

# CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632

REGD. OFF : 'BHARAT KUMAR BHAVAN', No.617, ANNA SALAI, CHENNAI - 600 006

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

7<sup>th</sup> April 2017,

To,

**Vaibhav Shah,**

Listing & Compliance,

**The Metropolitan Stock Exchange of India Limited,**

Vibgyor 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;

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> January 2017 to 31<sup>st</sup> March 2017, without pan numbers of the shareholders are attached 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*

S.Vijayalakshmi

**Company Secretary**

(Mem.No.A20223)

*Encl; statement showing holding of securities and shareholding pattern (without pan numbers)*

Annexure - I

<b>CASTLE TRADERS LIMITED</b> CIN:L51909TN1983PLC045632 No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006		
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 31-Mar-2017	
	b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-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

  
 Director

Table I

## CASTLE TRADERS LIMITED

CIN:L51909TN1983PLC045632

No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006

Table I - Summary Statement holding of specified securities

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 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 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)	No.(a)		As a % of total Shares held (b)
								Class eg: X	Class eg: Y	Total								
A.	PROMOTER & PROMOTER GROUP	12	179500	0	0	179500	73.27	179500	0	179500	73.27	0	0	0	0	0	179500	
B.	PUBLIC	89	65500	0	0	65500	26.73	65500	0	65500	26.73	0	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	
C1.	SHARES UNDERLYING DRS	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	
	Total	101	245000	0	0	245000	100	245000	0	245000	100	0	0	0	0	0	236150	

Table II

## CASTLE TRADERS LIMITED

CIN:L51909TN1983PLC045632

No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	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 As a % of (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	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 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								
1.	INDIAN																	
a.	Individuals/Hindu undivided Family	10	137000	0	0	137000	55.92	137000	0	137000	55.92	0	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.	Central Government/ State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER																	
	Bodies Corporate	2	42500	0	0	42500	17.35	42500	0	42500	17.35	0	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
	Sub-Total (A)(1)	12	179500	0	0	179500	73.27	179500	0	179500	73.27	0	0	0	0	0	0	179500

Table II

<b>CASTLE TRADERS LIMITED</b> CIN:L51909TN1983PLC045632 No.517, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006																
<b>2.</b>	<b>FOREIGN</b>															
	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a.	Government	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
b.	Institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c.	Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANY OTHER															
f.																
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	12	179500	0	0	179500	73.27	179500	0	179500	73.27	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

No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	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 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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 Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
1.	<b>INSTITUTIONS</b>																
a.	Mutual Funds/	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
b.	Venture Capital Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c.	Alternate Investment Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
e.	Foreign Portfolio Investors	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
f.	Financial Institutions/ Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
g.	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
h.	Provident Funds/ Pension Funds	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
i.	<b>ANY OTHER</b>																
i.	Market Maker	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
	<b>Sub-Total (B)(1)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
2.	<b>Central Government/ State Government(s)/ President of India</b>																
	<b>Sub-Total (B)(2)</b>	0	0	0	0	0	0	0	0	0	0	0	0	0	0		0

Table III

CASTLE TRADERS LIMITED																	
CIN:L51909TN1983PLC045632																	
No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006																	
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	0	0	0	NA	52350
	Names :																
	V RAJAMANICKAM		11500			11500	4.69	11500	0	11500	4.69		0	0	0	0	11500
	DEEPTI KANKARIA		2700			2700	1.1	2700	0	2700	1.1		0	0	0	0	2700
	ROHIT BAID		4000			4000	1.63	4000	0	4000	1.63		0	0	0	0	4000
	SUSHIL KUMAR DAGA		3100			3100	1.27	3100	0	3100	1.27		0	0	0	0	3100
	RISHABH KUMAR BOTHRA		11500			11500	4.69	11500	0	11500	4.69		0	0	0	0	11500
	RAJENDRA KUMAR SETHIA		3000			3000	1.22	3000	0	3000	1.22		0	0	0	0	3000
	SULEKHA KUMARI KANKARIA		2950			2950	1.2	2950	0	2950	1.2		0	0	0	0	2950
	CHANDRAKANT KANKARIA		3300			3300	1.35	3300	0	3300	1.35		0	0	0	0	3300
	PUSHPA SETHIA		4000			4000	1.63	4000	0	4000	1.63		0	0	0	0	4000
	KAMALA DEVI SETHIA		4000			4000	1.63	4000	0	4000	1.63		0	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
c.	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d.	Overseas Depositories (holding DRs) (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	0	0	NA	0
	HINDU UNDIVIDED FAMILIES	21	5750	0	0	5750	2.35	5750	0	5750	2.35	0	0	0	0	NA	4300
	Names :																
	RAJENDRA KUMAR SETHIA		4000			4000	1.63	4000	0	4000	1.63		0	0	0	0	4000
	Sub-Total (B)(3)	89	65500	0	0	65500	26.73	65500	0	65500	26.73	0	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	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.																	

Table IV

## CASTLE TRADERS LIMITED


CIN:L51909TN1983PLC045632

No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006

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

	Category & Name of the Shareholders (I)	Nos. of Shareholder (III)	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 As a % of (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)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	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)
								No of Voting Rights		Total as a % of Total Voting rights			No.(a)	As a % of total Shares held (b)	No.(a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
								Class X	Class Y								
1.	Custodian/DR Holder	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
	<b>Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

For CASTLE TRADERS LIMITED


  
Director