Chitrakut Holdings Ltd.

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

Kolkata -700016

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

11th April, 2012

To,

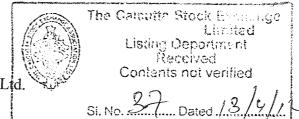
The Secretary,

The Calcutta Stock Exchange Association Ltd.

7, Lyons Range,

Calcutta - 700 001.

Dear Sir,



Sub: Submission of Shareholding Pattern as on quarter ending 31st March, 2012.

Please find enclosed herewith the Shareholding Pattern as on quarter ending 31st March, 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.

Director

Rejendra Kumar Saracq

Introductory sub-table (i)(a)

Name of the Company:		CHITRAKUT HOLDIN	NGS I IMITED			
Scrip Code, Name of the scrip, class of secu	urity:	10013176				
Quarter ended:		31 ST MARCH, 2012				
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company			
Held by promoter /promoter group		Silaies				
Held by public	•	-				
Total - D						
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible			
Held by promoter/promoter group		securities	securities			
Held by public						
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 conversion of warrants			
Held by promoter/promoter group	- 1	-	Conversion of Warrains			
Held by public						
Total - F	· · · · · · · · · · · · · · · · · · ·					
Total - I		-				
Total paid-up capital of the company,						
assuming full						
conversion of warrants and						
convertible securities	3,000,000					

For Chitrakut Holdings Ltd.
Rejerder Kumar Sarang

Director

		Stateme	nt Showing Shar	eholding Patteri	n			
			Table (I)(a)		<u> </u>			
ategor code	Y Category of Shareholder	Number of Shareholders	Total number	Number of shares held in dematerialized	percentage o	reholding as a of total number of hares		dged or otherwis
		101 III		form	As a percentage	As a percentage of	Number of shares	As a percentag
(I)	(II)	(HI)	(IV)	(V)	of(A+B)1	(A+B+C)		
(A)	Shareholding of Promoter and Promoter		(2.7)	(v)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*
1	Group2 Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	15	1,651,300	1,651,300	55.04	55.04		
(c)	Bodies Corporate	-		-	-	-		
(d)	Financial Institutions/ Banks	-		-	-			
(e)	Any Others(Specify)	-			-	_		
(e-i)				-	<u> </u>	-	-	
(e-ii)								
	Sub Total(A)(1)	15	1,651,300	1,651,300	55.04	55.04		
2	Foreign				33.04	55.04		
a	Individuals (Non-Residents							
	Individuals/Foreign Individuals)							
b	Bodies Corporate	-	_					
с	Institutions	-		-			_	
d	Any Others(Specify)		-	-	-	-		
d-i		-	_				-	
1-ii								
	Sub Total(A)(2)		_	_				
	T-4-1Cl 1 11							
	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)	Mutual Funds/UTI							
(b)	Financial Institutions / Banks		-	-				
(c)	Central Government/ State Government(s)			-	-			
d)	Venture Capital Funds					-		
(e)	Insurance Companies	_		-	-			
(f)	Foreign Institutional Investors	-		-				
g)	Foreign Venture Capital Investors	-	-	_		-		
h) 1-i)	Any Other (specify)		_	-	-			
-ii)								
	Sub-Total (B)(1)							
				-		-		
2	Non-institutions							
a)	Bodies Corporate	8	720,000		24.00			
	Individuals		720,000		24.00	24.00		
]	Individuals -i. Individual shareholders holding							
	nominal share capital up to Rs 1 lakh		1		1			
-	: X 1: 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1,060	578,700	-	19.29	19.29		
I	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.					17.27		
	Any Other (specify)	2	50,000	-	1.67	1.67	1	
i)	Any Other (specify)							
ii)								
	Sub-Total (B)(2)	1,070	1,348,700		44.96	4105		
			-,0,, 00		74.70	44.96		
	Total Public Shareholding (B)=				+			
10	B)(1)+(B)(2)	1,070	1,348,700		44.96	44.96		
	TOTAL (A)+(B)							
	(USIALIAHK)	1,085	3,000,000	1,651,300	100.00	100.00		-
1	(11,10)		1					
) 8	Shares held by Custodians and against hich Depository Receipts have been issued							
) S w	Shares held by Custodians and against hich Depository Receipts have been issued							
) S w	Shares held by Custodians and against hich Depository Receipts have been issued Promoter and Promoter Group		-	-	-			
) S w	Shares held by Custodians and against hich Depository Receipts have been issued cromoter and Promoter Group	-		-		-		
) S w	Shares held by Custodians and against hich Depository Receipts have been issued Promoter and Promoter Group	-						

(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 Shares held		held Encumbered shares (*) Details of warrants			1	etails of	Total shares (including		
		Number of shares held	As a % of grand total (A) +(B) +(C)	- 10.	As a percentag	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	number of	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(l) 1	(II) AMRAW DEVI JAIN	(111)	(IV)	(V)	(VI)=(V)/(III) *100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
2	BIMALA DEVI JAIN	100,000	3.33	-	- 100	-					
	DILIP KUMAR SARAOGI	143,400	4.78	-	-						3.33
4	KAILASH CHAND SARAOGI	60,000	2.00	-							4.78
5	MAHENDRA KUMAR JAIN	95,000	3.17	-		-					2.00
6	MALIENDRA KUMAR JAIN	148,800	4.96	-	-						3.17
7	MAHENDRA KUMAR JAIN (HUF) MEENA DEVI JAIN	145,400	4.85	-	-	_					4.96
	MOHAN LAL SARAOGI	91,000	3.03	-	-						4.85
	NAMITA JAIN	93,000	3.10	-	-						3.03
	NEELAM JAIN	143,600	4.79	-							3.10
		100,000	3.33	- 1	_						4.79
12	PRADIP KUMAR SARAOGI	70,000	2.33							-	3.33
	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
- 4	SHREE CHAND SARAOGI	65,100	2.17		—— <u>-</u> -						4.93
FOTA				-+							2.17
TOTAL		1,651,300	55.04							1	

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

For Chitrakut Holdings Ltd.

Régendon Eumar Sasacgi

Director

Sr. No.	Number of shares	Shares as a percentage of total	Details of warrants		Details of convertible securities		Total shares	
			number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Number of warrants held	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	(including underlying share 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
								1.67
OTAL		680,000	22.67					
	Cara	000,000	22.07				- [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

No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	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	As a % total number of warrants of the same class	Details of e secur Number of convertible securities held	-	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted
1	AAKANSHA TREXIM PVT. LTD.	300,000	10,00			:		share capital
					-	-		10.00
TOTAL		200.000						
		300,000	10.00		-	_		10.00

(I)(d) <u>Statement showing details of locked-in shares</u>

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			
AL		-	

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

Sr. No.	outstanding	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand
	-		

(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	DRs as a percentage of total number of shares {i.e., Grand
1				Total (A)+(B)+(C) indicated in
2				
3				
TOTAL			-	-

For Chitrakut Holdings Ltd.
Rjendou (Cumar Sarvagi)