

| <b>General information about company</b>   |                                    |
|--|------------------------------------|
| Scrip code   | 502445                             |
| NSE Symbol   |                                    |
| MSEI Symbol  |                                    |
| ISIN   | INE906D01014                       |
| Name of the company  | CITADEL REALTY AND DEVELOPERS LTD. |
| 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)                | 30-06-2019                         |
| 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 ?                      | Yes    | Yes                         | 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                      |
| 8                  | Whether the listed entity has any significant beneficial owner?                        | Yes    |                             |                    |                         |

| <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                         | 3447                       | 2767236                                      |  |   | 2767236  | 36.8  | 2767236   |            | 2767236 | 36.8                    |
| (C)  | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 3451                       | 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      | 186112  |  | 186112   | 64.09   | 370974                           | 7.81                            |   |                                 | 4752738   |
| (B)  | Public                         |   |  |  | 35.91   |                                  |                                 |   |                                 | 2224201   |
| (C)  | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)   | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)   | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|  | Total                          | 186112  |  | 186112   | 100   | 370974                           | 4.93                            |   |                                 | 6976939   |

| <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(i))  | Individuals - i.Individual shareholders holding nominal                              | 3359                       | 1720722                                      |  |   | 1720722                                      | 22.88   | 1720722   |            | 1720722 | 22.88                               |

|  |   |      |         |  |  |         |       |         |  |         |       |
|--|---|------|---------|--|--|---------|-------|---------|--|---------|-------|
|  | share capital up to Rs. 2 lakhs.  |      |         |  |  |         |       |         |  |         |       |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 10   | 667023  |  |  | 667023  | 8.87  | 667023  |  | 667023  | 8.87  |
| (e)  | Any Other (specify)   | 72   | 377007  |  |  | 377007  | 5.01  | 377007  |  | 377007  | 5.01  |
| Sub-Total (B) (3)                                  |   | 3441 | 2764752 |  |  | 2764752 | 36.77 | 2764752 |  | 2764752 | 36.77 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) |   | 3447 | 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)                                     |   | 3451 | 7519974 |  |  | 7519974 | 100   | 7519974 |  | 7519974 | 100   |
| Total (A+B+C)                                      |   | 3451 | 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)   | 0  |  | 0  | 7.01  | 0                                | 0                               |   |                                 | 540000  |
| (d)   | 186112   |  | 186112   | 57.08   | 370974                           | 8.81                            |   |                                 | 4212738   |
| Sub-Total (A) (1)   | 186112   |  | 186112   | 64.09   | 370974                           | 7.81                            |   |                                 | 4752738   |
| (2)   | Foreign  |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        | 186112   |  | 186112   | 64.09   | 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))  |  |  |  | 22.33   |                                  |                                 |   |                                 | 1181173   |
| (a(ii))   |  |  |  | 8.66  |                                  |                                 |   |                                 | 667023  |

|  |   |  |        |       |        |      |  |  |         |
|--|---|--|--------|-------|--------|------|--|--|---------|
| (e)  |   |  |        | 4.89  |        |      |  |  | 375271  |
| Sub-Total (B)<br>(3)   |   |  |        | 35.88 |        |      |  |  | 2223467 |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3) |   |  |        | 35.91 |        |      |  |  | 2224201 |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |        |       |        |      |  |  |         |
| Total (<br>A+B+C2 )  | 186112  |  | 186112 | 100   | 370974 | 4.93 |  |  | 6976939 |
| Total<br>(A+B+C )  | 186112  |  | 186112 | 100   | 370974 | 4.93 |  |  | 6976939 |



| <b>Individuals/Hindu undivided Family</b>   |                  |                      |                                       |
|---|------------------|----------------------|---------------------------------------|
| Searial 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)                                     | 0                | 0                    | 0                                     |
| No. of Shares   |                  |                      |                                       |

|  |          |          |        |
|--|----------|----------|--------|
| Underlying Outstanding Warrants (Xi)   |          |          |        |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 0        | 0        | 0      |
| 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) | 3.5      | 3.5      | 7.01   |
| 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>  |                                  |                                 |                                       |
|---|----------------------------------|---------------------------------|---------------------------------------|
| Serial 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  | 186112                           | 0                               | 186112                                |

|  |                |                |         |
|--|----------------|----------------|---------|
| Outstanding convertible securities (X)   |                |                |         |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |                |         |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   | 186112         | 0              | 186112  |
| 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) | 7.23           | 49.85          | 57.08   |
| 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 |         |

| <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) | 1.22  | 1.75   | 1.87   | 4.84   |
| 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        |
| Category  | Bodies Corporate                               | Clearing Members | Others                                      | Non-Resident Indian (NRI) | Others                                  | Trusts   |
| Category / More than 1 percentage   | More than 1 percentage of shareholding         | Category         | Category                                    | Category                  | Category                                | Category |
| Name of the Shareholders (I)  | GANDHI SECURITIES & INVESTMENT PRIVATE LIMITED |                  | Any Other(NON RESIDENT INDIANS (NON REPAT)) |                           | Any Other(NON RESIDENT INDIANS (REPAT)) |          |
| PAN (II)  | AAACG2133P                                     |                  |   |                           |   |          |
| No. of the Shareholders (I)   | 1  | 9                | 12  | 2                         | 6                                       | 1        |
| No. of fully paid up equity shares held (IV)  | 173490   | 21801            | 9314  | 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   | 21801            | 9314  | 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   | 0.29             | 0.12  | 0.01                      | 0.04                                    | 0        |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |  |                  |   |                           |   |          |
| Class eg: X   | 173490   | 21801            | 9314  | 392                       | 3182                                    | 66       |
| Class eg:y  |  |                  |   |                           |   |          |

|  |        |       |      |      |      |    |
|--|--------|-------|------|------|------|----|
| Total  | 173490 | 21801 | 9314 | 392  | 3182 | 66 |
| Total as a % of Total Voting rights  | 2.31   | 0.29  | 0.12 | 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) | 2.25   | 0.28  | 0.12 | 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 | 21801 | 9314 | 0    | 3182 | 66 |
| 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)  | <a href="#">Click here to go back</a> |
| PAN (II)  | Total                                 |
| No. of the Shareholders (I)   | 30                                    |
| No. of fully paid up equity shares held (IV)  | 34755                                 |
| No. Of Partly paid-up equity shares held (V)  |                                       |
| No. Of shares underlying Depository Receipts (VI)   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)  | 34755                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.46                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>                                |                                       |
| Class eg: X   | 34755                                 |
| Class eg:y  |                                       |
| Total   | 34755                                 |
| Total as a % of Total Voting rights   | 0.46                                  |

|  |       |
|--|-------|
| 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) | 0.45  |
| Number of Locked in shares (XII)   |       |
| No. (a)  |       |
| As a % of total Shares held (b)  |       |
| Number of equity shares held in dematerialized form (XIV)  | 34363 |
| Reason for not providing PAN   |       |
| Reason for not providing PAN   |       |

### significant beneficial owners

| Sr. No.       | Details of the SBO |            |  |             |   | Details of the registered owner |            |  |             |   | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: |               |  |                     |                                   | Date of creation/ acquisition of significant beneficial interest |  |
|---------------|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|--|--|
|               | Name               | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Name                            | PAN        | Passport No. in case of a foreign national | Nationality | Nationality (Applicable in case of Any other is selected) | Whether by virtue of:   |               |  |                     |                                   |  |  |
|               |                    |            |  |             |   |                                 |            |  |             |   | Shares  | Voting rights | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence |  |  |
|               | Chetan R Shah      | AAJPS0811J |  | India       |   | Marathon Realty Private Limited | AAACM3361R |  | India       |   |   |               |  | Yes                 | Yes                               | 27-06-2  |  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |  |  |
|               | Mayur R Shah       | AAJPS2829Q |  | India       |   | Marathon Realty Private Limited | AAACM3361R |  | India       |   |   |               |  | Yes                 | Yes                               | 27-06-2  |  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |  |  |
|               | Ansuya R Shah      | AAJPS4861Q |  | India       |   | Marathon Realty Private Limited | AAACM3361R |  | India       |   |   |               |  | Yes                 | Yes                               | 27-06-2  |  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |  |  |
|               | Ramniklal Z Shah   | AAJPS2830F |  | India       |   | Marathon Realty Private Limited | AAACM3361R |  | India       |   |   |               |  | Yes                 | Yes                               | 27-06-2  |  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |  |  |
|               | Rita Shah          | ADFPS2254N |  | India       |   | Marathon Realty Private Limited | AAACM3361R |  | India       |   |   |               |  | Yes                 | Yes                               | 27-06-2  |  |
| <b>Total:</b> |                    |            |  |             |   |                                 |            |  |             |   | <b>0</b>  | <b>0</b>      | <b>0</b>   |                     |                                   |  |  |
|               | Shailaja           | AIRPS9456K |  | India       |   | Marathon                        | AAACM3361R |  | India       |   |   |               |  | Yes                 | Yes                               | 27-06-2  |  |

|               |                      |            |  |       |                                 |            |  |       |  |          |          |          |     |     |         |  |  |
|---------------|----------------------|------------|--|-------|---------------------------------|------------|--|-------|--|----------|----------|----------|-----|-----|---------|--|--|
|               | Chetan Shah          |            |  |       | Realty Private Limited          |            |  |       |  |          |          |          |     |     |         |  |  |
| <b>Total:</b> |                      |            |  |       |                                 |            |  |       |  | <b>0</b> | <b>0</b> | <b>0</b> |     |     |         |  |  |
|               | Sonal Mayur Shah     | ADFPS2204N |  | India | Marathon Realty Private Limited | AAACM3361R |  | India |  |          |          |          | Yes | Yes | 27-06-2 |  |  |
| <b>Total:</b> |                      |            |  |       |                                 |            |  |       |  | <b>0</b> | <b>0</b> | <b>0</b> |     |     |         |  |  |
|               | Ramniklal Shah (HUF) | AAAHR1415A |  | India | Marathon Realty Private Limited | AAACM3361R |  | India |  |          |          |          | Yes | Yes | 27-06-2 |  |  |
| <b>Total:</b> |                      |            |  |       |                                 |            |  |       |  | <b>0</b> | <b>0</b> | <b>0</b> |     |     |         |  |  |
|               | Mayur Shah (HUF)     | AACHM4569E |  | India | Marathon Realty Private Limited | AAACM3361R |  | India |  |          |          |          | Yes | Yes | 27-06-2 |  |  |
| <b>Total:</b> |                      |            |  |       |                                 |            |  |       |  | <b>0</b> | <b>0</b> | <b>0</b> |     |     |         |  |  |
| 0             | Gargi Chetan Shah    | CJDPS2480Q |  | India | Marathon Realty Private Limited | AAACM3361R |  | India |  |          |          |          | Yes | Yes | 27-06-2 |  |  |
| <b>Total:</b> |                      |            |  |       |                                 |            |  |       |  | <b>0</b> | <b>0</b> | <b>0</b> |     |     |         |  |  |
| 1             | Parmeet M. Shah      | CJZPS6623P |  | India | Marathon Realty Private Limited | AAACM3361R |  | India |  |          |          |          | Yes | Yes | 27-06-2 |  |  |
| <b>Total:</b> |                      |            |  |       |                                 |            |  |       |  | <b>0</b> | <b>0</b> | <b>0</b> |     |     |         |  |  |
| 2             | Samyag Shah          | DADPS2751E |  | India | Marathon Realty Private Limited | AAACM3361R |  | India |  |          |          |          | Yes | Yes | 27-06-2 |  |  |
| <b>Total:</b> |                      |            |  |       |                                 |            |  |       |  | <b>0</b> | <b>0</b> | <b>0</b> |     |     |         |  |  |
| 3             | Chetan Shah HUF      | AAAHC9579E |  | India | Marathon Realty Private Limited | AAACM3361R |  | India |  |          |          |          | Yes | Yes | 27-06-2 |  |  |

|               |   |            |  |       |  |                                 |            |  |       |  |  |  |          |          |          |  |
|---------------|---|------------|--|-------|--|---------------------------------|------------|--|-------|--|--|--|----------|----------|----------|--|
| <b>Total:</b> |   |            |  |       |  |                                 |            |  |       |  |  |  | <b>0</b> | <b>0</b> | <b>0</b> |  |
| 4             | Chetan R. Shah<br>J/w.Mr. Mayur R. Shah   | AAJPS0811J |  | India |  | Marathon Realty Private Limited | AAACM3361R |  | India |  |  |  | Yes      | Yes      | 27-06-2  |  |
| <b>Total:</b> |   |            |  |       |  |                                 |            |  |       |  |  |  | <b>0</b> | <b>0</b> | <b>0</b> |  |
| 5             | Mr. Mayur R. Shah J/w. Mr. Chetan R. Shah | AAJPS2829Q |  | India |  | Marathon Realty Private Limited | AAACM3361R |  | India |  |  |  | Yes      | Yes      | 27-06-2  |  |
| <b>Total:</b> |   |            |  |       |  |                                 |            |  |       |  |  |  | <b>0</b> | <b>0</b> | <b>0</b> |  |
| 6             | Kaivalya Shah                             | CUMPS7436N |  | India |  | Marathon Realty Private Limited | AAACM3361R |  | India |  |  |  | Yes      | Yes      | 27-06-2  |  |
| <b>Total:</b> |   |            |  |       |  |                                 |            |  |       |  |  |  | <b>0</b> | <b>0</b> | <b>0</b> |  |