

Citrine Consultants Limited

o/c

R/O: Diamond Prestige, 41A, A.J. C Bose Road , 8h Floor, Room No-801, Kolkata-700017
CIN: L24291WB1983PLC035829, Email: investors.citrine@rediffmail.com, Phone: 033- 6625 5252

Date: 20.01.2020

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 31st December, 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 31st December, 2019.

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

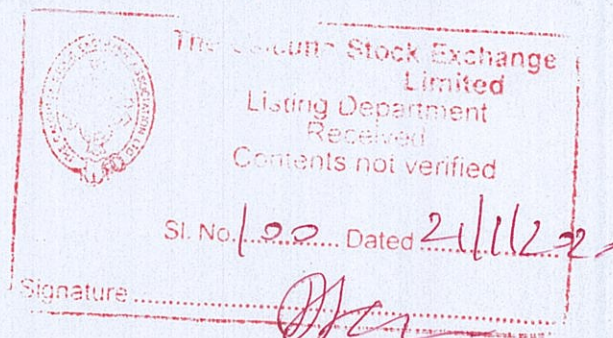
Thanking You,

Yours Faithfully,

For Citrine Consultants Limited

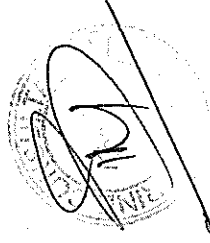


Director
Ramendra Mittal
DIN-06920161



Enclosed-A/a

General information about company	
Scrip code	013150
Name of the company	CITRINE CONSULTANTS LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2019
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)



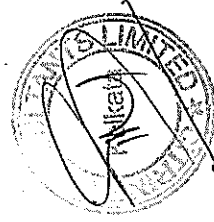
Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are 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



A handwritten signature in black ink is written over a circular stamp. The stamp contains some illegible text, possibly a company name or official seal. The signature is written in a cursive style.

Table 1 - 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) As a % of (A+B+C2) (VII)	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					As a % of total Shares held (b)	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		27.24166667	0	0	0	0	0	0		
(B)	Public	13	174620	0	0	174620	72.75833333	174620		72.75833333	0	0	0	0	0	0		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs						NA											
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0		0	0	0	0	0	0	0		
	Total	17	240000	0	0	240000	100	240000		100	0	0	0	0	0	0		



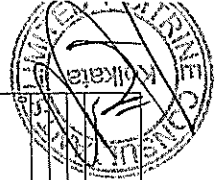


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

1	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x) As a % of (A+B+C2)	(xi)		(xii)	(xiii)	(xiv)	
									Class X	Class Y	Total		No. (a)	As a % of total Shares held (b)				
1	Indian																	
(a)	Individuals / Hindu Undivided Family																	
(b)	Central Government / State Government (s)																	
(c)	Financial Institutions / Banks																	
(d)	Any other (specify)																	
	Swati Agarwal		1	21380	0	21380	21380	8.90833333	0	21380	6.90833333	0	0	0	0	0	0	0
	Siddhartha Goenka		1	21000	0	21000	21000	8.75000000	0	21000	8.35000000	0	0	0	0	0	0	0
	Mitunjoy Karanar		1	11500	0	11500	11500	4.79166667	0	11500	4.79166667	0	0	0	0	0	0	0
	Bijay Kumar Mishra		1	11500	0	11500	11500	4.79166667	0	11500	4.79166667	0	0	0	0	0	0	0
	Sub-Taari (A)(1)		4	65380	0	65380	65380	27.24166667	0	65380	27.24166667	0	0	0	0	0	0	0
2	Foreign																	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																	
(b)	Government																	
(c)	Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any other (specify)																	
	Sub Total (A) [2]		0	0	0	0	0	0.00000000	0	0	0.00000000	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A12)		4	65380	0	65380	65380	27.24166667	0	65380	27.24166667	0	0	0	0	0	0	0

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.

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)	
								Class X	Class Y	Total			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)		
1																		
(a) Custodian/DR Holder Name of DR Holder (if available)																		
(b) Name 1																		
(c) Name 2																		
2																		
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) Name																		
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)																		

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holder 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.

