General information about company							
Scrip code	502445						
NSE Symbol							
MSEI Symbol							
ISIN	INE906D01014						
Name of the company	CITADEL REALTY AND DEVELOPERS LTD.						
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)	30-06-2019						
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 ?	Yes	Yes	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?	Yes	Yes	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				
8	Whether the listed entity has any significant beneficial owner?	Yes							

		Tab	ole I - Su	mmary	Statement	holding o	of specified secur	ities			
	Category	Nos. Of	Of fully paid F	No. Of Partly	No. Of shares	Total nos. shares	Shareholding as a % of total no. of	Number of Voting Rights he class of securities (IX)			eld in each
Category (I)	of shareholder	shareholders	up equity	paid-up equity	underlying Depository	held (VII)	shares (calculated as per SCRR, 1957)	No of Vo	ting (XI	V) Rights	Total as a
	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	= (IV)+ (V)+ (VI)	(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	4	4752738			4752738	63.2	4752738		4752738	63.2
(B)	Public	3447	2767236			2767236	36.8	2767236		2767236	36.8
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3451	7519974			7519974	100	7519974		7519974	100

		Table	e I - Summa	ary Statemen	t holding of specif	ied secu	rities			
Category	Category S	Shares Underlying	No. of SharesUnderlying Outstanding% assuming full conversion of 	Underlying Outstanding		Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		equity shares held in
(I)	shareholder (II)	convertible securities (X)		( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	
(A)	Promoter & Promoter Group	186112		186112	64.09	370974	7.81			4752738
(B)	Public				35.91					2224201
(C)	Non Promoter- Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total	186112		186112	100	370974	4.93			6976939

			No. of	No. Of	No. Of	Total nos.	Shareholding as a % of total	Number of Voting Rights held in each class of securities (IX)				
Sr.	Category & Name of the	Nos. Of shareholders (III)	fully paid up equity	Partly paid- up	shares underlying Depository	shares held (VII) = (IV)+ (V)+ (VI)	no. of shares (calculated as per SCRR,	No of Voting (XIV) Rights		Total as a %		
	Shareholders (I)		shares held (IV)	equity shares held (V)	Receipts (VI)		1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	of Total Voting rights	
A	Table II - Statement	showing share	holding pat	ttern of th	ne Promoter a	nd Promot	er Group					
(1)	Indian											
(a)	Individuals/Hindu undivided Family	2	540000			540000	7.18	540000		540000	7.18	
(d)	Any Other (specify)	2	4212738			4212738	56.02	4212738		4212738	56.02	
Sub-Total (A) (1)		4	4752738			4752738	63.2	4752738		4752738	63.2	
(2)	Foreign						·					
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A) (2)		4	4752738			4752738	63.2	4752738		4752738	63.2	
В	Table III - Statemen	t showing shar	eholding pa	attern of	he Public sha	reholder		1		I		
(1)	Institutions											
(f)	Financial Institutions/ Banks	6	2484			2484	0.03	2484		2484	0.03	
Sub-Total (B) (1)		6	2484			2484	0.03	2484		2484	0.03	
(3)	Non-institutions											
(a(i))	Individuals - i.Individual shareholders holding nominal	3359	1720722			1720722	22.88	1720722		1720722	22.88	

	share capital up to Rs. 2 lakhs.									
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	667023			667023	8.87	667023	667023	8.87
(e)	Any Other (specify)	72	377007			377007	5.01	377007	377007	5.01
Sub-Total (B) (3)		3441	2764752			2764752	36.77	2764752	2764752	36.77
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		3447	2767236			2767236	36.8	2767236	2767236	36.8
С	Table IV - Statemer	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )		3451	7519974			7519974	100	7519974	7519974	100
Total (A+B+C)		3451	7519974			7519974	100	7519974	7519974	100

Sr.	No. Of Shares Underlying Outstanding	Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in
	Outstanding convertible securities (X) Outstand Warrants (Xi)		securities and No. Of Warrants (Xi) (a)	share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)
А	Table II - Stat	tement showing	g shareholding patt	ern of the Promoter and Pro	moter Gro	oup			
(1)	Indian					-			
(a)	0		0	7.01	0	0			540000
(d)	186112		186112	57.08	370974	8.81			4212738
Sub-Total (A) (1)	186112		186112	64.09	370974	7.81			4752738
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)	186112		186112	64.09	370974	7.81			4752738
В	Table III - Sta	atement showir	g shareholding pat	ttern of the Public sharehold	er				
(1)	Institutions								
(f)				0.03					734
Sub-Total (B) (1)				0.03					734
(3)	Non-institutions								
(a(i))				22.33					1181173
(a(ii))				8.66					667023

(e)				4.89				375271
Sub-Total (B) (3)				35.88				2223467
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				35.91				2224201
С	Table IV - Sta	tement showir	ng shareholding pat	tern of the Non Promoter- N	on Public	shareho	lder	
Total ( A+B+C2)	186112		186112	100	370974	4.93		6976939
Total (A+B+C)	186112		186112	100	370974	4.93		6976939

	Indiv	viduals/Hindu undivided Family	
Searial No.	1	2	
Name of the Shareholders (I)	SONAL MAYUR SHAH	SHAILAJA CHETAN SHAH	Click here to go back
PAN (II)	ADFPS2204N	AIRPS9456K	Total
No. of fully paid up equity shares held (IV)	270000	270000	540000
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	270000	270000	540000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.59	3.59	7.18
Number of Voting	Rights held in each class of securi	ities (IX)	
Class eg:X	270000	270000	540000
Class eg:y			
Total	270000	270000	540000
Total as a % of Total Voting rights	3.59	3.59	7.18
No. Of Shares Underlying Outstanding convertible securities (X)	0	0	0
No. of Shares			

Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible 0 securities and No. Of Warrants (Xi) (a)	)	0	0
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)	3.5	3.5	7.01
Number of Locked in	n shares (XII)		
No. (a) (	)	0	0
As a % of total Shares held (b)	)	0	0
Number of Shares ple	edged or otherwise encumbered (XIII)		
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	270000	270000	540000
Reason for not provid	ding PAN		
Reason for not providing PAN			
Shareholder type F	Promoter	Promoter	

	Any Otl	her (specify)	
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	FIBRE BOX BOMBAY PRIVATE LIMITED	MARATHON REALTY PRIVATE LIMITED	
PAN (II)	AAACF2343J	AAACM3361R	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	370974	3841764	4212738
No. Of Partly paid- up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	370974	3841764	4212738
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.93	51.09	56.02
Number of Voting	Rights held in each class of securities (IX)		
Class eg: X	370974	3841764	4212738
Class eg:y			
Total	370974	3841764	4212738
Total as a % of Total Voting rights	4.93	51.09	56.02
No. Of Shares Underlying	186112	0	186112

convertible securities (X)Image: convertible securities (X)No. of Shares Underlying Outstanding convertible securities and No. (A)Image: convertible securities (a) a convertible diver securities (a) a convertible diver diver securities (a) a conver di		ONDE OF	arenologing Pattern JONE 19.1111	
Underlying Outstanding Warrants (Xi)IselanceIselanceNo. Of Shares Underlying Outstanding (a)1861120186112Sharesholding , as a % assuming full (a)186112186112186112Sharesholding , as a % assuming full duited shares securities and NO. Of Warrants (Xi)122Sharesholding , as a % assuming full duited share securities and NO. Of Warrants (Xi)122Sharesholding , as a % assuming full duited share securities (as a percentage of diuted share securities (as a percentage of of (A+B+C2)49.8557.08Number of LocketNumber of LocketNumber of Shares (XII)0370974-Number of Shares bedd or Shares held (b)100008.81Number of Shares held (b)Number of shares held (b)	Outstanding convertible securities (X)			
Underlying Outstanding convertible securities and No. Of Warranst (Xi)186112186112Shareholding, as a wassuming full conversion of 	No. of Shares Underlying Outstanding Warrants (Xi)			
% assuming full conversion of conversion of conversion of conversion of conversion of conversion of conversion of conversion of conversion of 	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	186112	0	186112
No. (a)3709740370974As a % of total Shares held (b)10008.81Number of Shares redged or otherwise encumbered (XIII)No. (a)No. (a) </td <td>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)</br></td> <td>7.23</td> <td>49.85</td> <td>57.08</td>	Shareholding , as a % assuming full conversion of 	7.23	49.85	57.08
As a % of total Shares held (b)10008.81Number of Shares pledged or otherwise encumbered (XIII)No. (a)No. (a)As a % of total Shares held (b)Number of equity shares held in dematerialized form (XIV)37097438417644212738Reason for not providing PAN	Number of Locked	in shares (XII)		
Shares held (b)10008.81Number of Shares pedged or otherwise encumbered (XIII)No. (a)No. (a) </td <td>No. (a)</td> <td>370974</td> <td>0</td> <td>370974</td>	No. (a)	370974	0	370974
No. (a)Image: Constraint of the constrain	As a % of total Shares held (b)	100	0	8.81
As a % of total Shares held (b) As a % of total Shares held (b)   Number of equity shares held in dematerialized form (XIV) 370974   370974 3841764   Reason for not providing PAN   Reason for not providing PAN	Number of Shares	pledged or otherwise encumbered (XIII)		
Shares held (b) Image: Constraint of the state of the	No. (a)			
shares held in dematerialized form (XIV) 370974 3841764 4212738   Reason for not providing PAN Reason for not providing PAN Image: Constraint of the second seco	As a % of total Shares held (b)			
Reason for not providing PAN	Number of equity shares held in dematerialized form (XIV)	370974	3841764	4212738
providing PAN	Reason for not pro	viding PAN		
Shareholder type Promoter Group Promoter Group	Reason for not providing PAN			
	Shareholder type	Promoter Group	Promoter Group	

Searial No.	1	2	3	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	BHUPENDRA P SHAH - HUF	MAHENDRA A CHHEDA	Click here to go back
PAN (II)	AAAPW1327L	AAIHS4387N	АААНМ6385Е	Total
No. of fully paid up equity shares held (IV)	93916	135025	144290	373231
No. Of Partly paid- up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	93916	135025	144290	373231
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.8	1.92	4.96
Number of Voting	Rights held in each class of securi	ties (IX)		
Class eg: X	93916	135025	144290	373231
Class eg:y				
Total	93916	135025	144290	373231
Total as a % of Total Voting rights	1.25	1.8	1.92	4.96
No. Of Shares Underlying Outstanding convertible securities (X)				
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)	1.22	1.75	1.87	4.84
Number of Locked	in shares (XII)			
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	93916	135025	144290	373231
Reason for not prov	viding PAN			
Reason for not providing PAN				

		Any	Other (specify)			
Searial No.	1	2	3	4	5	6
Category	Bodies Corporate	Clearing Members	Others	Non- Resident Indian (NRI)	Others	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 PRIVATE LIMITED		Any Other(NON RESIDENT INDIANS (NON REPAT))		Any Other(NON RESIDENT INDIANS (REPAT))	
PAN (II)	AAACG2133P					
No. of the Shareholders (I)	1	9	12	2	6	1
No. of fully paid up equity shares held (IV)	173490	21801	9314	392	3182	66
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	173490	21801	9314	392	3182	66
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.31	0.29	0.12	0.01	0.04	0
Number of Voting	Rights held in each class of sec	urities (IX)				•
Class eg: X	173490	21801	9314	392	3182	66
Class eg:y						

Total	173490	21801	9314	392	3182	66
Total as a % of Total Voting rights	2.31	0.29	0.12	0.01	0.04	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)	2.25	0.28	0.12	0.01	0.04	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)	173490	21801	9314	0	3182	66
Reason for not pro	viding PAN					
Reason for not providing PAN						

	Any Other (specify)
Searial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	Click here to go back
PAN (II)	Total
No. of the Shareholders (I)	30
No. of fully paid up equity shares held (IV)	34755
No. Of Partly paid- up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	34755
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.46
Number of Voting	Rights held in each class of securities (IX)
Class eg: X	34755
Class eg:y	
Total	34755
Total as a % of Total Voting rights	0.46

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)	0.45
Number of Locked	in shares (XII)
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	34363
Reason for not prov	viding PAN
Reason for not providing PAN	

## significant beneficial owners

	Details of t	etails of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					
			Passport		Nationality (Applicable in case of Any other is selected)			Passport		Nationality	Whether by virtue of:					creatio acquisi	
-	Name	PAN	No. in case of a foreign national	Nationality		Name	PAN	No. in case of a foreign national	Nationality	(Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	of signific benefic interes	
	Chetan R Shah	AAJPS0811J		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes	27-06-	
				1				L	1	Total:	0	0	0			1	
	Mayur R Shah	AAJPS2829Q		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes	27-06-2	
		I								Total:	0	0	0			1	
	Ansuya R Shah	AAJPS4861Q		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes	27-06-	
				1	1				1	Total:	0	0	0		1	1	
	Ramniklal Z Shah	AAJPS2830F		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes	27-06-2	
										Total:	0	0	0				
	Rita Shah	ADFPS2254N		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes	27-06-2	
		•					•			Total:	0	0	0			<u>.</u>	
Τ	Shailaja	AIRPS9456K		India		Marathon	AAACM3361R		India					Yes	Yes	27-06-2	

file:///C:/Users/anuja.dube/Desktop/Anuja/My work/Citadel/BSE/Quarterly compliances/2019/June/CRDL Shareholding Pattern JUNE 19.html

10/23/2019

3/2019				CRDL Sharehold	ing Pattern JUNE 1	9.11111						
Chetan Shah			Realty Private Limited									
·			I	<u> </u>		Total:	0	0	0			
Sonal Mayur Shah	ADFPS2204N	India	Marathon Realty Private Limited	AAACM3361R	India					Yes	Yes	27-06-
				1 1	ł	Total:	0	0	0		•	
Ramnikl Shah (HUF)	al AAAHR1415A	India	Marathon Realty Private Limited	AAACM3361R	India					Yes	Yes	27-06
				ł		Total:	0	0	0		<b>!</b>	<u>+</u>
Mayur Shah (HUF)	AACHM4569E	India	Marathon Realty Private Limited	AAACM3361R	India					Yes	Yes	27-06-
					ł	Total:	0	0	0			
Gargi Chetan Shah	CJDPS2480Q	India	Marathon Realty Private Limited	AAACM3361R	India					Yes	Yes	27-06-
						Total:	0	0	0			
Parmeet M. Shah	CJZPS6623P	India	Marathon Realty Private Limited	AAACM3361R	India					Yes	Yes	27-06-
					ł	Total:	0	0	0			
Samyag Shah	DADPS2751E	India	Marathon Realty Private Limited	AAACM3361R	India					Yes	Yes	27-06-
					·	Total:	0	0	0			
Chetan Shah	АААНС9579Е	India	Marathon Realty Private	AAACM3361R	India					Yes	Yes	27-06-

										Total:	0	0	0	1		
4	Chetan R. Shah J/w.Mr. Mayur R. Shah	AAJPS0811J	Ι	India	Re Pr	Marathon Lealty rivate Limited	AAACM3361R		India					Yes	Yes	27-06-2
			·							Total:	0	0	0			<u>.                                    </u>
5	Mr. Mayur R. Shah J/w. Mr. Chetan R. Shah	AAJPS2829Q	I	India	Re Pr	Marathon Lealty rivate limited	AAACM3361R		India					Yes	Yes	27-06-2
										Total:	0	0	0			
6	Kaivalya Shah	CUMPS7436N	I	India	Re Pr	Marathon Lealty rivate Limited	AAACM3361R		India					Yes	Yes	27-06-2
	Total:								0	0	0					