

# Citrine Consultants Limited

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CIN: L24291WB1983PLC035829, Email: [investors.citrine@rediffmail.com](mailto:investors.citrine@rediffmail.com), Phone: 033- 6625 5252

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**Date: 20.07.2019**

**To,  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Murgighata, Dalhousie,  
Kolkata-700001  
BSE Scrip Code: 013150**

Respected Sir,

**Sub- Shareholding Pattern for the Quarter ended on 31<sup>st</sup> June 2019**

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 31<sup>st</sup> June 2019.

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

Thanking You,

Yours Faithfully,

***For Citrine Consultants Limited***

***Sd/-  
Director  
Ramendra Mittal  
DIN-06920161***

Enclosed-A/a

<b>General information about company</b>	
Scrip code	013150
Name of the company	CITRINE CONSULTANTS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-07-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Sr. No.</b>	<b>Particular</b>	<b>Yes/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 ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

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)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)	
								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 eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	4	65380	0	0	65380	27.24166667	65380		65380	27.24167		27.24166667	0	0	0	0	0
(B)	Public	13	174620	0	0	174620	72.75833333	174620		174620	72.75833		72.75833333	0	0	NA	NA	0
(C)	Non Promoter - Non Public															NA	NA	
(C 1)	Shares underlying DRs						NA									NA	NA	
(C 2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0		0	0	#DIV/0!	NA	NA	0
	<b>Total</b>	17	240000	0	0	240000	100	240000	0	240000	100		100	0	0			0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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 of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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)
									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								
<b>1</b>	<b>Indian</b>																		
(a)	Individuals / Hindu Undivided Family						0		0	0	0	0							0
(b)	Central Government / State Government (s)						0		0	0	0	0							0
(c)	Financial Institutions / Banks						0		0	0	0	0							0
(d)	Any other (specify)																		
	Swati Agarwal	ACTPA8670M	1	21380	0		21380	8.90833333	21380	0	21380	8.90833333	0	8.90833333	0	0	0	0	0
	Siddhartha Goenka	AKSPG1640G	1	21000	0		21000	8.75000000	21000	0	21000	8.75000000	0	8.75000000	0	0	0	0	0
	Mrityunjoy Karmakar	BCSPK5585R	1	11500	0		11500	4.79166667	11500	0	11500	4.79166667	0	4.79166667	0	0	0	0	0
	Bijoy Kumar Mahato	AUOOM1156Q	1	11500	0		11500	4.79166667	11500	0	11500	4.79166667	0	4.79166667	0	0	0	0	0
	<b>Sub-Total (A)(1)</b>		<b>4</b>	<b>65380</b>	<b>0</b>	<b>0</b>	<b>65380</b>	<b>27.24166667</b>	<b>65380</b>	<b>0</b>	<b>65380</b>	<b>27.24166667</b>	<b>0</b>	<b>27.24166667</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>2</b>	<b>Foreign</b>																		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						0		0	0	0	0							0
(b)	Government						0		0	0	0	0							0
(c)	Institutions						0		0	0	0	0							0
(d)	Foreign Portfolio Investor						0		0	0	0	0							0
(e)	Any other (specify)						0		0	0	0	0							0
	<b>Sub Total (A) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000000</b>	<b>0</b>	<b>0.00000000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>4</b>	<b>65380</b>	<b>0</b>	<b>0</b>	<b>65380</b>	<b>27.24166667</b>	<b>65380</b>	<b>0</b>	<b>65380</b>	<b>27.24166667</b>	<b>0</b>	<b>27.24166667</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

Details of Shares which remain unclaimed may be given hear 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.

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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 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)	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.	As a % of total Shares held	No. (Not applicable) (a)		As a % of total Shares held (Not applicable) (b)
								Class X	Class Y	Total								
<b>1</b>																		
<b>(a)</b>																		
Mutual Funds		0	0	0		0	0.00000000	0	0	0	0	0	0	0	0	0	0	0
(b)		0	0	0		0	0.00000000	0	0	0	0	0	0	0	0	0	0	0
Venture Capital Funds																		
(c)																		
Alternate Investment Funds																		
(d)		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
Foreign Venture Capital Investors																		
(e)		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
Foreign Portfolio Investors																		
(f)		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
Financial Institutions/Banks																		
(g)		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
Insurance Companies																		
(h)																		
Provident Funds/ Pension Funds																		
(i)																		
Any Other (specify)																		
<b>Sub Total (B) (1)</b>		0	0	0	0	0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>2</b>																		
<b>Central Government/ State Government(s)/ President of India</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>Sub Total (B) (2)</b>		0	0	0	0	0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>3</b>																		
<b>(a)</b>																		
<b>Non-institutions</b>																		
<b>Individuals</b>																		
<b>i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		2	57295	0	0	57295	23.87291667	57295	0	57295	23.87291667	0	23.87291667	0	0	0	0	0
(b)																		
NBFCs registered with RBI																		
(c)																		
Employee Trusts																		
(d)																		
Overseas Depositories (holding shares) (balancing figure)																		
(e)																		
Any Other (specify)																		
<b>NRI (Respat &amp; Non Respat)</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>OCIPs</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>Trust</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>Hindu Undivided Family</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>Clearing Members</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>Other Body Corporates</b>		0	50	0	50	0.02083333	0.02083333	50	0	50	0.02083333	0	0.02083333	0	0	0	0	0
<b>Market Makers</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>Employees</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>Other Directors</b>		0	0	0		0	0.00000000	0	0	0.00000000	0	0.00000000	0	0	0	0	0	0
<b>Sub Total (B) (3)</b>		2	57345	0	0	57345	23.89375000	57345	0	57345	23.89375000	0	23.89375000	0	0	0	0	0
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		2	57345	0	0	57345	23.89375000	57345	0	57345	23.89375000	0	23.89375000	0	0	0	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 hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Notes:

(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 shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. 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 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)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)		
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)			
									Class X	Class Y	Total										
1	Custodian/DR Holder																				
(a)	Name of DR Holder (if available)																				
(i)	Name 1																				
(ii)	Name 2																				
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																				
	Name																				
	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 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

<b>Details of Shares which remain unclaimed for Promoter &amp; Promoter Group</b>				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	Voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for promoter and promoter group
NIL	NIL	NIL	NIL	NIL



<b>Details of the shareholders acting as persons in Concert for Public</b>			
Serial No.	Name of the PAC	Number of shares	Percentage of shareholding by PAC
NIL	NIL	NIL	NIL

<b>Details of Shares which remain unclaimed for Public</b>				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
NIL	NIL	NIL	NIL	NIL