
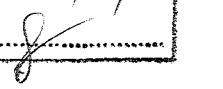


# Chitrakut Holdings Ltd.

1/1, Camac Street, 3rd Floor, Suite No.7  
Kolkata - 700016  
Tel. : (033) 2229 6351/6355  
Fax : (033) 2229 1824

11<sup>th</sup> April, 2012

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

	The Calcutta Stock Exchange Limited
	Listing Department Received Contents not verified
Si. No. 37	Dated 13/4/12
Signature	

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.

*Rejendra Kumar Sahaeg*

Director

## Introductory sub-table (I)(a)

Name of the Company:		CHITRAKUT HOLDINGS LIMITED	
Scrip Code, Name of the scrip, class of security:		10013176	
Quarter ended:		31 ST MARCH, 2012	
<b>Partly paid-up shares:-</b>			
	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	-	-	-
Held by public	-	-	-
<b>Total - D</b>	-	-	-
<b>Outstanding convertible securities:-</b>			
	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 securities
Held by promoter/promoter group	-	-	-
Held by public	-	-	-
<b>Total - E</b>	-	-	-
<b>Warrants:-</b>			
	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	-	-	-
Held by public	-	-	-
<b>Total - F</b>	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		3,000,000	

For Chitrakut Holdings Ltd.

Rajendra Kumar Sarangi

Director

**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) I	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	15	1,651,300	1,651,300	55.04	55.04	-	-
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	-	-	-	-	-	-	-
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Others(Specify)	-	-	-	-	-	-	-
(e-i)		-	-	-	-	-	-	-
(e-ii)		-	-	-	-	-	-	-
	<b>Sub Total(A)(1)</b>	<b>15</b>	<b>1,651,300</b>	<b>1,651,300</b>	<b>55.04</b>	<b>55.04</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents)	-	-	-	-	-	-	-
	Individuals/Foreign Individuals	-	-	-	-	-	-	-
b	Bodies Corporate	-	-	-	-	-	-	-
c	Institutions	-	-	-	-	-	-	-
d	Any Others(Specify)	-	-	-	-	-	-	-
d-i		-	-	-	-	-	-	-
d-ii		-	-	-	-	-	-	-
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>15</b>	<b>1,651,300</b>	<b>1,651,300</b>	<b>55.04</b>	<b>55.04</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(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)	Any Other (specify)	-	-	-	-	-	-	-
(h-i)		-	-	-	-	-	-	-
(h-ii)		-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	8	720,000	-	24.00	24.00	-	-
b	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1,060	578,700	-	19.29	19.29	-	-
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	2	50,000	-	1.67	1.67	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
(c-i)		-	-	-	-	-	-	-
(c-ii)		-	-	-	-	-	-	-
	<b>Sub-Total (B)(2)</b>	<b>1,070</b>	<b>1,348,700</b>	<b>-</b>	<b>44.96</b>	<b>44.96</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1,070</b>	<b>1,348,700</b>	<b>-</b>	<b>44.96</b>	<b>44.96</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>1,085</b>	<b>3,000,000</b>	<b>1,651,300</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1,085</b>	<b>3,000,000</b>	<b>1,651,300</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>-</b>

For Chitrakut Holdings Ltd.

*Rajendra Kumar Sonu,*

Director

(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		Encumbered shares (*)			Details of warrants		Details of convertible		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	AMRAW DEVI JAIN	100,000	3.33	-	-	-	-	-	-	-	-
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
14	RATAN DEVI JAIN	148,000	4.93	-	-	-	-	-	-	-	5.77
	SHREE CHAND SARAOGI	65,100	2.17	-	-	-	-	-	-	-	4.93
											2.17
<b>TOTAL</b>		<b>1,651,300</b>	<b>55.04</b>	-	-	-	-	-	-	-	<b>55.04</b>

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

For Chitrakut Holdings Ltd.

Rajendra Kumar Saraogi

Director

