

# Citrine Consultants Limited

o/c

R/O: Diamond Prestige, 41A, A.J. C Bose Road , 8th Floor, Room No-801, Kolkata-700017  
CIN: L24291WB1983PLC035829, Email: [investors.citrine@rediffmail.com](mailto:investors.citrine@rediffmail.com), Phone: 033- 6625 5252

Date: 15.07.2020

To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Murgighata, Dalhousie,  
Kolkata-700001  
BSE Scrip Code: 013150



Respected Sir,

## Sub- Shareholding Pattern for the Quarter ended on 30<sup>th</sup> June, 2020

Pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

This is for your kind information and Record. Please acknowledge the receipt of same.

Thanking You,

Yours Faithfully,

For Citrine Consultants Limited,

**SANJAY KUMAR CHOWDHARY**  
Director  
DIN: 08402623



Enclosed-A/a

General information about company	
Scrip code	013150
Name of the company	CITRINE CONSULTANTS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	30/06/2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



Sr. No.	Particular	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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No



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 Receipts (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 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+C2)	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	4	65380	0	0	65380	27.24166667	65380		65380	27.24166667	0	0	0	0	0		
(B)	Public	13	174620	0	0	174620	72.75833333	174620		174620	72.75833333	0	0	NA	NA	0		
(C)	Non Promoter - Non Public													NA	NA			
(C 1)	Shares underlying DRs						NA							NA	NA			
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0	0	#DIV/0!	NA	NA	0		
	Total	17	240000	0	0	240000	100	240000	0	240000	100	0	0			0		



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

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (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+C2)	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																		
(a)	Individuals / Hindu Undivided Family						0		0	0	0	0							0
(b)	Central Government / State Government (s)						0		0	0	0	0							0
(c)	Financial Institutions / Banks						0		0	0	0	0							0
(d)	Any other (specify)																		0
	Swati Agarwal	ACTPA8670M	1	21380	0		21380	8.90833333	21380	0	21380	8.90833333	0	8.90833333	0	0	0	0	0
	Siddhartha Goenka	AKSPG1640G	1	21000	0		21000	8.75000000	21000	0	21000	8.75000000	0	8.75000000	0	0	0	0	0
	Mritunjay Karmakar	BCSPK5585R	1	11500	0		11500	4.79166667	11500	0	11500	4.79166667	0	4.79166667	0	0	0	0	0
	Bijoy Kumar Mahato	AUOCM1156Q	1	11500	0		11500	4.79166667	11500	0	11500	4.79166667	0	4.79166667	0	0	0	0	0
	Sub-Total (A)(1)		4	65380	0	0	65380	27.24166667	65380	0	65380	27.24166667	0	27.24166667	0	0	0	0	0
2	Foreign																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						0		0	0	0	0							0
(b)	Government						0		0	0	0	0							0
(c)	Institutions						0		0	0	0	0							0
(d)	Foreign Portfolio Investor						0		0	0	0	0							0
(e)	Any other (specify)						0		0	0	0	0							0
	Sub Total (A) (2)		0	0	0	0	0	0.00000000	0	0	0	0.00000000	0	0.00000000					0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	65380	0	0	65380	27.24166667	65380	0	65380	27.24166667	0	27.24166667					0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

[1] PAN would not be displayed on website of Stock Exchange[s].

[2] The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.





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

1	Category & Name of the shareholders (i)	PAN (ii)	Nos. of shareholders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)	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. (Not Shares held applicable)	As a % of total Shares held (Not applicable)	No. (Not Shares held applicable)		As a % of total Shares held (Not applicable)
(a)	Custodian/DN Holder Name of DR Holder (if available)																		
(i)	Name 1																		
(ii)	Name 2																		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
	Name																		
	Total Non-Promoter, Non Public Shareholding (C1)- (C1)+(C2)																		

Note:  
 (1) PAN would not be displayed on website of Stock Exchange(s).  
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares.  
 (3) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective column to the extent information available.

