

| General information about company | |
|--|------------------------------------|
| 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) | 31-12-2019 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| Declaration | | | | | |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| 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 |
| 8 | Whether the listed entity has any significant beneficial owner? | Yes | | | |

| 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) | | | |
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | Class eg: X | Class eg:y | Total | | |
| (A) | Promoter & Promoter Group | 4 | 5124962 | | | 5124962 | 64.94 | 5124962 | | 5124962 | 64.94 |
| (B) | Public | 3439 | 2767236 | | | 2767236 | 35.06 | 2767236 | | 2767236 | 35.06 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 3443 | 7892198 | | | 7892198 | 100 | 7892198 | | 7892198 | 100 |

| 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 | | | | 64.94 | 4584962 | 89.46 | | | 5124962 |
| (B) | Public | | | | 35.06 | | | | | 2230858 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | 4584962 | 58.09 | | | 7355820 |

| 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 | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 540000 | | | 540000 | 6.84 | 540000 | | 540000 | 6.84 |
| (d) | Any Other (specify) | 2 | 4584962 | | | 4584962 | 58.09 | 4584962 | | 4584962 | 58.09 |
| Sub-Total (A) (1) | | 4 | 5124962 | | | 5124962 | 64.94 | 5124962 | | 5124962 | 64.94 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) | | 4 | 5124962 | | | 5124962 | 64.94 | 5124962 | | 5124962 | 64.94 |
| 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 share capital up to Rs. 2 lakhs. | 3364 | 1745254 | | | 1745254 | 22.11 | 1745254 | | 1745254 | 22.11 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 12 | 751783 | | | 751783 | 9.53 | 751783 | | 751783 | 9.53 |
| (e) | Any Other (specify) | 57 | 267715 | | | 267715 | 3.39 | 267715 | | 267715 | 3.39 |
| Sub-Total (B) (3) | | 3433 | 2764752 | | | 2764752 | 35.03 | 2764752 | | 2764752 | 35.03 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 3439 | 2767236 | | | 2767236 | 35.06 | 2767236 | | 2767236 | 35.06 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 3443 | 7892198 | | | 7892198 | 100 | 7892198 | | 7892198 | 100 |
| Total (A+B+C) | | 3443 | 7892198 | | | 7892198 | 100 | 7892198 | | 7892198 | 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 | | | | | | | | |
| (a) | | | | 6.84 | 0 | 0 | | | 540000 |
| (d) | | | | 58.09 | 4584962 | 100 | | | 4584962 |
| Sub-Total (A) (1) | | | | 64.94 | 4584962 | 89.46 | | | 5124962 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 64.94 | 4584962 | 89.46 | | | 5124962 |
| 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)) | | | | 22.11 | | | | | 1212362 |
| (a(ii)) | | | | 9.53 | | | | | 751783 |
| (e) | | | | 3.39 | | | | | 265979 |
| Sub-Total (B) (3) | | | | 35.03 | | | | | 2230124 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 35.06 | | | | | 2230858 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C) | | | | 100 | 4584962 | 58.09 | | | 7355820 |
| Total (A+B+C) | | | | 100 | 4584962 | 58.09 | | | 7355820 |

| Individuals/Hindu undivided Family | | | |
|--|------------------|----------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | SONAL MAYUR SHAH | SHAILAJA CHETAN SHAH | Click here to go back |
| 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) | 3.42 | 3.42 | 6.84 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 270000 | 270000 | 540000 |
| Class eg:y | | | |
| Total | 270000 | 270000 | 540000 |
| Total as a % of Total Voting rights | 3.42 | 3.42 | 6.84 |
| 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) | 3.42 | 3.42 | 6.84 |
| 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 | |

| Any Other (specify) | | | |
|--|----------------------------------|---------------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Category | Bodies Corporate | Bodies Corporate | Click here to go back |
| 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) | 743198 | 3841764 | 4584962 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 743198 | 3841764 | 4584962 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 9.42 | 48.68 | 58.09 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg: X | 743198 | 3841764 | 4584962 |
| Class eg:y | | | |
| Total | 743198 | 3841764 | 4584962 |
| Total as a % of Total Voting rights | 9.42 | 48.68 | 58.09 |
| 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) | 9.42 | 48.68 | 58.09 |
| Number of Locked in shares (XII) | | | |
| No. (a) | 743198 | 3841764 | 4584962 |
| As a % of total Shares held (b) | 100 | 100 | 100 |
| 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) | 743198 | 3841764 | 4584962 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |
| Shareholder type | Promoter Group | Promoter Group | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | |
|--|----------------------|------------------------|-------------------|---------------------------------------|
| Serial No. | 1 | 2 | 3 | |
| Name of the Shareholders (I) | MAHENDRA GIRDHARILAL | BHUPENDRA P SHAH - HUF | MAHENDRA A CHHEDA | Click here to go back |
| 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) | 1.19 | 1.71 | 1.83 | 4.73 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 93916 | 135025 | 144290 | 373231 |
| Class eg:y | | | | |
| Total | 93916 | 135025 | 144290 | 373231 |
| Total as a % of Total Voting rights | 1.19 | 1.71 | 1.83 | 4.73 |
| 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) | 1.19 | 1.71 | 1.83 | 4.73 |
| 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 | | | | |

| Any Other (specify) | | | | | | |
|--|--|---|------------------|---------------------------|---|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 |
| Category | Bodies Corporate | Others | Clearing Members | 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 | 10 | 6 | 2 | 6 | 1 |
| No. of fully paid up equity shares held (IV) | 173490 | 8132 | 18609 | 392 | 3282 | 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 | 8132 | 18609 | 392 | 3282 | 66 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.2 | 0.1 | 0.24 | 0 | 0.04 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 173490 | 8132 | 18609 | 392 | 3282 | 66 |
| Class eg:y | | | | | | |
| Total | 173490 | 8132 | 18609 | 392 | 3282 | 66 |
| Total as a % of Total Voting rights | 2.2 | 0.1 | 0.24 | 0 | 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) | 2.2 | 0.1 | 0.24 | 0 | 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 | 8132 | 18609 | 0 | 3282 | 66 |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

| Any Other (specify) | |
|--|---------------------------------------|
| 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) | 25 |
| No. of fully paid up equity shares held (IV) | 30481 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 30481 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.38 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 30481 |
| Class eg:y | |
| Total | 30481 |
| Total as a % of Total Voting rights | 0.38 |
| 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) | 0.38 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 30089 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

significant beneficial owners

| 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*: | | | | | D cr ac of si be in |
|--------------------|------------|--|-------------|---|---------------------------------|------------|--|-------------|---|---|---------------|--|---------------------|-----------------------------------|---------------------------------------|
| 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 | |
| Shah R | AAJPS0811J | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah R | AAJPS2829Q | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah R | AAJPS4861Q | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah | AAJPS2830F | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah | ADFPS2254N | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah | AIRPS9456K | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah | ADFPS2204N | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah | CJDPS2480Q | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah | CJZPS6623P | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah | DADPS2751E | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |
| Shah | CUMPS7436N | | India | | Marathon Realty Private Limited | AAACM3361R | | India | | | | | Yes | Yes | 27 |
| Total: | | | | | | | | | | 0 | 0 | 0 | | | |