



# CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632 GSTIN : 33AABCC8853F1ZR

Regd. Office : 'BHARAT KUMAR BHAVAN' , No.617, ANNA SALAI, Chennai - 600 006  
Phone : 044 4226 9666 Website : www.castletraders.in E-mail: cs@khivrajgroup.com.

16<sup>th</sup> January 2018

To,  
**Mr.Vaibhav Shah,**  
Listing & Compliance,  
**The Metropolitan Stock Exchange of India Limited,**  
Vibgoyor Towers, 4<sup>th</sup> Floor, Plot No.C62, Opp.Trident Hotel,  
Bandra Kurla Complex, Bandra (E), Mumbai - 400098

Dear Sir,

Sub:The Compliance under the Regulation 31 (Holding of Securities and shareholding pattern) under the Stock Exchange Board of India (Listing Obligations and Disclosure) Requirements 2015;  
Ref: Symbol:CASTLE; Series:BE; ISIN:INE262V01014

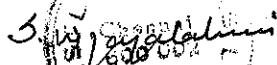
The statements showing list of equity shareholders of the company along with their holding of equity shares for the quarter, from 1<sup>st</sup> October 2017 to 1<sup>st</sup> December 2017, is enclosed herein for your kind perusal.

In furtherance of this, we hereby confirm that hundred percent shares of the promoters' and the promoters' group and eighty five percent of the non-promoters' shares are under the dematerialized form.

You are requested to take the same on record.

Thanking you,

For **CASTLE TRADERS LIMITED**

  
S.Vijayalakshmi  
**Company Secretary**  
(Mem.No.A20223)

Encl; statement showing holding of securities and shareholding pattern.

Annexure - I

CASTLE TRADERS LIMITED

CIN:L51909TN1983PLC045632

Regd.office, NO.617,'New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006

Website:castletraders.in.E-mail-cs@khivrajgroup.com

**Holding of specified securities ( Statement Showing Shareholding Pattern )**

- 1 Name of Listed Entity : CASTLE TRADERS LIMITED
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 31-Dec-2017
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-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
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Castle Traders Limited

*S. Vijayalaxmi*  
Company Secretary

Table I

CASTLE TRADERS LIMITED  
CIN:L51909TN1983PLC045632

Regd. office, NO.617, New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006  
Website:castletraders.in.E-mail:cs@khivrajgroup.com

Table I - Summary Statement holding of specified securities

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Number of voting rights held in each class of securities			(X)	(XI)	Number of Locked in shares		Number of shares pledged or otherwise		(XIV)	
								(IX)	(X)	(XI)			(XII)	(XIII)	(XIII)			
Category	Category of the Shareholders	Nos. of share holder	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying depository receipts	Total nos shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII)	No. of voting rights held in each class of securities (IX)			No. of shares underlying outstanding convertible securities (including warrants)	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	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialised form	
								Class X	Class Y	Total	Total as a % of (A+B+C)							
A.	PROMOTER & PROMOTER GROUP	12	179500	0	0	179500	73.27	179500	0	179500	73.3	0	73.27	0	0	0	0	179500
B.	PUBLIC	89	65500	0	0	65500	26.73	65500	0	65500	26.7	0	26.73	0	0	0	0	56650
C.	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C1.	SHARES UNDERLYING DRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
C2.	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	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	100	0	0	0	0	236150

For Castle Traders Limited

S. Vijayalakshmi

Page Company Secretary

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Table II

CASTLE TRADERS LIMITED  
CIN:L51909TN1983PLC045632

Regd. office, NO.617, New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006

Website:castletraders.in.E-mail:cs@khivrajgroup.com

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
(I) Category & Name of the Shareholders	(II) PAN	(III) Nos. of share holder	(IV) No. of fully paidup equity shares held	(V) Partly paidup equity shares held	(VI) No. of shares underlying depository receipts	(VII) Total nos shares held (VII=IV+V+VI)	(VIII) Shareholding % calculated as per SCRR 1957 as a % of (A+B+C) (VIII)	(IX) Number of voting rights held in each class of securities (IX)			(X) No. of shares underlying outstanding convertible securities (including warrants)	(XI) 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	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered (XIII)		(XIV) Number of equity shares held in dematerialised form	
								No. of voting rights					Total as a % of total voting rights	No. (a)	As a % of total shares	No. (a)		As a % of total shares
								Class X	Class Y	Total								
<b>1. INDIAN</b>																		
<b>a. Individuals/Hindu undivided Family</b>		10	137000	0	0	137000	55.92	137000	0	137000	55.92	0	0	0	0	0	137000	
Names :																		
BHARAT KUMAR CHORDIA			34500			34500	14.08	34500	0	34500	14.08	0	0	0	0	0	34500	
MITALI CHORDIA			12000			12000	4.9	12000	0	12000	4.9	0	0	0	0	0	12000	
KANTA DEVI			12000			12000	4.9	12000	0	12000	4.9	0	0	0	0	0	12000	
NAVARATANMULL CHORDIA			12000			12000	4.9	12000	0	12000	4.9	0	0	0	0	0	12000	
PRASSAN KUMARI CHORDIA			11500			11500	4.69	11500	0	11500	4.69	0	0	0	0	0	11500	
AKANKSHA CHORDIA			11500			11500	4.69	11500	0	11500	4.69	0	0	0	0	0	11500	
KRITIKA CHORDIA			11000			11000	4.49	11000	0	11000	4.49	0	0	0	0	0	11000	
AJIT KUMAR CHORDIA			11000			11000	4.49	11000	0	11000	4.49	0	0	0	0	0	11000	
MANISHA CHORDIA			11000			11000	4.49	11000	0	11000	4.49	0	0	0	0	0	11000	
NAVARATANMULL AJIT KUMAR CHORDIA			10500			10500	4.29	10500	0	10500	4.29	0	0	0	0	0	10500	
<b>b. Central Government/ State Government(s)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>c. Financial Institutions/ Banks</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>d. ANY OTHER</b>																		
<b>Bodies Corporate</b>		2	42500	0	0	42500	17.35	42500	0	42500	17.35	0	0	0	0	0	42500	
Names :																		
KHIVRAJ HOLDINGS PVT LTD			31500			31500	12.86	31500	0	31500	12.86	0	0	0	0	0	31500	
KHIVRAJ MOTORS PRIVATE LIMITED			11000			11000	4.49	11000	0	11000	4.49	0	0	0	0	0	11000	
<b>Sub-Total (A)(1)</b>		12	179500	0	0	179500	73.27	179500	0	179500	73.27	0	0	0	0	0	179500	
<b>2. FOREIGN</b>																		
<b>a. Individuals (Non- Resident Individuals/ Foreign Individuals)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>b. Government</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>c. Institutions</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>d. Foreign Portfolio Investor</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>f. ANY OTHER</b>																		
<b>Sub-Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		12	179500	0	0	179500	73.27	179500	0	179500	73.27	0	0	0	0	0	179500	

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.

Table III

**CASTLE TRADERS LIMITED**  
**CIN:L51909TN1983PLC045632**  
 Regd.office, NO.617, New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006  
 Website:castletraders.in.E-mail:cs@khivrajgroup.com

Table III - Statement showing shareholding patter of the public shareholder																	
(I) Category & Name of the Shareholders	(II) PAN	(III) Nos.of share holder	(IV) No.of fully paidup equity shares held	(V) Partly paidup equity shares held	(VI) No.of shares underlying depository receipts	(VII) Total nos shares held (VII=IV+V+VI)	(VIII) Shareholding % calculated as per SCRR 1957 as a % of (A+B+C) (VIII)	(IX) No.of voting rights held in each class of securities			(X) No.of shares underlying outstanding convertible securities (including warrants)	(XI) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares (XII)		(XIII) Number of shares pledged or otherwise encumbered (XIII)		(XIV) Number of equity shares held in dematerialised form
								No of Voting Rights	Total as a % of total voting rights				No. (a)	As a % of total shares held (b)	No. (a)	As a% of total shares held Not applicable (b)	
								Class X	Class Y	Total							
<b>1. INSTITUTIONS</b>																	
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
d. Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e. Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
g. Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. ANY OTHER																	
i. 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. Vijayalaxmi*  
 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	0		11500	4.69	11500	0	11500	4.69		4.69	0	0	0	11500
DEEPTI KANKARIA		2700	0		2700	1.1	2700	0	2700	1.1		1.1	0	0	0	2700
ROHIT BAID		4000	0		4000	1.63	4000	0	4000	1.63		1.63	0	0	0	4000
SUSHIL KUMAR DAGA		3100	0		3100	1.27	3100	0	3100	1.27		1.27	0	0	0	3100
RISHABH KUMAR BOTHRA		11500	0		11500	4.69	11500	0	11500	4.69		4.69	0	0	0	11500
RAJENDRA KUMAR SETHIA		3000	0		3000	1.22	3000	0	3000	1.22		1.22	0	0	0	3000
SULEKHA KUMARI KANKARIA		2950	0		2950	1.2	2950	0	2950	1.2		1.2	0	0	0	2950
CHANDRAKANT KANKARIA		3300	0		3300	1.35	3300	0	3300	1.35		1.35	0	0	0	3300
PUSHPA SETHIA		4000	0		4000	1.63	4000	0	4000	1.63		1.63	0	0	0	4000
KAMALA DEVI SETHIA		4000	0		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	NA	0
b. NBFCs registered with RBI																
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
Overseas Depositories (holding DRs)																
d. (balancing figure)																
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e. ANY OTHER																
BODIES CORPORATE																
	2	1100	0	0	1100	0.45	1100	0	1100	0.45	0	0.45	0	0	NA	0
HINDU UNDIVIDED FAMILIES																
	21	5750	0	0	5750	2.35	5750	0	5750	2.35	0	2.35	0	0	NA	4300
Names :																
RAJENDRA KUMAR SETHIA		4000	0		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	26.73	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		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. W. Jagtap  
Company Secretary

Table IV

CASTLE TRADERS LIMITED  
CIN:LS1909TN1983PLC045632

Regd.office, NO.617,'New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006  
Website:castletraders.in.E-mail:cs@khivrajgroup.com

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

(I) Category & Name of the Shareholders	II PAN	(III) Nos.of share holder	(IV) No.of fully paidup equity shares held	(V) Partly paidup equity shares held	(VI) No.of shares underlying depository receipts	(VII) Total nos shares held (VII=IV+V+VI)	(VIII) Shareholding % calculated as per SCRR 1957 as a % of (A+B+C) (VIII)	(IX) No.of voting rights held in each class of securities			(X) No.of shares underlying outstanding convertible securities (including warrants)	(XI) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialised form		
								No of voting rights held in each class of securities		Total as a % of total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a% of total shares held Not applicable (b)			
								Class X	Class Y									Total	
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2. 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	0	0	0
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Castle Traders Limited

*S. V. Jayalalini*  
Company Secretary