



CASTLE TRADERS LIMITED

CIN : L51909TN1983PLC045632

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.

10th July 2017,

To,
Mr. 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;
Ref: Symbol:CASTLE; Series:BE;


The statements showing list of equity shareholders of the company along with their holding of equity shares for the quarter, from 1st April 2017 to 30th June 2017, with 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
Company Secretary
(Mem. No. A20223)

Encl; statement showing holding of securities and shareholding pattern. (with pan numbers)

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern) WITH PAN NUMBERS

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-Jun-2017
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Jun-2017
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of inf

Particulars	Yes	No*
1 Whether the Listed Entity has issued any partly paid up shares?	<input type="checkbox"/>	NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	<input type="checkbox"/>	NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?	<input type="checkbox"/>	NO
4 Whether the Listed Entity has any shares in locked-in?	<input type="checkbox"/>	NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?	<input type="checkbox"/>	NO

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



Table I

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	

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W. J. Lalabani
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Table II

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

Category & Name of the Shareholders (I)	PAN (II)	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+C 2) (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	AACPC4260A		34500			34500	14.08	34500	0	34500	14.08	0	0	0	0	0	0	34500
MITALI CHORDIA	BDNPM0739D		12000			12000	4.9	12000	0	12000	4.9	0	0	0	0	0	0	12000
KANTA DEVI	AACPC4258L		12000			12000	4.9	12000	0	12000	4.9	0	0	0	0	0	0	12000
NAVARATANMULL CHORDIA	AACPC5787C		12000			12000	4.9	12000	0	12000	4.9	0	0	0	0	0	0	12000
PRASSAN KUMARI CHORDIA	AACPC5786D		11500			11500	4.69	11500	0	11500	4.69	0	0	0	0	0	0	11500
AKANKSHA CHORDIA	AHOPC8944N		11500			11500	4.69	11500	0	11500	4.69	0	0	0	0	0	0	11500
KRITIKA CHORDIA	BOJPK4860E		11000			11000	4.49	11000	0	11000	4.49	0	0	0	0	0	0	11000
AJIT KUMAR CHORDIA	AACPC5346F		11000			11000	4.49	11000	0	11000	4.49	0	0	0	0	0	0	11000
MANISHA CHORDIA	AGYPM9718R		11000			11000	4.49	11000	0	11000	4.49	0	0	0	0	0	0	11000
NAVARATANMULL AJIT KUMAR CHORDIA	AADHN5078E		10500			10500	4.29	10500	0	10500	4.29	0	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	AABCK2700M		31500			31500	12.86	31500	0	31500	12.86	0	0	0	0	0	0	31500
KHIVRAJ MOTORS PRIVATE LIMITED	AAACK2572Q		11000			11000	4.49	11000	0	11000	4.49	0	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
2. FOREIGN																		
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	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	0	0	0	0
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
f. ANY OTHER																		
Sub-Total (A)(2)		0	0	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	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. **NIL**

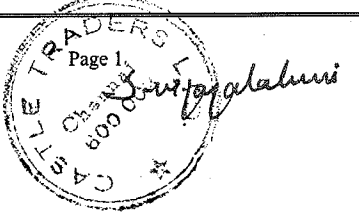


Table III

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 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 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 total voting rights	No.(a)	as a % of total	No.(a)		as a % of total
								Class X	Class Y	Total								
1. INSTITUTIONS																		
a. Mutual Funds/		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		
c. Alternate Investment Funds		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		
e. Foreign Portfolio Investors		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		
g. Insurance Companies		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		
i. ANY OTHER																		
i. Market Maker		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		
2. Central Government/ State Government(s)/ President of India																		
Sub-Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0		

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Table III

3. NON-INSTITUTIONS																		
a. INDIVIDUALS -																		
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																		
Names :																		
V RAJAMANICKAM	AABPR9101N	66	58650	0	0	58650	23.94	58650	0	58650	23.94	0	0	0	0	0	0	52350
DEEPTI KANKARIA	AAF8877M		2700			2700	1.1	2700	0	2700	1.1							2700
ROHIT BAID	ADEPB3311L		4000			4000	1.63	4000	0	4000	1.63							4000
SUSHIL KUMAR DAGA	ADIPD7055R		3100			3100	1.27	3100	0	3100	1.27							3100
RISHABH KUMAR BOTHRA	ADYPB0740P		11500			11500	4.69	11500	0	11500	4.69							11500
RAJENDRA KUMAR SETHIA	ADZPC4614Q		3000			3000	1.22	3000	0	3000	1.22							3000
SULEKHA KUMARI KANKARIA	AGAPK8439P		2950			2950	1.2	2950	0	2950	1.2							2950
CHANDRAKANT KANKARIA	AGFPK9221N		3300			3300	1.35	3300	0	3300	1.35							3300
PUSHPA SETHIA	AKTPS7053E		4000			4000	1.63	4000	0	4000	1.63							4000
KAMALA DEVI SETHIA	AVHPS5274L		4000			4000	1.63	4000	0	4000	1.63							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 0 NA 0																		
b. NBFCs registered with RBI																		
0 0 0 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 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 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 0 0 0 NA 0																		
HINDU UNDIVIDED FAMILIES																		
21 5750 0 0 5750 2.35 5750 0 5750 2.35 0 0 0 0 0 0 0 NA 4300																		
Names :																		
RAJENDRA KUMAR SETHIA	AAHHR1063H		4000			4000	1.63	4000	0	4000	1.63							4000
Sub-Total (B)(3)																		
89 65500 0 0 65500 26.73 65500 0 65500 26.73 0 0 0 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 0 0 0 56650																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 179500 Nos. (73.27%)

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. NIL

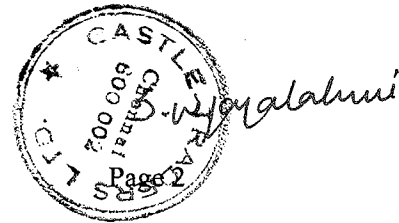


Table IV

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

Category & Name of the Shareholders (I)	PAN (II)	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	Total								
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	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

For Castle Traders Limited

