BSE LTD
ACKNOWLEDGEMENT

Date & Time: 10/04/2017 11:15:44 AM

Acknowledgement No : 1004201711154431

: 502445

Entity Name : Citadel Realty & Developers Limited

Compliance Type : Regulation 31 - Shareholding pattern

Quarter / Period : 31/03/2017 Mode : E-Filing

Scrip Code

General information about company	General information about company							
Scrip code	502445							
Name of the company	Citadel Realty & Developers 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)	31-03-2017							
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date								
Shareholding pattern filed under	Regulation 31 (1) (b)							

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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
<u>-</u> 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

		Tab	ole I - Su	mmary i	Statement	holding c	of specified secur	ities			
	Category		No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of s	of Votin	g Rights h	eld in each
Category (I)	of shareholder	Nos. Of shareholders (III)	fully paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	shares (calculated as per SCRR, 1957)	s (calculated No of Voting (XI SCRR, 1957) Rights		IV)	Total as
NAPPH N	(II)	-	held (LV)	shares held (V)	Receipts (VI)	(V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	a % of (A+B+C)
(A)	Promoter & Promoter Group	3	2190882			2190882	61.29	2190882	-	2190882	61.29
(B)	Public	3433	1383618			1383618	38.71	1383618		1383618	38.71
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs			· · · · · · · · · · · · · · · · · · ·							
(C2)	Shares held by Employee Trusts		:								
	Total	3436	3574500			3574500	100	3574500		3574500	100

Category of	Category of Shares Underlying Outstanding convertible securities (X)	Shares	No. of Shares	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities (	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
		Outstanding secur Warrants No. C	securities and No. Of Warrants (Xi)	as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group				61.29					2190882
(B)	Public				38.71			<u> </u>	ļ	1080351
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts				į					2001000
	Total				100					3271233

		3	No. of	No. Of Partly	No. Of	Total nos.	Shareholding as	Number each clas	of Votin	g Rights I	neld in X)
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	paid up equity shares	paid-up cquity shares	shares underlying Depository	shares held (VII) =	a % of total no. of shares (calculated as per SCRR, 1957)	No of Vo Rights	ting (X	IV)	Total as a % of
			held (IV)	held (V)	Receipts (VI)	(IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Votin rights
A	Table II - Statem	ent showing sl	areholding	pattern o	f the Promot	er and Pro	noter Group	<del>.</del>	l		1
(1)	Indian								******	· ····	
(d)	Any Other (specify)	3	2190882			2190882	61.29	2190882		2190882	61,29
Sub-Total (A)		3	2190882			2190882	61.29	2190882		2190882	61.29
(2)	Foreign							· · · · · · · · · · · · · · · · · · ·			
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	2190882			2190882	61.29	2190882		2190882	61.29
В	Table III - Statem	ent showing sl	hareholding	pattern o	f the Public	hareholder		1			1
(1)	Institutions					1744				•	MILL.
(f)	Financial Institutions/ Banks	6	1242			1242	0.03	1242	i	1242	0.03
Sub-Total (B) (1)		6	1242		****	1242	0.03	1242		1242	0.03
(3)	Non-institutions					******			· · · · · ·		l
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3345	967789	and the second		967789	27.07	967789		967789	27.07
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	7	261300			261300	7.31	261300		261300	7.31
(c)	Any Other (specify)	75	153287	Total Control		153287	4.29	153287		153287	4.29
Sub-Total (B) (3)		3427	1382376			1382376	38.67	1382376		1382376	38.67
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		3433	1383618	- Periode		1383618	38.71	1383618		1383618	38.71
C	Table IV - Stateme	ent showing sh	areholding	pattern of	the Non Pro	moter- No	n Public shareholde	г 	I		
Гotal ( A+B+C2 )		3436	3574500			3574500	100	3574500		3574500	100

1	No. Of Shares Underlying Outstanding convertible securities (X)  No. of Shares Underlying Outstanding Warrants (Xi)	Shares Outstanding				Number of Locked in shares (XII)		per of es ed or wise mbered	Number of equity shares
		convertible securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)	held in dematerialized form (XIV)	
	Table II - Stat	tement showin	g shareholding patte	rn of the Promoter and Promoter	Group	)			
	Indian					1	τ .	1	2100082
d)				61.29		ļ		<del> </del>	2190882
lub-Total (A)				61.29					2190882
2)	Foreign	<u>, I ,                                 </u>				<del></del>	Т-		π
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				61.29					2190882
В	Table III - S	tatement show	ing shareholding pa	ttern of the Public shareholder					
(1)	Institutions				<del>-</del> T-	<del></del>			367
(f)	<u> </u>			0.03	_				307
Sub-Total (B)				0.03				<u></u>	367
(3)	Non-institut	ions							666503
(a(i))				27.07		_	-		261300
(a(ii))				7.31			-	-	152181
(e)				4,29			_	<del></del>	_
Sub-Total (B)				38.67		-			1079984
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				38.71			older.		1080351
С	Table IV -	Statement sho	owing shareholding p	pattern of the Non Promoter- Non	ı Publi	snaren	OIGE!		
Total ( A+B+C2)				100					3271233
Total (A+B+	c			100					3271233

		Any Other (specify)		
Searial No.	1	2	] 3	*
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	Click here to go back
Name of the Shareholders (I)	MARATHON REALTY PVT. LTD.	CHETAN SHAH	MAYUR SHAH	
PAN (II)	AAACM3361R	AAJPS0811J	AAJPS2829Q	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	947587	622900	620395	2190882
No. Of Partly paid- up equity shares held (V)				3
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	947587	622900	620395	2190882
Sharcholding as a % of total no, of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.51	17.43	17.36	61.29
Number of Voting R	tights held in each class of securities	s (IX)		
Class eg: X	947587	622900	620395	2190882
Class eg:y				
l'otal	947587	622900	620395	2190882
Fotal as a % of Fotal Voting rights	26.51	17.43	17.36	61.29
No. Of Shares Underlying Outstanding onvertible ecurities (X)				
Io. of Shares Inderlying Outstanding Varrants (Xi)		1		
lo. Of Shares Inderlying butstanding convertible courities and No. If Warrants (Xi)				
hareholding, as a a bassuming full conversion of convertible ecurities (as a ercentage of iluted share apital) (XI)= //I)+(X) As a % f (A+B+C2)	26.51	17.43	17.36	61.29

# Shareholding Pattern - CRDL -31.03.2017.html

lo. (a)				
As a % of total Shares held (b)				
Number of Shares	pledged or otherwise encu	mbered (XIII)		
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	947587	622900	620395	2190882

		l shareholders holding no			
Searial No.	1	2	3	4	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	PREMILA MAHENDRA CHHEDA	BHUPENDRA P. SHAH HUF	HARDIK M. CHHEDA	Click here to go
PAN (II)	AAAPW1327L	AADPC3321R	AAIHS4387N	AADHH3939Q	Total
No. of fully paid up equity shares held (IV)	46958	37791	54740	37669	177158
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)			į		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	46958	37791	54740	37669	177158
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.31	1.06	1.53	1.05	4.96
Number of Voting I	Rights held in each class	of securities (IX)		1 1770	1
Class eg: X	46958	37791	54740	37669	177158
Class eg:y					
Total	46958	37791	54740	37669	177158
Total as a % of Total Voting rights	1.31	1.06	1.53	1.05	4.96
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					1 110000
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi)					
Shareholding, as a a % assuming full conversion of convertible securities (as a sercentage of diluted share capital) (XI)= VII)+(X) As a % of (A+B+C2)	1.31	1.06	1.53	1.05	4.96
Number of Locked i	n shares (XII)			<del></del>	J
No. (a)	- 1044				
As a % of total Shares held (b)	1199/18.1				

## Shareholding Pattern - CRDL -31.03.2017.html

		Shareholding	Pattern - CRDL -31.03.2017	7.htmi	Lamor co
Number of equity shares held in dematerialized form (XIV)	46958	37791	54740	37669	177158
Reason for not pro	oviding PAN				
Reason for not providing PAN					

		Any Other	(specify)				
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	Other	NRI – Non- Repat	NRI	NRI – Repat	Trusts
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category		Category
Name of the Shareholders (I)	GANDHI SECURITIES & INVESTMENT PVT. LTD.		HOLDING COMPANY			<u>                                     </u>	
PAN (II)	AAACG2133P						1
No. of the Shareholders (I)	1	10	14	9	4	1	]
No. of fully paid up equity shares held (IV)	86745	12796	910	3592	986	667	33
No. Of Partly paid- up equity shares held (V)							,
No. Of shares underlying Depository Receipts (VI)						.10.	<del>111</del>
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	86745	12796	910	3592	986	667	33
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	0.36	0.03	0.1	0.03	0.02	0
Number of Voting F	Rights held in each class of securities	s (IX)	<u> </u>			<u>i</u> ,	
Class eg: X	86745	12796	910	3592	986	667	33
Class eg:y	744 7444			*			
Total	86745	12796	910	3592	986	667	33
Total as a % of Total Voting rights	2.43	0.36	0.03	0.1	0.03		0
No. Of Shares Inderlying Outstanding onvertible ecurities (X)					, , ,		
lo. of Shares Inderlying Outstanding Varrants (Xi)							
to. Of Shares Inderlying Outstanding Outst	···						in the second se
harcholding, as a a sasuming full surversion of convertible curities (as a creentage of luted share upital) (XI)=	2.43	0.36	0.03	0.1	0.03	0.02 0	

		Shareholding Patterr	ı - CRDL -31.0	3.2017.html	1	1	<u> </u>
(VII)+(X) As a % of (A+B+C2)							<u> </u>
Number of Locked	in shares (XII)					1	
No. (a)							
As a % of total Shares held (b)			-				1
Number of equity shares held in dematerialized form (XIV)	86745	12796	0	3592	790	667	33
Reason for not pro	oviding PAN					$\overline{}$	
Reason for not providing PAN							

	Ann Other ( to )
Searial No.	Any Other (specify)
Category	
Category / More than I percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	39
No. of fully paid up equity shares held (IV)	18984
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18984
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54
Number of Voting F	Rights held in each class of securities (IX)
Class eg: X	18984
Class eg;y	
Total	18984
Total as a % of Total Voting rights	0.54
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 ecurities (as a ercentage of iluted share apital) (XI)=	0.54

# Shareholding Pattern - CRDL -31.03.2017.html

Shareholding Pattern - CRDL-31,03,2017.htm		
(VII)+(X) As a % of (A+B+C2)		
Number of Locked	in shares (XII)	
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	17878	
Reason for not pro	oviding PAN	
Reason for not providing PAN		

