

# Citrine Consultants Limited

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Date: 21.10.2022

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 30<sup>th</sup> September, 2022**

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, 2022.

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

Thanking You,

Yours faithfully,

*For Citrine Consultants Limited*

***Tanesha Agarwal***  
***Managing Director***  
***DIN:07216403***

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 :30.09.2022
  - 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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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 $VII = IV+V+VI$	Shareholding as a % total no. of shares (calculate d 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 Share s held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	2	53880	0	0	53880	22.45	53880	0	53880	22.45	0	0	0	0	0	53880	
(B)	Public	9	186120	0	0	186120	77.55	186120	0	186120	77.55	0	0	0	0	0	186120	
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	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	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0	0	0	0	0	
	<b>Total</b>	11	240000	0	0	240000	100.00	240000	0	240000	100.00	0	0.00	0	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 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)	Number of Voting Rights held in each class			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		Number of Shares		Number of equity shares held in dematerialized form (XIV)
									No of 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)	<b>Custodian/DR</b>		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)	<b>Employee Benefit</b>																	<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

**(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
<b>(A)</b>	<b>Promoter and Promoter Group</b>																		
<b>(1)</b>	<b>Indian</b>																		
(a)	Individuals/ Hindu Undivided Family			2	53880	0	0	53,880	22.45	53880	0	53880	100.00	0	0	0	0	0.00	53,880
1	Swati Agarwala	ACTPA8670M		1	32880	0	0	32880	13.70	32880	0	32880	100.00	0	0	0.00	0	0.00	32880
2	Siddhartha Goenka	AKSPG1640G		1	21000	0	0	21000	8.75	21000	0	21000	100.00	0	0	0	0	0.00	21000
(b)	Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
(d)	Any other (Bodies Corporate)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0
	<b>Sub-Total (A) (1)</b>			<b>2</b>	<b>53880</b>	<b>0</b>	<b>0</b>	<b>53,880</b>	<b>22.45</b>	<b>53880</b>	<b>0.00</b>	<b>53880</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>53,880</b>
<b>(2)</b>	<b>Foreign</b>																		
(a)	Individuals( Non-Resident individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(d)	Foreign Profolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0
(e)	Any other (specify)			0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0.00	0	0.00	0
	<b>Sub-Total (A) (2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>			<b>2</b>	<b>53880</b>	<b>0</b>	<b>0</b>	<b>53,880</b>	<b>22.45</b>	<b>53,880</b>	<b>0</b>	<b>53,880</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>53,880</b>

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.