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Chitrakut Holdings Ltd.

CIN: L51909WB1988PLC044765

1/1, Camac Street, 3rd Floor, Suite No.7

Kolkata -700016

Tel.: (033) 2229 6351/6355 Fax: (033) 2229 1824

E-mail ID: gmchl@rediffmail.com

7th July, 2014

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

Dear Sir,

Sub: Submission of Shareholding Pattern as on quarter ending 30th June, 2014.

Please find enclosed herewith the Shareholding Pattern as on quarter ending 30th June, 2014 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.

Karfash Chand Sanogi

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Introductory sub-table (I)(a)

Name of the Company:		CUITDAKUT HOLDIA	IOO (IEEETTED			
		CHITRAKUT HOLDINGS LIMITED				
Scrip Code, Name of the scrip, class of secu	irity:	10013176				
Quarter ended:		30TH JUNE, 2014				
Partly paid-up shares:-	No. of partly paid-up	As a % of total no.	As a % of total no. of shares			
	shares	of partly paid-up	of the company			
		shares				
Held by promoter /promoter group	-	-	-			
Held by public	-	_	-			
	*** *** ******************************					
Total - D	=	-	-			
Outstanding convertible securities:-	No. of outstanding	As a % of total no.	As a % of total no. of shares			
	securities	of outstanding	of the company, assuming full			
		convertible	conversion of the convertible			
		securities	securities			
Held by promoter/promoter group	-	-	-			
Held by public	-	-	-			
Total - E	-	-				
Warrants:-	No. of warrants	As a % of total	As a % of total no. of shares			
		no. of warrants	of the company, assuming full			
**************************************			conversion of warrants			
Held by promoter/promoter group	-	-	-			
Held by public	-	-	-			
Total - F	-	-	-			
Total paid-up capital of the company,						
assuming full						
conversion of warrants and						
convertible securities	7 310 002					

For Chitrakut Holdings Lid.

Kailash Chand Sarrogi

-;		Statemen	t Showing Sharel	olding Pattern	γ			
Category	Category of	Number of	Table (I)(a)					
code	Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized	percentage of	reholding as a f total number of hares	Shares Pledged or otherwise encumbered	
				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)	(1X)= (VIII)/(IV)*100
	Group2							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	15	1,651,300	1,651,300	22.56	22.56	-	-
(b) (c)	Central Government/ State Government(s) Bodies Corporate	-	-	-	-			-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-		-
(e-i)								
(e-ii)								
	Sub Total(A)(1)	15	1,651,300	1,651,300	22.56	22.56		
			1,001,000	1,001,000	22,30	22.30	-	-
2	Foreign							
a	Individuals (Non-Residents Individuals/Foreign Individuals)							
ь	Bodies Corporate	-	-	-	-	-		
С	Institutions	-		-	-			-
d	Any Others(Specify)	-	-		-	-	-	_
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	22.56	22.56	-	
(B)	Public shareholding							
1	Institutions							
	Mutual Funds/ UTI	-	-	_	-			
	Financial Institutions / Banks Central Government/ State Government(s)	-	-	-	-	-		
	Venture Capital Funds		-	-	-			
	Insurance Companies	-	-	-	-	-		
	Foreign Institutional Investors	-	-	-	-	-		
	Foreign Venture Capital Investors	-	-	-	-	-		
(h-i)	Any Other (specify)	-	-	-	-			
(h-ii)								
	Sub-Total (B)(1)	-		-		-		
B 2	Non-institutions							
	Bodies Corporate	21	5,039,998	-	68,85	68.85		
	Individuals							
	Individuals -i. Individual shareholders holding	1000	550 500					
	nominal share capital up to Rs I lakh ii. Individual shareholders holding nominal share	1,060	578,700		7.91	7.91		
1	capital in excess of Rs. 1 lakh.	2	50,000	_	0.68	0.68		
	Any Other (specify)		1					
(c-i)								
(c-ii)								
							· ·	
	Sub-Total (B)(2)	1,083	5,668,698	-	77.44	77.44		
(16)	Total Public Shareholding (B)=	1,083	5,668,698	_	77.44	77.44		
	(B)(1)+(B)(2)	1,003	5,000,070	-	//	//		
	TOTAL (A)+(B)	1,098	7,319,998	1,651,300	100.00	100.00		-
	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-		-	-	-		
2	Public	-	-	-	-	-		
	Sub-Total (C)	-			-			
	GRAND TOTAL (A)+(B)+(C)	1,098	7,319,998	1,651,300	100.00	100.00	-	-
	GRAID TOTAL (A) (D) (C)	1,070	190179770	1,001,000	10000	20000		

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

Sr. No.	Name of the shareholder	Details of Sh	ares held	En	cumbered s	hares (*)	Details of warrants		i -	etails of vertible	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 ble securiti es held	number of	assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(1)	(II)	(86)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	AMRAW DEVI JAIN	100,000	1.37	_	-	-	-	-	_	-	1.37
2	BIMALA DEVI JAIN	143,400	1.96	-	-	_	-	-	-	-	1.96
3	DILIP KUMAR SARAOGI	60,000	0.82	-		-	-	-	-	-	0.82
4	KAILASH CHAND SARAOGI	95,000	1,30	-	-	-	-	_	-	-	1.30
5	MAHENDRA KUMAR JAIN	148,800	2.03	-	-	-	_	_	-	-	2.03
6	MAHENDRA KUMAR JAIN (HUF)	145,400	1.99	_	-	-	-	-	-	-	1.99
7	MEENA DEVI JAIN	91,000	1.24	-	•	-	-	-	-	-	1.24
8	MOHAN LAL SARAOGI	93,000	1.27		-	-	-	-	-	-	1.27
9	NAMITA JAIN	143,600	1.96		_	-	-	-	-	_	1.96
10	NEELAM JAIN	100,000	1.37	- '	-	-	-	-	1	-	1.37
	PRADIP KUMAR SARAOGI	70,000	0.96	_	-	-		-	-	-	0.96
12	PREM LATA DEVI JAIN	75,000	1.02	-	-	-	-	-	-	-	1.02
13	RAJENDRA KUMAR SARAOGI	173,000	2,36		-	-	-	_	-	-	2.36
_	RATAN DEVI JAIN	148,000	2.02	-	-	-	-	_	-	-	2.02
	SHREE CHAND SARAOGI	65,100	0.89	-	_	-	-	-	-	-	0.89
TOTA	L	1,651,300	22.56	-	-	_	_	-	-	-	22,56

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

For Chitrakut Holdings Ltd.
Kelah Chard Sanop.

(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 securi 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	4.10					4.10
2	BIPASHA VYAPAAR PVT. LTD.	550,000	7,51	-	_			7.51
3	COMPASS TRADING PVT. LTD.	130,000	1.78	_		_		1.78
4	GANPATI TRADEWINGS PVT. LTD.	100,000	1.37	-	_			1.76
5	GRACE DEALERS PVT. LTD.	300,000	4.10	-	_		_	4.10
6	J R D FINANCE PVT. LTD.	100,000	1.37	_				1.37
7	LARRY DEALERS PVT. LTD.	416,666	5.69	-		_	_	5.69
8	NEMINATH VYAPAAR PVT. LTD.	358,333	4.90	-	-	-		4.90
9	NETIKTA VYAPAAR PVT. LTD.	650,000	8.88	_		_	_	8,88
10	NITESH VYAPAAR PVT. LTD.	350,000	4.78	-	_	-	-	4.78
11	PRIMARY CONSULTANCY PVT. LTD.	266,666	3.64	-	-	-	_	3,64
12	PRISM COMMERCIAL PVT. LTD.	133,333	1.82	-	-	-	-	1.82
13	ROSHNI DISTRIBUTORS PVT. LTD.	450,000	6.15	-	-	-	-	6.15
14	SIDLAW COMMERCIAL PVT. LTD	100,000	1.37	-	-	-	-	1,37
	SKYLIGHT VINIMAY PVT. LTD.	325,000	4.44	_		-	-	4,44
16	TIRUMALA TRADE LINKS PVT. LTD.	320,000	4.37	-	-	-	- 1	4.37
TOTAL		4,849,998	66.26	-	-	-	-	66.26

(I)(c)(ii) <u>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</u>

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in	shareholder(s) and of shares			Details of warrants		Details of convertible securities	
	Concert (PAC) with them		total number of 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	shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	BIPASHA VYAPAAR PYT. LTD.	550,000	7.51	-	-	-	-	7.51
2	LARRY DEALERS PVT. LTD.	416,666	5.69	-	-	-	-	5.69
3	NETIKTA VYAPAAR PVT. LTD.	650,000	8.88	-	-	-	-	8.88
4	ROSHNI DISTRIBUTORS PVT. LTD.	450,000	6.15		-		-	6.15
'AL		2,066,666	28.23		-	-	-	28.23

(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	-		-
TOTAL		-	•

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

ā.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Marie Company	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.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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	<u> </u>	-	

For Children Holdings Life.
Karlah Chand Sang,
Director