

# Citrine Consultants Limited

R/O: Diamond Prestige, 41A, A.J. C Bose Road, 8th Floor, Room No-801, Kolkata-700017

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Date: 08.10.2021

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

Dear Sir/Madam,

**Sub- Shareholding Pattern for the Quarter ended on 30<sup>th</sup> September, 2021**

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> September, 2021.

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

Thanking You,

Yours faithfully,

*For Citrine Consultants Limited*

*Bhagyashree Gupta*

**Bhagyashree Gupta**

**Company Secretary & Compliance Officer**



1. Name of Listed Entity: **CITRINE CONSULTANTS LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **of Rs.10/- each.**
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
  - a. If under 31(1)(b) then indicate the report for Quarter ended : **30.09.2021**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **Not Applicable**

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

		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 receipts 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

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.





**Table I - Summary Statement holding of specified securities**

(D) Category	Category of shareholder (II)	Nos. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	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)=(VII)+(X) as a % of (A+B+C2) (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				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group	4	65380	0	0	65380	27.24	65380	0	65380	27.24	0	0	0	0.00	0	0	65380
(B)	Public	13	174620	0	0	174620	72.76	174620	0	174620	72.76	0	0	0	0	0	0	174620
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	0
	Total	17	240000	0	0	240000	100.00	240000	0	240000	100.00	0	0	0	0.00	0	0	240000

\*Voting rights for the ordinary shares have been declared in class X













Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % of total no. of shares (calculate as per SCRR, 1957) (VIII) As a % of (A+B+C2)	No. of Voting Rights Class X	No. of Voting Rights Class Y	Total Voting Rights	Total as a % of Total Voting rights	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 Shares (a) As a % of total Shares held (b)	Number of Shares (Not applicable) (c) As a % of total shares held (Not applicable) (d)	Number of equity shares held in dematerialized form (XIV)
(1) Custodian/DR		NIL	NIL	NIL	NIL	N/A	N/A	NIL	NIL	NA	NA	NIL	NIL		NIL	
(a) Name of DR Holder															NIL	
(i) abc....															NA	
(ii) cde....															NA	
(2) Employee Benefit															NA	
(a) Name (abc....)															NA	
Total Non- Promoter-															NA	

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) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available