

Name of the Company : CITADEL REALTY AND DEVELOPERS LTD

Script Code, Name of the scrip, class of security :

Quarter ended : 31/03/2014

Partly paid-up shares :-	No. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/ promoter group	0.00	0.00
Held by public	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>
Outstanding convertible securities	No. of outstanding securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/ promoter group	0.00	0.00
Held by public	0.00	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>
Warrants	No. of Warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/ promoter group	0	0.00
Held by public	0	0.00
<b>Total</b>	<b>0</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants convertible securities Total (A+B+C)+ D+E+F)</b>	<b>3574500</b>	<b>100.00</b>



**Statement Showing Shareholding Pattern**

Table (I)(a)

Category Code	Category of Shareholder	Number of Shareholders	Total Number Of Shares	Number of Shares held in Dematerialised form	Total Shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	As a percentage of (IX)=(VIII)/(IV)*100
					As a Percentage of (A+B)	As a Percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)

**(A) Shareholding of Promoter and Promoter Group<sup>2</sup>**

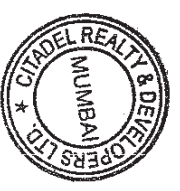
<b>1. INDIAN</b>								
(a)	INDIVIDUAL / HUF	1	622900	622900	17.4262	17.4262	0	0.00
(b)	CENTRAL / STATE GOVERNMENTS <sup>1</sup>	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	1	947587	947587	26.5096	26.5096	0	0.00
(d)	FINANCIAL INSTITUTIONS / BANKS	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
(f)	DIRECTORS RELATIVES	1	620395	620395	17.3561	17.3561	0	0.00
(h)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
<b>SUB TOTAL (A)(I) :</b>		<b>3</b>	<b>2190882</b>	<b>2190882</b>	<b>61.2920</b>	<b>61.2920</b>	<b>0</b>	<b>0.00</b>

<b>2. FOREIGN</b>								
(a)	INDIVIDUAL	0	0	0	0.0000	0.0000	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.0000	0.0000	0	0.00
(c)	INSTITUTIONS	0	0	0	0.0000	0.0000	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00
(e)	ANY OTHERS (Specify)							
<b>SUB TOTAL (A)(II) :</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>

<b>Total holding for promoters (A)=(A)(I) + (A)(II)</b>		<b>3</b>	<b>2190882</b>	<b>2190882</b>	<b>61.2920</b>	<b>61.2920</b>	<b>0</b>	<b>0.00</b>
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**(B) Public shareholding**

<b>1. INSTITUTIONS</b>								
(a)	MUTUAL FUNDS / UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS / BANKS	6	1242	367	0.0347	0.0347	0	0.00
(c)	CENTRAL / STATE GOVERNMENTS <sup>1</sup>	0	0	0	0.0000	0.0000	0	0.00
(d)	VENTURE CAPITAL FUNDS	0	0	0	0.0000	0.0000	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(f)	FIS	0	0	0	0.0000	0.0000	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.0000	0.0000	0	0.00



**Statement Showing Shareholding Pattern**

Table 01(a)								
Category of Shareholder	Number of Shareholders	Total Number of Shares	Number of Shares held in Dematerialised form	Number of Shares held in percentage of total number of shares	As a Percentage of (A+B)	As a Percentage of (A+B+C)	Number of Shares otherwise encumbered	Shares Pledged or otherwise encumbered
(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VII)/(IV)*100	
(b) QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	0
(i) ANY OTHERS (Specify)	0	0	0	0.0000	0.0000	0	0.00	0
<b>SUB TOTAL (B)(I) :</b>	<b>6</b>	<b>1242</b>	<b>367</b>	<b>0.0547</b>	<b>0.0347</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>3.2. Non-institutions</b>								
(c) ANY OTHERS (Specify)								
(i) HOLDING COMPANY	16	1209	0	0.0338	0.0338	0	0.00	0
(a) BODIES CORPORATE	44	143704	143704	4.0203	4.0203	0	0.00	0
(b) INDIVIDUAL								
(i) (CAPITAL UPTO TO Rs. 1 Lakh)	3545	993736	681937	27.8007	27.8007	0	0.00	0
(ii) (CAPITAL GREATER THAN Rs. 1 Lakh)	6	200446	200446	5.6077	5.6077	0	0.00	0
(c) QUALIFIED FOREIGN INVESTOR	0	0	0	0.0000	0.0000	0	0.00	0
(d) ANY OTHERS (Specify)								
(f) TRUSTS	0	0	0	0.0000	0.0000	0	0.00	0
(ii) CLEARING MEMBER	10	34228	34228	0.9576	0.9576	0	0.00	0
(iii) DIRECTORS RELATIVES	0	0	0	0.0000	0.0000	0	0.00	0
(iv) EMPLOYEE	0	0	0	0.0000	0.0000	0	0.00	0
(v) NON RESIDENT INDIANS (NRI)	12	9053	8857	0.2533	0.2533	0	0.00	0
(vi) OVERSEAS BODIES CORPORATES	0	0	0	0.0000	0.0000	0	0.00	0
(vii) UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.0000	0.0000	0	0.00	0
<b>SUB TOTAL (B)(2) :</b>	<b>3633</b>	<b>1382376</b>	<b>1069172</b>	<b>38.6733</b>	<b>38.6733</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total Public Shareholding</b>								
<b>(B)=(1)+(2)</b>	<b>3639</b>	<b>1383618</b>	<b>1069539</b>	<b>38.7080</b>	<b>38.7080</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>Total (A)+(B) :</b>	<b>3642</b>	<b>3574500</b>	<b>3260421</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
<b>(C) Shares held by Custodians and against which Depository Receipts have been issued</b>								
(i) Promoter and Promoter Group	0	0	0	0.0000	0.0000	0	0.00	0
(ii) Public	0	0	0	0.0000	0.0000	0	0.00	0
<b>SUB TOTAL (C)(1) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0.00</b>	<b>0</b>



Grand Total (A) + (B) + (C) 3642 3574500 3260421 100 100.0000 0 0.00

NOTES :  
 1) NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES / PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE

(i)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sl.No	Name of the Shareholder	Total shares held			Encumbered shares (*)		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage	Number of warrants held	As a % of total warrants of the same class	Number of convertible securities held	As a % of total convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	MARATHON REALTY PRIVATE LIMITED	947587	26.5096	0	0.00	0.00	0	0	0	0	0	
2	CHETAN RAMNKLAL SHAH	622900	17.4262	0	0.00	0.00	0	0	0	0	0	
3	MAYUR RAMNKLAL SHAH	620395	17.3561	0	0.00	0.00	0	0	0	0	0	
TOTAL:		2190882	61.2920	0	0.00	0.0000	0	0	0	0	0	

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(1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A) +(B)+(C) indicated in Statement at para (i) (a) above)	Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	GANDHI SECURITIES & INVESTMENT PRIVATE LIMITED	92659	2.5922	0	0	0	0	0
2	Dhannesh Shah	61274	1.7142	0	0	0	0	0
3	BHUPENDRA P SHAH - HUF	52300	1.4631	0	0	0	0	0
4	MAHENDRA GIRDHARILAL	42113	1.1782	0	0	0	0	0
<b>TOTAL:</b>		<b>248346</b>	<b>6.9477</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

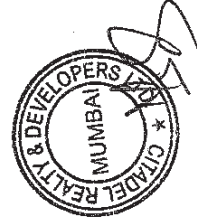
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(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company.

SR.NO	Name	Number of shares	Shares	Per	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t. total convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1			0		0	0	0	0	0
<b>TOTAL:</b>			<b>0</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

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(1)(d)

Statement showing details of locked-in shares

AS ON: 31/03/2014

Sr.No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+ (C) indicated in Statement at para (1)(a) above}	Promoter / Promoter Group / Public
1				
<b>TOTAL:</b>				

(1)(e)

Statement showing details of Depository Receipts (DRs)

Sr.No.	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Outstanding DRs.	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Grand Total (A)+ (B) + (C) Indicated in statement at para(1) (a) above)
1	GDRs			
<b>TOTAL:</b>				

(1)(f) Statement showing holding of Depository Receipts (DRs) , where underlying shares held by 'promoter / promoter group ' are in excess of 1% of the total number of shares.

Sr.No.	Name of the DR Holder	Type of Outstanding DR (ADRs,GDRs,SDRs etc.)	No of Shares underlying outstanding DRs.	Shares underlying outstanding DRs as a Percentage of total number of shares (i.e Grand Total (A)+(B)+(C) Indicated in statement at Para (1) (a) above)
1				
<b>TOTAL:</b>				

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