Name of the Company · CITADEL REALTY AND DEVELOPERS LTD

Script Code, Name of the scrip, class of security:

Quarter ended . 30/06/2015

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Outstanding convertible secuntres	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Hold by promoter/ promoter group		0.00	0.00
Held by public		0.00	0.00
Total	0	0.00	0.00
Warrants	No. of Warrants	As a % of total no.of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00	0.00
leld by public	. ô	0.00	0.00
Total .	0	0.00	0.00
Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)	3574500 Equity Shares	·	100.00



Statement Showing Shareholding Pattern

			Table	e (I)(a)					
Category Category of Code Shareholder		Number of Shareholders	Shareholders Number Of		Total Shareholdi percentage of tot shares	ng as a al number of	g as a Shares Pledged number of otherwise encumbered		
_		•		form	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percenta	
(I)) (II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100	
Group	• •	and Promoter							
. IND									
a)	INDIVIDUAL / HUF	1	622900	622900	17.4262	17.4262	0	0.00	
b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00	
c)	BODIES CORPORATE	•	947587	947587	26.5096	26.5096	0	0.00	
d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00	
e)	ANY OTHERS (Specify)								
i)	DIRECTORS RELATIVES	1	620395	620395	17.3561	17.3561	0	0.00	
i)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00	
ii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00	
	TOTAL (A)(1):	3	2190882	2190882	61.2920	61.2920	0	0.00	
FOR	EIGN INDIVIDUAL								
))	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00	
:)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00	
i)	QUALIFIED FOREIGN	0	0	0	0.0000	0.0000	0	0.00	
	INVESTOR ANY OTHERS	0	0	0	0.0000	0.0000	0	0.00	
	(Specify)	O	0	0	0.0000	0.0000	0	0.00	
SUB ?	TOTAL (A)(2) :	0	0	0	0.0000	0.0000	0	0.00	
	holding for promoters					0.0000		0.00	
	A)(1) + (A)(2)	3	2190882	2190882	61.2920	61.2920	0	0.00	
	blic shareholding								
)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00	
)	FINANCIAL INSTITUTIONS /	6	1242	367	0.0347	0.0347	0	0.00	
	BANKS CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00	
	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00	
	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00	
1									



Statement Showing Shareholding Pattern

			Table	e (I)(a)					
Category Category of Code Shareholder		Number of Total Shareholders Number Of Shares		Shares held in Dematerialised	COMMON TO SERVICE STATE OF THE	ng as a al number of	as a Shares Pledged or umber of otherwise encumbered		
	, ,	1		form	.As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percenta	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(EX)= (VIII)/(IV) *100	
CA	DREIGN VENTURE	0	0	0	0.0000	0.0000	0	0.00	
IN	JALIFIED FOREIGN VESTOR	0	-0	0	0.0000	0.0000	0	0.00	
(S ₁	NY OTHERS pecify)	0	0	0	0.0000	0.0000	0	000	
	TAL (B)(1):	6	1242	367	0.0347	0.0347	0	0.00	
') Al	nstitutions IY OTHERS secify)					8.			
i) HO	LDING COMPANY	14	910	0	0.0255	0.0255	0	0.00	
a) BC	DIES CORPORATE	43	147490	147490	4.12.62	4.1262	0	0.00	
b) INI	DIVIDUAL							0.00	
Rs.	APITAL UPTO TO 1 Lakh)	3422	920655	611776	25.7562	25.7562	0	000	
	APITAL GREATER AN Rs. 1 Lakh)	13	290664	290664	8.1316	8.1316	0	0_00	
IN	ALIFIED FOREIGN VESTOR	0	0	0	0.0000	0.0000	0	0.00	
(Sp	TY OTHERS ecify)								
	USTS	1	33	33	0.0009	0.0009	0	0.00	
9.	EARING MEMBER	8	15091	15091	0.4222	0.4222	0	000	
	RECTORS LATIVES	0	0	0	0.0000	0.0000	0	0_00	
	PLOYEE								
	N RESIDENT	0 11	0	0	0.0000	0.0000	0	000	
	DIANS (NRI)	11	7533	7337	0.2107	0.2107	0	000	
	ERSEAS BODIES	0	0	0	0.0000	0.0000	0		
CO	RPORATES	F = 400	,	-	0.0000	0.0000	U	0.00	
	CLAIMED SPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	000	
UB TO	TAL (B)(2):	3512	1382376	1072391	38.6733	38.6733	0	0.00	
	lic Shareholding							0.00	
B)=(B)(1)+(B)(2)	3518	1383618	1072758	38.7080	38.7080	0	0.00	
otal (A)	+ (B) :	3521	3574500	3263640	100.0000	100.0000	0	0.00	
	held by Custodians and ository Receipts have bee		13						
Pro: Gro	moter and Promoter up	0	0	0	0.0000	0.0000	0	0.00	
) Pub	lic	0	0	0	0.0000	0.0000	0	0_00	



Grand Total (A) + (B) + (C)				

NOTES:

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" (I)(b)

Sr.No	Name of the Shareholder	Total shares	held	E	acumbered share	5 (*)	Detail	ls of warrants		of convertible curities	
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	of warrants	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)	(II)	(III)	(IV)	(V) (VI)=(V)/(III)* 100	(VII)	(VIII)	(DX)	(X)	(XI)	(XII)
1	MARATHON REALTY PRIVATE LIMITED	947587	26.5096	0	0.0	0.00	0	0	0	0	0
2	CHETAN RAMNIKLAL SHAH	622900	17.4262	0	0.0	0.00	0	0	0	0	0
3	MAYUR RAMNIKLAL SHAH	620395	17.3561	0	0.0	0.00	0	0	0	0	0
	TOTAL:	2190882	61.2920	0	0.00	0.0000	0	0	0	0	0

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¹⁾ NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No	Name of the shareholder	Number of shares	shares percentage of total		of warrants		of convertible	Total shares (including	
	,		number of shares {i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (I) (a) above}	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
1	GANDHI SECURITIES & INVESTMENT PRIVATE LIMITED	92659	2.5922	0	0	0	0	0	
2	BHUPENDRA P SHAH - HUF	54740	1.5314	0	0	0	0	0	
3	MAHENDRA GIRDHARILAL	46958	1.3137	0	0	0	0	0	
4	PREMILA MAHENDRA CHHEDA	37691	1.0544	0	0	0	0	0	
	TOTAL:	232048	6.4918	0	0	0	0	0	
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(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SR.NO	Number of shares		Details	of warrants		of convertible counties	Total shares (including
Name	Shares	Per	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1			0	0	0	0	0
TOTAL:			0	0	0	0	0

Printed Date :

(I)(c)(i)

7/4/2015



(Ditd)			
(Hatch			

Statement showing details of locked-in shares

AS ON: 30/06/2015

TOTAL: St No. Type of Outstanding DR No of Outstanding ORs. Shares underlying outstanding DRs as a Percentage of total number of shares (c) Cladicated in statement at para(I) (a) above) TOTAL: (II) (b) Statement showing holding of Depository Receipts (DRs), where underlying haires held by promoter / promoter group ' are in excess of 1% of the total number of shares. (II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter / promoter group ' are in excess of 1% of the total number of shares. (II) (b) Statement showing holding of Depository Receipts (DRs), where underlying haires held by promoter / promoter group ' are in excess of 1% of the total number of shares. (II) (c) Statement showing holding of Depository Receipts (DRs), where underlying outstanding DRs as a percentage of total number of shares (c) Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)	Sr No Nai	me of the shareholder		Number of locked-in s		Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promote Group / Public
St No. Type of Outstanding DR No of Outstanding DRs. St No. Type of Outstanding DR DRs. No of Shares underlying outstanding DRs as a Percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in statement at para (f) (a) above) 1 GDRs TOTAL: Type of Outstanding DR. No of Shares underlying outstanding DRs is a Percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in statement at para (f) (a) above) No. Name of the DR. Holder: Type of Outstanding DRs. No. of Shares underlying outstanding outstanding DRs. (ADRs, GDRs, SDRs etc.) No. of Shares underlying outstanding DRs. Shares underlying outstanding DRs. as a Percentage of total number of shares. (a) Carried Total (A)+(B)+(C) Indicated in statement at Para (f) (a) above)	1				•		
St No. Type of Outstanding DR No of Outstanding Order and the Company of Shares underlying Outstanding DRs as a Percentage of total number of shares (a Grand Total (A)+(B)+(C) Indicated in statement at para(I) (a) above) TOTAL: (II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter group 'are in excess of 1% of the total number of shares. (II) (c) Statement showing holding of Depository Receipts (DRs), where underlying shares held by promoter group 'are in excess of 1% of the total number of shares. (II) (a) States underlying Outstanding DRs. (ADRs, GDRs, SDRs etc.) (b) States underlying Outstanding DRs. (c) Indicated in statement at Para (I) (a) above)	1	TOTAL:					
(ADR3,GDR3,SDR3 etc.) DR3. outstanding DR3. DR3 as a Petcentage of total number of shares (i.e Grand Total (A)+ (B) + (C) Indicated in statement at para(I) (a) above) 1 GDR5 TOTAL: (II) (b) Statement showing holding of Depository Receipts (DR3), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares. (No. Name of the DR Holder Type of Outstanding DR outstanding DR3. (ADR3,GDR3,SDR3 etc.) (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)	(II)(a)	State	ment showing details of I	Depository Receipts (DRs)			
TOTAL: (II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter promoter group' are in excess of 1% of the total number of shares. (ADRs, GDRs, SDRs etc.) No. Name of the DR Holder Type of Outstanding DR outstanding DRs. (ADRs, GDRs, SDRs etc.) No. of Shares underlying outstanding DRs. outstanding DRs. as a Percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)	Sr.No.				DRs as Percent shares (+ (C) In	s a tage of total number of (i.e Grand Total (A)+ (B) adicated in statement at	_
(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares. INO. Name of the DR Holder: Type of Outstanding DR outstanding DRs. (ADRs, GDRs, SDRs etc.) No. of Shares underlying outstanding DRs. Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)	1	GDRs			para(1)	(a) above)	_
underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares. Shares underlying ON. Name of the DR Holder Type of Outstanding DR Outstanding DR (ADRs,GDRs,SDRs etc.) Shares underlying outstanding DRs. as a Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)	TOTAL:						
underlying shares held by 'promoter / promoter group ' are in excess of 1% of the total number of shares. No. Name of the DR Holder Type of Outstanding DR Outstanding DRs. (ADRs, GDRs, SDRs etc.) No. of Shares underlying outstanding DRs. Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)							
underlying shares held by 'promoter / promoter group ' are in excess of 1% of the total number of shares. No. Name of the DR Holder Type of Outstanding DR Outstanding DRs. (ADRs, GDRs, SDRs etc.) No. of Shares underlying outstanding DRs. Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)							
DR outstanding DRs. as a Percentage of total number of shares etc.) Outstanding DRs. as a Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (I) (a) above)	unde	rlying shares held by 'promoter/	ory Receipts (DRs) , where promoter group ' are in excess				
	No. No.	ame of the DR Holder	DR (ADRs,GDRs,SDRs	outstanding D	Rs. out Per sha (i.e	standing DRs.as a centage of total number of res Grand Total (A)+(B)+(C) icated in statement at	_
TOTAL:	1						_
· · · · · · · · · · · · · · · · · · ·							_
					v		_



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