

Name of the Company : CITADEL REALTY AND DEVELOPERS LTD

Script Code, Name of the scrip, class of security :

Quarter ended : 30/09/2014

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	3574500		100.00
Total (A+B+C)+ D+E+F)			



Statement Showing Shareholding Pattern

Table (I)(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+C)	As a percentage
						(VI)	(VII)		
(I)	(II)	(III)	(IV)	(V)	(A+B)	(A+B)	(A+B+C)	(VIII)	(IX)=(VIII)/(IV)*100
(A) Shareholding of Promoter and Promoter Group2									
1. INDIAN									
(a)	INDIVIDUAL / HUF	1	622900	622900	17.4262	17.4262	0	0	0.00
(b)	CENTRAL / STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0	0.00
(c)	BODIES CORPORATE	1	947587	947587	26.5096	26.5096	0	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0	0.00
(e)	ANY OTHERS (Specify)								
(i)	DIRECTORS RELATIVES	1	620395	620395	17.3561	17.3561	0	0	0.00
(ii)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0	0.00
SUB TOTAL (A)(I) :			2190882	2190882	61.2920	61.2920	0	0	0.00
2. FOREIGN									
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0	0.00
(e)	ANY OTHERS (Specify)								
SUB TOTAL (A)(2) :			0	0	0.0000	0.0000	0	0	0.00
Total holding for promoters (A)=(A)(I) + (A)(2)									
			2190882	2190882	61.2920	61.2920	0	0	0.00
(B) Public shareholding									
1. INSTITUTIONS									
(a)	MUTUAL FUNDS /	0	0	0	0.0000	0.0000	0	0	0.00



Statement Showing Shareholding Pattern

Table I)(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	As a Percentage of		Shares Pledged or otherwise encumbered	
						(A+B)	(A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100	
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(i)	ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00	
SUB TOTAL (B)(I) :		6	1242	367	0.0347	0.0347	0	0.00	
B.2. Non-institutions									
(C)	ANY OTHERS (Specify)								
(i)	HOLDING COMPANY	16	1209	0	0.0338	0.0338	0	0.00	
(a)	BODIES CORPORATE	42	144437	144437	4.0408	4.0408	0	0.00	
(b)	INDIVIDUAL								
(i)	(CAPITAL UPTO TO Rs. 1 Lakh)	3520	985940	675872	27.5826	27.5826	0	0.00	
(ii)	(CAPITAL GREATER THAN Rs. 1 Lakh)	6	207386	207386	5.8018	5.8018	0	0.00	
(c)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	
(d)	ANY OTHERS (Specify)								
(i)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00	
(ii)	CLEARING MEMBER	13	34351	34351	0.9610	0.9610	0	0.00	
(iii)	DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00	
(iv)	EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00	
(v)	NON RESIDENT INDIANS (NRI)	12	9053	8857	0.2533	0.2533	0	0.00	
(vi)	OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00	
(vii)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00	
SUB TOTAL (B)(I) :		3600	1387376	1076603	38.6733	38.6733	0	0.00	



Grand Total (A) + (B) + (C)	3618	3574500	3262152	100	100.00000	0	0.00
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NOTES :

1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(f)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held of the same class	As a % total number of convertible securities of the same class	Number of convertible securities held		As a % total number of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)* 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	MARATHON REALTY PRIVATE LIMITED	947587	26.5096	0	0.00	0.00	0	0	0	0	0
2	CHETAN RAMNIKLAL SHAH	622900	17.4262	0	0.00	0.00	0	0	0	0	0
3	MAYUR RAMNIKLAL SHAH	620395	17.3561	0	0.00	0.00	0	0	0	0	0
TOTAL :		2190882	61.2920	0	0.00	0.0000	0	0	0	0	0



(i)(c)(i) 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.

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I) (a) above}	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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1	GANDHI SECURITIES & INVESTMENT PRIVATE LIMITED	92659	2.5922	0	0	0	0	0
2	Dharmesh Shah	61274	1.7142	0	0	0	0	0
3	BHUPENDRA P SHAH - HUF	54740	1.5314	0	0	0	0	0
4	MAHENDRA GIRDHARILAL	46958	1.3137	0	0	0	0	0
TOTAL :		255631	7.1515	0	0	0	0	0

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(i)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SR.NO	Name	Number of 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 warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total number of convertible securities of the same class	
1			0	0	0	0	0
TOTAL :			0	0	0	0	0

Printed Date : 04/10/2014



Statement showing details of locked-in shares

AS ON : 30/09/2014

(I)(d)

Sr No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter / Promoter Group / Public
1				
TOTAL:				

Statement showing details of Depository Receipts (DRs)

(II)(a)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Grand Total (A)+(B) + (C) Indicated in statement at para(I) (a) above)
1	GDRs			
TOTAL:				

(II) (b) Statement showing holding of Depository Receipts (DRs) , where underlying shares held by 'promoter / promoter group ' are in excess of 1% of the total number of shares.



Sr.No. Name of the DR Holder Type of Outstanding No.of Shares underlying Shares underlying