

Name of the Company : CITADEL REALTY AND DEVELOPERS LTD

Script Code, Name of the scrip, class of security

Quarter ended : 31/12/2014

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



Statement Showing Shareholding Pattern

Table (in %)								
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 (A+B)	As a Percentage of (A+B-C)	Number of shares	As a percentage
I	II	III	IV	V	VI	VII	VIII	IX = (VIII) / (IV) * 100
(A) Shareholding of Promoter and Promoter Group¹								
1. INDIAN								
(a)	INDIVIDUAL HUF	1	622900	622900	17.4261	17.4261	0	0.00
(b)	CENTRAL STATE GOVERNMENT(S)	0	0	0	0.0000	0.0000	0	0.00
(c)	BODIES CORPORATE	1	947587	947587	26.9396	26.9396	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	600590	600590	17.3861	17.3861	0	0.00
(g)	GROUP COMPANIES	0	0	0	0.0000	0.0000	0	0.00
(h)	TRUSTS	0	0	0	0.0000	0.0000	0	0.00
SUB TOTAL (A)(1)		3	2190882	2190882	61.2920	61.2920	0	0.00
2. FOREIGN								
(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)							
SUB TOTAL (A)(2)		0	0	0	0.0000	0.0000	0	0.00
Total holding for promoters (A)=(A)(1)+(A)(2)		3	2190882	2190882	61.2920	61.2920	0	0.00
(B) Public shareholding								
1. INSTITUTIONS								
(a)	MUTUAL FUNDS UTI	0	0	0	0.0000	0.0000	0	0.00
(b)	FINANCIAL INSTITUTIONS BANKS	1	1242	867	0.0347	0.0347	0	0.00
(c)	CENTRAL STATE GOVERNMENT(S)	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)	FPI's	0	0	0	0.0000	0.0000	0	0.00
Final Date		06/01/2015						



Statement Showing Shareholding Pattern

Table III(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		Number of Shares Pledged or otherwise encumbered	As a percentage of (A+B)
					(A)	(B)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VI) / (VII) * 100
(g)	FOREIGN VENTURE CAPITAL INVESTORS		0	0	0.000	0.0000	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	3	0	0	0.000	0.0000	0	0.00
(i)	ANY OTHERS (Specify)	1	0	0	0.000	0.0000	0	0.00
SUB TOTAL (B)(1)		6	1142	36*	0.034*	0.034*	0	0.00
B.2. Non-institution:								
(j)	ANY OTHERS (Specify)							
(k)	HOLDING COMPANY	16	1008	0	10.338	0.3380	0	0.00
(l)	BODIES CORPORATE	39	140871	140871	994.03	994.03	0	0.00
(m)	INDIVIDUAL							
(n)	CAPITAL UP TO Rs 1 Lakh	3904	32988*	6741*	27.967	27.9671	0	0.00
(o)	CAPITAL GREATER THAN Rs 1 Lakh	0	10786	10786	73.113	633.8	0	0.00
(p)	QUALIFIED FOREIGN INVESTOR	1	0	0	0.000	0.0000	0	0.00
(q)	ANY OTHERS (Specify)							
(r)	TRUSTS	1	0	0	0.000	0.0000	0	0.00
(s)	CLEARING MEMBER	14	39071	39071	29.330	1.2630	0	0.00
(t)	DIRECTORS RELATIVES	1	0	0	0.000	0.0000	0	0.00
(u)	EMPLOYEES		0	0	0.000	0.0000	0	0.00
(v)	NON RESIDENT INDIANS (NRDI)	11	3493	325*	1.2367	0.2260	0	0.00
(w)	OVERSEAS BODIES CORPORATE	0	0	0	0.000	0.0000	0	0.00
(x)	UNCLAIMED SUSPENSE ACCOUNT	0	0	0	0.000	0.0000	0	0.00
SUB TOTAL (B)(2)		3591	18813*	1071003	35.6733	35.6733	0	0.00
Total Public Shareholding								
(B)=(B)(1) + (B)(2)		3597	1883615	1071369	35.7080	35.7080	0	0.00
Total (A) + (B)		3600	3574500	3263253	100.0000	100.0000	0	0.00
(C) Shares held by Custodians and against which Depository Receipts have been issued								
(y)	Promoter and Promoter Group	0	0	0	0.000	0.0000	0	0.00
(z)	Public	0	0	0	0.000	0.0000	0	0.00
Print Date		08/01/2017						Page 1 of 7



NET TOTAL (Cvii)	0	0	0	0.0000	0.0000	0	0.00
Grand Total (A)-(B)-(C)	3690	3574500	116135	100	100.0000	0	0.00

NOTE:

(A) IS NUMBER OF SHARES HELD & PERCENTAGE OF ENTIREY PERIOD HOLDING
 (B) IS TRADING OF THE TOTAL SHARES OF THE COMPANY AS PER ASSESSMENT

2. (Number showing holding of (a) common equity shares, warrants, convertible securities, if applicable, falling in the category "Promoter and Promoter Group")

Sl. No.	Name of the Shareholder	Total shares held		Equity shares (I)		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 total shares (A+B+C)	Number	As a % percentage	As a % of total shares (A+B+C)	Number of warrants	As a % of total warrants of the same class	Number of convertible securities	As a % of total convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (v) / (iii) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1)	MARATHON REALTY PRIVATE LIMITED	34775	24.5336	0	0.00	0.00	0	0	0	0	0
2)	KHEERAPANDOLAL TRAF	10000	17.2200	0	0.00	0.00	0	0	0	0	0
3)	MAHARAJENDRALAL TRAF	10000	17.2200	0	0.00	0.00	0	0	0	0	0
	TOTAL	214881	61.3936	0	0.00	0.0000	0	0	0	0	0



Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to the category 'Public' and holding more than 1% of the

(1)(c)(ii)

(total number of shares)

Sr.No	Name of the shareholder	Number of shares	Share class (percentage of total number of shares (A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V, W, X, Y, Z, AA, AB, AC, AD, AE, AF, AG, AH, AI, AJ, AK, AL, AM, AN, AO, AP, AQ, AR, AS, AT, AU, AV, AW, AX, AY, AZ, BA, BB, BC, BD, BE, BF, BG, BH, BI, BJ, BK, BL, BM, BN, BO, BP, BQ, BR, BS, BT, BU, BV, BW, BX, BY, BZ, CA, CB, CC, CD, CE, CF, CG, CH, CI, CJ, CK, CL, CM, CN, CO, CP, CQ, CR, CS, CT, CU, CV, CW, CX, CY, CZ, DA, DB, DC, DD, DE, DF, DG, DH, DI, DJ, DK, DL, DM, DN, DO, DP, DQ, DR, DS, DT, DU, DV, DW, DX, DY, DZ, EA, EB, EC, ED, EE, EF, EG, EH, EI, EJ, EK, EL, EM, EN, EO, EP, EQ, ER, ES, ET, EU, EV, EW, EX, EY, EZ, FA, FB, FC, FD, FE, FF, FG, FH, FI, FJ, FK, FL, FM, FN, FO, FP, FQ, FR, FS, FT, FU, FV, FW, FX, FY, FZ, GA, GB, GC, GD, GE, GF, GG, GH, GI, GJ, GK, GL, GM, GN, GO, GP, GQ, GR, GS, GT, GU, GV, GW, GX, GY, GZ, HA, HB, HC, HD, HE, HF, HG, HH, HI, HJ, HK, HL, HM, HN, HO, HP, HQ, HR, HS, HT, HU, HV, HW, HX, HY, HZ, IA, IB, IC, ID, IE, IF, IG, IH, II, IJ, IK, IL, IM, IN, IO, IP, IQ, IR, IS, IT, IU, IV, IW, IX, IY, IZ, JA, JB, JC, JD, JE, JF, JG, JH, JI, JJ, JK, JL, JM, JN, JO, JP, JQ, JR, JS, JT, JU, JV, JW, JX, JY, JZ, KA, KB, KC, KD, KE, KF, KG, KH, KI, KJ, KK, KL, KM, KN, KO, KP, KQ, KR, KS, KT, KU, KV, KW, KX, KY, KZ, LA, LB, LC, LD, LE, LF, LG, LH, LI, LJ, LK, LL, LM, LN, LO, LP, LQ, LR, LS, LT, LU, LV, LW, LX, LY, LZ, MA, MB, MC, MD, ME, MF, MG, MH, MI, MJ, MK, ML, MM, MN, MO, MP, MQ, MR, MS, MT, MU, MV, MW, MX, MY, MZ, NA, NB, NC, ND, NE, NF, NG, NH, NI, NJ, NK, NL, NM, NN, NO, NP, NQ, NR, NS, NT, NU, NV, NW, NX, NY, NZ, OA, OB, OC, OD, OE, OF, OG, OH, OI, OJ, OK, OL, OM, ON, OO, OP, OQ, OR, OS, OT, OU, OV, OW, OX, OY, OZ, PA, PB, PC, PD, PE, PF, PG, PH, PI, PJ, PK, PL, PM, PN, PO, PP, PQ, PR, PS, PT, PU, PV, PW, PX, PY, PZ, QA, QB, QC, QD, QE, QF, QG, QH, QI, QJ, QK, QL, QM, QN, QO, QP, QQ, QR, QS, QT, QU, QV, QW, QX, QY, QZ, RA, RB, RC, RD, RE, RF, RG, RH, RI, RJ, RK, RL, RM, RN, RO, RP, RQ, RR, RS, RT, RU, RV, RW, RX, RY, RZ, SA, SB, SC, SD, SE, SF, SG, SH, SI, SJ, SK, SL, SM, SN, SO, SP, SQ, SR, SS, ST, SU, SV, SW, SX, SY, SZ, TA, TB, TC, TD, TE, TF, TG, TH, TI, TJ, TK, TL, TM, TN, TO, TP, TQ, TR, TS, TT, TU, TV, TW, TX, TY, TZ, UA, UB, UC, UD, UE, UF, UG, UH, UI, UJ, UK, UL, UM, UN, UO, UP, UQ, UR, US, UT, UY, UV, UW, UX, UY, UZ, VA, VB, VC, VD, VE, VF, VG, VH, VI, VJ, VK, VL, VM, VN, VO, VP, VQ, VR, VS, VT, VU, VV, VW, VX, VY, VZ, WA, WB, WC, WD, WE, WF, WG, WH, WI, WJ, WK, WL, WM, WN, WO, WP, WQ, WR, WS, WT, WU, WV, WW, WX, WY, WZ, XA, XB, XC, XD, XE, XF, XG, XH, XI, XJ, XK, XL, XM, XN, XO, XP, XQ, XR, XS, XT, XU, XV, XW, XX, XY, XZ, YA, YB, YC, YD, YE, YF, YG, YH, YI, YJ, YK, YL, YM, YN, YO, YP, YQ, YR, YS, YT, YU, YV, YW, YX, YY, YZ, ZA, ZB, ZC, ZD, ZE, ZF, ZG, ZH, ZI, ZJ, ZK, ZL, ZM, ZN, ZO, ZP, ZQ, ZR, ZS, ZT, ZU, ZV, ZW, ZX, ZY, ZZ)	Details of warrants		Details of convertible securities		Total shares including underlying shares issued, pending, conversion of warrants or convertible securities issued in the same class or other class
				Number of warrants held	Class total number of warrants of the same class	Number of convertible securities held	Class total number of convertible securities of the same class	
1	GANDHI SECURITIES & INVESTMENT PRIVATE LIMITED	1000	0.000	0	0	0	0	
2	Dharmesh Shah	6174	1.742	0	0	0	0	
3	BHUPENDRA P SHAH - HUF	1670	0.504	0	0	0	0	
4	MAHENDRA GEDHARJAL	4000	0.000	0	0	0	0	
TOTAL		15874	2.246	0	0	0	0	

Printed Date

08/01/2018

24.06.10

(1)(c)(i)

Statement showing holding of securities (including shares, warrants, convertible securities) of person belonging to the category 'Public' and holding more than 1% of the total number of shares of the company

SR.NO	Name	Number of Shares	Per	Details of warrants		Details of convertible securities		Total shares including underlying shares issued, pending, conversion of warrants or convertible securities issued in the same class or other class
				Number of warrants held	Class total number of warrants of the same class	Number of convertible securities held	Class total number of convertible securities of the same class	
1				0	0	0	0	0
TOTAL				0	0	0	0	0

Printed Date

08/01/2018



10/20

Statement showing details of locked-in shares

AS ON 31-10-2014

S.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 III(a) above.	Promoter / Promoter Group / Public
TOTAL			

10/20

Statement showing details of Depository Receipts (DRs)

S.No.	Type of Outstanding DR (ADRs, GDRs, CDRs etc)	Value Outstanding (Rs.)	No. of Shares underlying outstanding DRs	Share underlying outstanding DRs as a Percentage of total number of shares i.e. Grand Total (A+B+C) indicated in statement at para II (a) above.
TOTAL				

10/20 Statement showing holding of Depository Receipts (DRs) where underlying shares held by promoter/promoter group. The number (%) of the total number of shares.

S.No.	Name of the DR Holder	Type of Outstanding DR (ADRs, GDRs, CDRs etc)	No. of Shares underlying outstanding DRs	Share underlying outstanding DRs as a Percentage of total number of shares i.e. Grand Total (A+B+C) indicated in statement at para II (a) above.
TOTAL				

