

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: XXXXXXXXXX
2. Scrip Code/Name of Scrip/Class of Security :CITRINE CONSULTANTS LIMITED Class of Security: Equity Shares of Re.10/- each.
3. Whether the Company is SME? **No**
4. 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 ending : 31.12.2023
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A**

5. **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
	Whether the listed entity has equity shares with differential voting rights?		NO
6	Whether the listed entity has any Significant Beneficial Owner?	Yes	

* 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 $\frac{VII}{IV+V+VI}$	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) (VIII) 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	2	53880	0	0	53880	22.45	53880	0	53880	22.45	0	22.45	0	0.00	0	0	53880
(B)	Public	9	186120	0	0	186120	77.55	186120	0	186120	77.55	0	77.55	0	0.00	0	0	186120
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0
	Total	11	240000	0	0	240000	100.00	240000	0	240000	100.00	0	100.00	0	0.00	0	0	240000

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

In terms of Rule 6(6) of Investor Education and Protection Fund Authority (Account, Audit, Transfer and Refund Rules, 2016) as amended, the voting right on shares transferred to the IEPF shall remain frozen until the rightful owner claims the share.

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

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shares held (III)	No. of fully paid up equity shares held (IV)	Fairly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Sharehold % calculated as per SC 1957.00 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																			
(1)	Indian																			
(a)	Individuals/ Hindu Undivided Family		2	53880	0	0	53,880	22.45	53,880	0	53,880	22.45	0	0.00	0	0	0	0	0.00	53,880
1	Swati Agarwala	ACTPA8670M	1	32880	0	0	32,880	13.70	32,880	0	32,880	13.70	0	0.00	0	0	0	0	0.00	32,880
2	Siddhartha Goenka	AKSPG1640G	1	21000	0	0	21,000	8.75	21,000	0	21,000	8.75	0	0.00	0	0	0	0	0.00	21,000
10			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00	0
	Sub-Total (A)(1)		2	53880	0	0	53880	22.45	53880	0.00	53880	22.45	0	0.00	0	0.00	0	0.00	53880	
(2)	Foreign																			
(a)	Individuals(Non- Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		2	53880	0	0	53880	22.45	0	0.00	53880	22.45	0	0.00	0	0.00	0	0.00	53880	

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 Exchanges

(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 IV - Statement showing shareholding pattern of the Non Promoter – Non 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 SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class 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)	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 Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
									Class X	Class Y	Total									
(1)	Custodian/DR Holder																			
(a)	Name of DR Holder (If available)																			
(i)	abc...																			
(ii)	efg...																			
(2)	Employee Benefit Trust /Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations,2021																			
(a)	Name (abc...																			
	Total Non Promoter - Non Public Shareholding (C) =(C)(1) + (C)(2)																			

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.

