

<b>General information about company</b>	
Scrip code	502445
NSE Symbol	
MSEI Symbol	
ISIN	INE906D01014
Name of the company	CITADEL REALTY AND 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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

<b>Declaration</b>					
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 ?	No	No	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

<b>Table I - Summary Statement holding of specified securities</b>											
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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	4	4752738			4752738	63.2	4752738		4752738	63.2
(B)	Public	3463	2767236			2767236	36.8	2767236		2767236	36.8
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3467	7519974			7519974	100	7519974		7519974	100

<b>Table I - Summary Statement holding of specified securities</b>										
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				63.2	370974	7.81			4752738
(B)	Public				36.8					2189447
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	370974	4.93			6942185

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>											
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										
(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
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(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(ii))	Individuals - i. Individual shareholders	3368	1708623			1708623	22.72	1708623		1708623	22.72

	holding nominal share capital up to Rs. 2 lakhs.										
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	12	732093			732093	9.74	732093		732093	9.74
(e)	Any Other (specify)	77	324036			324036	4.31	324036		324036	4.31
Sub-Total (B) (3)		3457	2764752			2764752	36.77	2764752		2764752	36.77
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3463	2767236			2767236	36.8	2767236		2767236	36.8
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		3467	7519974			7519974	100	7519974		7519974	100
Total (A+B+C)		3467	7519974			7519974	100	7519974		7519974	100

<b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b>									
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								
(a)				7.18	0	0			540000
(d)				56.02	370974	8.81			4212738
Sub-Total (A) (1)				63.2	370974	7.81			4752738
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				63.2	370974	7.81			4752738
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.03					734
Sub-Total (B) (1)				0.03					734
( 3 )	Non-institutions								
(a(i))				22.72					1134796

(a(ii))				9.74					732093
(e)				4.31					321824
Sub-Total (B) (3)				36.77					2188713
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				36.8					2189447
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	370974	4.93			6942185
Total (A+B+C )				100	370974	4.93			6942185



<b>Individuals/Hindu undivided Family</b>			
Serial No.	1	2	
Name of the Shareholders (I)	SONAL MAYUR SHAH	SHAILAJA CHETAN SHAH	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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)			

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)+(Xi)(a) As a % of (A+B+C2)	3.59	3.59	7.18
Number of Locked in shares (XII)			
No. (a)	0	0	0
As a % of total Shares held (b)	0	0	0
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)	270000	270000	540000
Reason for not providing PAN			
Reason for not providing PAN			
Shareholder type	Promoter	Promoter	

<b>Any Other (specify)</b>			
Searial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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 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)	4.93	51.09	56.02
Number of Locked in shares (XII)			
No. (a)	370974	0	370974
As a % of total Shares held (b)	100	0	8.81
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)	370974	3841764	4212738
Reason for not providing PAN			
Reason for not providing PAN			

Shareholder type	Promoter Group	Promoter Group	
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<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>				
Serial No.	1	2	3	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	BHUPENDRA P SHAH - HUF	MAHENDRA A CHHEDA	<a href="#">Click here to go back</a>
PAN (II)	AAAPW1327L	AAIHS4387N	AAAHM6385E	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
<b>Number of Voting Rights held in each class of securities (IX)</b>				
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)				

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)	1.25	1.8	1.92	4.96
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 providing PAN				
Reason for not providing PAN				

<b>Any Other (specify)</b>							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	Others	Others	Non-Resident Indian (NRI)	Others	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 PRIVATE LIMITED		Other Company	NON RESIDENT INDIANS (NON REPAT)		NON RESIDENT INDIANS (REPAT)	
PAN (II)	AAACG2133P						
No. of the Shareholders (I)	1	14	14	11	2	6	1
No. of fully paid up equity shares held (IV)	173490	23740	1820	8158	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	23740	1820	8158	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	0.32	0.02	0.11	0.01	0.04	0
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg: X	173490	23740	1820	8158	392	3182	66



Class eg:y							
Total	173490	23740	1820	8158	392	3182	66
Total as a % of Total Voting rights	2.31	0.32	0.02	0.11	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)	2.31	0.32	0.02	0.11	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	23740	0	8158	0	3182	66
Reason for not providing PAN							
Reason for not							

providing PAN							
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<b>Any Other (specify)</b>	
Serial No.	
Category	
Category / More than 1 percentage	
Name of the Shareholders (I)	<a href="#">Click here to go back</a>
PAN (II)	Total
No. of the Shareholders (I)	48
No. of fully paid up equity shares held (IV)	37358
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	37358
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.5
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	37358
Class eg:y	
Total	37358
Total as a % of	0.5

Total Voting rights	
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)	0.5
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	35146
Reason for not providing PAN	
Reason for not providing PAN	

