

# 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](mailto:citrineconsultantslimited@gmail.com)  
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Date: 12.04.2022

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 31<sup>st</sup> March, 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 March, 2022.

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

Thanking You,

Yours faithfully,

**For Citrine Consultants Limited**

*Bhagyashree Gupta*



**Bhagyashree Gupta**  
**Company Secretary & Compliance Officer**

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 :31.03.2022
  - 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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>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 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?	Yes*	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 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 $VII = IV+V+VI$	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 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	4	76880	0	0	76880	32.03	76880	0	76880	32.03	0	0	65380	85.04	0	0	76880
(B)	Public	9	163120	0	0	163120	67.97	163120	0	163120	67.97	0	0	0	0	0	0	155120
(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
	<b>Total</b>	13	240000	0	0	240000	100.00	240000	0	240000	100.00	0	0	65380	85.04	0	0	232000

\*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 (VI)	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								
<b>(A)</b>	<b>Promoter and Promoter Group</b>																		
<b>(I)</b>	<b>Indian</b>																		
(a)	Individuals/ Hindu Undivided Family			4	76880	0	0	76,880	32.03	76880	0	76880	32.03	0	0	0	0	0.00	76,880
1	Swati Agarwala			1	32880	0	0	32880	13.70	32880	0	32880	13.70	0	21380	65.02	0	0.00	32880
2	Siddhartha Goenka	<b>AKSPG1640G</b>		1	21000	0	0	21000	8.75	21000	0	21000	8.75	0	21000	100	0	0.00	21000
3	Mrityunjoy Karmakar	<b>BCSPK5585R</b>		1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	11500	100	0	0.00	11500
4	BIJOY KUMAR MAHATO	<b>AUPPM1156Q</b>		1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	11500	100	0	0.00	11500
(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	0.00	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
	<b>Sub-Total (A) (I)</b>			<b>4</b>	<b>76880</b>	<b>0</b>	<b>0</b>	<b>76,880</b>	<b>32.03</b>	<b>76880</b>	<b>0.00</b>	<b>76880</b>	<b>32.03</b>	<b>0</b>	<b>65380</b>	<b>85.04</b>	<b>0</b>	<b>0.00</b>	<b>76,880</b>

<b>(2)</b>	<b>Foreign</b>																		
(a)	Individuals( Non-Resident individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(d)	Foreign Profolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(e)	Any other (specify)	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>4</b>	<b>76880</b>	<b>0</b>	<b>0</b>	<b>76,880</b>	<b>32.03</b>	<b>76,880</b>	<b>0</b>	<b>76,880</b>	<b>32.03</b>	<b>0</b>	<b>0</b>	<b>65380</b>	<b>85.04</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>76,880</b>

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.

**(III) Statement showing Shareholding Pattern of the Public shareholder**

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 (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)=(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 % of Total share held .		
									Class X*	Class Y									Total
	<b>Public Shareholding</b>																		
<b>(1)</b>	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i)	<b>Any Other Foreign Institutional Investors</b>		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B) (1)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(2)</b>	<b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total (B) (2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

(B)	Non-Institutions																		
(a)	Individuals -																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh		5	50025	0	0	50025	20.84	50025	0	50025	20.84	0	0	0	0.00	0	0.00	42025
1	ANANTA SINGH	BPYPA4544K	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	0.00	0	0.00	11500	
2	BISHWARUP MAHANTY	AYXPM3794J	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	0.00	0	0.00	11500	
3	MAHENDRA KUMAR AGARWAL	ABUPA4678F	1	11500	0	0	11500	4.79	11500	0	11500	4.79	0	0	0.00	0	0.00	11500	
4	DEEPAK KUMAR AGARWAL (HU)	AAFHD4294L	1	7525	0	0	7525	3.14	7525	0	7525	3.14	0	0	0.00	0	0.00	7525	
5	Amit Kumar Agarwal		1	8000	0	0	8000	3.33	8000	0	8000	3.33	0	0	0.00	0	0.00	0	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		4	113095	0	0	113095	47.12	113095	0	113095	47.12	0	0	0.00	0	0.00	113095	
1	TANESHA AGARWAL	BPYPA4544K	1	33300	0	0	33300	13.88	33300	0	33300	13.88	0	0	0.00	0	0.00	33300	
2	MRIDUL AGARWAL	CRFPA5661P	1	30295	0	0	30295	12.62	30295	0	30295	12.62	0	0	0.00	0	0.00	30295	
3	NAGEN KUMAR PARIDA	BEBPP4742J	1	27000	0	0	27000	11.25	27000	0	27000	11.25	0	0	0.00	0	0.00	27000	
4	PREMLATA DEVI AGARWAL	ABPPA0286L	1	22500	0	0	22500	9.38	22500	0	22500	9.38	0	0	0.00	0	0.00	22500	
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
(e)	Any Other:(Body_Corp)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
	Body_Corp		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
	i.NRI		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
	ii.FOR.COMP		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0.00	0	0.00	0	
	Sub-Total (B)(3)		9	163120	0	0	163120	67.97	163120	0	163120	67.97	0	0	0.00	0	0.00	155,120	
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		9	163120	0	0	163,120	67.97	163,120	0	163,120	67.97	0	0	0.00	0	0.00	155,120	
	GRAND TOTAL (A) + (B) + (C)		13	240000	0	0	240,000	100.00	240,000	0	240,000	100.00	0	0	65380	85.04	0	0.00	232,000

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

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.

No. of shareholders	No. of Shares
0	0

Note:

(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 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		<i>NIL</i>	
(a) Name of DR Holder																<i>NA</i>	
(i) abc,...																<i>NA</i>	
(ii) efg,...																<i>NA</i>	
(2) Employee Benefit																<i>NA</i>	
(a) Name (abc...																<i>NA</i>	
Total Non- Promoter-																<i>NA</i>	

**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