Holding of Specified Securities Annexure - I 1. Name of Listed Entity: CITADEL REALTY AND DEVELOPERS LTD 2. Scrip Code/Name of Scrip/Class of Security 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 31-12-2022

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities?		
3	Whether the Listed Entity has issued any Warrants?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

					Tab	le I - SUMMAR	Y STATEMENT HO	OLDING O	F SPECIFII	ED SECUR	ITIES							
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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)		held in ead secu	otting Rigl ch class of irities (X)	Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	Lock	ber of ed in ares (II)	Numb Sha pledg other encum (XI	res ed or wise bered	Number of equity shares held in dematerialized form (XIV)
							(** 2 02)	Class Equity	Class Others	Total	(A+B+C)	129	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	5124962	0	0	5124962	64.9371	5124962	0	5124962	64.9371	0	64.9371	0	0.0000	0	0.0000	5124962
(B)	Public	3666	2767236	0	0	2767236	35.0629	2767236	0	2767236	35.0629	0	35.0629	0	0.0000	0	0	2242094
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	3670	7892198	0	0	7892198		7892198	0	7892198	#######	0	100.0000	0	0.0000			7367056

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehol ding % calculate d as per SCRR,19 57 As a %		held in	f Voting Ri each class curities (IX)	of Total as a	No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversion of convertible	Lock sha (X	ires (II)	Shar pledge otherv encumb (XIII	ged or erwise mbered (III)	Numbe of equity share: held in demate alized
								of (A+B+C2) (VIII)	Class Equity	Class Others	Total	% of (A+B+C)	(X)	securities(as a % of diluted share capital)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form (XIV)
1 Indian												•							
a) Individuals/Hindu undivided Family																			
SONAL MAYUR SHAH		ADFPS2204N	1		0	0	270000		270000	0	270000	3.4211	(0	0.0000	0	0.0000	
SHAILAJA CHETAN SHAH		AIRPS9456K	1	2.0000	0	0			270000	0		3.4211	(0.7211	0	0.0000	0	0.0000	2700
Total			2	540000	0	0	540000	6.8422	540000	0	540000	6.8422	(6.8422	0	0.0000	0	0.0000	540
) Central Government/State Government	nent(s)																		
			0	0	0	0		0.0000	0	0	0	0.0000		0.0000	0	0.0000	0	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	(0.0000	0	0.0000	0	0.0000	
) Financial Institutions/Banks																			
			0		0			0.0000	0			0.0000	(0	0.0000	0	0.0000	
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	(0.0000	0	0.0000	0	0.0000	
Any Other(BODIES CORPORATE)			.,																
FIBRE BOX BOMBAY PRIVATE LIMITED		AAACF2343J	1	743198	0	0	743198			0		9.4169	(9.4169	0	0.0000	0	0.0000	
MARATHON REALTY PRIVATE LIMITED		AAACM3361R	1	3841764	0	0	3841764				3841764	48.6780	(48.6780	0	0.0000	0	0.0000	38417
Total			2	4584962	0	0	4584962				4584962	58.0949	(58.0949	0	0.0000	0		45849
Sub-Total (A)(1			4	5124962	0	0	5124962	64.9371	5124962	0	5124962	64.9371	(64.9371	0	0.0000	0	0.0000	51249
2 Foreign																			
a) Individuals(Non-Resident Individua	is/Foreign indiv	/iduais)	٥١	٥١		1 0		1 0 0000	ام		<u> </u>	0.0000		1 0 00001	0	0.0000	0	0.0000	
Total		-	0	0	0	0	0	0.0000	0	0	0	0.0000	(0	0.0000	0	0.0000	
c) Institutions			U	U _L	U		ı <u> </u>	0.0000	U	0	0	0.0000		0.0000	0	0.0000	U	0.0000	<u> </u>
institutions		 	٥١	٥	0	1 0	ıl o	0.0000	ام		<u>ا ۱</u>	0.0000		0.0000	0	0.0000	0	0.0000	1
Total		 	0	0	0	0	1 0	0.0000	0	0	0	0.0000		0.0000		0.0000	0	0.0000	
Sub-Total (A)(2	1	+ +	0	0	0	0	1 0	0.0000	0	<u> </u>		0.0000		0.0000	<u> </u>	0.0000	0	0.0000	
Total Shareholding of Promoters			4	5124962	0	0	5124962		5124962		5124962	64.9371		64.9371	<u> </u>	0.0000	0		51249
etails of Shares which remain unclaim	ed may be give	n hear along wit	th details such		nareholders. o	utstanding sha							frozen etc.	04.3071		0.0000		0.0000	0124
ote:) PAN would not be displayed on web) The term "Encumbrance" has the sa	site of Stock Ex	change(s).									, g	<u></u>							

ĺ						Table III	- STATEMENT	SHOWING SHAR	EHOLDI	NG PATTE	RN OF TH	E PUBLIC	SHAREHOLD)ER							
	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2)	H	mber of Vo held in eacl securi (IX)	h class of ities		No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities(as a	Number of Locked in share (XII)	es	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialize d	Shareholdi	egorization o (XV) ng (No. of sh	ares) unde
				(IV)				(VIII)	Class Equity	No of Voting Rights Class Others	Total	Total as a % of Total Voting Rights	(including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	No. As a (a) tot shares (b	tal s held	No. (Not applicable) (a) (b)	form (XIV)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 Institution	ns (Domestic)																			1	
(a) Mutual Fund	nde .	L	0	•	_	, ,	ļ ,	0.0000	0	0	0	0.0000		0.0000		0.0000	NA NA				
(b) Venture Cap			0	Ö	Č	, .		0.0000	0	0	0	0.0000		0.0000		0.0000	NA NA				
	nvestment Funds		0	0	ď		0	0.0000	0	0	0	0.0000	ď			0.0000	NA NA				
(d) Banks			6	2484	C	0	2484		2484	0	2484	0.0315	C	0.0315		0.0000	NA NA		1		
(e) Insurance C			0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.000		0.0000	NA NA		-		
(f) Provident /			0	0	C	<u>, </u>		0.0000	0	0	0	0.0000		0.0000		0.0000	NA NA				
	onstruction Companies		0	0	9	0 0		0.0000	0	0	0	0.0000	C			0.0000	NA NA				-
(h) Sovereign V			0	0	0	<u> </u>		0.0000	0	0	0	0.0000	0			0.0000	NA NA				
(i) NBFCs regi	ncial Institutions		0	0		-		0.0000	0	0	0	0.0000		0.0000		0.0000	NA NA				
SUB TOTAL			6	2484		-			2484	•	2484	0.0315		0.0315		0.0000	NA NA				
2 Institution						•		0.00.0				0.00.0		0.00.01			101, 10	.,	-1	I.	
(a) Foreign Dire			0	0		0 0	1 0	0.0000	0	0	0	0.0000		0.0000	ol o	0.0000	NA NA	.l	ol		
	enture Capital Investors		0	0	ď		0	0.0000	Ö	0	0	0.0000	d	0.0000		0.0000	NA NA				
	overeign Wealth Funds		0	0	C	0	0	0.0000	0	0	0	0.0000	C		0 0	0.0000	NA NA	. (
(d) Foreign Por	ortfolio Investors Category I		0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.0000	0 0	0.0000	NA NA	. (
(e) Foreign Por	ortfolio Investors Category II		0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.0000	0 0	0.0000	NA NA)		
(f) OVERSEAS Figure)	S DEPOSITORIES (Holding DRs) (Ba	lancing	0	0	C	0	0	0.0000	0	0	0	0.0000	d	0.0000	0 0	0.0000	NA NA	. (
SUB TOTAL	L (B)(2) overnment / State Government		0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.0000	0 0	0.0000	NA NA	. (
	vernment / President of India	T	n	0		<u>n</u> 0	1 0	0.0000	0	n	n	0.0000		0.0000	0 0	0.0000	NA NA		1	l	
(a) Joenilian Gov	veriment / i resident of mala		Ĭ	ľ	,	1		0.0000	ไ	٦	٦	0.0000		0.0000	η ,			`	1		
(b) State Gove	ernment / Governor		0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.0000	0 0	0.0000	NA NA	. (D		
(c) Central/Staf	ate Govt. shareholding by Cos or Bo	dies Corp	0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.0000	0 0	0.0000	NA NA				
SUB TOTAL	L (B)(3)		0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.0000	0 0	0.0000	NA NA	. (D		
4 Non-institu	tutions																				
(a) Associate C	Companies / Subsidiaries		0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.0000	0 0	0.0000	NA NA	. (
(b) Directors A	And their relatives (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0 0	0.0000	NA NA	. (
(c) Key Manage	gerial Personnel		0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.0000	0 0	0.0000	NA NA	. (o		
	of Promoters (Non-Promoter)		0	0	C	0	0	0.0000	0	0	0	0.0000	C	0.0000		0.0000	NA NA				
(e) Trusts (Non	n-Promoter)		n	n	c) 0	0	0.0000	0	0	0	0.0000	0	0.0000	0 0	0.0000	NA NA				
	ducation and Protection Fund(IEPF)		0	0	ď	0	0	0.0000	0	0	0	0.0000	ď	0.0000		0.0000	NA NA				
	- i. Individual shareholders holding to Rs. 2 lakhs.	nominal share	3526	1679599	C	0	1679599	21.2818	1679599	0	1679599	21.2818	C	21.2818	0 0	0.0000	NA NA	1157943	3		
	L - ii. Individual shareholders holding tal in excess of Rs. 2 lakhs.	g nominal	10	506030	C	0	506030	6.4118	506030	0	506030	6.4118	C	6.4118	0 0	0.0000	NA NA	506030			
MAHENDE	A GIRDHARILAL	AAAPW1327L	1	93916	(93916	1.1900	93916	0	93916	1.1900		1.1900		0.0000	0 0	93916			

VIMAL HITESH THAKKAR	ADWPT3575E	1	109010	0	0	109010	1.3812	109010		109010	1.3812	0	1.3812	0	0.0000	0	0	109010	
i) NON RESIDENT INDIANS (NRIs)	-	19	8535	0	0	8535	0.1081	8535	5	8535	0.1081	0	0.1081	0	0.0000	NA	NA	8143	1
j) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0		0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
k) Foreign Companies		0	0	0	0	0	0.0000	C)	0 0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
I) BODIES CORPORATE		34	91308	0	0	91308	1.1569	91308	3	91308	1.1569	0	1.1569	0	0.0000	NA	NA	89964	
m) Any Other(CLEARING MEMBER)		4	2405	0	0	2405	0.0305	2405	5	2405	0.0305	0	0.0305	0	0.0000	NA	NA	2405	
m) Any Other(HINDU UNDIVIDED FAMILY)		66	476809	0	0	476809	6.0415	476809	•	476809	6.0415	0	6.0415	0	0.0000	NA	NA	476809	
BHUPENDRA P SHAH - HUF	AAIHS4387N	1	135025	0	0	135025	1.7109	135025	5	135025	1.7109	0	1.7109	0	0.0000	0	0	135025	1
MAHENDRA A CHHEDA	AAAHM6385E	1	144290	0	0	144290	1.8283	144290)	144290	1.8283	0	1.8283	0	0.0000	0	0	144290	
RAVINDRA VINAYAK BHATAVADEKAR	AABHB9295B	1	83530	0	0	83530	1.0584	83530		83530	1.0584	0	1.0584	0	0.0000	0	0	83530	
m) Any Other(TRUSTS)		1	66	0	0	66	0.0008	66	8	66	0.0008	0	0.0008	0	0.0000	NA	NA	66	
SUB TOTAL (B)(4)		3660	2764752	0	0	2764752	35.0315	2764752	2	2764752	35.0315	0	35.0315	0	0.0000	NA	NA	2241360	1
Total Public Shareholding (B) =		3666	2767236	0	0	2767236	35.0629	2767236	3	2767236	35.0629	0	35.0629	0	0.0000	0	NA	2242094	
(B)(1)+(B)(2)+(B)(3)																			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- (5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
- (i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- (ii) Shareholders who have entered into shareholder agreement with the listed entity.
- (iii) Shareholders acting as persons in concert with promoters.

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									1	

	Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER Category & Name of the PAN No. of No. of Partly No.s of Total Number of Number o																			
	Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	% calculated held in each class of as per securities S. CRR,1957) Un. As a % of (A+B+C2) (VIII) No of Voting Pinhts Total (in		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Lock sha	ber of ked in ares KII)	Numl Sha pledg othei encum (X	nres jed or rwise jbered	Number of equity shares held in dematerialize d form (XIV)				
									Class Equity x	Class Others y	Total	(A+B+C)	, ,	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
1																				
	0		0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000		NA	. 0	
	Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	NA	NA	0	
(2) The	N would not be displayed on websi e above format needs to disclose b .t. the information pertaining to De	ame of all hold	ers holding me				to the extent in	nformation ava	ilable.	1		ı				1		ı		
\vdash																				
\vdash								-				-								
\vdash				+		1	1	ļ											l	

			Table V - ST	ATEMENT SH	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	7.5							
Sr. No	Details of the	e significant ber (I)	neficial owner	Details	of the registere (II)	d owner		Details of hold	ding/ exercise o	direct o	ne SBO in t r indirect *: (III) by virtue of	·	g compan	y, whether	Date of c acquist signit beneficial	tion of icant interest*
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exer	cise of signifi influence	icant	(*)	,

Annexure - B														
Table VI - Statement Showing Foreign Ownership Limit Board approved limits Board approved limits														
	Board approved limits													
As on shareholding date														
As on the end of previous 1st quarter														
As on the end of previous 2nd quarter														
As on the end of previous 3rd quarter														
As on the end of previous 4th quarter														