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

- 1. Name of Listed Entity: CITRINE CONSULTANTS LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security: BSE Scrip Code: XXXXXXXXX & NSE Symbol XXXXXXXX, 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: 30.06.2024
  - 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 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	

<sup>\*</sup> 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-inshares, 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 Statemen	t holding of speci	fied securities															
Category (I)		Nos. of shareholders (III)	No. of fully paid up equity share s held (IV)	Partly paid-up equity shares held (V)	underlying Depository		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						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 shares **		Shares or otl encur	nber of s pledged herwise mbered XIII)	Number of equity shares held in dematerializ ed form (XIV)
								No of Voting	, ,	I	Total as a % of (A+B+ C)	Warrants) (X)		No. (a)	As a % of total Shar es	No. (a)	As a % of total Share s	
								Class: X*	Class Y	Total					held (b)		held (b)	
` ′	Promoter & Promoter Group	2	53880	C	0	53880	22.45	53880	C	53880	22.45	0	22.45	(	0.00	0	0	53880
(B)	Public	9	186120	C	0	186120	77.55	186120	C	186120	77.55	0	77.55	(	0.00	0	0	186120
` /	Non Promoter- Non Public	0	0	C	0	0	0.00	0	C	0	0.00	0	0.00	(	0	0	0	0
	Shares underlying DRs	0	0	C	0	0	0.00	0	C	0	0.00	0	0.00	(	0	0	0	0
` ′	Shares held by Employee Trusts	0	0	C	0	0	0.00	0	C	0	0.00	0	0.00	(	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.

II) Stat	ement showing Shareholding Pat	tern of the	Promoter an	d Promote	r Group															
Category & name of the Shareholders  (I)		PAN Number of Sharehold			No of fully paid	Partly paid-up equity shares he (V)	lunderlying		% calcuat as per SCI 1957.00		ich class of	No. of Shares Underlying Outstanding convertible securities (including Warrants)	of convertible securities (as a percentage of diluted	Number of Locked in shares (XII)**		Number of Shares Pledged or otherwise encumbered (XIII) of No.(a) As a %		Number of Equity share held in dematerialized form (XIV)		
									(A+B+C2)	Number of Voting rights VIII Class X*	Class Y	Total	Total as a % of Total Voting rights	(X)	share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	No.(a)	As a % of Total shares held (b)	f No.(a)	As a % Total shares held	
A)	Promoter and Promoter Group																			
1)	Indian																			
(a)	Individuals/ Hindu Undivided Family			2	53880	0	0	53,880	22.45	53,88		53,88	0 22.45	5	0.00		0 0	0	0.00	53,88
	Swati Agarwala		ACTPA86701	м 1	32880		0	32,880	13.70	32,88	0	3288	0 13.70	) (	0.00		0 (	0	0.00	3288
	Siddhartha Goenka		AKSPG1640	IG 1	21000	0	0	21,000	8.75	21,00	0	2100	0 8.75	5 (	0.00		0 (	0	0.00	2100
(b)	Central Government/			0	0	0	0	0	0.00		0 0	)	0.00	) (	0.00		0 (	0	0.00	
c)	Financial Institutions/												0.00	)	0.00	)	0 (	0	0.00	
	Banks			0	0		0	0	0	0.0	0	)			0.00	)				
(d)	Any other (Bodies Corporate)			0	0	0	0	0	0.00		0	)	0.00	)	0.00	)	0.00	0	0.00	
				0	0	0	0	0	0.00		0	)	0.00		0.00		0 (	0	0.00	
	Sub-Total (A) (1)			2	53880	0	0	53880	22.45	5388	0.0	5388	0 22.45	5	0.00	)	0	0	0.00	5388
2)	Foreign																			
(a)	Individuals( Non- Resident individuals/ Foreign Individuals)			0	0	0	0	0	0.00		0	0	0.00				0.00	0	0.00	
(b)	Government			0	0	0	0	0	0.00		0	)	0.00				0.00	0	0.00	
(c)	Institutions			0	0		0	0	0.00		0	)	0.00	)			0.00	0	0.00	
(d)	Foreign Protfolio Investor			0	0	0	0	0	0.00		0	0	0.00				0.00	0	0.00	
(e)	Any other (specify)			0	0	0	0	0	0.00	0.0		0	0.00				0.00		0.00	
	Sub-Total (A) (2)			0	0	- 0	0	0	0.00	0.0	0.0	)	0.00	)			0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group																			
	(A) = (A)(1)+(A)(2)		I	2	53880	0	0	53880	22.45		0.0	5388	0 22.45	5	d		0.00	0.00	0.00	5388

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

							0,	TOT THE PUBLIC SIL												
	Category & Name of the	PAN	Nos.	No. of	Partly	Nos. of	Total nos.	Shareholding		ting Rights held i	in I	No. of Shares	Total	Numb		Numb		Number of	Sub-cate	egorization of shares
	Shareholders	(II)	of	fully	paid-up	shares	shares	% calculated	each clas	s of securities		Underlying	shareholding,	Locke		Shares p	pledged	equity shares		(XV)
	(1)		share	paid up		underlying	held	as per SCRR,	No of Mathematica	(IX)	Total	Outstanding	as a %	shares (XII)		or othe		held in		g (No. of shares) under
			holder	equity	shares		(VII =	1957	No of Voting I		Total as	convertible	assuming full	(XI	11)	encum (YI		dematerialized	Sub-	Sub- Sub-
			(III)	shares held	held (V)	Receipts (VI)	IV+V+VI)	As a % of (A+B+C2)	Class Class X Y	Total	a % of Total	securities (including	conversion of convertible	No.	As a %	(//)	Asa%	form (XIV)	category (i)	category category (ii) (iii)
				(IV)	(v)	(VI)		(VIII)	^   1		Voting	(including Warrants)	securities (as	(a)	of total	(a)	of total	(XIV)	(1)	(11) (111)
				(10)				( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( ( (			rights		a percentage	(a)	Shares	(a)	shares			
											ngino	(**)	of diluted		held		held			
													share capital)		(b)		(b)			
													(XI)		' '					
(1)	Institutions (Domestic)																			
(a)	Mutual Funds		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(c)	Venture Capital Funds		0	0	٠	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0		0		
(d)	Alternate Investment Funds Banks	-	0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0		0		
(e)	Insurance Companies	1	1 0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0		0		
(f)	Provident / Pension Funds		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(i)	NBFCs registered with RBI		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(j)	Other Financial Institutions	<b>_</b>	0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(k)	Any Other (specify)	1	0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0	NA NA	0		<del></del> '
(2)	Sub-Total B(1)		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0		0		$\longrightarrow$
(2) (a)	Institutions (Foreign) Foreign Direct Investment		0	0	0	0	0	0.00	0 0	- 0	0.00	0	0.00	0	NA NA	0		0		
(b)	Foreign Venture Capital Investors	1	0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0		0		
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0		0		-
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0		0		
	Category I		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
	Category II		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		/
(f)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(g)	Any Other (specify)	-	0	0	0	0	0	0.00		0		0	0.00		NA	0		0		
	Sub-Total B(2)		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0		0		
(3)	Central Government / State Government(s)	-	_					0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(b)	Central Government / President of India State Government / Governor		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0		0		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0		0		
107	Online and Of Companies of Decision Companies Micro Community Community and Decision Companies of Decision Com		Ö	0	ő	0	0	0.00	0 0	ő	0.00	0	0.00	0	NA	0		0		
			0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
	Sub-Total B(3)		0	0	0	0	0	0.00	<b>0</b> 0	0	0.00	0	0.00		NA	0		0		
(4)	Non-institutions		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		/
(a)	Associate companies /Subsidiaries		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(b)	Directors and their relatives(excluding independent)directors and nominee directors)  Key Managerial Personnel	-	0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA #DIV/0!	0	NA NA	0		
(c)	Relatives of promoters (other than 'immediate relatives' of)promoters disclosed under 'Promoter and Promoter Group' category)	-	0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0	NA NA	0		
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	1	0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA NA	0		
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs		3	31000	0	0	31000	12.92	31000 0	31000	12.92	0	0.00	0	0.00	0		31000		
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs		4	113095		0	113095	47.12	113095 0	113095	47.12	0	0.00		NA	0	NA	113095		
(i)	Non Resident Indians (NRIs)		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00		NA		NA	0		
<u> </u>	NRI - NON-REPATRIABLE	-	0	0	0	0	. 0	0.00	0 0	0	0.00	0	0.00		NA	0		0		
(1)	NRI - REPATRIABLE		1 0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0	NA NA	0		
(k)	Foreign Nationals Foreign Companies	1	1 0	0	U U	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0	NA NA	0		+-
(1)	Bodies Corporate	<b>†</b>	1	23000	0	0	23000	9.58	23000 0	23000	9.58	0	0.00	0	NA NA	0	NA NA	23000		
1			Ö	0	0	0	0	0.00	0 0	0	0.00	ő	0.00	0	NA	0	NA	0		
2			0	0	_0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
(m)	Any Other (specify)		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
	CLEARING MEMBER		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
	HUE TRUIDE	-	1 1	19025	0	0	19025	7.93	19025 0	19025	7.93	0	0.00	0	NA	0	1471	19025		$\longrightarrow$
	TRUST	-	1 0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0	14/3	0		
	STOCK BROKER BROKER	<b> </b>	0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0	NA NA	0		
	LIMITED LIABILITY PARTERNAR SHIP		1 0	0	n	0	0	0.00	0 0	0	0.00	0	0.00	0	NA NA	0	NA NA	0		-
	OCB - NON-REPATRIABL		1 0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
	OCB - REPATRIABL		0	0	Ö	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	Ö	NA	0		
	QFI (I)		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
	QFI (C)		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
	FORGIN GOVT		0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		
	CLIENT MARGING TRADING /CLIEN COLLAATERAL ACCOUNT	-	0	0	0	0	0	0.00	0 0	0	0.00	0	0.00	0	NA	0	NA	0		$\longrightarrow$
	UNCLAIMED SECURITIES SUSPENSE ESCROW ACCOUNT.	-	9	400400	0	0	496600	0.00	0 0	496466	0.00	0	0.00	0	NA NA	0	NA NA	496400		
	Sub-Total (B)(4) Total Public Shareholding(B) = (B)(1) + (B)(2) + (B)(3) + B(4)	<b> </b>	9	186120 186120	0	0	186120 186120	77.55 77.55	186120 0 186120 0	186120 186120	77.55 77.55	0	0.00		0.00	0	NA NA	186120 186120		
	10tal 1 abits on a renorming (5) ~ (5)(1) + (5)(2) + (5)(3) + 5(4)		9	100120	U	U	100120	11.00	100120	100120	11.00	U	0.00	U	0.00	U	INA	100120		

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public shareholder

	Category & Name of the	PAN	Nos.	No. of	Partly	Nos. of	Total nos.	Shareholding %	Number	of Voting	Rights he	eld in each class	No. of Shares	Total shareholding,	Number	of Locked in	Nun	nber of Shares	Number of equity
	Shareholders	(II)	of	fully	paid-up	shares	shares held	calculated as per	securities				Underlying	as a % assuming	shares			ed or otherwise	shares held in
	(1)		share	paid up	equity	underlying	(VII =	SCRR, 1957	(IX)				Outstanding	full conversion of	(	(XII)	е	ncumbered	dematerialized
			holder	equity	shares	Depository	IV+V+VI)	As a % of	No o	f Voting F	Rights	Total as a % of	convertible	convertible	No.	As a % of total	ıl (XIII)		form
			(III)	shares	held	Receipts		(A+B+C2)	Class X	Class Y	Total	Total Voting	securities	securities (as a	(a)	Shares held	No.	As a % of total	(XIV)
				held	(V)	(VI)		(VIII)				rights	(including	percentage of		(b)	(a)	shares held	
				(IV)									Warrants)	diluted share				(b)	
													(X)	capital)					
														(XI)					
	Custodian/DR Holder																NA		
	Name of DR Holder (If available)																NA		
	abc																	NA	
(ii)	efg																	NA	
	Employee Benefit Trust																		
	/Employee Welfare Trust under																		
	SEBI (Share Based Employee																		
	Benefits and Sweat Equity)																		
	Regulations,2021																	NA	
(a)	Name (abc																	NA	
	Total Non Promoter - Non																		
	Public Shareholding (C) =(C)(1)																		
	+ (C)(2)																	NA	

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.

## Table V- Statement showing details of significant beneficial owners (SBOs)

Sr. No	1	Details of the S	во			Details of the registered owner			(11)		Details of	holding /	exercise of r	ight of the	SBO in the	Date of
		(1)									reporti	ng compar	ıy, whether	direct or in	direct*:	creation /
													(III)			acquistion
	Name	PAN	Passport	Nationality	Nationalit	Name	PAN	Passport	Nationalit	Nationalit	Whether by virtue of :					of .
			No. in		у			No. in	у	у	Shares	Voting	Rights on	Exercise	Exercise	significant
			case of a		(applicabl			case of a		(applicabl		rights	distributa	of control	of	beneficial interest*
			foreign		e in case			foreign		e in case			ble		significan	1
			national		of Any			national		of Any			dividend		t	(IV)
1																
2																
3																
4																
5																
6																
7																
8																
9																