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

7th April 2017,

To,
Vaibhav Shah,
Listing & Compliance,
The Metropolitan Stock Exchange of India Limited,
Vibgoyor Towers, 4th 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 1st January 2017 to 31st 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

5. Wygyalahuni

S. Vijayalakshmi

Company Secretary

(Mem.No.A20223)

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

	CASTLE TRADERS LIMITED CIN:L51909TN1983PLC045632		
:	No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006		
Ho	olding 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 o	f 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
			1-1-
5.	The tabular format for disclosure of holding of specified securities is as follows:-		1

For CASTLE TRADERS INMITED

Director

Page 1

Table I

CASTLE TRADERS LIMITED CIN:L51909TN1983PLC045632

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

Table I																		
Cate	Category of	Nos. of	No. of	No. of	No. of	Total nos.	Shareholdin		lumber of	Voting Right	ts	No. of	Shareholding,	Nun	nber of	Number	of Shares	Number of
gory	Shareholder	Sharehold	fully paid up	Partly paid-	shares	shares	gas		held in e	ach class of		Shares	asa %	Loc	ked in	pledged o	r otherwise	equity
(1)	(II)	ers	equity	up	underlying	held	a % of total	1 .	secu	rities (IX)		Underlying	assuming	shan	es (XII)	encumb	ered (XIII)	shares
1		(111)	shares	equity	Depository	(VII) =	no.	1				Outstandin	full conversion			1		held in
y		1	heid	shares	Receipts	(IV)+(V)+	of shares	[9	of convertible			1		demateriali
I .		1	(IV)]	held	(VI)	(VI)	(calculated	No	of Voting I	Rights	Total as	convertible	securities	No.(a)	As a %	No.(a)	As a %	zed
				(V)	<u> </u>	ì	as	Class	Class	Total	a % of	securities	(asa		of total		of total	form (XIV)
1					!		per SCRR,	eg: X	eg: Y	1	(A+B+C)	(including	percentage		Shares		Shares	
1		i l	1		į į		1957)	"3		1	,		of diluted share		held (b)		held (b)	
}		1]		1		(VIII) Asa	[(X)	capital)		` ′	1		1
<u>li</u>	<u>,</u>	1	1				% of				i	Į.	(XI)= (VII)+(X)		Į.	S	1	1 1
			, (ļ	ł 1	1	(A+B+C2)	1 1		?		1	Asa% of		ll .		[K . 1
1			1	`	!		ļ .			i i)	(A+B+C2)		l l	1	ł	1 1
Y I	1		1		1							1) ·		B 1
II .			1)					1 (-	Į.			1	1	}	1
<u> </u>	YOU CHEE		<u> </u>				}			<u></u>		 	ļ	ļ		 	<u> </u>	
II I	PROMOTER &		ļ ' ļ	1	1	1	1	1				l			<u>l</u>	1	ļ), l
13	PROMOTER		[4		1]				(
	GROUP	12			<u></u> 9	179500			0					0		0	<u> </u>	179500
	PUBLIC	89	65500	<u>_</u>	<u> </u>	65500	26.73	65500		65500	26.73	<u> </u>			0	0		56650
	NON PROMOTER-				1		ا ا]			I _			_	. L		١ .	1 .1
	NON PUBLIC		<u></u>	0	<u> </u>	0		<u> </u>	0	0	<u> </u>	<u></u>	<u> </u>			<u></u>	<u> </u>	<u> </u>
	SHARES		[<u>.</u> [<u> </u>				_		_	f .	1	1		f 1		l . l
	UNDERLYING DRS	0	<u> </u>	0	0	0	0		0	0	<u></u>	<u> </u>		0	0	<u> 0</u>	<u> </u>	0
u i	SHARES HELD BY		}		1	1	l i	1	1			l		į į		l l	1	11 1
	EMPLOYEE			١. ا	l l		1				1		i .				<u> </u>	4 1
	TRUSTS	0	0	<u> </u>	0	0	0	0	0	0		<u> </u>	0	0			0	
	Total	101	245000	0	0	245000	100	245000	0	245000	100	0	0	0	0	0	0	236150

Table II

CASTLE TRADERS LIMITED

CIN:L51909TN1983PLC045632 No.617, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006

									li I	Shareholding	L				Number of			
l	of the Shareholders	Shareh				nos.	g %		held in each class of				, , w				equity shares held	
l	(1)	older (ill)	equity shares	equity shares	underlyin g	shares held	calculated as		securities (IX)				as a % assuming	snare	es (XII)		erwise ered (XIII)	in
l		("")	held	held	Depositor	(VII =	per SCRR.					g Outstandi	tulla			ericuliio	rereu (AIII)	dematerializi
			(IV)	(<)	v	10+0+	1957	1				ng	conversion					ed
li .		1	``'	('	Receipts	VI)	Asa% of	No c	of Voting F	Rights	Total as	convertibl	of	No.(a)	As a %	No.(a)	As a %	form (XIV)
l					(VI)	1	(A+B+C2)	Class					convertible	, ,	of total		of total	`
1				ŀ			(VIII)	X	Y		Total	securities	securities		Shares		Shares	1
1								i I		1	Voting	(including	, ,		held (b)		heid (b)	1
1		l 1									rights	Warrants)	percentage					
												(X)	of diluted share	<i>'</i>		1.		
									·		:]	capital)					:
1		-										1	(XI) =	i				
				i						i l	•		(VII)+(X)					
1										i l			asa%o					
1.	INDIAN	\vdash				_						<u></u>			i			
	Individuals/Hindu undivided																	
a.	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		14.08		0	0	0		0	34500
	MITALI CHORDIA		12000			12000	4.9	12000	0		4.9		0	0			0	12000
	KANTA DEVI		12000			12000	4.9	12000	0		4.9		0	0	0		0	12000
	NAVARATANMULL CHORDIA		12000		L	12000	4.9	12000	0		4.9		0	0	0		0	12000
	PRASSAN KUMARI CHORDIA		11500	لـــــــــــــــــــــــــــــــــــــ		11500	4.69	11500	0		4.69	<u> </u>	0	0	<u> </u>		0	11500
	AKANKSHA CHORDIA		11500	<u> </u>		11500	4.69	11500	0		4.69	<u>''</u>	0				0	11500
	KRITIKA CHORDIA		11000			11000	4.49	11000	0		4.49	<u> </u>	0	0	<u> </u>		0	11000
	AJIT KUMAR CHORDIA		11000			11000	4.49	11000			4.49		0	0			0	11000
	MANISHA CHORDIA		11000			11000	4.49	11000	Ø	11000	4.49	<u> </u>	0	0	0		0	11000
	NAVARATANMULL AJIT KUMAR	1													1		:	
<u> </u>	CHORDIA		10500			10500	4.29	10500	0	10500	4.29		0	0	0		0	10500
	Central Government/												•					
b.	State Government(s)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/																	
C.	Banks	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d.	ANYOTHER								ــــــــــــــــــــــــــــــــــــــ			<u> </u>			<u> </u>		<u></u>	:
	Bodies Corporate	2	42500	0	0	42500	17.35	42500	0	42500	17.35	0	0	0	0	0	0	42500
	Names :										<u></u>	<u> </u>			<u> </u>		<u></u>	
<u> </u>	KHIVRAJ HOLDINGS PVT LTD	<u></u>	31500			31500	12.86	31500	0			!	0		<u> </u>		0	31500
	KHIVRAJ MOTORS PRIVATE LIMITED		11000		إـــــــا	11000	4.49	11000	0		4.49	<u></u>	0	تسكا	ــــــــــــــــــــــــــــــــــــــ		0	11000
-	Sub-Total (A)(1)	12	179500	i oi		179500	73.27	179500	0	179500	73.27	0	0	0	0	0	0	179500

. Table II

	CASTLE TRADERS LIMITED CIN:L51909TN1983PLC045632 No.517, 'Bharat Kumar Bhavan', Anna Salai, Chennai - 600006																
2.	FOREIGN																
$\overline{}$	Individuals (Non-																
	Resident Individuals/															. !	
a.	Foreign Individuals)	0	. 0	0	0	0	0	0	0	0	0	. 0		0 (0		. 0
b.	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	9	O,
C.	Institutions	9	0	0	0	0	0	0	0	0	0	0	0	0	0 (O	0
d.	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	<u> </u>	0 .	0	0	0	0
f.	ANY OTHER																
	Sub-Total (A)(2)	0	0	0	0	0	0	0	0	0	G	. 0	0	0	0 0	O	: 0
· -	Total Shareholding of Promoter					ì							7.				
	and Promoter Group (A)=					K - }								İ		1	. · !
i	(A)(1)+(A)(2)	12	179500	0	0	179500	73.27	179500	l · ol	179500	73.27	0	o	0	o (c	0	179500

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demai/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

	Category & Name	Nos. of	No. of	Partly	No. of	Total	Shareholdi	N	umber of	Voting F	ights	No. of	Total Shareholding	Nun	ber of	Number	of Shares	Number of
1	of the Shareholders	Shareh	fully paid	paid-up	shares	nos.	ng%		held in each class of				,	Loc	ked in	pled	ged or	equity
1	(1)	older	up	equity	underlyin	shares	calculated		securities IX)				as a % assuming	share	es (XII)	othe	erwise	shares
1	•	(111)	equity	shares	g	held	as		llo				full conversion	,	• •	encumb	pered (XIII)	held in
1		` '	shares	held	Deposito	(VII =	per SCRR,	-					of convertible					dematerial
1			held	(V)	l ry	N+V+	1957		:				securities	No.(a)	As a %	No.(a)	Asa%	ized
li .	1		(IV)	` `	Receipts	VI)	Asa% of	No o	f Voting F	Rights	Total as	(including	(as a percentage	1	of total	(Not	of total	form (XIV)
li .			` ′		(VI)		(A+B+C2)	Class	Class	Total	a % of	Warrants)	of diluted share	 •	Shares	applic	Shares	a ` 1
1							` (viii)	X	Viass	TOTAL	Total	(X)	capital)	!	held (b)	able)	held	a II
1		1					` ´	^	'		Voting	`	(XI)		į		(Not appli	a I
H									ľ		rights	!	. ,	,	4		cable) (b)	4 - I
l					1		il l		1								*	4 I
1.	INSTITUTIONS																	
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	O	0	0	0	0	0	0	0	0	G	0	. 0	NA		0
C.	Alternate Investment Funds	0	0	0	0	0	0	0	0	0		0	0	0	0	NA		0
	Foreign Venture	\equiv	<u> </u>											<u> </u>				
d.	Capital Investors	o	0	0	0	O	o	0	0	0	0	0	. 0	0	0	. NA		0
	Foreign Portfolio				•							0						
e.	Investors	0	0	0	0	0	0	Ō	0	0	0	0	0	0	0	. NA		0
	Financial Institutions/																	
f.	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
	Provident Funds/																	
h.	Pension Funds		· 0	. 0	0	0	0	0		0	0	o	0	0	0	NA.		0
Ī.	ANY OTHER																	
i.	Market Maker	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Sub-Total (B)(1)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
																		i i
	Central Government/																	
1	State Government(s)/																	(1 II
2	President of India											[(I
<u> </u>		$\vdash\vdash\vdash$					\vdash		$\vdash \vdash \vdash$									
	Sub-Total (B)(2)							0	0					0	0			
<u> </u>	Out Out O/(2)						<u> </u>			<u>u</u>		<u> </u>	<u> </u>		<u> </u>		<u> </u>	<u>/</u>

· Table III

						C	ASTLE	ΓRADI	ERS L	MITE	D					~	
							CIN:L51										
					No.6	17, 'Bhar	at Kumar	Bhavan',	Anna S	alai, Che	nnai - 60000)6			·		
3	NON-INSTITUTIONS	<u></u>	L	<u></u>	<u> </u>	<u> </u>				<u> </u>	<u> </u>			<u></u>		<u> </u>	
a.	INDIVIDUALS -	الليلا										LI			<u> </u>		
	I. Individual shareholders																
	holding nominal share capital			1]]					1	- -					ļ,
	up to Rs. 2 lakhs.	66	58650		1 0	58650	23.94	58650	0	58650	23.94	0			<u></u>	NA NA	52350
<u></u>	Names :			<u></u>	ļ		ليــــــــــــــــــــــــــــــــــــ		<u></u>	لِـــــا		إحصا		<u></u>	<u></u>	<u> </u>	
<u></u>	V RAJAMANICKAM	<u> </u>	11500	<u></u>	<u> </u>	11500		11500		11500	4.69		0		<u> </u>		11500
	DEEPTI KANKARIA	_	2700		<u> </u>	2700	1.1	2700	0		1.1		0				2700
<u> </u>	ROHIT BAID	<u> </u>	4000	<u> </u>	<u> </u>	4000	1.63	4000			1.63		0			<u> </u>	4000
	SUSHIL KUMAR DAGA	لــــالــ	3100			3100	1.27	3100	0	تتنيا	1.27		0		<u>'</u>		3100
	RISHABH KUMAR BOTHRA	السيال	11500			11500	4.69	11500	0	لتتنيا	4.69		0				. 11500
	RAJENDRA KUMAR SETHIA		3000		<u> </u>	3000	1.22	3000	0	لنتتنا	1.22		0	0			3000
	SULEKHA KUMARI KANKARIA		2950			2950	1.2	2950	0	2950	1.2		0				2950
	CHANDRAKANT KANKARIA		3300			3300	1.35	3300	0	3300	1.35		0				3300
	PUSHPA SETHIA		4000			4000	1.63	4000	0	4000	1.63		0				4000
	KAMALA DEVI SETHIA		4000			4000	1.63	4000	0	4000	1.63		. 0				4000
	II. Individual shareholders									[1	
	holding nominal share capital			1					ļ						1	1 1	1
<u> </u>	in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0			NA NA	
	NBFCs registered																
<u>b.</u>	with RBI		0	0		0	0	0	0	لتحصيا	0	. 0	0	0		الجينيــاكِ	
C.	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	_,0			NA	
	Overseas Depositories																T.
	(holding DRs)	1 1					1	1 1]		1 1	·			ji .]	
<u>d.</u>	(balancing figure)	_ 0	0	0	0	0	0	0	0	0	0		0		<u></u>	NA	<u> </u>
<u>e.</u>	ANY OTHER																
<u></u>	BODIES CORPORATE	2	1100	0	0	يتنت	0.45	1100	0	تنتيا	0.45	0	0		نــــــار	NA NA	
	HINDU UNDIVIDED FAMILIES	21	5750	0	0	5750	2.35	5750	0	5750	2.35	0	0		<u> </u>) NA	4300
	Names :														<u> </u>	السيار	
	RAJENDRA KUMAR SETHIA	لــــالــ	4000			4000	1.63	4000	0	4000	1.63		0				4000
	Sub-Total (B)(3)	89	65500	0	0	65500	26.73	65500	0	65500	26.73	0	0				5665
	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	1	M	5665

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 sh	nareholding	attern of the	Non Prom	oter- Non P		der							_				
F	7	Category & Name	Nos. of	No. of	Partiy	No. of		Shareholding	1	Number of Voting Rights			No. of	Total	Num	ber of	Number	of Shares	Number of
1	-	of the Shareholders	Sharehold	fully paid	paid-up	shares	shares held			held in each class of			Shares	Shareholding ,	Locked in		pledged or otherwise		equity
1	1	(1)	er	up	equity	underlying		calculated as	N .					as a % assuming	share	s (XII)	encumbered (XIII)		shares held in
1			(111)	equity	shares		IV + V + VI)						Outstanding convertible		l .			dematerialize	
1)		l i	shares	held	Receipts	i .	1957	No.					of convertible 1	No.(a)	As a %	No.(a)	As a %	d d
	H			held (IV)	(V)	(VI)	ļ	As a % of (A+B+C2)						securities (as a percentage	140.(2)		(Not applic	of total	form (XIV) (Not
	l	·		'''				(VIII)	X	Class	I TOTAL	Total	(including Warrants)	of diluted share		Shares	able)	Shares	applicable)
1	I	·						`****	1 ^	1	11	Voting	(X)	capital)	· '	held (b)	,	held	арріісавію,
	Į			1 1	!							rights		(XI)	1	, ,		(Not appli	1 1
1	l									l			i l				. 1	cable) (b)	1 1
L							L		<u> </u>	L					F.4				
	1.]	Custodian/DR Holder	. 0	0	0	0	0	0	0	0	0	0	0	0	. 0	0	NA.		0
	7	Employee Benefit Trust													ſ. · · ·				
I	ı	(under SEBI (Share based		i i			1.0		l	1									i 1
		Employee Benefit)							ll .		{{								1 1
2	. 』	Regulations, 2014)	0	0	0	. 0	. 0		. 0	0	0	0	0	0	. 9	0	NA,	٠.	0
Г	7	Total Non-Promoter- Non																	
	ŀ	Public Shareholding (C)=							1	i i									1 1
L	k	(C)(1)+(C)(2)	0	0	0	0	. 0	0	0	0	0	0	0	0	0	0			

