000	2.363	173000	0	173000	2.363	0	0	0	0.000	173000		
	RATAN DEVI JAIN	0	148000	0	0	148000	2.022	148000	0	148000	2.022	0	0	0	0.000	148000		
	SHREE CHAND SARAOGI	0	65100	0	0	65100	0.889	65100	0	65100	0.889	0	0	0	0.000	65100		
	KAILASH CHAND SARAOGI, DILIP KUMAR SARAOGI	0	193000	0	0	193000	2.637	193000	0	193000	2.637	0	0	0	0.000	193000		
	Sub-Total (A)(1)	14	1651300	0	0	1651300	22.559	1651300	0	1651300	22.559	0	0	0	0.000	1651300		
(b)	Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
(c)	Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
(d)	Any Other Bodies Corporate	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
	Clearing Members	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
	Sub-Total (A)(1)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
(a)	Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
(c)	Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
(e)	Any Other OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0.000	0		
	Sub-Total (A)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0	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	22.559	0	0	0	0.000	1651300		



**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 (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)			Total as a % of Total Voting rights	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		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(g) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(h) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) Any Other Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0	0.000	0	0.000	0	0.000	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		1060	578700	0	0	578700	7.906	0	0	578700	7.906	0	0	0.000	0	0.000	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	50000	0	0	50000	0.683	0	0	50000	0.683	0	0	0.000	0	0.000	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(c) Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(d) Overseas Depositors (holding DRs)/(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0
(e) Any Other Bodies Corporate		21	5039998	0	0	5039998	68.852	0	0	5039998	68.852	0	0	0.000	0	0.000	0	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 (VII) = (IV)+(V)+(VI)	Shareholding as a % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)/(X) (VIII)	Number of Voting Rights held in each class of securities (IX)			Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (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								
AAKANSHA TREXIM (P) LTD.	AACCA3894K	0	300000	0	0	300000	4.098	0	300000	4.098	0	0.000	0	0.000	0	0.000	0
BIPASHA VYAPAAR PVT. LTD.		0	550000	0	0	550000	7.514	0	550000	7.514	0	0.000	0	0.000	0	0.000	0
COMPASS TRADING (P) LTD.		0	130000	0	0	130000	1.776	0	130000	1.776	0	0.000	0	0.000	0	0.000	0
GANPATI TRADEWINGS PVT. LTD.	AAECG5262B	0	100000	0	0	100000	1.366	0	100000	1.366	0	0.000	0	0.000	0	0.000	0
GRACE DEALERS PVT. LTD.	AADCG3461F	0	300000	0	0	300000	4.098	0	300000	4.098	0	0.000	0	0.000	0	0.000	0
JRD FINANCE LTD.	AAACJ7767J	0	100000	0	0	100000	1.366	0	100000	1.366	0	0.000	0	0.000	0	0.000	0
LARRY DEALERS PVT. LTD.	AABCL4863C	0	416666	0	0	416666	5.692	0	416666	5.692	0	0.000	0	0.000	0	0.000	0
NEMINATH VYAPAAR PVT. LTD.	AAACN8926H	0	358333	0	0	358333	4.895	0	358333	4.895	0	0.000	0	0.000	0	0.000	0
NETIKTA VYAPAAR PVT. LTD.	AAABCN8335R	0	650000	0	0	650000	8.880	0	650000	8.880	0	0.000	0	0.000	0	0.000	0
NITESH VYAPAAR PVT. LTD.		0	350000	0	0	350000	4.781	0	350000	4.781	0	0.000	0	0.000	0	0.000	0
PRIMARY CONSULTANCY PVT. LTD.	AAFPC1420M	0	266666	0	0	266666	3.643	0	266666	3.643	0	0.000	0	0.000	0	0.000	0
PRISM COMMERCIAL PVT. LTD.	AACCP1242N	0	133333	0	0	133333	1.821	0	133333	1.821	0	0.000	0	0.000	0	0.000	0
ROSHNI DISTRIBUTORS PVT. LTD.	AAECR0703L	0	450000	0	0	450000	6.148	0	450000	6.148	0	0.000	0	0.000	0	0.000	0
SIDLAW COMMERCIAL PVT. LTD.	AAADC58307E	0	100000	0	0	100000	1.366	0	100000	1.366	0	0.000	0	0.000	0	0.000	0
SKYLIGHT VINIMAY PVT. LTD.	AAMCS5761K	0	325000	0	0	325000	4.440	0	325000	4.440	0	0.000	0	0.000	0	0.000	0
TIRUMALA TRADE LINKS PVT. LTD.	AACCT9617K	0	320000	0	0	320000	4.372	0	320000	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	0	5668698	77.441	0	0.000	0	0.000	0	0.000	0
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1083	5668698	0	0	5668698	77.441	0	5668698	77.441	0	0.000	0	0.000	0	0.000	0



Table IV - Statement showing shareholding pattern of the Non Promoter - Public shareholder

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of party 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 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)	
								Class x	Class y	Total			No. (a)	As a % of total Shares held (b)			No. (a)
(1) Custodian DR Holder																	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
<b>Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)</b>																	
(1) Custodian DR Holder																	
(2) Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																	
<b>Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)</b>																	

