

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1004201711154431	Date & Time	: 10/04/2017 11:15:44 AM
Scrip Code	: 502445		
Entity Name	: Citadel Realty & Developers Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2017		
Mode	: E-Filing		

<b>General information about company</b>	
Scrip 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)	31-03-2017
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 pledge 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	3433	1383618			1383618	38.71	1383618		1383618	38.71
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	<b>Total</b>	<b>3436</b>	<b>3574500</b>			<b>3574500</b>	<b>100</b>	<b>3574500</b>		<b>3574500</b>	<b>100</b>

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 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)	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)	Promoter & Promoter Group				61.29					2190882
(B)	Public				38.71					1080351
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3271233

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(d)	Any Other (specify)	3	2190882			2190882	61.29	2190882		2190882	61.29
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)+(A)(2)		3	2190882			2190882	61.29	2190882		2190882	61.29
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.	3345	967789			967789	27.07	967789		967789	27.07
(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)	75	153287			153287	4.29	153287		153287	4.29
Sub-Total (B) (3)		3427	1382376			1382376	38.67	1382376		1382376	38.67
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3433	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)		3436	3574500			3574500	100	3574500		3574500	100
Total (A+B+C)		3436	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 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)	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								
(d)				61.29					2190882
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 (B) (1)				0.03					367
( 3 )	Non-institutions								
(a(i))				27.07					666503
(a(ii))				7.31					261300
(e)				4.29					152181
Sub-Total (B) (3)				38.67					1079984
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				38.71					1080351
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100					3271233
Total (A+B+C )				100					3271233

Any Other (specify)				
Serial No.	1	2	3	
Category	Bodies Corporate	Director or Director's Relatives	Director or Director's Relatives	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	MARATHON REALTY PVT. LTD.	CHETAN SHAH	MAYUR SHAH	
PAN (II)	AAACM3361R	AAJPS081IJ	AAJPS2829Q	Total
No. of the Shareholders (I)	1	1	1	3
No. of fully paid up equity shares held (IV)	947587	622900	620395	2190882
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	947587	622900	620395	2190882
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	26.51	17.43	17.36	61.29
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	947587	622900	620395	2190882
Class eg:y				
Total	947587	622900	620395	2190882
Total as a % of Total Voting rights	26.51	17.43	17.36	61.29
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)	26.51	17.43	17.36	61.29



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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)	947587	622900	620395	2190882
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	PREMILA MAHENDRA CHHEDA	BHUPENDRA P. SHAH HUF	HARDIK M. CHHEDA	<a href="#">Click here to go back</a>
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)					

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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	6	7
Category	Bodies Corporate	Clearing Members	Other	NRI – Non-Repatriate	NRI	NRI – Repatriate	Trusts
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)	GANDHI SECURITIES & INVESTMENT PVT. LTD.		HOLDING COMPANY				
PAN (II)	AAACG2133P						
No. of the Shareholders (I)	1	10	14	9	4	1	1
No. of fully paid up equity shares held (IV)	86745	12796	910	3592	986	667	33
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	12796	910	3592	986	667	33
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.43	0.36	0.03	0.1	0.03	0.02	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	86745	12796	910	3592	986	667	33
Class eg: y							
Total	86745	12796	910	3592	986	667	33
Total as a % of Total Voting rights	2.43	0.36	0.03	0.1	0.03	0.02	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)=	2.43	0.36	0.03	0.1	0.03	0.02	0

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(VII)+(X) As a % of (A+B+C2)							
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	12796	0	3592	790	667	33
Reason for not providing PAN							
Reason for not providing PAN							

<b>Any Other (specify)</b>	
Serial 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)	39
No. of fully paid up equity shares held (IV)	18984
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	18984
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.54
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	18984
Class eg:y	
Total	18984
Total as a % of Total Voting rights	0.54
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)=	0.54

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(VII)+(X) As a % of (A+B+C2)	
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	17878
Reason for not providing PAN	
Reason for not providing PAN	





