

CASTLE TRADERS LIMITED		Annexure - I
Holding of specified securities (Statement Showing Shareholding Pattern)		
1.	Name of Listed Entity : CASTLE TRADERS LTD	
2.	Scrip Code / Name of Scrip / Class of Security / Castle / EQUITY	
3.	Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c) a. If under 31(1)(b) then indicate the report for Quarter ending 30-Sep-2017 b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-2017	
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information	
	Particulars	Yes* No*
	1 Whether the Listed Entity has issued any partly paid up shares?	NO NO
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO NO
	3 Whether the Listed Entity has any shares against which depository receipts are issued?	NO NO
	4 Whether the Listed Entity has any shares in locked-in?	NO NO
	5 Whether any shares held by promoters are pledge or otherwise encumbered?	NO NO
5.	The tabular format for disclosure of holding of specified securities is as follows:-	

For Castle Traders Limited

S. W. Jagtap

Company Secretary

Table I

Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up 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 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	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. of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)		
								Class eg: X	Class eg: Y							
	PROMOTER & GROUP	12	179500	0	0	179500	73.27	179500	0	179500	73.27	0	0	0	179500	
A.	PUBLIC	89	65500	0	0	65500	26.73	65500	0	65500	26.73	0	0	0	65500	
B.	NON PROMOTER-SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C.	NON PUBLIC SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	UNDERLYING DRs SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.		0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	101	245000	0	0	245000	100	245000	0	245000	100	0	0	0	245000	

For Castle Traders Limited

S. W. Jyotsna
Company Secretary

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																
Category & Name of the Shareholders (I)	PAN No. of Shareholder (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	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 equity shares held in dematerialized form (XIV)		
							Total as a % of Total Voting rights					No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)
							Class X	Class Y	Total							
I. INDIAN																
a. Individuals/Hindu undivided Family	10	137000	0	0	137000	55.92	137000	0	137000	55.92	0	0	0	137000		
Names:																
BHARAT KUMAR CHORDIA		34500			34500	14.08	34500	0	34500	14.08	0	0	0	34500		
MITALI CHORDIA		12000			12000	4.9	12000	0	12000	4.9	0	0	0	12000		
KANTA DEVI		12000			12000	4.9	12000	0	12000	4.9	0	0	0	12000		
NAVARATNNULL CHORDIA		12000			12000	4.9	12000	0	12000	4.9	0	0	0	12000		
PRASSAN KUMARI CHORDIA		11500			11500	4.69	11500	0	11500	4.69	0	0	0	11500		
AKANKSHA CHORDIA		11500			11500	4.69	11500	0	11500	4.69	0	0	0	11500		
KRITIKA CHORDIA		11000			11000	4.49	11000	0	11000	4.49	0	0	0	11000		
AJIT KUMAR CHORDIA		11000			11000	4.49	11000	0	11000	4.49	0	0	0	11000		
MANISHA CHORDIA		11000			11000	4.49	11000	0	11000	4.49	0	0	0	11000		
NAVARATNNULL AJIT KUMAR CHORDIA		10500			10500	4.29	10500	0	10500	4.29	0	0	0	10500		
Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0		
c. ANY OTHER																
Bodies Corporate	2	42500	0	0	42500	17.35	42500	0	42500	17.35	0	0	0	42500		
Names:																
KHIVRAJ HOLDINGS PVT LTD		31500			31500	12.86	31500	0	31500	12.86	0	0	0	31500		
KHIVRAJ MOTORS PRIVATE LIMITED		11000			11000	4.49	11000	0	11000	4.49	0	0	0	11000		
Sub-Total (A)(f)	12	179500	0	0	179500	73.27	179500	0	179500	73.27	0	0	0	179500		

For Castle Traders Limited
 S. M. Jyotsna
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Table III

Table III - Statement showing shareholding pattern of the Public shareholder																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares under Depository Receipts (VI)	Total nos. held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities IX			No. of Shares Underlying Outstanding convertible securities (as a % of Total Voting rights)	Total Shareholding, assuming full conversion of convertible securities (as a % of Total Voting rights)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Class X	Class Y	Total				No.(a) As a % of total Shares held (b)	No.(a) (Not applicable) (Not applicable)		
																	As a % of total Shares held (b)
1. INSTITUTIONS																	
a. Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Central Government/ State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Castle Traders Limited

S. W. Jagtap
Company Secretary

Table III

3. NON-INSTITUTIONS															
a. INDIVIDUALS -															
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.															
66	58650	0	0	58650	23.94	58650	0	58650	23.94	0	23.94	0	0	NA	52350
Names:															
V RAJAMANICKAM	11500			11500	4.69	11500	0	11500	4.69		4.69	0	0	0	11500
DEEPTI KANKARIA	2700			2700	1.1	2700	0	2700	1.1		1.1	0	0	0	2700
ROHIT BAID	4000			4000	1.63	4000	0	4000	1.63		1.63	0	0	0	4000
SUSHIL KUMAR DAGA	3100			3100	1.27	3100	0	3100	1.27		1.27	0	0	0	3100
RISHABH KUMAR BOTHRA	11500			11500	4.69	11500	0	11500	4.69		4.69	0	0	0	11500
RAJENDRA KUMAR SETHIA	3000			3000	1.22	3000	0	3000	1.22		1.22	0	0	0	3000
SULEKHA KUMARI KANKARIA	2950			2950	1.2	2950	0	2950	1.2		1.2	0	0	0	2950
CHANDRAKANT KANKARIA	3300			3300	1.35	3300	0	3300	1.35		1.35	0	0	0	3300
PUSHPA SETHIA	4000			4000	1.63	4000	0	4000	1.63		1.63	0	0	0	4000
KAMALA DEVI SETHIA	4000			4000	1.63	4000	0	4000	1.63		1.63	0	0	0	4000
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.															
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b. NBFCS registered with RBI															
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c. Employee Trusts Overseas Depositories (holding DRs) (balancing figure)															
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. ANY OTHER															
e. BODIES CORPORATE															
2	1100	0	0	1100	0.45	1100	0	1100	0.45	0	0.45	0	0	0	0
HINDU UNDIVIDED FAMILIES															
21	5750	0	0	5750	2.35	5750	0	5750	2.35	0	2.35	0	0	0	4300
Names:															
RAJENDRA KUMAR SETHIA	AAHHR10631	4000		4000	1.63	4000	0	4000	1.63		1.63	0	0	0	4000
Sub-Total (B)(3)															
89	65500	0	0	65500	26.73	65500	0	65500	26.73	0	100	0	0	0	56650
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)															
89	65500	0	0	65500	26.73	65500	0	65500	26.73	0	26.73	0	0	0	56650

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For Castle Traders Limited
S. N. G. G. G. G. G.
 Company Secretary

Table IV

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as calculated per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of total shares outstanding)	Number of Locked In shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV) (Not applicable)			
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)					
																	As a % of total Voting rights	No. (a)	As a % of total Shares held (Not applicable) (b)
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0				
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			
Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0			

For Castle Traders Limited
 S. Wygubaluit
 Company Secretary