

Chitrakut Holdings Ltd.

CIN: L5190WB1988PLC044765

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Kolkata - 700016
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Date: 9th January, 2021

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
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Dear Sir / Madam,

Sub: Submission of Shareholding Pattern as on quarter ending 31st December, 2020.

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 **31st December, 2020** .

Please confirm and acknowledge receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Limited

Kailash Chand Saraogi
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 31/12/2020**
- 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?		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)	Category of shareholder (II)	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)	
								No. of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class eg:x	Class eg:y	Total								
(A)	Promoter & Promoter Group	13	1651300	0	0	1651300	22.559	1651300	0	1651300	22.559	0	0.000	0	0.000	1651300		
(B)	Public	1083	5668698	0	0	5668698	77.441	5668698	0	5668698	77.441	0	0.000	0	0.000	0		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	1096	7319998	0		7319998	100.000	7319998	0	7319998	100.000	0	0.000	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, 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	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 as a % 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)	Indian		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		13	1651300	0	0	1651300	22.559	1651300	0	1651300	22.559	0	22.559	0	0.000	0	0.000	1651300
	BIMALA DEVI JAIN	ACKPJ17135P	0	143400	0	0	143400	1.959	143400	0	143400	1.959	0	1.959	0	0.000	0	0.000	143400
	DILIP KUMAR SARAOGI	AJUPS9438D	0	60000	0	0	60000	0.820	60000	0	60000	0.820	0	0.820	0	0.000	0	0.000	60000
	KAILASH CHAND SARAOGI	AJUPS9437N	0	288000	0	0	288000	3.934	288000	0	288000	3.934	0	3.934	0	0.000	0	0.000	288000
	MAHENDRA KUMAR JAIN	ACTPJ6935E	0	148800	0	0	148800	2.033	148800	0	148800	2.033	0	2.033	0	0.000	0	0.000	148800
	MAHENDRA KUMAR JAIN	AACHM9109A	0	145400	0	0	145400	1.986	145400	0	145400	1.986	0	1.986	0	0.000	0	0.000	145400
	MEENA DEVI JAIN	ACKPJ17133M	0	91000	0	0	91000	1.243	91000	0	91000	1.243	0	1.243	0	0.000	0	0.000	91000
	NAMITA JAIN	ACTPJ9237F	0	143600	0	0	143600	1.962	143600	0	143600	1.962	0	1.962	0	0.000	0	0.000	143600
	NEELAM JAIN	ACKPJ17136Q	0	100000	0	0	100000	1.366	100000	0	100000	1.366	0	1.366	0	0.000	0	0.000	100000
	PRADIP KUMAR SARAOGI	AJUPS9439C	0	70000	0	0	70000	0.956	70000	0	70000	0.956	0	0.956	0	0.000	0	0.000	70000
	PREM LATA DEVI JAIN	ACKPJ17134N	0	75000	0	0	75000	1.025	75000	0	75000	1.025	0	1.025	0	0.000	0	0.000	75000
	RAJENDRA KUMAR SARAOGI	AJUPS9410R	0	173000	0	0	173000	2.363	173000	0	173000	2.363	0	2.363	0	0.000	0	0.000	173000
	RATAN DEVI JAIN	ACKPJ17132L	0	148000	0	0	148000	2.022	148000	0	148000	2.022	0	2.022	0	0.000	0	0.000	148000
	SHREE CHAND SARAOGI	AJUPS9436P	0	65100	0	0	65100	0.889	65100	0	65100	0.889	0	0.889	0	0.000	0	0.000	65100
(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
(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
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
	Sub-Total (A)(1)		13	1651300	0	0	1651300	22.559	1651300	0	1651300	22.559	0	22.559	0	0.000	0	0.000	1651300
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	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
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	1651300	0	0	1651300	22.559	1651300	0	1651300	22.559	0	22.559	0	0.000	0	0.000	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)	Sharehold- ing % 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 as a % 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)	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	
(b)	Venture Capital Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(f)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Foreign Institutional Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	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	
(2)	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	
	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	7.906	0	0.000	0	0.000	
	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	0.683	0	0.000	0	0.000	
(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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	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	
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate		21	5039998	0	0	5039998	68.852	5039998	0	5039998	68.852	0	68.852	0	0.000	0	0.000	
	AAKANSHA TREXIM (P) LTD.		0	300000	0	0	300000	4.098	300000	0	300000	4.098	0	4.098	0	0.000	0	0.000	
	BIPASHA VYAPAAR PVT. LTD.		0	550000	0	0	550000	7.514	550000	0	550000	7.514	0	7.514	0	0.000	0	0.000	
	COMPASS TRADING (P) LTD.		0	130000	0	0	130000	1.776	130000	0	130000	1.776	0	1.776	0	0.000	0	0.000	
	GANPATI TRADEWINGS PVT. LTD.		0	100000	0	0	100000	1.366	100000	0	100000	1.366	0	1.366	0	0.000	0	0.000	
	GRACE DEALERS PVT. LTD.		0	300000	0	0	300000	4.098	300000	0	300000	4.098	0	4.098	0	0.000	0	0.000	
	JRD FINANCE LTD.		0	100000	0	0	100000	1.366	100000	0	100000	1.366	0	1.366	0	0.000	0	0.000	
	LARRY DEALERS PVT. LTD.		0	416666	0	0	416666	5.692	416666	0	416666	5.692	0	5.692	0	0.000	0	0.000	
	NEMINATH VYAPAAR PVT. LTD.		0	358333	0	0	358333	4.895	358333	0	358333	4.895	0	4.895	0	0.000	0	0.000	
	NETIKTA VYAPAAR PVT. LTD.		0	650000	0	0	650000	8.880	650000	0	650000	8.880	0	8.880	0	0.000	0	0.000	
	NITESH VYAPAAR PVT. LTD.		0	350000	0	0	350000	4.781	350000	0	350000	4.781	0	4.781	0	0.000	0	0.000	
	PRIMARY CONSULTANCY PVT. LTD.		0	266666	0	0	266666	3.643	266666	0	266666	3.643	0	3.643	0	0.000	0	0.000	
	PRISM COMMERCIAL PVT. LTD.		0	133333	0	0	133333	1.821	133333	0	133333	1.821	0	1.821	0	0.000	0	0.000	
	ROSHNI DISTRIBUTORS PVT. LTD.		0	450000	0	0	450000	6.148	450000	0	450000	6.148	0	6.148	0	0.000	0	0.000	
	SIDLAW COMMERCIAL PVT. LTD.		0	100000	0	0	100000	1.366	100000	0	100000	1.366	0	1.366	0	0.000	0	0.000	
	SKYLIGHT VINIMAY PVT. LTD.		0	325000	0	0	325000	4.440	325000	0	325000	4.440	0	4.440	0	0.000	0	0.000	
	TIRUMALA TRADE LINKS PVT. LTD.		0	320000	0	0	320000	4.372	320000	0	320000	4.372	0	4.372	0	0.000	0	0.000	
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	NRI - Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	NRI - Non-Repatriable		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	OCBs		0	0	0	0	0	0.000	0	0	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	
	Clearing Memembers		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	IEPF Authority		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (B)(3)		1083	5668698	0	0	5668698	77.441	5668698	0	5668698	77.441	0	77.441	0	0.000	0	0.000	
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		1083	5668698	0	0	5668698	77.441	5668698	0	5668698	77.441	0	77.441	0	0.000	0	0.000	

