

Shailaja Chetan Shah,

Kailash Bungalow
devidayal Road,
Mulund west Mumbai-80

March 26, 2018

To

BSE Ltd.
P. J. Towers
Mumbai-400 001.

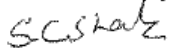
Sub: Disclosure of acquisition - Regulation 29 (1)& 29 (2) of the SEBI (SAST) Regulations, 2011

Dear sirs,

Please find enclosed Disclosure of Acquisition of Shares as prescribed under Regulation 29 (1) & 29 (2) of the SEBI (SAST) Regulations, 2011.

Thanking you,

Yours faithfully,



Shailaja Chetan Shah
Acquirer

Encl.: as above

CC.:

To

Company Secretary
Citadel Realty and Developers Limited

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Citadel Realty and developers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shailaja Chetan Chah		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Ltd.		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of:	-	-	-
a) Shares carrying voting rights	-	-	-
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)	-	-	-
Total (a+b+c)	-	-	-
Details of acquisition			
a) Shares carrying voting rights acquired	1,35,000	3.59	3.59
b) VRs acquired 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) acquired	-	-	-
Total (a+b+c)	1,35,000	3.59	3.59

ges

After the acquisition, holding of:			
a) Shares carrying voting rights	1,35,000	3.59	3.59
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	-	-	-
Total (a+b+c)	1,35,000	3.59	3.59
6. Mode of acquisition (e.g. open market / public issue /rights issue /preferential allotment / inter-se transfer, etc.)	INTERSE TRANSFER		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
8. Date of acquisition of/date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23/03/2018		
9. Equity share capital / total voting capital of the TC before the said acquisition	37,59,987 shares		
10. Equity share capital/ total voting capital of the TC after the said acquisition	37,59,987 shares		
11. Total diluted share/voting capital of the TC after the said acquisition	37,59,987 shares		

ges

Note: (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

S.C. Shah

Shailaja Chetan Shah
Acquirer

Place: Mumbai

Date: 26/03/2018

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS,
2011**

1. Name of the Target Company (TC)	Citadel Realty and Developers Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shailaja Chetan Shah		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The BSE Ltd.		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :	-	-	-
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c)	-	-	-
Details of acquisition - Pref. Allotment			
a) Shares carrying voting rights acquired			
b) VRs acquired otherwise than by equity shares	1,35,000	3.59	3.59
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) acquired			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)			
e) Total (a+b+c)	1,35,000	3.59	3.59

ges

After the acquisition, holding of:			
a) Shares carrying voting rights	1,35,000	3.59	3.59
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) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking / others)	-	-	-
e) Total (a+b+c)	1,35,000	3.59	3.59
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	INTERSE TRANSFER		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	23/03/2018		
8. Equity share capital / total voting capital of the TC before the said acquisition	37,59,987 shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition	37,59,987 shares		
10. Total diluted share/voting capital of the TC after the said acquisition	37,59,987 shares		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

ges S.C.Shah

Shailaja Chetan Shah
Acquirer

Place: Mumbai

Date: 26/03/2018