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,

SUSTANZ

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

(specify holding in each category) Total (a+b+c) Details of acquisition a) Shares carrying voting rights acquired 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)	7 N. C.I. W					
Persons Acting in Concert (PAC) with the acquirer in Concert (PAC) with the acquirer belongs to Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC 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 the Stock The BSE Ltd. The BSE Ltd. **W.r.t. total diluted share/voting capital wherever applicable **War.t. total diluted share/voting capital wherever applicable **Sw.r.t. total diluted share/voting capital wherever applicable	1. Name of the Target Company (TC)	Citadel Realty and developers Limited				
Promoter/Promoter group 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed 5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC 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 has acquired to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c) Details of acquired otherwise than by equity shares c) Warrants / convertible securities fany other instrument that entitles the acquired to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c) Details of acquired otherwise than by equity shares c) Warrants / convertible securities fany other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired b) VRs acquired otherwise than by equity shares c) Warrants / convertible securities fany other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Persons Acting in Concert (PAC) with the acquirer	Shailaja Chetan Chah				
Exchange(s) where the shares of TC are Listed 5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC 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 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 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	Whether the acquirer belongs to Promoter/Promoter group	Yes				
shares/voting rights/holding of the Acquirer and PAC 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 acquirerd to receive shares carrying voting rights in the TC (specify holding in each category) Total (a+b+c) 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 acquired 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)	Exchange(s) where the shares of TC are Listed		d.			
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 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) Total (a+b+c)	shares/voting rights/holding of the Acquirer and PAC	Number	share/voting share/voting capital of the Twherever			
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 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	-	-	-		
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 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)	a) Shares carrying voting rights	-	_			
/ 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 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)		-	-	-		
Details of acquisition a) Shares carrying voting rights 1,35,000 3.59 3.59 acquired 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)	/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	-	-	_		
a) Shares carrying voting rights 1,35,000 3.59 acquired 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)		**				
acquired 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)	-					
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)	a) Shares carrying voting rights acquired	1,35,000	3.59	3.59		
/ 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)	b) VRs acquired otherwise than by equity shares	-	_	-		
Total (a+b+c) 1 35 000 2 50	carrying voting rights in the TC (specify holding in each category) acquired	-	-	-		
3.59	Total (a+b+c)	1,35,000	3.59	3.59		



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 T	RANSFER	
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shar	res	
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 sh	ares	
10. Equity share capital/ total voting capital of the TC after the said acquisition	37,59,987 sh	ares	
11. Total diluted share/voting capital of the TC after the said acquisition	37,59,987 sh	ares	



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.Shala

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

	2011				
	Name of the Target Company (TC)	Citadel Realty	and Developers	Limited	
	Name(s) of the acquirer and Persons	Shailaja Cheta			
	Acting in Concert (PAC) with the				
	acquirer				
3.	Whether the acquirer belongs to	Yes			
1	Promoter/Promoter group				
4.	Name(s) of the Stock Exchange(s)	The BSE Ltd.			
	where the shares of TC are Listed	The bob Lea.			
5.	Details of the acquisition of	Number	% w.r.t.	% w.r.t.	
	shares/voting rights/holding of the	Manner	total		
	Acquirer and PAC			total diluted	
	rioquitor and rAC		share/voting	share/voting	
			capital	capital of	
			wherever	the TC (*)	
Dof			applicable		
	ore the acquisition under	-	-	-	
	sideration, holding of :	-	-	-	
	Shares carrying voting rights			- 1	
6)	Shares in the nature of encumbrance	-	-	İ	
	(pledge/lien/non-disposal undertaking /			-	
	others)	-	-		
c)	Voting rights (VR) otherwise than by				
	equity shares				
d)	Warrants/convertible securities/any	i			
	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)	_			
	ails of acquisition - Pref. Allotment				
	Shares carrying voting rights acquired				
	VRs acquired otherwise than by equity	1,35,000	3.59	3.59	
-,	shares	1,00,000	5.59	0.09	
c)					
٠,	other instrument that entitles the				
		İ			
	acquirer to receive shares carrying				
	voting rights in the TC (specify holding				
,a\	in each category) acquired				
a)	Shares in the nature of encumbrance				
	(pledge/lien/non-disposal undertaking /				
	others)				
e)	Total (a+b+c)	1,35,000	3.59	3.59	



	er the acquisition, holding of:			
(a)	Shares carrying voting rights VRs otherwise than by equity shares	1,35,000	3.59	3.59
(0)	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)	The same of the sa	-	-	-
	(pledge/lien/non-disposal undertaking / others)			
e)	Total (a+b+c)	1,35,000	2.50	0.50
		1,55,000	3.59	3.59
0.	Mode of acquisition (e.g. open market /	D TEEDON MD	h 1/01/01/20	
	public issue / rights issue /preferential allotment / inter-se transfer, etc.)	INTERSE TRA	NSFER	
/ ·	Date of acquisition of/ date of receipt of			
	intimation of allotment of shares /VR/	23/03/2018		
	warrants/convertible securities/any other instrument that entitles the			
	other instrument that entitles the acquirer to receive shares in the TC.			
8.		27 50 007 1		
0.	Equity share capital / total voting capital of the TC before the said	37,59,987 share	es	
	acquisition			
9	Equity share capital/ total voting capital	37,59,987 share		
	of the TC after the said acquisition	S7,55,767 Share	:5	
10.	Total diluted share/voting capital of the	37,59,987 share	<u> </u>	
10.	TC after the said acquisition	U1,U2,701 SHare	35	

- (*) 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.

SES S.C.Stak

Shailaja Chetan Shah Acquirer

Place: Mumbai Date: 26 | 03 | 20 (8