

General information about company	
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)	31-12-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

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)				Total as a % of (A+B+C)
								No of Voting (XIV) Rights			Total	
								Class eg: X	Class eg:y			
(A)	Promoter & Promoter Group	4	5124962			5124962	64.94	5124962		5124962	64.94	
(B)	Public	3391	2767236			2767236	35.06	2767236		2767236	35.06	
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	3395	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	743198	14.5			5124962
(B)	Public				35.06					2232750
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	743198	9.42			7357712

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.	3260	1622624			1622624	20.56	1622624		1622624	20.56
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	10	455390			455390	5.77	455390		455390	5.77
(e)	Any Other (specify)	115	686738			686738	8.7	686738		686738	8.7
Sub-Total (B) (3)		3385	2764752			2764752	35.03	2764752		2764752	35.03
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		3391	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)		3395	7892198			7892198	100	7892198		7892198	100
Total (A+B+C)		3395	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	743198	16.21			4584962
Sub-Total (A) (1)				64.94	743198	14.5			5124962
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				64.94	743198	14.5			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))				20.56					1091624
(a(ii))				5.77					455390
(e)				8.7					685002
Sub-Total (B) (3)				35.03					2232016
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				35.06					2232750
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100	743198	9.42			7357712
Total (A+B+C)				100	743198	9.42			7357712

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	0	743198
As a % of total Shares held (b)	100	0	16.21
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	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	VIMAL HITESH THAKKAR	Click here to go back
PAN (II)	AAAPW1327L	ADWPT3575E	Total
No. of fully paid up equity shares held (IV)	93916	81858	175774
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	81858	175774
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.19	1.04	2.23
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	93916	81858	175774
Class eg:y			
Total	93916	81858	175774
Total as a % of Total Voting rights	1.19	1.04	2.23
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	1.04	2.23
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	81858	175774
Reason for not providing PAN			
Reason for not providing PAN			

Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	HUF	Others	Non-Resident Indian (NRI)	Others	Trusts
Category / More than 1 percentage	Category	Category	Category	Category	Category	Category	Category
Name of the Shareholders (I)				Any Other(NON RESIDENT INDIANS (NON REPAT))		Any Other(NON RESIDENT INDIANS (REPAT))	
PAN (II)							
No. of the Shareholders (I)	32	9	57	8	2	6	1
No. of fully paid up equity shares held (IV)	237137	4878	433351	7632	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)	237137	4878	433351	7632	392	3282	66
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3	0.06	5.49	0.1	0	0.04	0
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	237137	4878	433351	7632	392	3282	66
Class eg:y							
Total	237137	4878	433351	7632	392	3282	66
Total as a % of Total Voting rights	3	0.06	5.49	0.1	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)	3	0.06	5.49	0.1	0	0.04	0
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity	235793	4878	433351	7632	0	3282	66

shares held in dematerialized form (XIV)							
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)	115
No. of fully paid up equity shares held (IV)	686738
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	686738
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.69
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	686738
Class eg:y	
Total	686738
Total as a % of Total Voting rights	8.69
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)	8.69
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in	685002

dematerialized form (XIV)	
Reason for not providing PAN	
Reason for not providing PAN	

significant beneficial owners

s 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*:				
n R	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
n R	AAJPS0811J		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
r R	AAJPS2829Q		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
a R	AAJPS4861Q		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
klal h	AAJPS2830F		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
hah	ADFPS2254N		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
ja n	AIRPS9456K		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
r	ADFPS2204N		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
n	CJDPS2480Q		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
set ah	CJZPS6623P		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
ag	DADPS2751E		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		
lya	CUMPS7436N		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes
Total:										0	0	0		

