

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

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Date: 21.01.2023

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 31stDecember, 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 31st December, 2022.

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

Thanking You,

Yours faithfully,

For Citrine Consultants Ltd

Soumi Gupta
Company Secretary

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 :31.12.2022
 - 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:-

	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																		
Category (I)	Category of shareholder (II)	Nos. of sharehold-ers (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)	Number of Locked in shares ** (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerial ized form (XIV)
								No of Voting Rights			Total as a % of (A+B+ C)			No. (a)	As a % of total Shar es 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	0.00	0	0	53880
(B)	Public	9	186120	0	0	186120	77.55	186120	0	186120	77.55	0	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	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	11	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

(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 (VD)	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			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	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	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
	Sub-Total (A) (I)		2	53880	0	0	0	53,880	22.45	53880	0.00	53880	100.00	0	0	0	0	0.00	53,880

[illegible]

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.

Annexure A
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (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 SCRT 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No. of Share Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % of convertible securities (a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity share held in dematerialized form (XIV)	Sub-categorization of shares (XV)			
									No 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 shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
									Class X	Class Y	Total												
(1)	Institutions (Domestic)			0	0	0	0	0.00	0	0	0	0.00	0	0		NA			0		0	0	
(a)	Mutual Funds			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(b)	Venture Capital Funds			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(c)	Alternate Investment Funds			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(d)	Banks			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(e)	Insurance Companies			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(f)	Provident / Pension Funds			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(g)	Asset Reconstruction Companies			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(h)	Sovereign Wealth Funds			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(i)	NBFCs registered with RBI			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(j)	Other Financial Institutions			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(k)	Any Other (specify)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
	Sub-Total B(1)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(2)	Institutions (Foreign)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(a)	Foreign Direct Investment			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(b)	Foreign Venture Capital Investors			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(c)	Sovereign Wealth Funds			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(d)	Foreign Portfolio Investors Category I			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(e)	Foreign Portfolio Investors Category II			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(f)	Overseas Depositories (holding DRs) (balancing figure)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(g)	Any Other (specify)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
	Sub-Total B(2)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(3)	Central Government / State Government(s)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(a)	Central Government /President of India			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(b)	State Government / Governor			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
	Sub-Total B(3)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(4)	Non-institutions			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(a)	Associate companies /Subsidiaries			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(b)	Directors and their relatives (excluding independent directors and nominee directors)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(c)	Key Managerial Personnel (As per list enclosed)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(f)	Investor Education and Protection Fund (IEPF)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs			4	50025	0	0	50025	20.84	50025	0	50025	0.01	0	0	NA			0	50025		0	0
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs			4	113095	0	0	113095	47.12	113095	0	113095	0.02	0	0	NA			0	113095		0	0
1	TANESHA AGARWAL	BPYP4A544K		1	33300	0	0	33300	13.88	33300		33300	0.01	0	0	NA			0	33300		0	0
2	MRIDUL AGARWAL	CRFPA5661P		1	30295	0	0	30295	12.62	30295	0	30295	0.01	0	0	NA			0	30295		0	0
3	NAGEN KUMAR PARIDA	BEBPP4742J		1	27000	0	0	27000	11.25	27000	0	27000	0.00	0	0	NA			0	27000		0	0
4	PREMLATA DEVI AGARWAL	ABPPA0286L		1	22500	0	0	22500	9.38	22500	0	22500	0.00	0	0	NA			0	22500		0	0
5	DEEPAK KUMAR AGARWAL (HUF)	AAFHD4294L		1	19025	0	0	19025	7.93	19025	0	19025	0.00	0	0	NA			0	19025		0	0
6	RAMABATAR AGARWAL	ABPPA0288E		1	11500	0	0	11500	4.79	11500	0	11500	0.00	0	0	NA			0	11500		0	0
7	DEEPAK KUMAR AGARWAL	ABSPA2276K		1	11500	0	0	11500	4.79	11500	0	11500	0.00	0	0	NA			0	11500		0	0
8	AMIT KUMAR AGARWAL	ACAPA3362R		1	8000	0	0	8000	3.33	8000	0	8000	0.00	0	0	NA			0	8000		0	0
(i)	Non Resident Indians (NRIs)			0	0	0	0	0.00	0	0	0	0.00	0	0		NA			0		0	0	
(j)	Foreign Nationals			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(k)	Foreign Companies			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
(l)	Bodies Corporate			1	23000	0	0	23000	9.58	23000	0	23000	0.00	0	0	NA			0	23000		0	0
1	REAL COKE PRIVATE LIMITED	AALCR4059E		1	23000			23000	9.58	23000		23000	0.00						0	23000			
(m)	Any Other (specify)			0	0	0	0	0.00	0		0	0.00	0	0		NA			0		0	0	
	Sub-Total (B)(4)			9	186120	0	0	186120	77.55	186120		186120	0.03	0	0	NA			186120		0	0	
	Total Public Shareholding					0	0		0.00			0.00									0	0	
	(B) = (B)(1) + (B)(2) + (B)(3) + B(4)			9	186120	0	0	186120	77.55	186120		186120	0.03	0	0	NA			186120		0	0	

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

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 above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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		NIL		
(a)	Name of DR Holder																NA		
(i)	abc,...																NA		
(ii)	efg,...																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

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	-
As on the end of previous 1st quarter	100	-
As on the previous 2nd quarter	100	-
As on the end of previous 3rd quarter	100	-
As on the end of previous 4th quarter	100	-