

BSE LTD

ACKNOWLEDGEMENT

Acknowledgement No : 10710201611381831 Date & Time : 10/10/2016 11:38:18 AM
Scrip Code : 502445
Entity Name : CITADEL REALTY & DEVELOPERS LIMITED
Compliance Type : Regulation 31 - Shareholding pattern
Quarter / Period : 30/09/2016
Mode : E-Filing

General information about company

Script 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)	30-09-2016
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 pledged 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)			Total as a % of (A+B+C)	
								No of Voting (XIV) Rights	Class eg: X	Class eg:y		Total
(A)	Promoter & Promoter Group	3	2190882			2190882	61.29	2190882			2190882	61.29
(B)	Public	3442	1383618			1383618	38.71	1383618			1383618	38.71
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	3445	3574500			3574500	100	3574500			3574500	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 convertible securities and 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 (XI)		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				61.29					2190882
(B)	Public				38.71					1078435
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3269317

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)			
								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	1	622900			622900	17.43	622900		622900	17.43
(d)	Any Other (specify)	2	1567982			1567982	43.87	1567982		1567982	43.87
Sub-Total (A)(1)		3	2190882			2190882	61.29	2190882		2190882	61.29
(2) Foreign											
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(1)+(A)(2)											
B											
Table III - Statement showing shareholding pattern of the Public shareholder											
(1) Institutions											
(f)	Financial Institutions/Banks	6	1242			1242	0.03	1242		1242	0.03
Sub-Total (B)(1)		6	1242			1242	0.03	1242		1242	0.03

(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	3361	974102				974102	27.25	974102	974102	27.25
(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
(e)	Any Other (specify)	68	146974				146974	4.11	146974	146974	4.11
Sub-Total (B)(3)		3436	1382376				1382376	38.67	1382376	1382376	38.67
Total Public Shareholding (B)=(B) (1)+(B) (2)+(B)(3)		3442	1383618				1383618	38.71	1383618	1383618	38.71
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3445	3574500				3574500	100	3574500	3574500	100
Total (A+B+C)		3445	3574500				3574500	100	3574500	3574500	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 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)				17.43					622900
(d)				43.87					1567982
Sub-Total (A)(1)				61.29					2190882
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				61.29					2190882
B									
Table III - Statement showing shareholding pattern of the Public shareholder									
(1)	Institutions								
(f)				0.03					367
Sub-Total				0.03					367

Individuals/Hindu undivided Family

Serial No.	1	
Name of the Shareholders (I)	CHETAN RAMNIKIAL SHAH	Click here to go back
PAN (II)	AAJPS0811J	Total
No. of fully paid up equity shares held (IV)	622900	622900
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	622900	622900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.43	17.43
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	622900	622900
Class eg: y		
Total	622900	622900
Total as a % of Total Voting rights	17.43	17.43
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)	17.43	17.43
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)	622900	622900
Reason for not providing PAN		

Reason for not providing PAN

Any Other (specify)				
Serial No.	1	Director or Director's Relatives	2	
Category			Bodies Corporate	Click here to go back
Name of the Shareholders (I)	MAYUR RAMNIKLAL SHAH		MARATHON REALTY PRIVATE LIMITED	
PAN (II)	AAJPS2829Q		AAACM3361R	Total
No. of the Shareholders (I)	1		1	2
No. of fully paid up equity shares held (IV)	620395		947587	1567982
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+(VI)	620395		947587	1567982
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	17.36		26.51	43.87
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	620395		947587	1567982
Class eg:y				
Total	620395		947587	1567982

Total as a % of Total Voting rights	17.36	26.51	43.87
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)	17.36	26.51	43.87
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	620395	947587	1567982

dematerialized form (XIV)					
Reason for not providing PAN					

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

Serial No.	1	2	3	4	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	PREMLA MAHENDRA CHEEDA	BHUPENDRA P SHAH - HUF	HARDIK M CHEEDA	Click here to go back
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)					
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 Rights held in each class of securities (IX)					
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)							
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)	1.31	1.06	1.53	1.05	4.96		
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	46958	37791	54740	37669	177158		
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)

Serial No.	1	2	3	4	5	
Category	Bodies Corporate	Clearing Members	Other	NRI - Repat	Trusts	
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	
Name of the Shareholders (I)	GANDHI SECURITIES & INVESTMENT PRIVATE LIMITED		HOLDING COMPANY			Click here to go back
PAN (II)	AAACCG2133P					Total
No. of the Shareholders (I)	1	6	14	10	1	31
No. of fully paid up equity shares held (IV)	86745	8502	910	3284	33	12729
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+(V)+ (VI)	86745	8502	910	3284	33	12729
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	0.24	0.03	0.09	0	0.36
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	86745	8502	910	3284	33	12729

Class eg:y	86745	8502	910	3284	33	12729
Total	86745	8502	910	3284	33	12729
Total as a % of Total Voting rights	2.43	0.24	0.03	0.09	0	0.36
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)	2.43	0.24	0.03	0.09	0	0.36
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	86745	8502	0	3088	33	11623

Reason for not providing PAN						
Reason for not providing PAN						

