

| <b>General information about company</b>   |                                       |
|--|---------------------------------------|
| Scrip code   | 502445                                |
| NSE Symbol   |                                       |
| MSEI Symbol  |                                       |
| ISIN   | INE906D01014                          |
| Name of the company  | Citadel Realty and Developers Limited |
| Whether company is SME   | No                                    |
| Class of Security  | Equity Shares                         |
| Type of report   | Quarterly                             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2018                            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b)                 |

| <b>Declaration</b> |  |        |                             |                    |                         |
|--------------------|--|--------|-----------------------------|--------------------|-------------------------|
| Sr. No.            | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter-Non Public |
| 1                  | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                      |
| 2                  | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                      |
| 3                  | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                      |
| 4                  | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                      |
| 5                  | Whether the Listed Entity has any shares in locked-in?                                 | Yes    | Yes                         | No                 | No                      |
| 6                  | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                         |
| 7                  | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                      |

| <b>Table I - Summary Statement holding of specified securities</b> |                                |                            |  |  |   |  |   |   |            |         |                         |
|--|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
| Category (I)   | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|  |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|  |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)  | Promoter & Promoter Group      | 4                          | 2376369                                      |  |   | 2376369  | 63.2  | 2376369   |            | 2376369 | 63.2                    |
| (B)  | Public                         | 3487                       | 1383618                                      |  |   | 1383618  | 36.8  | 1383618   |            | 1383618 | 36.8                    |
| (C)  | Non Promoter- Non Public       |                            |  |  |   |  |   |   |            |         |                         |
| (C1)   | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)   | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|  | Total                          | 3491                       | 3759987                                      |  |   | 3759987  | 100   | 3759987   |            | 3759987 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 63.2  | 185487                           | 7.81                            |   |                                 | 2376369   |
| (B)   | Public                         |   |  |  | 36.8  |                                  |                                 |   |                                 | 1084341   |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   | 185487                           | 4.93                            |   |                                 | 3460710   |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 2                          | 270000                                       |  |   | 270000                                       | 7.18  | 270000  |            | 270000  | 7.18                                |
| (d)   | Any Other (specify)   | 2                          | 2106369                                      |  |   | 2106369                                      | 56.02   | 2106369   |            | 2106369 | 56.02                               |
| Sub-Total (A) (1)   |   | 4                          | 2376369                                      |  |   | 2376369                                      | 63.2  | 2376369   |            | 2376369 | 63.2                                |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   | 4                          | 2376369                                      |  |   | 2376369                                      | 63.2  | 2376369   |            | 2376369 | 63.2                                |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (f)   | Financial Institutions/ Banks   | 6                          | 1242   |  |   | 1242   | 0.03  | 1242  |            | 1242    | 0.03                                |
| Sub-Total (B) (1)   |   | 6                          | 1242   |  |   | 1242   | 0.03  | 1242  |            | 1242    | 0.03                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 3386                       | 922180                                       |  |   | 922180                                       | 24.53   | 922180  |            | 922180  | 24.53                               |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7                          | 297348                                       |  |   | 297348                                       | 7.91  | 297348  |            | 297348  | 7.91                                |
| (e)   | Any Other (specify)   | 88                         | 162848                                       |  |   | 162848                                       | 4.33  | 162848  |            | 162848  | 4.33                                |
| Sub-Total (B) (3)   |   | 3481                       | 1382376                                      |  |   | 1382376                                      | 36.77   | 1382376   |            | 1382376 | 36.77                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 3487                       | 1383618                                      |  |   | 1383618                                      | 36.8  | 1383618   |            | 1383618 | 36.8                                |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 3491                       | 3759987                                      |  |   | 3759987                                      | 100   | 3759987   |            | 3759987 | 100                                 |
| Total (A+B+C)   |   | 3491                       | 3759987                                      |  |   | 3759987                                      | 100   | 3759987   |            | 3759987 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.   | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (a)   |   |  |  | 7.18  | 0                                | 0                               |   |                                 | 270000  |
| (d)   |   |  |  | 56.02   | 185487                           | 8.81                            |   |                                 | 2106369   |
| Sub-Total (A) (1)   |   |  |  | 63.2  | 185487                           | 7.81                            |   |                                 | 2376369   |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                        |   |  |  | 63.2  | 185487                           | 7.81                            |   |                                 | 2376369   |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)   | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (f)   |   |  |  | 0.03  |                                  |                                 |   |                                 | 367   |
| Sub-Total (B) (1)   |   |  |  | 0.03  |                                  |                                 |   |                                 | 367   |
| ( 3 )   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))  |   |  |  | 24.53   |                                  |                                 |   |                                 | 624884  |
| (a(ii))   |   |  |  | 7.91  |                                  |                                 |   |                                 | 297348  |
| (e)   |   |  |  | 4.33  |                                  |                                 |   |                                 | 161742  |
| Sub-Total (B) (3)   |   |  |  | 36.77   |                                  |                                 |   |                                 | 1083974   |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   |  |  | 36.8  |                                  |                                 |   |                                 | 1084341   |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )  |   |  |  | 100   | 185487                           | 4.93                            |   |                                 | 3460710   |
| Total (A+B+C )  |   |  |  | 100   | 185487                           | 4.93                            |   |                                 | 3460710   |

| <b>Individuals/Hindu undivided Family</b>  |                  |                      |                                       |
|--|------------------|----------------------|---------------------------------------|
| Serial No.   | 1                | 2                    |                                       |
| Name of the Shareholders (I)   | SONAL MAYUR SHAH | SHAILAJA CHETAN SHAH | <a href="#">Click here to go back</a> |
| PAN (II)   | ADFPS2204N       | AIRPS9456K           | Total                                 |
| No. of fully paid up equity shares held (IV)   | 135000           | 135000               | 270000                                |
| No. Of Partly paid-up equity shares held (V)   |                  |                      |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                  |                      |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 135000           | 135000               | 270000                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 3.59             | 3.59                 | 7.18                                  |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                  |                      |                                       |
| Class eg:X   | 135000           | 135000               | 270000                                |
| Class eg:y   |                  |                      |                                       |
| Total  | 135000           | 135000               | 270000                                |
| Total as a % of Total Voting rights  | 3.59             | 3.59                 | 7.18                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                  |                      |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                  |                      |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                  |                      |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 3.59             | 3.59                 | 7.18                                  |
| <b>Number of Locked in shares (XII)</b>  |                  |                      |                                       |
| No. (a)  | 0                | 0                    | 0                                     |
| As a % of total Shares held (b)  | 0                | 0                    | 0                                     |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                  |                      |                                       |
| No. (a)  |                  |                      |                                       |
| As a % of total Shares held (b)  |                  |                      |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 135000           | 135000               | 270000                                |
| Reason for not providing PAN   |                  |                      |                                       |

|                              |          |          |  |
|------------------------------|----------|----------|--|
| Reason for not providing PAN |          |          |  |
| Shareholder type             | Promoter | Promoter |  |

| <b>Any Other (specify)</b>   |                                  |                                 |                                       |
|--|----------------------------------|---------------------------------|---------------------------------------|
| Serial No.   | 1                                | 2                               |                                       |
| Category   | Bodies Corporate                 | Bodies Corporate                | <a href="#">Click here to go back</a> |
| Name of the Shareholders (I)   | FIBRE BOX BOMBAY PRIVATE LIMITED | MARATHON REALTY PRIVATE LIMITED |                                       |
| PAN (II)   | AAACF2343J                       | AAACM3361R                      | Total                                 |
| No. of the Shareholders (I)  | 1                                | 1                               | 2                                     |
| No. of fully paid up equity shares held (IV)   | 185487                           | 1920882                         | 2106369                               |
| No. Of Partly paid-up equity shares held (V)   |                                  |                                 |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                  |                                 |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 185487                           | 1920882                         | 2106369                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.93                             | 51.09                           | 56.02                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                                  |                                 |                                       |
| Class eg: X  | 185487                           | 1920882                         | 2106369                               |
| Class eg:y   |                                  |                                 |                                       |
| Total  | 185487                           | 1920882                         | 2106369                               |
| Total as a % of Total Voting rights  | 4.93                             | 51.09                           | 56.02                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                  |                                 |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                  |                                 |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                  |                                 |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 4.93                             | 51.09                           | 56.02                                 |
| <b>Number of Locked in shares (XII)</b>  |                                  |                                 |                                       |
| No. (a)  | 185487                           | 0                               | 185487                                |
| As a % of total Shares held (b)  | 100                              | 0                               | 8.81                                  |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                                  |                                 |                                       |
| No. (a)  |                                  |                                 |                                       |
| As a % of total Shares held (b)  |                                  |                                 |                                       |
| Number of equity   | 185487                           | 1920882                         | 2106369                               |

|  |                |                |  |
|--|----------------|----------------|--|
| shares held in dematerialized form (XIV) |                |                |  |
| Reason for not providing PAN             |                |                |  |
| Reason for not providing PAN             |                |                |  |
| Shareholder type                         | Promoter Group | Promoter Group |  |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                      |                        |                   |                                       |
|--|----------------------|------------------------|-------------------|---------------------------------------|
| Serial No.   | 1                    | 2                      | 3                 |                                       |
| Name of the Shareholders (I)   | MAHENDRA GIRDHARILAL | BHUPENDRA P SHAH - HUF | MAHENDRA A CHHEDA | <a href="#">Click here to go back</a> |
| PAN (II)   | AAAPW1327L           | AAIHS4387N             | AAAHM6385E        | Total                                 |
| No. of fully paid up equity shares held (IV)   | 46958                | 57513                  | 72145             | 176616                                |
| No. Of Partly paid-up equity shares held (V)   |                      |                        |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                      |                        |                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 46958                | 57513                  | 72145             | 176616                                |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.25                 | 1.53                   | 1.92              | 4.7                                   |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                      |                        |                   |                                       |
| Class eg: X  | 46958                | 57513                  | 72145             | 176616                                |
| Class eg:y   |                      |                        |                   |                                       |
| Total  | 46958                | 57513                  | 72145             | 176616                                |
| Total as a % of Total Voting rights  | 1.25                 | 1.53                   | 1.92              | 4.7                                   |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                      |                        |                   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                      |                        |                   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                      |                        |                   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.25                 | 1.53                   | 1.92              | 4.7                                   |
| <b>Number of Locked in shares (XII)</b>  |                      |                        |                   |                                       |
| No. (a)  |                      |                        |                   |                                       |
| As a % of total Shares held (b)  |                      |                        |                   |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 46958                | 57513                  | 72145             | 176616                                |
| <b>Reason for not providing PAN</b>  |                      |                        |                   |                                       |
| Reason for not providing PAN   |                      |                        |                   |                                       |

| <b>Any Other (specify)</b>   |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 1  |                                       |
| Category   | Bodies Corporate                               |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding         |                                       |
| Name of the Shareholders (I)   | GANDHI SECURITIES & INVESTMENT PRIVATE LIMITED | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACG2133P                                     | Total                                 |
| No. of the Shareholders (I)  | 1  | 0                                     |
| No. of fully paid up equity shares held (IV)   | 86745  | 0                                     |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 86745  | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.31   | 0                                     |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |  |                                       |
| Class eg: X  | 86745  | 0                                     |
| Class eg:y   |  |                                       |
| Total  | 86745  | 0                                     |
| Total as a % of Total Voting rights  | 2.31   | 0                                     |
| No. Of Shares Underlying Outstanding convertible securities (X)  |  |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |  |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |  |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.31   | 0                                     |
| <b>Number of Locked in shares (XII)</b>  |  |                                       |
| No. (a)  |  |                                       |
| As a % of total Shares held (b)  |  |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 86745  | 0                                     |

|                              |  |  |
|------------------------------|--|--|
| Reason for not providing PAN |  |  |
| Reason for not providing PAN |  |  |

