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								