

Name of the Company : CITADEL REALTY AND DEVELOPERS LTD

Script Code, Name of the scrip, class of security

Quarter ended: 31/12/2014

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



Statement Showing Shareholding Pattern

Table (A)(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 Group								
1. INDIAN								
(a)	INDIVIDUAL HUF	1	622900	622900	17.4261	17.4261	0	0.00
(b)	CENTRAL STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	1	947597	947597	28.5098	28.5098	0	0.00
(d)	FINANCIAL INSTITUTIONS BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(f)	DIRECTORS RELATIVES	1	620590	620590	17.5861	17.5861	0	0.00
(g)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(h)	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 ETI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS BANKS	4	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



Statement Showing Shareholding Pattern

Table II (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		
					(A) Percentage of (A+B)	(B) Percentage of (A+B+C)	(C) Number of shares	(D) Percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = $\frac{(C) \times 100}{(IV)}$	
(g)	FOREIGN VENTURE CAPITAL INVESTORS		0	0	0.000	0.0000	0	0.00	
(h)	QUALIFIED FOREIGN INVESTOR	3	0	0	0.000	0.0000	0	0.00	
(i)	ANY OTHERS (Specify)	1	0	0	0.000	0.0000	0	0.00	
SUB TOTAL (B)(1)		6	1342	36*	0.034*	0.034*	0	0.00	
B 2. Non-mention:									
(j)	ANY OTHERS (Specify)								
(k)	HOLDING COMPANY	16	1008	0	0.036	0.0338	0	0.00	
(l)	BODIES CORPORATE	39	140871	140871	97413	99410	0	0.00	
(m)	INDIVIDUAL								
(n)	(CAPITAL UPTO TO Rs 1 Lakh)	3908	38938*	67417	27474	27474	0	0.00	
(o)	(CAPITAL GREATER THAN Rs 1 Lakh)	0	10788	10788	7810	810.8	0	0.00	
(p)	QUALIFIED FOREIGN INVESTOR	1	0	0	0.000	0.0000	0	0.00	
(q)	ANY OTHERS (Specify)								
(r)	TRUSTS	1	0	0	0.000	0.0000	0	0.00	
(s)	CLEARING MEMBER	14	30071	30071	20170	1.2610	0	0.00	
(t)	DIRECTORS RELATIVES	0	0	0	0.000	0.0000	0	0.00	
(u)	EMPLOYEE		0	0	0.000	0.0000	0	0.00	
(v)	NON RESIDENT INDIANS (NRI)	21	8443	8247	1.236	0.0280	0	0.00	
(w)	OVERSEAS BODIES CORPORATE	0	0	0	0.000	0.0000	0	0.00	
(x)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.000	0.0000	0	0.00	
SUB TOTAL (B)(2)		1591	138217*	1071005	35.6733	35.6733	0	0.00	
Total Public Shareholding (B)=(B)(1) + (B)(2)		1597	1382615	1071370	35.7080	35.7080	0	0.00	
Total (A) + (B)		1600	1574500	3262253	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	0.000	0.0000	0	0.00	
(ii)	Public		0	0	0.000	0.0000	0	0.00	
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Sub Total (Cv1)	0	0	0	0.0000	0.0000	0	0.00
Grand Total (A) + (B) + (C)	3600	3574500	316225	100	100.0000	0	0.00

NOTE:

1. NAME NUMBER OF SHARE HELD & PERCENTAGE OF ENTIRE PER 100% HOLDING
 2. PERCENTAGE OF THE TOTAL SHARES OF THE COMPANY'S AS PER ABOVE

3. Investor showing holding of securities including cash, warrants, convertible securities, if per cent belongs to the category "Promoter and Promoter Group"

Sl. 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	Number of warrants (A)	As a % of warrants of the same class	Number of securities	As a % total convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) * 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1.	MARATHON REALTY PRIVATE LIMITED	04797	24.8158	0	0.00	0.00	0	0	0	0	0
2.	CHELAN PANCHEVAL BHAR	122060	17.4202	0	0.00	0.00	0	0	0	0	0
3.	MAHAR PANCHEVAL BHAR	810697	17.9761	0	0.00	0.00	0	0	0	0	0
TOTAL -		2140854	61.2121	0	0.00	0.0000	0	0	0	0	0



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

(Vc)(ii) total number of shares

Sr.No	Name of the shareholder	Number of shares	Share as a percentage of total number of shares (ie. Gross Total (A) - B - C, where B and C are as per clause 2(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants or convertible securities of the same class)
				Number of warrants held	As a % number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1	GANDEHI SECURITIES & INVESTMENT PRIVATE LIMITED	1394	0.002	0	0	0	0	0
2	Dharmesh Shah	6174	0.0142	0	0	0	0	0
3	BHUBENDRA P SHAH - HUF	1470	0.014	0	0	0	0	0
4	MAHENDRA GEDDHARILAL	4699	0.0117	0	0	0	0	0
TOTAL		13667	0.0116	0	0	0	0	0

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(Vc)(ii) 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 of the company

SR.NO	Name	Number of shares	Share as a % of total number of shares of the company	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants or convertible securities of the same class)
				Number of warrants held	As a % number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
1				0	0	0	0	0
TOTAL				0	0	0	0	0

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Sl. No.

Statement showing details of locked-in shares.

AS ON 31.10.2014

Sl. No.	Name of the shareholder	Number of locked-in shares	Locked-in share (as a percentage of total number of shares) (A) = (B) / (C) indicated in statement at para (D) of above.	Promoter / Promoter Group / Public
TOTAL				

Sl. No.

statement showing details of Depository Receipts (DRs)

Sl. No.	Type of Outstanding DR (ADR, GDR, VDR, etc)	Value Outstanding (Rs)	No. of Shares underlying outstanding DRs	Value underlying outstanding DRs (A) = Percentage of total number of shares (ie. Grand Total) (A) = (B) / (C) Discussed in statement at para (D) of above.
1	ADR			
TOTAL				

It is further stated that holding of Depository Receipts (DR) which (including notes held by promoter/promoters) up to the extent of 1% of the total number of shares.

Sl. No.	Name of the DR Holder	Type of Outstanding DR (ADR, GDR, VDR, etc)	No. of Shares underlying outstanding DRs	Value underlying outstanding DRs (A) = Percentage of total number of shares (ie. Grand Total) (A) = (B) / (C) Discussed in statement at para (D) of above.
1				
TOTAL				

