

Corporate Office:
702, Marathon Max,
Mulund-Goregaon Link Road,
Mulund (West), Mumbai - 400 080.
Tel.: +91-22-6724 8484 / 88
Fax: +91-22-6772 8408
E-mail: marathon@marathonrealty.com
Website: www.marathonrealty.com
CIN : L21010MH1960PLC011764

April 13, 2022

To
BSE Limited
P.J. Towers, Dalal Street,
Mumbai- 400 001
Scrip Code: 502445

Sub: Reconciliation of Share Capital Audit - Quarter ended on March 31, 2022

Dear Sirs,

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Reconciliation of Share Capital Audit of our Company, for the quarter ended March 31, 2022 issued by Practicing Company Secretary, for your records. Kindly take the same on record.

For Citadel Realty & Developers Limited



Sucheta Chaturvedi

Company Secretary & Compliance Officer

Encl: as above

NitinR.Joshi

B.COM. LL.B., D.C.E.C., F.C.S.
COMPANY SECRETARY

415, Marathon Max, Next to Udyog Kshetra, Jn. of L.B.S. Marg & Goregoan Link Road, Mulund (W), Mumbai-400 080. E-mail: n_r_joshi@yahoo.com Tel. 2562 5660 Cell 98201 29178.

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended	31.03.2022
2.ISIN	INE906D01014
3. Face Value	Equity Shares of Rs.10/- each (Rupees Ten Only)
4. Name of the Company	CITADEL REALTY & DEVELOPERS LIMITED
5. Registered Office Address	Marathon Futurex, N.M. Joshi Marg, Lower Parel (W), Mumbai-400 013
6. Correspondence Address	702, Marathon Max, Jn. Of LBS Marg, Mulund- Goregaon Link Road, Mulund (W), Mumbai-400 080
7. Telephone & Fax Nos.	Tel. No. 022- 67728484/67248484 Fax No. 022- 67728408
8. E-mail Address	citadel@marathonrealty.com
9. Names of the Stock Exchanges where the Company's securities are listed.	BSE LIMITED Mumbai
10. Issued Capital	
i) Equity	
11. Listed Capital(Exchange-wise) (as per Company records)	
i) Equity	
12. Held in dematerialized form in CDSL	
13. Held in dematerialized form in NSDL	
14. Physical-Equity	
15. Total No. of shares (12+13+14)	
16. Reasons for difference if any, between (10&11), (10&15), (11&15)	

	Number of shares	% of Total Issued Cap.
	7892198	100
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BSE	7892198	100
	1111238	14.08
	6249348	79.18
	531612	6.74

	7892198
	NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars *	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.appr. pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18. Register of Members is updated)(Yes/No)
If not, updated up to which date

YES
N.A.

19. Reference of previous quarter with regards to excess dematerialized shares if any,

NIL

20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no. of request pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	01	33	Delay from DP's end
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone, Fax No. & Email Address of Compliance Officer of the Company.

Name of the Compliance Officer	Sucheta Chaturvedi
Date of Appointment	17.03.022
Designation	Company Secretary & Compliance officer
Membership No.	A47964
Telephone No.	022- 67728484
Fax No.	022- 67728408
E-mail Id	sucheta.chaturvedi@marathonrealty.com

23. Certifying Auditor Details:

CA/CS	Practicing Company Secretary
Name of Certifying auditor	Nitin R Joshi
Date of Issue of report	13.04.2022
Address	415, Marathon Max, Next to Udyog Kshetra, Jn. Of L.B.S. Marg & Goregaon Link Road, Mulund (W), Mumbai-400080.
Contact No.	022-25625660
Fax No.	NIL
E-mail	n_r_joshi@yahoo.com
Membership No.& CP No.	Membership No : F3137 CP No:1884

24. Appointment of Common Agency for share registry work

Appointment of Common Agency for share registry work	Yes
Name of RTA	Bigshare Services Private Limited
SEBI Registration No.	SEBI Reg. No.INR000001385
Address	1 st Floor, Bharat Tin Works, Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (E) Mumbai-400059
Contract No.	022 – 62638200
Fax Number of RTA	+91 22 62638299
E-mail Id	rajeshm@bigshareonline.com
Website Address	www.bigshareonline.com

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company delisting from SE,

NIL

Nitin
Ramnik
lal Joshi

Digitally signed by Nitin Ramniklal Joshi
DN: c=IN, o=Nitin Ramniklal Joshi, ou=, email=Nitin.Ramniklal.Joshi@nitinramniklal.com

(NITIN R. JOSHI)
Practicing Company Secretary
("Peer Reviewed Firm")
FCS 3137C. P. No. 1884.
UDIN F003137D000094833

Place: Mumbai
Date:24.01.2022