

1/1, Camac Street, 3rd Floor, Suite No. 7 Kolkata - 700016 Tel : (033) 2229 6351/6355 Fax : (033) 2229 1824 E- mail : info@chitrakutholdings.com Website : www.chitrakutholdings.com

Date: 4th October, 2018

To,

The Calcutta Stock Exchange Ltd.	Metropolitan Stock Exchange of India Limited
7, Lyons Range,	Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Calcutta- 700 001	Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
	Mumbai – 400 098

Dear Sir / Madam,

Sub: Submission of Shareholding Pattern as on quarter ending 30th September, 2018.

Please find enclosed herewith the Shareholding Pattern as per **Regulation 31** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the quarter ending **30th September, 2018**.

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.

Kalash Chand Sarnog.

Signature Name : Kailash Chand Saraogi Designation : Director DIN: 00007512

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 30/09/2018
- 4 Declaration:

	Particulars	Yes	No
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?	1-	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:-



Numb shar dem	(XIX)			1000					1651300
es pledged or cumbered	As a % of total Shares	held (b)		0000					0000
Number of Shares pledged otherwise encumbered (Xiii)	No. (a)			c	0				C
ed in shares	As a % of total Shares	(d)			0.000				0000
Number of Lock (XII)	No. (a)			c	0				0
No. of Shares Shareholding as Number of Locked in shares Number of Shares pledged or Underlying a % assuming (XIII) a transmisse encumbered convertible full conversion securities of convertible	securities (as a - percentage of diluted share	(XI)=(VII)+(X) as a % of (A+B+C)		22 660	77.441				100 000
No. of Shares Underlying convertible securities	(Including Warrants) (X)	E		c	0				C
	Total as a % of	(A+B+C)		22 EEO	77.441				100 000
n each class of		Total		1661200	5668698				7319998
ng Rights held i (IX)	No. of Voting Rights	Class eg:y		c	0				C
Number of Voting Rights held in each class of securities (IX)	No. o	Class eg:x		1661300	5668698				7319998
	(calculated as per SCRR, 1957)	of (A+B+C2)		22 660	77.441				100 000
tal nos. shares (held (VII) = (IV)+(V)+(VI)	10			1661300	5668698				7319998
No. of shares To underlying Depository Receipt	(iv)			6	0				
No. of partly N paid-up equity shares held	6)				0				C
Nos. of No. of fully paid-No. of partly No. of shares I Total nos. shares Shareholding harehold up equity paid-up underlying held as a % of shares held equity shares Depository (VII)= total no. of (III) (IV)+(V)+(VI) shares			- 	1661300	5668698				7319998
Nos. of Nos. of R sharehold ers (III)					1083				1097
Category of shareholder (II)				Promoter &	Public Croup	Non Promoter - Non Public	Shares underlying	Shares held by	Employee Trusts
Categor y (I)						N N	-		(C2) Er





dematerialized form (XIV)			0	1651300	143400	6000	95000	148800	145400	91000	100000	70000	75000	173000	148000	65100	193000	1651300		0	0		0	00		0		0	00		00	0	0	1651300
	As a % of total Shares held	(q)	0.000	0.000	0.000	0.000	0.000	0.000		0.000		0.000	0.000	0000		0.000		0.000		0.000			0.000			0.000			0.000		0.000			0.000
number of states preged of otherwise encumbered (XIII)	No. (a)		0	0	0	0	0	0	0	00		0	0	C		0		0		0			0											
ed in shares	As a % of total Shares held	(a)	0.000	0.000	0.000	0.000	0.000	0.000			00000	0.000	0.000	C	0.000	0.000		0.000		0.000	0		00000	0.000		0 0.000		0.000	00000		000000000000000000000000000000000000000	0.000		0.000
Number of Locked in shares (XII)	No. (a)																																	
Shareholding as a % assuming full conversion of convertible securities (as a percentage of	diluted share capital)	(VII)+(X) as a %	0.000	22.559	1.959	0.820	1.298	2.033	۲	-	1.366	0	1.025	c	2.022	0.889		22.559		0.000	0		000.0	0	0.000	0.000		0.000	0.000		0.000	00000		0 22.559
No. of Shares Underlying Outstanding convertible securities (Including	Warrants) (X)		0	0	0	0	0	0	0	0	00	0	0	C		0		C		0	0			0	0	0			00					
of securities	Total as a % of Total	Voting	0.000	22 559	1.959	0.820	1.298	2.033	~	-	1.366	0	1.025	0	2.363	0.889		2.63/		0.000	0				0.000	000.0		0.000	0.000		0.000	00000		22 559
ld in each class o IX)	ghts	Total	0	1651300	143400	60000	95000	148800			143600				1/3000 148000	65100		1651300		0						0			0			00		1661300
umber of Voting Rights held in each class of securities (X)	No. of Voting Rights	Class Class	× 0 V		143400 0	60000	95000 0	148800 0	145400 0		143600 0 100000 0				173000 0 148000 0	65100 0		193000 0 661300 0		0						0			0			00		4000
nolding N ulated SCRR, 57 % of +C2)	(IIIA)	O	0.000		1.959	0.820	1.298	2.033	1 986	1.243	1.962	0.956	1 025	2	2.363 2.022	0.889		2.637	600.77	0.000	0.000	0.000	0.000	0.000	0.000	0.000		0.000	0.000	0.000	0.000	0.000	0.000	00 660
PAN Nos. of No. of fully paid-up No. of partly Nos. of total nos. shares Shares No. of total nos. shares Shares No. of partly Nos. of total nos. shares Shares No. of total nos. shares Shares No. of partly Nos. of total nos. shares Nos. of total nos. shares Nos. of total nos. shares No. of partly Nos. of total nos. shares No. of total nos. shares			0	1661200	143400	60000	95000	148800	145400	91000	143600		75000	0000	173000 148000	65100		193000	0001001	0	0	0	00		0	0		0	0	0	0	00	0	0007107
Nos. of T. shares underlying (V Depository Receipt	(m)		0	C	00	0	0	0	C	0	00				0 0	0		00	>	0	0	0	00		0	0		C	0	0	0		00	
No. of partly paid-up equity shares held (V)			0	C	00	0	0	0	C	00	00				00	0		0	0	0	0	0	0		0	0		C	0	0		00		
No. of fully paid-up equity shares held (IV)			0		1651300	60000	95000	148800	145400	91000	143600		75000		173000	65100		193000	1651300	0	0	0	00		0	0		C		0		0		
Nos. of shareholders (III)			0	;	14	0	0	0	0		00				00	0		0	14	0	0	0	0		0	0		C	0	0	0	0		1
PAN (II)					ACKPJ7135P	A.II JPS9438D	AJUPS9437N	ACTP J6935E	V OU POINT OV V	AACHM9109A ACKPJ7133M	ACTPJ9237F	ACKPJ/1360	AJUP 384380	ACKPJ/134N	AJUPS9410R	darboral II A	0000	AJUPS9437N																
Category & Name of shareholders (I)			Indian	Individuals/Hindu		DILIP KUMAR	CHAND	RA KUMAR	ENDRA KUMAR	JAIN MFFNA DFVI JAIN		UMAR	AUGI M LATA DEVI	JAIN RAJENDRA KUMAR			CHAND	5	Sub-Total (A)(1)	Central Government/State Government(s)	Financial	Any Other	Bodies Corporate	Trusts	Sub-Total (A)(1)	Eoraion	Individuals (Non-	Individuals/Foreign	Government	Institutions	Foreign Portfolio Investor	Any Other	OCBs Sub Total (AV2)	I otal Snarenolaing of Promoter and Promoter Group
0		-	(1) Ind		(a) uno	DI	K.	W	W	JL MI	N	zā	λά	1 R	N I	2 50 0	0 2 0	KI	Ś	<u>3 9 9</u>		(d) Ar		FC	N N N				(b) G		(d)		50	- 0 4

silarenoiders (I)		Ider	quity	pares			g % calculated		securities (IX)	securities (IX)		Underlying	assuming full	shares		Number of Shares pledged or otherwise	ed
		(I)	(N)	held (V)		S (IV)+(V)+(VI)	as per SCRR, 1957	No. of	of Voting Rights	Its	Total as a % of	convertible securities	conversion of convertible securities (as a	No. As a % total	of	encumbered lo. As a % of a) total	f dematerialized
				2			As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total Voting rights	(Including F Warrants) (X)	percentage of diluted share capital) (XI)= (VII)+(X) as a % of (A+B+C)	S		07	
Institutions Mutual Europe		0	0	0	0	0	0.000	0	0	0	0.000	0	000 0				
Venture Capital		D D	0	0	0	0	0.000	0	0	0	0.000	0	0000		0.000	00000	
Alternate Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	
Funds Foreign Venture		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0.000	
Capital Investors Foreign Portfolio		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0 0.000	
Investors Financial		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	000	0.000	
Institutions/Banks Insurance		0	0	0	0	0	0.000	0	0	0	0.000	0	0000	0.0	000	0.000	
Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	000.0	0	000		
Funds/Pension Funds		c	c	c	0												
Any Other		00	0	00	00	00	0.000	00	0 0	00	0.000	00	0.000	0.0	0.000	00000	
roreign institutional Investors		0	0	0	C	C		c	0	0	0000	, ,	0		200		
QFI - Corporate		0	0	0	0	0	0.000	0	00		0.000		000.0		0.000		
oub-10tal (b)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0.0	0.000	0000.0 0	
Central Government/State Government(s)/Presi																	
Sub-Total (B)(2)		0	00	00	0 0	0 0	0.000	00	00	00	0.000	00	0.000	0.0	0.000	0.000	
Non-Institutions		0	0	0	0	C	0000	C	c	c							
Individuals		0	0	0	0	0	0.000	00	00	00	0.000	00	0.000	0.0	0.000	000000000000000000000000000000000000000	
 Individual shareholders holding nominal share capital up to Rs.2 Lakhs. 		1060	578700	0	0	578700	7.906	578700	0	578700	7.906	C	7 ADR				
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	50000	0	0	20000	0.683	50000	c	20000 2	200 0						
NBFCs registered with RBI		0	0	0	0	C	0000	C	0 0		0000		0.003		00		
Employee Trusts Overseas Depositors		0	0	0	0	0	0.000	0	0	0	0.000	00	0.000	000.0000	00 00	000.0 0	
(holding DRs)(balancing figure) Any Other	HOLO	00	00	00	00	00	0.000	00	0	0	0.000	0	0.000	000.0	00		
1X	1017 VI		D	0	0	0	0.000	0	0	0	0.000	0	0.000	0 0.000	00	0000.0	

(I)	(1)	Ider	No. of fully paid-up equity shares held	paid-up equity shares	shares underlying	shares held (VII) = (VII)	g % calculated		securitie (IX)	Number of voting kignts neid in each class of securities (IX)		Underlying Outstanding	assuming as a % assuming full conversion of	Number of Locked in shares (XII)		pledged or otherwise encumbered		equity shares held in
:		(III)	(IV)	held (V)	Depository Receipt		as per SCRR, 1957	No. of	No. of Voting Rights		Total as a % of		convertible securities (as a		As a % of total	No. A (a)	-	dematerialized form
					(IV)		As a % of (A+B+C2) (VIII)	Class x	Class	Total	Total Voting rights	(Including p Warrants) (X)	percentage of diluted share capital) (X)= (VII)+(X) as a % of (A+B+C)		Shares held (b)		Shares held (b)	(XIX)
Institutions		00	00	00	00	00	0.000	00	00	00	0000	00	00000	00	0.000	00	000.0	
Venture Capital					0		00000		0		0000.0	0	0000		0.000	0	0.000	
Alternate Investment Funds		0		0	0	0		0	0	0	0.000	0	000.0	0	0.000	0	0.000	
Foreign Venture Capital Investors		0		0	0	0		0	0	0	0.000	0	000.0	0	0.000	0	0.000	
Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
Provident Funds/Pension		C		C	c	C	000 0	C	C	C	000 0	c	000 0	0	000 0	0	000.0	
Any Other		0	0	0	0	0		0	0	0	0.000	0	0.000	0	0.000	0	0.000	
Foreign Institutional Investors		0			0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
QFI - Corporate		0		0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0000	0	0.000	0	0.000	
Central Government/State Government(s)/Presi		C		C	C	C		C	c	C	000 0	C		C	000 0	0	000.0	
Sub-Total (B)(2)		0	0	0	0	0		0	0	0	0.000	0	0.000	0	0.000	0	0.000	
Non Institutions		C	C	C	C	C	0000	C	C	C	0000	C	0000	0	0 000	0	0.000	
Individuals		0		0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
 Individual shareholders holding nominal share capital up to Rs.2 Lakhs. 		1060	578700	0	0	578700	7.906	578700	0	578700	7.906	0	7.906	0	0.000	0	0,000	
 ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs 		N	50000	0	0	50000	0.683	5000	0	50000	0.683	0	0.683	0	0.000	0	000.0	
NBFCs registered with RBI		0		0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
Overseas Depositors (holding DRs)(balancing figure)	HOLD HOLD	0		0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	
Any Other	S S VE				0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	

Number or equity shares held in dematerialize d form (XIV)								
Number of Shares pledged or otherwise encumbered (Xlil)	As a % of total	beld (b)						
Number pledged o encur (X	No. (a)							
Locked in es I)	As a % of total	Shares held (b)						
Number of Locked in shares (XII)	No. (a)							
Shareholding as a % assuming full conversion of convertible securities (as a percentage of	diluted share capital)	(VII)+(X) = a % of (A+B+C)						
No. of Shares Underlying Outstanding convertible securities (Including	Warrants) (X)							
	Total as a % of Total	· Voting rights						
Number of Voting Rights held in each class of securities (IX)	hts	Total						
Voting Rights hel securities (IX)	No. of Voting Rights	Class y						
Number of	No.	Class ×						
Shareholding % calculated as per SCRR, 1957 As a % of As a % of	(IIIV)	1						
Total nos. shares Shareholding held % calculated (VII) = as per SCRR, (IV)+(V)+(VI) As a% of As a% of								
Nos. of shares underlying Depository Receipt	(1A)				A			
No. of partly paid-up equity shares held (V)								
No. of fully paid- up equity paid-up shares held equity shares (IV) held (V)								
Nos. of shareholders (III)								
PAN (II)								
Category & Name of PAN Nos. of No. of fully paid- No. of partly Nos. of No. of Total nos. shares Shareholding Numbe shareholding shares (II) Nos. of shareholders Total nos. shares Shareholding Numbe (III) Nos. of shareholders No. of bartly Paid (No. of bartly Shareholders No. of tulty Nos. of total nos. shareholding Numbe (III) Nos. of total nos. shareholders No. of tulty Paid (No. of bartly No. of total nos. shareholding Numbe (III) No. of total nos. shareholders No. of total nos. shareholders <td></td> <td></td> <td>Custodian.DR Holder</td> <td>Employee Benefit Trust (under SEBI</td> <td>(share based Employee Benefit) Benulations 2014</td> <td>Total Non-Promoter - Non-Public</td> <td>Shareholding (C)=(C)(1)+(C)+(2)</td> <td>Cristodian DR Holder</td>			Custodian.DR Holder	Employee Benefit Trust (under SEBI	(share based Employee Benefit) Benulations 2014	Total Non-Promoter - Non-Public	Shareholding (C)=(C)(1)+(C)+(2)	Cristodian DR Holder
			(1)		(2)			(1)

Employee Benefit Trust (under SEBI (snare based Employee Beneiit) Kegu Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)

