

Chitrakut Holdings Ltd.

1/1, CAMAC STREET,
(3RD FLOOR, SUITE-7)
KOLKATA - 700 016
PHONE : 2229-6351 / 6355
2229-1824 / 7087

Ref. No. _____

Dated _____

4th April, 2014

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

Dear Sir,

Ref: Secretarial Audit Report vide Circular No. D&CC/FITTC/CIR-16/2002

With reference to the above, we are submitting herewith Secretarial Audit Report for the quarter ended 31st March, 2014.

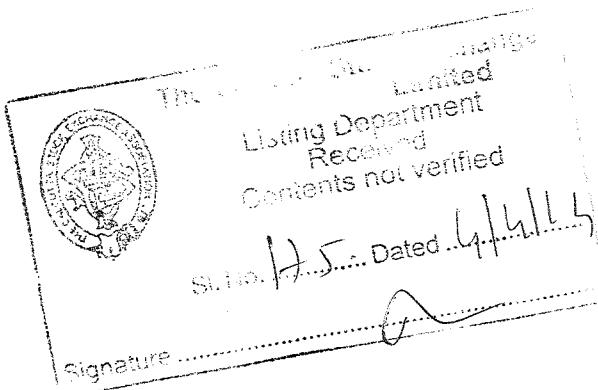
The same is for your necessary record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Chitrakut Holdings Ltd.
Kaipash Choudhury Sarowg,
Director



RECONCILIATION OF SHARE CAPITAL AUDIT

1 For Quarter Ended

31st March, 2014

2 ISIN :

INE228E01011

3 Face Value :

Rs.10/-

4 Name of the Company

CHITRAKUT HOLDINGS LIMITED

5 Registered Office Address

1/1, Camac Street, 3rd Floor,
Kolkata - 700 016

6 Correspondence Address

Same as (5) above

7 Telephone & Fax Nos.

22296351

E-mail Address

-

9 Names of the Stock Exchanges where the
company's securities are listed :

The Calcutta Stock Exchange Association Limited

		Number of shares	% of Total Issued Cap.
10	Issued Capital	7319998	
11	Listed Capital (as per company records)	7319998	100

12 Held in dematerialised form in CDSL

Nil

13 Held in dematerialised form in NSDL

1651300

14 Physical

5668698

15 Total No. of shares (12 + 13 + 14)

7319998

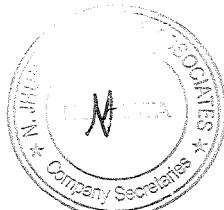
16 Reasons for difference if any, between
(10 & 11), (10 & 15), (11 & 15) :

N.A.

17 Certifying the details of changes in share capital during the quarter under
consideration as per Table below :

Particulars	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for stock exchange
				N.A.		

Contd....2



2

18 Register of Members is updated (yes/No)
if not, updated up to which date

Yes

19 Reference of previous quarter with regards to excess dematerialised shares, if any,

N.A.

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?

N.A.

21 Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22 Name, Telephone & Fax No. of Compliance Officer of the Company

Mr.Rajendra Kumar Saraogi
22291824

23 Name, Address, Tel. & Fax No. Registration No. of the Auditor

N.Jhunjhunwala & Associates
18, Ho Chi Minh Sarani,
Tower-5, Flat-5G
Kolkata - 700 061
Tel:9831282412
C.P.No.5184

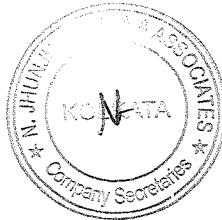
24 Appointment of common agency for share registry work, if yes (name & address)

Niche Technologies Pvt. Ltd.
D-511, Bagree Market, 71, B.R.B.B. Road,
Kolkata - 700 001

25 Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from Stock Exchange, company changed its name, etc.)

Nil

Place : Kolkata
Date : 4th April, 2014



For N.JHUNJHUNWALA & ASSOCIATES
COMPANY SECRETARIES

IS NAVNEET JHUNJHUNWALA
PROPRIETOR
CP No.: 5184