

FIBRE BOX (BOMBAY) PRIVATE LIMITED

Regd. Off.: 702, Marathon Max, Jn. of Mulund - Goregaon Link Road, Mulund (W), Mumbai 400 080
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CIN:U74999MH1966PTC013508

October 01, 2019

To,
The Department of Corporate Affairs
The BSE Limited
Dalal Street
Mumbai 400 001.

Subject:- Disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

With reference to the above, please find enclosed disclosure under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on your record.

Thanking you,

For FIBRE BOX BOMBAY PRIVATE LIMITED

Sonal Shah

SONAL SHAH
DIRECTOR
DIN: 00199734



Encl.: as above

CC.
The Company Secretary
Citadel Realty & Developers Limited

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Citadel Realty and Developers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Fibre Box Bombay Private Limited PACs		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable¹	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights (refer Annexure A)	47,52,738	63.20	63.20
b) Voting rights (VR) otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Total (a+b+c)	47,52,738	63.20	63.20
Details of acquisition/sale			
a) Shares carrying voting rights acquired	3,72,224	1.74	1.74
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying			

¹ Based on Equity share capital of TC after the said acquisition



voting rights in the TC (specify holding in each category) acquired/sold			
d) Total (a+b+c)	3,72,224	1.74	1.74
After the acquisition/sale, holding of:	51,24,962	64.94	64.94
a) Shares carrying voting rights (refer Annexure B)			
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Total (a+b+c)	51,24,962	64.94	64.94
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	preferential offer(including bonus shares entitlement)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	April 23, 2019 ²		
Equity share capital / total voting capital of the TC before the said acquisition/sale	75,19,974 (No. of shares)		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	78,92,208 (No. of shares)		
Total diluted share/voting capital of the TC after the said acquisition/sale	NONE		



² The target Company had allotted 186,112 shares to Fibre Box Bombay Private Limited (PAC) pursuant to conversion of 12,544 CCDs and 186,112 shares as bonus shares in the ratio 1:1. The Company had approached SEBI for certain regulatory issues in allotment of CCDs and bonus shares in terms of seeking in-principle approval. SEBI vide letter dated June 21, 2019 allowed the Company to approach BSE for in-principle approval. Subsequently, the Company approached BSE for in-principle, listing and trading approval in relation to said allotment. The Company received trading approval on September 27, 2019. Hence, the promoter has made this disclosure upon receipt of trading approval.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Sms Shah

Fibre Box Bombay Pvt. Limited

Signature of the acquirer



Place: *Mumbai*

Date: *1/10/2019*

