Citrine Consultants Limited

R/O: Diamond Prestige, 41A, A.J. C Bose Road, 8th Floor, Room No-801, Kolkata-700017 CIN: L24291WB1983PLC035829, Email: <u>citrineconsultantslimited@gmail.com</u>, Phone: 033-6625252

Date: 21.01.2021

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

Respected Sir,

Sub-Shareholding Pattern for the Quarter ended on 31st December, 2020

Pursuant to Regulation 31of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended on 31st December, 2020

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

Thanking You,

Yours Faithfully,

For Citrine Consult

SANJAY KUMAR CHOWDERY 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 | 31-12-2020 |
| 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) | | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) se | | class No. of Shares No. of Shares assuming full Underlying conversion of Outstanding convertible securit convertible as a percentage securities (induding Warrants) | | | r of Locked in shares (XII) | otherwise | ares pledged or encumbered (III) | Number of equity shares held in dematerialized form | | | |
|-----------------|------------------------------------|----------------------------------|---|---|---|--|--|---|-------|---|-------------------------------|-----|---------------------------------------|-----------|--|---|---------------------------------------|-------|--|
| | | | | | | | As a % of (A+B+C2) | | | | Total as a % of (A+B+C) | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | (XIV) | |
| | | | | | | | | X | v v v | Total | | | | | | | | | |
| (A) | Promoter & Promoter Group | 4 | 65380 | 0 | 0 | 65380 | 27.24166667 | 65380 | | 65380 | 27.24167 | | 27.24166667 | 0 | 0 | 0 | 0 | 0 | |
| (B) | Public | 13 | 174620 | 0 | 0 | 174620 | 72.75833333 | 174620 | | 174620 | 72.75833 | | 72.75833333 | 0 | 0 | 1 | NA | 0 | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | r | NA | | |
| (C 1) | Shares underlying DRs | | | | | | NA | | | | | | | | | r | NA | | |
| (C 2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | | 0 | 0 | | 0 | 0 | #DIV/0! | r | NA | 0 | |
| | Total | 17 | 240000 | 0 | 0 | 240000 | 100 | 240000 | 0 | 240000 | 100 | | 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 | Total nos. shares held (VII) = (IV)+(V)+ (VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) | Number | | ights held i curities (IX) | n each class of | No. of Shares Underlying Outstanding convertible securities (including | Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | assuming full shares conversion of (XII) onvertible securities (as a percentage of | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form |
|------|---|------------------|----------------------------------|---|--|---|--|---|---------|--------------|----------------------------------|---|--|---|--|---------------------------------------|---|---------------------------------------|---|
| | | | | | | (VI) | | (viii) | No o | of Voting Ri | ghts | | Warrants) (X) | (XI)= (VII)+(X) | | | | | (XIV) |
| | | | | | | | | | Class X | Class Y | Total | Total as a % of Total Voting rights | | As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu | | | | | | | | | | | | | | | | | | |
| (a) | Undivided Family | | | | | | | | | | | | | | | 1 | | | |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | + |
| | Central Government / | | | | | | | | | | | | | | | | | | |
| (b) | State Government (s) | | | | | | | | | | | | | | | | | | |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| | | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions / Banks | | | | | | | | | | | | | | | | | | |
| | Banks | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | 1 | | 0 | |
| | | | | | | | 0 | | | 0 | 0 | | 0 | | | | | 0 | |
| (d) | Any other (specify) | | | | | | | | | | | | | | | | | | |
| | Swati Agarwal | ACTPA8670M | 1 | 21380 | 0 | | 21380 | | 21380 | 0 | 21380 | 8.90833333 | 0 | 8.90833333 | 0 | 0 | 0 | 0 0 | |
| | Siddhartha Goenka | AKSPG1640G | 1 | | 0 | | 21000 | | 21000 | 0 | 21000 | 8.75000000 | | | 0 | | | | |
| | Mrityunjoy Karmakar | BCSPK5585R | 1 | 11500 | 0 | | 11500 | | 11500 | 0 | 11500 | 4.79166667 | 0 | | 0 | 0 | 0 | | |
| | Bijoy Kumar Mahato | AUOOM1156Q | 1 | 11500 | 0 | | 11500 | 4.79166667 | 11500 | 0 | 11500 | 4.79166667 | 0 | 4.79166667 | 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 | |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non- Resident Individuals/ | | | | | | | | | | | | | | | | | | |
| | Foreign Individuals) | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| | | | | | | | | | Ľ | | | | Ĭ | | | | | | |
| (b) | Government | | | | | | | | | | | - | | | | | | | |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | + |
| (c) | manutuuns | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| | | | | | | | Ŭ | | ľ | | | | Ĭ | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | 1 | |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | <u> </u> |
| (e) | Any other (specify) | | | | | | | | | | | | | | | | | | |
| (~) | inter (specify) | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | | | 0 | |
| | | | | | | | Ŭ | | Ľ | | | | | | | • | | | |
| | Sub Total (A) (2) | | 0 | 0 | 0 | 0 | 0 | 0.0000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.0000000 | | 0 | | 0 | |
| | Total Shareholding of | | | | | | | | | | | | | | | | | | |
| | Promoter and Promoter | | | | | | | | | | | | | | | | | | |
| | Group (A)= (A)(1)+(A)(2) | | | 65380 | | 0 | 65380 | 27.24166667 | 65380 | 0 | 65380 | 27.24166667 | 0 | 27.24166667 | | 0 | | 0 | |
| | | | | 00000 | | 0 | 55500 | 27.24100007 | . 00000 | 0 | 00000 | 27.24203007 | | 27.24200007 | | 0 | | 0 | |

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 III - Statement showing shareholding pattern of the Public shareholder

| | 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) | | 50 | curities (IX) | n each class of | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) As a % of total | | Number of equity share held in dematerializ form (XIV) |
|----------------|--|---|----------------------------------|--|--|---|--|---|-------------|------------------------|------------------|---|---|---|--|--------------------------------|--|---|---|
| | | | | | | | | (viii) | Class X | of Voting R Class Y | Total | Total as a % of Total Voting rights | (x) | (30) | No. | As a % of total Shares held | No. (Not applicable) (a) | Shares held (Not applicable) (b) | (xiv) |
| 1 (a) | Institutions Mutual Funds | | 0 | 0 | 0 | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | D D | NA NA | 0 |
| | | | | | | | 0 | 0.00000000 | 0 | 0 | 0 | | 0 | | | 0 | N N | ia ia | |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | 0 | 0 | | 0 | | | 0 | D. | ia ia | |
| | Alternate Investment | | | | | | ů | | | | | | | | | Ŭ | P | NA . | |
| (c) | Funds | | | | | | 0 | | 0 | | 0 | | 0 | | | | | 4A 4A | |
| | | | | | | | | | 0 | | | | 0 | | | 0 | N | NA . | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | | NA | |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | 0 | | ia ia | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | | 4A | |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | 0 | N N | ia Ia | |
| (f) | Financial Institutions/ Banks | | | | | | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | P | 4A | |
| | - | | | | | | 0 | 3.0000000 | 0 | 0 | 0 | | 0 | 0.0000000 | | 0 | P | ia ia | |
| (g) | Insurance Companies | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | N | 4A 4A | |
| | | | | | | | ° | | 0 | 0 | 0 | | 0 | | | 0 | P | 1A | |
| (h) | Provident Funds/ Pension Funds | | | | | | 0 | | 0 | | 0 | | 0 | | | 0 | | 4A | |
| | | | | | | | 0 | | 0 | | 0 | | 0 | | | 0 | P | NA NA | |
| (i) | Any Other (specify) | | | | | | 0 | | 0 | 0 | | | 0 | | | 0 | n N | ia ia | |
| | Sub Total (B) (1) | | 0 | 0 | 0 | 0 | 0 | 0.00000000 | 0 | | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | N N | 4A | |
| | | | | | | | | 0.0000000 | | | | 0.00000000 | | 0.0000000 | | | Þ | NA NA | |
| 2 | Central Government/ State Government(s)/ | | | | | | 0 | | 0 | 0 | 0 | | | | 0 | 0 | | iA. | |
| | President of India | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | | 0 | P | NA. | |
| | Sub Total (B) (2) | | 0 | 0 | 0 | 0 | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | N N | ia ia | |
| | Non-institutions | | | | | | | | | | | | | | | | D D | NA NA | |
| (a) | Individuals | | | | | | | | | | | | | | | | P | iA. | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | | 0 | | | 0 | 0.00000000 | | 0 | | 0.00000000 | 0 | 0.00000000 | 0 | o | | ŧA. | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 | | | | | | | | | | | | | | | 0 | | | |
| | lakhs. | | 2 | 57295 | 0 | 0 | 57295 | 23.87291667 | 57295 | 0 | 57295 | 23.87291667 | 0 | 23.87291667 | 0 | 0 | Þ | NA NA | |
| (b) | NBFCs registered with RBI | | | | | | 0 | | 0 | | 0 | | 0 | | | 0 | | 4A | |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | 0 | D. | ia ia | |
| (c) | Employee Trusts | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | 0 | | ia ia | |
| | Overseas Depositories | | | | | | | | - | | - | | | | | | P | 4A | |
| (d) | (holding DRs) (balancing figure) | | | | | | 0 | | 0 | | 0 | | 0 | | | 0 | P | 4A 4A | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | P | ia ia | <u> </u> |
| | NRI (Repat & Non Repat) | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | - | | 0.00000000 | 0 | 0.00000000 | 0 | 0 | | 4A | |
| | OCB's | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | 0 | | 0.00000000 | 0 | 0.00000000 | 0 | 0 | N N | ia ia | |
| | Trust | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | n N | ia ia | |
| | Hindu Undivided Family | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | 0 | P | NA . | |
| | | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | P | NA NA | |
| | Clearing Members | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | n N | ia ia | |
| | Other Body Corporates | | 0 | 50 | 0 | | 50 | 0.02083333 | 50 | 0 | 50 | 0.02083333 | 0 | 0.02083333 | 0 | 0 | P | 4A | |
| | Market Makers | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | P N | NA NA | |
| _ | Employee | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | N | NA NA | |
| | Other Directors | | 0 | 0 | 0 | | 0 | 0.00000000 | 0 | 0 | 0 | 0.00000000 | 0 | 0.00000000 | 0 | 0 | P | 4A 4A 4A | |
| | | | | | | | 0 | | 0 | 0 | 0 | | 0 | | | 0 | P | 4A | |
| | Sub Total (B) (3) | | 2 | 57345 | 0 | 0 | 57345 | 23.89375000 | 57345 | 0 | 57345 | 23.89375000 | 0 | 23.89375000 | 0 | 0 | | NA NA | |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 2 | 57345 | 0 | 0 | 57345 | 23.89375000 | 57345 | 0 | 57345 | 23.89375000 | 0 | 23.89375000 | 0 | 0 | N | 4A | |
| tails of the s | hareholders acting as person | ns in Concert includ | ing their Shareh | olding (No. and | %): | | | | | | | | | | | | | | |
| ails of Share | s which remain unclaimed i | may be given hear a | long with detai | ls such as numb | er of sharehold | ers, outstanding | g shares held in den | nat/unclaimed suspen | se account, | voting righ | ts which ar | e frozen etc. | | | | | | | |
| | | | | | | | | | | | | | | | | | | | |
| N would | not be displayed on website | of Stock Exchange along with the nar | (s). | | | | | | | | | | | | | | | | |

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

| | Category & Name of the shareholders (I) | PAN (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up | 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) | | of sec (I | urities X) | n each class | 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) | Number of | Number of Locked in shares (XII) | | Number of Locked in shares | | umber of Locked in shares (XII) | | ares pledged or encumbered (III) | Number of equity shares held in dematerialize form (XIV) |
|------|---|-------------|----------------------------------|---|----------------|---|--|---|---------|--------------|---------------|--------------------------------|---|---|-----------|-------------------------------------|-------------------------|--|-----------------|------------------------------------|--|--|---|
| | | | | | | | | (, | No | of Voting Ri | ghts | Total as a | () | (XI) | | | | | (Not Applicable | | | | |
| | | | | | | | | | Class X | Class Y | Total | % of Total Voting rights | | ·/ | No. | As a % of total Shares held | No. (Not applicable) | As a % of total Shares held (Not applicable) | | | | | |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | Ν | IA | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | М | A | | | | | |
| (i) | Name 1 | | | | | | | | | | | | | | | | Ν | A | | | | | |
| (ii) | Name 2 | | | | | | | | | | | | | | | | ١ | IA | | | | | |
| | | | | | | | | | | | | | | | | | ١ | A | | | | | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | Ν | A | | | | | |
| | Name | | | | | | | | | | | | | | | | ١ | IA | | | | | |
| | | | | | | | | | | | | | | | | | Ν | A | | | | | |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | | | | | | | | | | | | | | | Ν | A | | | | | |

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

| Details of Shares wh | Details of Shares which remain unclaimed for Promoter & Promoter Group | | | | | | | | | | | | |
|----------------------|--|---|-----------------------------------|--|--|--|--|--|--|--|--|--|--|
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | Voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for promoter and promoter group | | | | | | | | | |
| NIL | NIL | NIL | NIL | NIL | | | | | | | | | |

| Details of the shareh | Details of the shareholders acting as persons in Concert for Public | | | | | | | | | | | |
|-----------------------|---|------------------|-----------------------------------|--|--|--|--|--|--|--|--|--|
| Serial No. | Name of the PAC | Number of shares | Percentage of shareholding by PAC | | | | | | | | | |
| NIL | NIL | NIL | NIL | | | | | | | | | |

| Details of Shares wh | Details of Shares which remain unclaimed for Public | | | | | | | | | | | |
|----------------------|---|---|-----------------------------------|--|--|--|--|--|--|--|--|--|
| Serial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders | | | | | | | | |
| NIL | NIL | NIL | NIL | NIL | | | | | | | | |