

| General information about company | |
|--|---------------------------------|
| Scrip code | 000000 |
| NSE Symbol | |
| MSEI Symbol | CITYGOLD |
| ISIN | INE868D01016 |
| Name of the company | CITYGOLD CREDIT CAPITAL LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2018 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 7 | 847100 | | | 847100 | 26.47 | 847100 | | 847100 | 26.47 |
| (B) | Public | 205 | 2353400 | | | 2353400 | 73.53 | 2353400 | | 2353400 | 73.53 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 212 | 3200500 | | | 3200500 | 100 | 3200500 | | 3200500 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 26.47 | | | | | 847100 |
| (B) | Public | | | | 73.53 | | | | | 2300925 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 3148025 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | 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 Voting (XIV) Rights | | | Total as a % of Total Voting rights |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 7 | 847100 | | | 847100 | 26.47 | 847100 | | 847100 | 26.47 |
| Sub-Total (A) (1) | | 7 | 847100 | | | 847100 | 26.47 | 847100 | | 847100 | 26.47 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 7 | 847100 | | | 847100 | 26.47 | 847100 | | 847100 | 26.47 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 168 | 542100 | | | 542100 | 16.94 | 542100 | | 542100 | 16.94 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 21 | 1425900 | | | 1425900 | 44.55 | 1425900 | | 1425900 | 44.55 |
| (e) | Any Other (specify) | 16 | 385400 | | | 385400 | 12.04 | 385400 | | 385400 | 12.04 |
| Sub-Total (B) (3) | | 205 | 2353400 | | | 2353400 | 73.53 | 2353400 | | 2353400 | 73.53 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 205 | 2353400 | | | 2353400 | 73.53 | 2353400 | | 2353400 | 73.53 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 212 | 3200500 | | | 3200500 | 100 | 3200500 | | 3200500 | 100 |
| Total (A+B+C) | | 212 | 3200500 | | | 3200500 | 100 | 3200500 | | 3200500 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 26.47 | | | | | 847100 |
| Sub-Total (A) (1) | | | | 26.47 | | | | | 847100 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 26.47 | | | | | 847100 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 16.94 | | | | | 534900 |
| (a(ii)) | | | | 44.55 | | | | | 1380625 |
| (e) | | | | 12.04 | | | | | 385400 |
| Sub-Total (B) (3) | | | | 73.53 | | | | | 2300925 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 73.53 | | | | | 2300925 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 3148025 |
| Total (A+B+C) | | | | 100 | | | | | 3148025 |

| Individuals/Hindu undivided Family | | | | | | | |
|--|------------|-----------------|--------------------|-------------|------------|----------------|--------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | MADAN LAL | SHIV KUMAR PURI | SANJEEV KUMAR PURI | SAKSHI PURI | SAHIL PURI | JOGINDER SINGH | SATNAM SINGH |
| PAN (II) | ACGPL1521K | ABOPP9466E | AKIPK4541Q | AMCPP4688F | ARGPP3422J | AFTPS0154Q | ARFPS9342F |
| No. of fully paid up equity shares held (IV) | 336000 | 158800 | 122300 | 75000 | 65000 | 55000 | 35000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 336000 | 158800 | 122300 | 75000 | 65000 | 55000 | 35000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 10.5 | 4.96 | 3.82 | 2.34 | 2.03 | 1.72 | 1.09 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg:X | 336000 | 158800 | 122300 | 75000 | 65000 | 55000 | 35000 |
| Class eg:y | | | | | | | |
| Total | 336000 | 158800 | 122300 | 75000 | 65000 | 55000 | 35000 |
| Total as a % of Total Voting rights | 10.5 | 4.96 | 3.82 | 2.34 | 2.03 | 1.72 | 1.09 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 10.5 | 4.96 | 3.82 | 2.34 | 2.03 | 1.72 | 1.09 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | | | | | |
| No. (a) | | | | | | | |

| | | | | | | | |
|---|--------|--------|--------|-------|-------|-------|-------|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 336000 | 158800 | 122300 | 75000 | 65000 | 55000 | 35000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Shareholder type | | | | | | | |

| Individuals/Hindu undivided Family | |
|--|---------------------------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 847100 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 847100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 26.47 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg:X | 847100 |
| Class eg:y | |
| Total | 847100 |
| Total as a % of Total Voting rights | 26.47 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 26.47 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of Shares pledged or otherwise encumbered (XIII) | |
| No. (a) | |
| | |

| | |
|---|--------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 847100 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |
| Shareholder type | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|-------------|--------------|--------------------|--------------|----------------|------------|-------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | ANIL SHARMA | SUNIL SHARMA | VINOD KUMAR SHARMA | VEENU KANSAL | AMANDEEP SINGH | ASEEM SOOD | MANJIT KAUR |
| PAN (II) | ADGPS5817G | ADGPS5816H | ADJPS8655A | AEQPK6712F | HXIPS2390D | AUAPS5734P | FFNPK9028B |
| No. of fully paid up equity shares held (IV) | 40000 | 40000 | 40000 | 40000 | 43700 | 44975 | 49300 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 40000 | 40000 | 40000 | 40000 | 43700 | 44975 | 49300 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.25 | 1.25 | 1.25 | 1.25 | 1.37 | 1.41 | 1.54 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 40000 | 40000 | 40000 | 40000 | 43700 | 44975 | 49300 |
| Class eg:y | | | | | | | |
| Total | 40000 | 40000 | 40000 | 40000 | 43700 | 44975 | 49300 |
| Total as a % of Total Voting rights | 1.25 | 1.25 | 1.25 | 1.25 | 1.37 | 1.41 | 1.54 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 1.25 | 1.25 | 1.25 | 1.25 | 1.37 | 1.41 | 1.54 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 40000 | 40000 | 40000 | 40000 | 43700 | 0 | 49300 |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|-------------------|--------------|-------------|-----------------------|---------------|--------------------------|----------------|
| Serial No. | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Name of the Shareholders (I) | APINDER RAJ SINGH | NARAYAN DUTT | JASBIR KAUR | RUPINDER KAUR DHILLON | KULDEEP SINGH | AKASH DEEP SINGH DHILLON | KARAMJEET KAUR |
| PAN (II) | ADTPS1779E | AGZPD3606L | ANRPK7606A | CPCPD6769J | FWAPS1794A | AVPPD7967D | AWKPK6658A |
| No. of fully paid up equity shares held (IV) | 50000 | 50500 | 55000 | 60000 | 64400 | 75100 | 75100 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 50000 | 50500 | 55000 | 60000 | 64400 | 75100 | 75100 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.56 | 1.58 | 1.72 | 1.87 | 2.01 | 2.35 | 2.35 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 50000 | 50500 | 55000 | 60000 | 64400 | 75100 | 75100 |
| Class eg:y | | | | | | | |
| Total | 50000 | 50500 | 55000 | 60000 | 64400 | 75100 | 75100 |
| Total as a % of Total Voting rights | 1.56 | 1.58 | 1.72 | 1.87 | 2.01 | 2.35 | 2.35 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 1.56 | 1.58 | 1.72 | 1.87 | 2.01 | 2.35 | 2.35 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in | 50000 | 50500 | 55000 | 60000 | 64400 | 75000 | 75000 |

| | | | | | | | |
|------------------------------|--|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|-------------|-----------------|---------------|---------------------------------------|
| Serial No. | 15 | 16 | 17 | |
| Name of the Shareholders (I) | SARITA PURI | HARVINDER SINGH | KULWANT SINGH | Click here to go back |
| PAN (II) | ABOPP9467F | AZQPS1761F | ACFPS2561K | Total |
| No. of fully paid up equity shares held (IV) | 89300 | 232025 | 260000 | 1309400 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 89300 | 232025 | 260000 | 1309400 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.79 | 7.25 | 8.12 | 40.91 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 89300 | 232025 | 260000 | 1309400 |
| Class eg:y | | | | |
| Total | 89300 | 232025 | 260000 | 1309400 |
| Total as a % of Total Voting rights | 2.79 | 7.25 | 8.12 | 40.91 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| 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) | 2.79 | 7.25 | 8.12 | 40.91 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 89300 | 232025 | 260000 | 1264225 |

| | | | | |
|------------------------------|--|--|--|--|
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |

| Any Other (specify) | | | | | |
|--|--|--|--|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | |
| Category | Bodies Corporate | Bodies Corporate | HUF | HUF | |
| Category / More than 1 percentage | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | SURYA SCRIPS PVT LTD | Standard Chartered Securities India Ltd. | Sunil Kumar HUF | Prince Sagar HUF | Click here to go back |
| PAN (II) | AAGCS1886H | AAACU0622M | AAGHS1019R | AABHP0972K | Total |
| No. of the Shareholders (I) | 1 | 1 | 1 | 1 | 0 |
| No. of fully paid up equity shares held (IV) | 182000 | 35000 | 50000 | 50000 | 0 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 182000 | 35000 | 50000 | 50000 | 0 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 5.69 | 1.09 | 1.56 | 1.56 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 182000 | 35000 | 50000 | 50000 | 0 |
| Class eg:y | | | | | |
| Total | 182000 | 35000 | 50000 | 50000 | 0 |
| Total as a % of Total Voting rights | 5.69 | 1.09 | 1.56 | 1.56 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | |
| 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) | 5.69 | 1.09 | 1.56 | 1.56 | 0 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |

| | | | | | |
|---|--------|-------|-------|-------|---|
| As a % of total Shares held (b) | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 182000 | 35000 | 50000 | 50000 | 0 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |

