

<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)	31-03-2021
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

<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
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	5124962			5124962	64.94	5124962		5124962	64.94
(B)	Public	3398	2767236			2767236	35.06	2767236		2767236	35.06
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	3402	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					2233683
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	743198	9.42			7358645

<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	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.	3269	1618801			1618801	20.51	1618801		1618801	20.51

(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	514478			514478	6.52	514478		514478	6.52
(e)	Any Other (specify)	112	631473			631473	8	631473		631473	8
Sub-Total (B) (3)		3392	2764752			2764752	35.03	2764752		2764752	35.03
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		3398	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 )		3402	7892198			7892198	100	7892198		7892198	100
Total (A+B+C )		3402	7892198			7892198	100	7892198		7892198	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)				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))				20.51					1088734
(a(ii))				6.52					514478
(e)				8					629737

Sub-Total (B) (3)				35.03					2232949
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)				35.06					2233683
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	743198	9.42			7358645
Total (A+B+C )				100	743198	9.42			7358645



<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)	3.42	3.42	6.84
<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	3.42	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	

<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)	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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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	

<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>			
Searial No.	1	2	
Name of the Shareholders (I)	MAHENDRA GIRDHARILAL	VIMAL HITESH THAKKAR	<a href="#">Click here to go back</a>
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
<b>Number of Voting Rights held in each class of securities (IX)</b>			
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)							
Searial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	HUF	HUF	Others	Non-Resident Indian (NRI)	Others
Category / More than 1 percentage	More than 1 percentage of shareholding	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	Category	Category	Category
Name of the Shareholders (I)	GANDHI SECURITIES & INVESTMENT PRIVATE LIMITED		BHUPENDRA P SHAH - HUF	MAHENDRA A CHHEDA	Any Other(NON RESIDENT INDIANS (NON REPAT))		Any Other(NON RESIDENT INDIANS (REPAT))
PAN (II)	AAACG2133P		AAIHS4387N	AAAHM6385E			
No. of the Shareholders (I)	1	6	1	1	8	2	6
No. of fully paid up equity shares held (IV)	173490	1337	135025	144290	7632	392	3282
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	1337	135025	144290	7632	392	3282
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.2	0.02	1.71	1.83	0.1	0	0.04
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	173490	1337	135025	144290	7632	392	3282

Class eg:y							
Total	173490	1337	135025	144290	7632	392	3282
Total as a % of Total Voting rights	2.2	0.02	1.71	1.83	0.1	0	0.04
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	0.02	1.71	1.83	0.1	0	0.04
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	1337	135025	144290	7632	0	3282
Reason for not providing PAN							
Reason for not providing PAN							



<b>Any Other (specify)</b>		
Searial No.	8	
Category	Trusts	
Category / More than 1 percentage	Category	
Name of the Shareholders (I)		<a href="#">Click here to go back</a>
PAN (II)		Total
No. of the Shareholders (I)	1	23
No. of fully paid up equity shares held (IV)	66	12709
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	66	12709
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.16
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	66	12709
Class eg:y		
Total	66	12709
Total as a % of Total Voting rights	0	0.16
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	0.16
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	66	12317
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*:					Disc r e c o r d e d i n
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	
Shethan R Shah	AAJPS0811J		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes	27
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>			
Gayur R Shah	AAJPS2829Q		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes	27
<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
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>			
Amniklal Shah	AAJPS2830F		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes	27
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>			
Shita Shah	ADFPS2254N		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes	27
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>			
Hailaja Shethan Shah	AIRPS9456K		India		Marathon Realty	AAACM3361R		India					Yes	Yes	27

					Private Limited												
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>					
onal fayur hah	ADFPS2204N		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes			27
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>					
iargi hetan hah	CJDPS2480Q		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes			27
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>					
armeet f. Shah	CJZPS6623P		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes			27
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>					
amyag hah	DADPS2751E		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes			27
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>					
aivalya hah	CUMPS7436N		India		Marathon Realty Private Limited	AAACM3361R		India					Yes	Yes			27
<b>Total:</b>										<b>0</b>	<b>0</b>	<b>0</b>					