

Citrine Consultants Limited

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

CIN: L24291WB1983PLC035829, Email: citrineconsultantslimited@gmail.com

www.citrineconsultants.in Phone: 033-6625252

Date: 13.01.2022

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 31st December, 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 31st December, 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 :31.12.2021
 - 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?	Yes*	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

Category (I)	Category of shareholder (II)	Nos. of shareholders (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 <u>VII = IV+V+VI</u>	Shareholding as a % total no. of shares (calculated 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)			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)	
								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: X*	Class Y	Total								
(A)	Promoter & Promoter Group	4	65380	0	0	65380	27.24	65380	0	65380	27.24	0	0	65380	100.00	0	0	65380
(B)	Public	13	174620	0	0	174620	72.76	174620	0	174620	72.76	0	0	0	0	0	0	166620
(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	65380	100.00	0	0	232000

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

(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (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 % calculated as per SCRR, 1,957 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)=(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)	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % Total shares held
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(I)	Indian																		
(a)	Individuals/ Hindu Undivided Family		4	65380	0	0	65,380	27.24	65380	0	65380	27.24	0	0	0	0	0	0.00	65,380
1	Swati Agarwala		1	21380	0	0	21380	8.91	21380	0	21380	8.91	0	0	21380	100	0	0.00	21380
2	Siddhartha Goenka	AKSPG1640G	1	21000	0	0	21000	8.75	21000	0	21000	8.75	0	0	21000	100	0	0.00	21000
3	Mrityunjoy Karmakar	BCSPK5585R	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	11500	100	0	0.00	11500
4	BIJOY KUMAR MAHATO	AUPPM1156Q	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	11500	100	0	0.00	11500
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0.00	0
(d)	Any other (Bodies Corporate)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0
	Sub-Total (A) (I)		4	65380	0	0	65,380	27.24	65380	0.00	65380	27.24	0	0	65380	100.00	0	0.00	65,380

(2) Foreign																	
(a)	Individuals(Non-Resident individuals/ Foreign Individuals)																
(b)	Government																
(c)	Institutions																
(d)	Foreign Profolio Investor																
(e)	Any other (specify)																
Sub-Total (A) (2)		0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		4	65380	0	0	65,380	27.24	65,380	0	65,380	27.24	0	0	65380	100.00	0.00	0.00

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.

(III) Statement showing Shareholding Pattern of the Public shareholder

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (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 % calculated as per SCRR, 1,957 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)=(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)	
									Number 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 share held .
									Class X*	Class Y	Total								
Public Shareholding																			
(1) Institutions																			
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B) (1)		0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0	0	
(2)																			
	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	
Sub-Total (B) (2)		0	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0	0	0.00	

(8)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		11	117325	0	0	117325	48.89	117325	0	117325	48.89	0	0	0	0.00	0	0.00	109325
1	Sanjay Kumar Chowdhary	ACRPC3174E	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	0	0.00	0	0.00	11500
2	MAHENDRA KUMAR AGARWAL	ABUPA4678F	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	0	0.00	0	0.00	11500
3	BISHWARUP MAHANTY	AYXPM3794J	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	0	0.00	0	0.00	
4	BIPLAB CHOWDHURY	AGFPC5412K	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	0	0.00	0	0.00	
5	ANANTA SINGH	BPYPA4544K	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	0	0.00	0	0.00	11500
6	TANESHA AGARWAL	AJGPB0635D	1	11300	0	0	11300	4.71	11300	0	11300	4.71	0	0	0	0.00	0	0.00	11300
7	Ranjit Banerjee	AMKPB1364N	1	11000	0	0	11000	4.58	11000	0	11000	4.58	0	0	0	0.00	0	0.00	11000
8	Samir Badyani	ARUPC3084B	1	11000	0	0	11000	4.58	11000	0	11000	4.58	0	0	0	0.00	0	0.00	11000
9	BIRENDRA CHOWDHARI	ARUPC3084B	1	11000	0	0	11000	4.58	11000	0	11000	4.58	0	0	0	0.00	0	0.00	
10	Amit Kumar Agarwal		1	8000	0	0	8000	3.33	8000	0	8000	3.33	0	0	0	0.00	0	0.00	
11	Binod Kumar Agarwal	AGEPA5572F	1	7525	0	0	7525	3.14	7525	0	7525	3.14	0	0	0	0.00	0	0.00	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		2	57295	0	0	57295	23.87	57295	0	57295	23.87	0	0	0	0.00	0	0.00	57295
1	MRIDUL AGARWAL	CRFPA5661P	1	30295	0	0	30295	12.62	30295	0	30295	12.62	0	0	0	0.00	0	0.00	0
2	NAGEN KUMAR PARIDA	BEBPP4742J	1	27000	0	0	27000	11.25	27000	0	27000	11.25	0	0	0	0.00	0	0.00	27000
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0
(e)	Any Other:(Body_Corp)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Body_Corp		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	i. NRI		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	ii. FOR.COMP		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (B)(3)		13	174620	0	0	174620	72.76	174620	0	174620	72.76	0	0	0	0.00	0	0.00	1,66,620
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		13	174620	0	0	1,74,620	72.76	1,74,620	0	1,74,620	72.76	0	0	0	0.00	0	0.00	1,66,620
	GRAND TOTAL (A) + (B) + (C)		17	240000	0	0	2,40,000	100.00	2,40,000	0	2,40,000	100.00	0	0	65380	100.00	0	0.00	2,32,000

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

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.

No. of shareholders	No. of Shares
0	0

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions 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 and the balance to be disclosed as held by custodian.

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 shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated 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			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		Number of Shares		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. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
(1) Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		<i>NIL</i>		
(a) Name of DR Holder																<i>NA</i>		
(i) abc,...																<i>NA</i>		
(ii) efg....																<i>NA</i>		
(2) Employee Benefit																<i>NA</i>		
(a) Name (abc...)																<i>NA</i>		
Total Non- Promoter-																<i>NA</i>		

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