

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 $1^{\rm st}$ April 2017 to $30^{\rm th}$ 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 CASTILETRADERS LIMITED

S. Vijayalakshmi Company Secretary

(Mel No.A20223) Encl; statement showing holding of securities and shareholding pattern. (with pan numbers)

Annexure - I

Holding of specified securities (Statement Showing Shareholding Pattern) L おけけ Pon Nunb をRら

- 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?		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:-



Page 1

Table I

Cate gory (i) Shareholder (iii) Sharehol		Category of Nos. of No.														Number of			
Shareholder	Cate	Category of							N					Snarenoiding					
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Table II

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

Individuals/finial undivided 10 137000 0 137000 55,92 137000 0 137000 55,92 0 0 0 0 0 0 0 0 0	1.	Category & Name of the Shareholders (I)	PAN (II)	Nos, of Sharehold er (III)	No. of fully paid up equity shares held (IV)	Partly paid- up equity shares held (V)	shares underl ying	Total nos. shares held (VII = IV + V + VI)	Sharehol ding % calculate d as per SCRR, 1957 As a % of (A+B+C 2) (VIII)	held in each class of securities (IX) No of Voting Rights Total as Class Class Total a % of			No. of Shares Underlying Outstandin g convertible securities (including Warrants) (X)	n assuming full e conversion s of convertible securities (as a percentage Sharet		s (XII)	pledo othe	of Shares ged or rwise ered (XIII) As a % of total Shares held (b)	of equity shares	
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Total Shareholding of Promoter and Promoter Group (A)=																		<u> </u>		إ
and Promoter Group (A)=		Sub-Total (A)(2)		0	0	0	0	0	0	0	<u> </u>	0	0	<u> </u>	0	<u> </u>		4	 	1 0
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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.

Page 1. Page 1. De palaluni

Table III

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	Table III - Statement show	ving sharehold	ling pa	attern of	the Put	olic sna	renolder					L		Shareholding,		L			
	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 underlyin g Deposito ry Receipts	total nos. shares held (VII = IV + V +	Shareholdi ng % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)		Number of V held in eac securiti	h class of		No. of Shares Underlying Outstanding convertible securities (including Warrants)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	ge		Number of pledged or encumber		Number of equity shares held in dematerial ized form (XIV)
	10	(11)	(***/	<u>\!\\</u>	(٧)	_\ <u>\\</u>	, V17	7	No	of Voting Rig		total as a	V. 7			as a %		asa %	
												% of total			No.(a)	of total	No.(a)	of total	
									Class X	Class Y	Total	voting rights							
1.	INSTITUTIONS															<u> </u>			<u> </u>
a.	Mutual Funds/		0	0	0	0	0	0		0	0	0	0	0	0	0	NA		0
b.	Venture Capital Funds		1	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
	Foreign Venture																		
d.	Capital Investors		0	o	0	0	0	0	0	0	0	0	0	0	<u> </u> 0	0	NA		0
	Foreign Portfolio Investors		0		0				٥	0			,	0	,	,	NA		
<u>e.</u>	Financial Institutions/		H				U				– 	<u> </u>			i i	1			
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-	Provident Funds/		H	i i i		H													
h.	Pension Funds		0	l ol	0	ا	0	l o	0	0	0	0	0	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	C	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	C				0



Table III

3. NON-INSTITUTIONS																			
3.													*****		<u> </u>	1	<u> </u>		
a.	INDIVIDUALS -														<u> </u>		<u> </u>		
	I. Individual shareholders]							
	holding nominal share capital					_				۱ .		20.04			』.	∥ ,	NA NA		52350
	up to Rs. 2 lakhs.		66	58650	0	<u> </u>	58650	23.94	58650	0	58650	23.94	U		<u> </u>	<u> </u>	NA		52350
	Names : V RAJAMANICKAM	I AABBBOAAN	<u> </u>	44500			14500	400	11500		44500	4.00			1	<u> </u>	<u> </u>		11500
	DEEPTI KANKARIA	AABPR9101N AAFPB8877M		11500 2700			11500	4.69	11500 2700	0	11500 2700	4.69		(-	<u> </u>		2700
	ROHIT BAID	ADEPB3311L		4000			2700 4000	1.1		0	4000	1.1			<u> </u>				4000
	ISUSHIL KUMAR DAGA	ADIPD7055R		3100			3100	1.03	4000 3100	0	3100	1.03		(3100
	RISHABH KUMAR BOTHRA	ADYPB0740P		11500			11500	4.69	11500	- 0	11500	4.69		(11500
	RAJENDRA KUMAR SETHIA	ADZPC4614Q		3000		=	3000	1,22	3000		3000	1.22							300
	SULEKHA KUMARI KANKARIA	AGAPK8439P		2950			2950	1.22	2950	0	2950	1.22					1 6		2950
	CHANDRAKANT KANKARIA	AGFPK9221N	$\vdash \vdash$	3300			3300	1.35	3300		3300	1.35							3300
	PUSHPA SETHIA	AKTPS7053E		4000			4000	1.63	4000	0	4000	1.63					i o		4000
THE PERSON NAMED IN COLUMN	KAMALA DEVI SETHIA	AVHPS5274L		4000			4000	1.63	4000	0	4000	1.63		. (i c	1 0		4000
		1		1000			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		1000		1000	7,00			1			1	
	II. Individual shareholders																		
	holding nominal share capital			l i															
	in excess of Rs. 2 lakhs.		ا		اما	٥		ا ا	ا	ا	ا ا	ا	ام	ſ		∥	NA NA		
	NBFCs registered						U U	U U							1	┟──		 	1
	with RBI		0	0	ا	ا ا	0	ا	ا ا	0		٥	0	c	ه اا	l	NA NA		
c.	Employee Trusts		0	0	0		0	0	0	0		0	0	(NA		
	Overseas Depositories														i		1		
	(holding DRs)]										
d.	(balancing figure)		0		0	o	0	0	o	0	o	0	0	C)	c	NA NA		
e.	ANY OTHER																		
	BODIES CORPORATE		2	1100	0	0	1100	0.45	1100	0	1100	0.45	0	(0 0		NA		
	HINDU UNDIVIDED FAMILIES		21	5750	0	0	5750	2.35	5750	0	5750	2.35	0) (0	NA		430
	Names :																		
	RAJENDRA KUMAR SETHIA	AAHHR1063H		4000			4000	1.63	4000	0	4000	1.63		(0		400
	Sub-Total (B)(3)		89	65500	0	0	65500	26.73	65500	0	65500	26.73	0	(5665
- 11	Total Public Shareholding								2					,					
	(B)= (B)(1)+(B)(2)+(B)(3)		89	65500	o	o	65500	26.73	65500	0	65500	26.73	0	C	o∥ d	∥ d			5665
etails	of the shareholders acting as pe	rsons in Concert i	includi	ng their Si	narehold	ing (No.	and %): 1	79504	O Nos	. (43	271	•)							
	of Shares which remain unclaim																		4

CAST SB. Wyonalahmi SPager 2

Table IV

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

T	able IV - Statement showing sha	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Category & Name PAN Nos. of No. of Partly No. of Total Shareholdin Number of Voting Rights No. of Total Number of Number																	
	Category & Name	PAN	Nos. of	No. of	Partly	No. of	Total	Shareholdin	Nur	nber of Vo	ting Righ	ts	No. of	Total	Νι		I		Number of
	of the Shareholders	(II)	Sharehold	fully paid	paid-up	shares	nos.	g %	h	eld in each	n class of		Shares	Shareholding,	11			r otherwise	
	. (1)		er	up	equity	underlying	shares	calculated as		securitie	s (IX)		Underlyin	as a %	sha	ares (XII)	encumb	ered (XIII)	
			(111)	equity	shares	Depository	held	per SCRR,					g	assuming					held in
l				shares	held	Receipts	(VII =	1957	No c	of Voting R	ights	Total	Outstandi	full conversion		As a %			dematerial
	1.			held	(V)	(VI)	IV + V +	Asa% of	Class	Class	Total	as	ng	of convertible	No.(of total	(Not	of total	ized
				(IV)			VI)	(A+B+C2)	V	V	10tai	a % of	convertibl		a)	Shares	applic	Shares	form (XIV)
								(VIII)	^	'		Total	е	(asa		held (b)	able)	held	(Not
												Voting	securities	percentage					applicable
I						* -						rights		of diluted share				cable) (b)	∥ ′ ∣
1			*				l						Warrants)	capital)					
			-				l						(X)	(XI)					
 -			,																
1.	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA		0
"							_												
	Employee Benefit Trust																		
	(under SEBI (Share based						l												
	Employee Benefit)											1							
2	Regulations, 2014)		_	_	_	۸	ا ا	ا ا	6	0	ا	۱ ،	ا	l o	llο	l o	NA		0
╠	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1								<u>_</u>			H			H		- 1,7		i
	Total Non-Promoter- Non								Ì			1							ii l
	Public Shareholding (C)=											1 .		*	ll				
	(C)(1)+(C)(2)		0	0	0	0	0	ll o	0	0	o	o	0	0	o	0			0

For Castle Traders Limited

Company Geretary Hem No A 20223

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