Chitrakut Holdings Ltd.

1/1, CAMAC STREET. (3RD FLOOR, SUITE-7) KOLKATA - 700 016 PHONE: 2229-6351 / 6355 2229-1824 / 7087

Ref. No	id a	Dated
	-M	

9th July, 2012

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

Dear Sir,

Sub: Submission of Shareholding Pattern as on quarter ending 30th June, 2012.

Please find enclosed herewith the Shareholding Pattern as on quarter ending 30th June, 2012 as per the form specified in the amended Clause 35 of the Listing Agreement.

Please confirm and acknowledge receipt.

Thanking you, Yours faithfully,

For Chitrakut Holdings Ltd.

Rejender Kumar Sasvegi

The Calcular Stock Exchange Limited Listing Department ाय ५७७ s not venified SI. No. Signature

Introductory sub-table (I)(a)

Name of the Company:		CUITDAKUT HOLDI	100.11
Scrip Code, Name of the scrip, class of sec	urity:	CHITRAKUT HOLDIN	NGS LIMITED
Quarter ended:	urity.	10013176	
Quartor Cridea.		30 TH JUNE, 2012	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up	As a % of total no. of shares of the company
Held by promoter /promoter group		<u>shares</u>	
Held by public			
		-	-
Total - D			
Total - D		-	_
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible	As a % of total no. of shares of the company, assuming full conversion of the convertible
Held by promoter/promoter group	_	<u>securities</u>	securities
Held by public	_	-	<u>-</u>
		-	
Total - E			
		-	·
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full
Held by promoter/promoter group		_	conversion of warrants
Held by public	-	-	
Total - F	-		
		·····	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		I	
JULIVELLIDIE SECUTILIES	3 000 000		

For Chitrakut Holdings Ltd.
Rojendou Kumar Saruogi

Director

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

No.		Details of SI	ares held	En	cumbered s	shares (*)	Details	of warrants	4	etails of	Total shares (including underlying shares
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentag e	As a % of grand total (A)+(B)+(C) of subclause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of converti	As a % total number of	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
	AMRAW DEVI JAIN	100,000	3.33	-	- 700						
2	BIMALA DEVI JAIN	143,400	4.78	-	_						3.33
3	DILIP KUMAR SARAOGI	60,000	2.00	-	-				-		4.78
4	KAILASH CHAND SARAOGI	95,000	3.17	-	_						2.00
5	MAHENDRA KUMAR JAIN	148,800	4.96	-	-					-	3.17
6	MAHENDRA KUMAR JAIN (HUF)	145,400	4.85	-							4.96
7	MEENA DEVI JAIN	91,000	3.03								4.85
8	MOHAN LAL SARAOGI	93,000	3.10	_	-						3.03
9	NAMITA JAIN	143,600	4.79	-	-						3.10
10	NEELAM JAIN	100,000	3,33	-				-			4.79
11	PRADIP KUMAR SARAOGI	70,000	2.33								3.33
12	PREM LATA DEVI JAIN	75,000	2.50	-	_						2.33
13	RAJENDRA KUMAR SARAOGI	173,000	5.77								2.50
_]	RATAN DEVI JAIN	148,000	4.93	-						-	5.77
ر.	SHREE CHAND SARAOGI	65,100	2.17								4.93
										-	2.17
TOTAL	L	1,651,300	55.04								55.04

^(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

For Chitrakut Holdings Ild.
Rojendra Jeumar Saraeg.

Director

,		Statement	Showing Sharel	holding Pattern				
	·		Table (I)(a)					
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized	percentage of	eholding as a total number of ares	1	dged or otherwise cumbered
				form	As a percentage of(A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(I) (A)	(II) Shareholding of Promoter and Promoter	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
1	Group2 Indian							
(a) (b)	Individuals/ Hindu Undivided Family Central Government/ State Government(s)	15	1,651,300	1,651,300	55.04	55.04	-	-
(c)	Bodies Corporate	-	-		-	-	-	
(d) (e)	Financial Institutions/ Banks Any Others(Specify)			-		-		<u> </u>
(e-i)	Thy Guide (cpoons)							
(e-ii)								
	Sub Total(A)(1)	15	1,651,300	1,651,300	55.04	55.04	-	
2	Foreign		-			:		
а	Individuals (Non-Residents Individuals/Foreign Individuals)	_	-			_	_	
b	Bodies Corporate	-	-	-	-	-	-	
С	Institutions	-	-	-	-	-	-	
d	Any Others(Specify)	-	-	-	-	-	<u> </u>	
d-i			· · · · · · · · · · · · · · · · · · ·					
	Sub Total(A)(2)	-	-	-	-	-	-	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	15	1,651,300	1,651,300	55.04	55.04		
(B)	Public shareholding							
1	Institutions							
(a) (b)	Mutual Funds/ UTI Financial Institutions / Banks	-		-	-			
(c)	Central Government/ State Government(s)	-	-	-	-	-		
(d)	Venture Capital Funds	-	-	_	-	-		
(e)	Insurance Companies	-	-	-	-	-		
(f) (g)	Foreign Institutional Investors Foreign Venture Capital Investors			-	-			
(h)	Any Other (specify)	-	-	-	-	-		
(h-i)								
(h-ii)								
	C. I. Tara I (D)(1)		_	_	-	_		
	Sub-Total (B)(1)	-						
B 2	Non-institutions	0	720.000		24.00	24.00		
(a) b)	Bodies Corporate Individuals	8	720,000	_	24.00	24.00		
	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh							
П	ii. Individual shareholders holding nominal	1,060	578,700	-	19.29	19.29		
	share capital in excess of Rs. 1 lakh.	2	50,000	_	1.67	1.67		
(c) (c-i)	Any Other (specify)							
(c-ii)								
	Sub-Total (B)(2)	1,070	1,348,700	-	44.96	44.96		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1,070	1,348,700	_	44.96	44.96		
	TOTAL (A)+(B)	1,085	3,000,000	1,651,300	100.00	100.00	-	
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	■	-	-	-		
2	Public	-	_	-	-	-	<u> </u>	
	Sub-Total (C)	-						
	GRAND TOTAL (A)+(B)+(C)	1,085	3,000,000	1,651,300	100.00	100.00		<u></u>

For Chitrakut Holdings Ltd.
Rajendra Lumar Saraugi

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of Number of warrants held	As a % total number of warrants of the same class	Details of c secur Number of convertible securities held		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	AAKANSHA TREXIM PVT. LTD.	300,000	10.00	_				
2	COMPASS TRADING PVT, LTD.	130,000	4.33					10.00
3	J R D FINANCE PVT. LTD.	100,000	3.33	-			-	4.33
4	LAL BABA PROFILES PVT. LTD.	50,000	1.67		_		-	3.33
5	MARUDHAR FOOD & CREDIT PVT. LTD.	50,000	1,67	-	_	-		1.67
6	KRISHI EXPORT CORPORATION LTD.	50,000	1.67	-	-	-	_	1.67
TOTAL		680,000	22,67					22.67

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in	Number of shares	Shares as a percentage of total number of	Details of	warrants	Details of c		Total shares (including underlying
	Concert (PAC) with them		shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	AAKANSHA TREXIM PVT. LTD.	300,000	10.00	_	-		-	10.00
TOTAL		300,000	10.00		_	-		10.00

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1		-	
fAL		-	_

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	outstanding	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand
1	-	-	-	-
TOTAL			-	-

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	DR (ADRs, GDRs,	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in
1				
2				
3				
TOTAL	NAME OF THE OWNER OWNER OF THE OWNER OWNE		-	-

For Chitrakut Holdings Ltd.
2 gardon Kumar Soracgi