

CITADEL REALTY AND
DEVELOPERS LIMITED

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CIN: L21010MH1960PLC011764

April 04, 2015

The Department of Corporate Affairs
The Bombay Stock Exchange Limited
Dalal Street
Mumbai 400 001

Scrip code: 502445

Sub: Clause 35 of the Listing Agreement - Compliance thereof

Dear Sirs,

Enclosed please find the Shareholding Pattern of our Company for the quarter ended March 31, 2015. This is for your information and records.

Thanking you.

Yours faithfully,
For Citadel Realty & Developers Limited


Nilesh D. Dand
Director & Compliance Officer



Encl.: as above.

Name of the Company : CITADEL REALTY AND DEVELOPERS LTD

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

Quarter ended : 31/03/2015

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 securities	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
Held 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
Held by public	0	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		100.00

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Statement Showing Shareholding Pattern

Table (I)(a)								
Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) Shareholding of Promoter and Promoter Group²								
1. INDIAN								
(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	1	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
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(iii)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(1) :		3	2190882	2190882	61.2920	61.2920	0	0.00
2. FOREIGN								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(2) :		0	0	0	0.0000	0.0000	0	0.00
Total holding for promoters (A)-(A)(1) + (A)(2)		3	2190882	2190882	61.2920	61.2920	0	0.00
(B) Public shareholding								
1. INSTITUTIONS								
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	6	1242	367	0.0347	0.0347	0	0.00
(c)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FIS	0	0	0	0.0000	0.0000	0	0.00



SUB TOTAL (C)(I) :	0	0	0	0.0000	0.0000	0	0.00
Grand Total (A) + (B) + (C)	3537	3574500	3162764	100	100.0000	0	0.00

NOTES :

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

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

Sr.No	Name of the Shareholder	Total shares held		Encumbered shares (*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		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 (D)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MARATHON REALTY PRIVATE LIMITED	947587	26.5096	0	0.00	0.00	0	0	0	0	0
2	CHETAN RAMNIKLAL SHAH	622900	17.4262	0	0.00	0.00	0	0	0	0	0
3	MAYUR RAMNIKLAL SHAH	620395	17.3561	0	0.00	0.00	0	0	0	0	0
TOTAL :		2190882	61.2920	0	0.00	0.0000	0	0	0	0	0

PRINTED ON: 04/04/2015

PAGE NO: 1



Statement Showing Shareholding Pattern

Category Code	Category of Shareholder	Number of Shareholders	Table (I)(a)						
			Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered		
					As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100	
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00	
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00	
SUB TOTAL (B)(1) :		6	1242	367	0.0347	0.0347	0	0.00	
B 2. Non-institutions									
(C)	ANY OTHERS (Specify)								
(i)	HOLDING COMPANY	15	1176	0	0.0329	0.0329	0	0.00	
(a)	BODIES CORPORATE	41	147128	147128	4.1160	4.1160	0	0.00	
(b)	INDIVIDUAL								
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	3443	957109	647620	26.7760	26.7760	0	0.00	
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	9	244708	244708	6.8459	6.8459	0	0.00	
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(d)	ANY OTHERS (Specify)								
(i)	TRUSTS	1	33	33	0.0009	0.0009	0	0.00	
(ii)	CLEARING MEMBER	8	24689	24689	0.6907	0.6907	0	0.00	
(iii)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00	
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00	
(v)	NON RESIDENT INDIANS (NRI)	11	7533	7337	0.2107	0.2107	0	0.00	
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00	
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00	
SUB TOTAL (B)(2) :		3528	1382376	1071515	38.6733	38.6733	0	0.00	
Total Public Shareholding (B)=(B)(1) + (B)(2)		3534	1383618	1071882	38.7080	38.7080	0	0.00	
Total (A) + (B) :		3537	3574500	3262764	100.0000	100.0000	0	0.00	
(C) Shares held by Custodians and against which Depository Receipts have been issued									
(i)	Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00	
(ii)	Public	0	0	0	0.0000	0.0000	0	0.00	
Print Date :		04/04/2015						Page 3 of 6	



(I)(d)

Statement showing details of locked-in shares

AS ON : 31/03/2015

Sr No	Name of the shareholder	Number of locked-in shares	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 / Promoter Group / Public
1				
TOTAL:				

(II)(a)

Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	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)
1	GDRs			
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.

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No.of Shares underlying outstanding DRs.	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)
1				
TOTAL :				



(I)(c)(i) 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 as a percentage of total number of shares (i.e., Grand Total (A) + (B)+(C) indicated in Statement at para (I) (a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				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	
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	Dharmesh Shah	38000	1.0631	0	0	0	0	0
TOTAL :		232357	6.5004	0	0	0	0	0

Printed Date : 4/4/2015

PAGE NO : 1

(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	Name	Number of shares	Shares	Per	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					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	
1					0	0	0	0	0
TOTAL :					0	0	0	0	0

Printed Date : 4/4/2015

