

# Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

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. 7, Lyons Range, Calcutta- 700 001	Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th floor, Plot No C 62, G - Block, 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.**

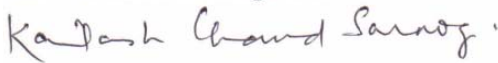
Please find enclosed herewith the Shareholding Pattern as per **Regulation 31** of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the quarter ending **30th September, 2018** .

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.



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:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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?		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:-



Table I - Summary Statement holding of specified securities

Category (I)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg:x	Class eg:y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A) Promoter & Promoter Group	14	1651300	0	0	1651300	22.559	1651300	0	22.559	0	0.000	0	0	0	0.000	1651300
(B) Public	1083	5668698	0	0	5668698	77.441	5668698	0	77.441	0	0.000	0	0	0	0.000	0
(C) Non Promoter - Non Public																
(C1) Shares underlying DRs																
(C2) Shares held by Employee Trusts																
TOTAL	1097	7319998	0	0	7319998	100.000	7319998	0	100.000	0	0.000	0	0	0	0.000	1651300



**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1987 As a % of (A+B+C2) (viii)			Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (x)/(A) as a %	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
							Class x	Class y	Total	Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total Shares held (b)			
																	No. of Voting Rights		
(1)	Indian	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals/Hindu undivided Family	14	1651300	0	0	1651300	22.559	1651300	22.559	1651300	22.559	0	0.000	0	0.000	0	0.000	0	1651300
	BIMALA DEVI JAIN	0	143400	0	0	143400	1.959	143400	1.959	143400	1.959	0	0.000	0	0.000	0	0.000	0	143400
	DILIP KUMAR SARAOGI	0	60000	0	0	60000	0.820	60000	0.820	60000	0.820	0	0.000	0	0.000	0	0.000	0	60000
	KAILASH CHAND SARAOGI	0	95000	0	0	95000	1.298	95000	1.298	95000	1.298	0	0.000	0	0.000	0	0.000	0	95000
	MAHENDRA KUMAR JAIN	0	148800	0	0	148800	2.033	148800	2.033	148800	2.033	0	0.000	0	0.000	0	0.000	0	148800
	MAHENDRA KUMAR JAIN	0	145400	0	0	145400	1.986	145400	1.986	145400	1.986	0	0.000	0	0.000	0	0.000	0	145400
	MEENA DEVI JAIN	0	91000	0	0	91000	1.243	91000	1.243	91000	1.243	0	0.000	0	0.000	0	0.000	0	91000
	NAMITA JAIN	0	143600	0	0	143600	1.962	143600	1.962	143600	1.962	0	0.000	0	0.000	0	0.000	0	143600
	NEELAM JAIN	0	100000	0	0	100000	1.366	100000	1.366	100000	1.366	0	0.000	0	0.000	0	0.000	0	100000
	PRADIP KUMAR SARAOGI	0	70000	0	0	70000	0.956	70000	0.956	70000	0.956	0	0.000	0	0.000	0	0.000	0	70000
	PREM LATA DEVI JAIN	0	75000	0	0	75000	1.025	75000	1.025	75000	1.025	0	0.000	0	0.000	0	0.000	0	75000
	RAJENDRA KUMAR SARAOGI	0	173000	0	0	173000	2.363	173000	2.363	173000	2.363	0	0.000	0	0.000	0	0.000	0	173000
	RATAN DEVI JAIN	0	148000	0	0	148000	2.022	148000	2.022	148000	2.022	0	0.000	0	0.000	0	0.000	0	148000
	SHREE CHAND SARAOGI	0	65100	0	0	65100	0.889	65100	0.889	65100	0.889	0	0.000	0	0.000	0	0.000	0	65100
	KAILASH CHAND SARAOGI, DILIP KUMAR SARAOGI	0	193000	0	0	193000	2.637	193000	2.637	193000	2.637	0	0.000	0	0.000	0	0.000	0	193000
	Sub-Total (A)(1)	14	1651300	0	0	1651300	22.559	1651300	22.559	1651300	22.559	0	0.000	0	0.000	0	0.000	0	1651300
(b)	Central Government/State Government(s)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Financial Institutions/Banks	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Any Other Bodies Corporate	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Clearing Members	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (A)(1)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Government	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(b)	Institutions	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Foreign Portfolio Investor	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Any Other OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	14	1651300	0	0	1651300	22.559	1651300	22.559	1651300	22.559	0	0.000	0	0.000	0	0.000	0	1651300



**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total % of Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(b) Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(h) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(i) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		1060	578700	0	0	578700	7.906	578700	0	578700	7.906	0	0	0	0	0.000	0
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	50000	0	0	50000	0.683	50000	0	50000	0.683	0	0	0	0	0.000	0
(b) NBF-Cs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(c) Employee Trusts Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0	0	0	0.000	0



**Table III - Statement showing shareholding pattern of the Public shareholder**

Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights		Total % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class x	Class y								
(1) Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(b) Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Alternate investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(f) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(g) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(h) Any Other Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(i) QFI - Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Sub-Total (B)(1)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
Central Government/State Government(s)/President of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(2) Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(3) Non-Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(a) Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		1060	578700	0	0	578700	7.906	578700	0	578700	7.906	0	0.000	0	0.000	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		2	50000	0	0	50000	0.683	50000	0	50000	0.683	0	0.000	0	0.000	0	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(c) Employee Trusts Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(d) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0
(e) Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0



Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid-up equity shares held (iv)	No. of partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipt (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) as a % of (A+B+C)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)	
									No. of Voting Rights					Total % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
									Class x	Class y	Total								
(1)	Custodian DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>																		
(1)	Custodian DR Holder																		
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																		
	<b>Total Non-Promoter - Non-Public Shareholding (C)=(1)+(2)</b>																		

