

CASTLE TRADERS LIMITED		Annexure - I
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 30-Sep-2017 b. If under 31(1)(c) then indicate date of allotment/extinguishment 30-Sep-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 NO
	2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO NO
	3 Whether the Listed Entity has any shares against which depository receipts are issued?	NO NO
	4 Whether the Listed Entity has any shares in locked-in?	NO NO
	5 Whether any shares held by promoters are pledge or otherwise encumbered?	NO NO
5.	The tabular format for disclosure of holding of specified securities is as follows:-	

For Castle Traders Limited

*S. W. Jagadeesh*

Company Secretary

Table I

Category of Shareholder (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								
A.	PROMOTER & PROMOTER GROUP	12	179500	0	0	179500	73.27	0	179500	73.27	0	0	0	0	0	179500	
B.	PUBLIC	89	65500	0	0	65500	26.73	0	65500	26.73	0	0	0	0	0	65500	
C.	NON PROMOTER SHARES	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C1.	UNDERLYING DR SHAREHOLDERS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
C2.	EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	101	245000	0	0	245000	100	190	245000	100	0	0	0	0	0	245000	

For Castle Traders Limited  
*S. Wijayalalini*  
 Company Secretary

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)	No. of equity shares held (V)	No. of equity shares held (VI)	No. of Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 (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 conversion of convertible securities (as a percentage of diluted share) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total					
<b>I. INDIAN</b>															
<b>a. Individuals/Hindu undivided Family</b>			10	137000	0	137000	55.92	137000	0	137000	55.92	0	0	0	137000
Names:															
BHARAT KUMAR CHORDIA	AACP4260A		34500			34500	14.08	34500	0	34500	14.08	0	0	0	34500
MITALI CHORDIA	BDNPM0739D		12000			12000	4.9	12000	0	12000	4.9	0	0	0	12000
KANTA DEVI	AACP4258L		12000			12000	4.9	12000	0	12000	4.9	0	0	0	12000
NAVARATANNULL CHORDIA	AACP5787C		12000			12000	4.9	12000	0	12000	4.9	0	0	0	12000
PRASSAN KUMARI CHORDIA	AACP5786D		11500			11500	4.69	11500	0	11500	4.69	0	0	0	11500
AKANKSHA CHORDIA	AHOPC8944N		11500			11500	4.69	11500	0	11500	4.69	0	0	0	11500
KRIATIKA CHORDIA	BOJPK4860E		11000			11000	4.49	11000	0	11000	4.49	0	0	0	11000
AJIT KUMAR CHORDIA	AACP5346F		11000			11000	4.49	11000	0	11000	4.49	0	0	0	11000
MANISHA CHORDIA	AGYPM9718R		11000			11000	4.49	11000	0	11000	4.49	0	0	0	11000
NAVARATANNULL AJIT KUMAR CHORDIA	AADHN5078E		10500			10500	4.29	10500	0	10500	4.29	0	0	0	10500
Central Government/State Government(s)			0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/Banks			0	0	0	0	0	0	0	0	0	0	0	0	0
<b>c. ANY OTHER</b>															
Bodies Corporate			2	42500	0	42500	17.35	42500	0	42500	17.35	0	0	0	42500
Names:															
KHIVRAJ HOLDINGS PVT LTD	AABCK2700M		31500			31500	12.86	31500	0	31500	12.86	0	0	0	31500
KHIVRAJ MOTORS PRIVATE LIMITED	A AACK2572Q		11000			11000	4.49	11000	0	11000	4.49	0	0	0	11000
Sub-Total (A)(I)			12	179500	0	179500	73.27	179500	0	179500	73.27	0	0	0	179500

For Castle Traders Limited

S. V. Jayaraman

Company Secretary

Table II

2. FOREIGN																				
Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0	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	0	0	0	0	0
b. Institutions	0	0	0	0	0	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	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	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	73.27	0	0	0	0	0	0	0	179500
Details of Shares which remain unclaimed may be given here 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. Jeyakumar*  
Company Secretary

Table III

**Table III - Statement showing shareholding pattern of the 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 equity 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)
								No. of 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							
<b>I. 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/ Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
h. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
i. Market Maker		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub-Total (B)(I):		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
a.		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. M. G. G. G. G.*

Company Secretary

Table III

3. NON-INSTITUTIONS															
a. INDIVIDUALS -															
I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.															
	66	58650	0	58650	23.94	58650	0	58650	23.94	0	23.94	0	0	NA	52350
Names :															
V RAJAMANICKAM		11500		11500	4.69	11500		11500	4.69		4.69			0	11500
DEEPTI KANKARIA		2700		2700	1.1	2700		2700	1.1		1.1			0	2700
ROHIT BAID		4000		4000	1.63	4000		4000	1.63		1.63			0	4000
SUSHIL KUMAR DAGA		3100		3100	1.27	3100		3100	1.27		1.27			0	3100
RISHABH KUMAR BOTHRA		11500		11500	4.69	11500		11500	4.69		4.69			0	11500
RAJENDRA KUMAR SETHIA		3000		3000	1.22	3000		3000	1.22		1.22			0	3000
SULEKHA KUMARI KANKARIA		2950		2950	1.2	2950		2950	1.2		1.2			0	2950
CHANDRAKANT KANKARIA		3300		3300	1.35	3300		3300	1.35		1.35			0	3300
PUSHPA SETHIA		4000		4000	1.63	4000		4000	1.63		1.63			0	4000
KAMALA DEVI SETHIA		4000		4000	1.63	4000		4000	1.63		1.63			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	0
NBFCs registered	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ANY OTHER															
BODIES CORPORATE	2	1100	0	1100	0.45	1100	0	1100	0.45	0	0.45	0	0	0	0
HINDU UNDIVIDED FAMILIES	21	5750	0	5750	2.35	5750	0	5750	2.35	0	2.35	0	0	0	4300
Names :															
RAJENDRA KUMAR SETHIA		4000		4000	1.63	4000		4000	1.63		1.63			0	4000
Sub-Total (B)(3)	89	65500	0	65500	26.73	65500	0	65500	26.73	0	26.73	0	0	0	56650
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	89	65500	0	65500	26.73	65500	0	65500	26.73	0	26.73	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 here 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. V. Jayalal*  
 Company Secretary

Table IV

Category & Name of the Shareholders (f)	PAN (g)	Nos. of Shareholder (h)	No. of fully paid up equity shares held (iV)	No. of equity shares held (iV)	Partly paid up equity shares held (iV)	No. of shares underlying Depository Receipts (iV)	Total nos. shares held (iV + iV + iV)	Shareholding no % 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 convertible securities (including Warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares (xi)	Number of Shares pledged or otherwise encumbered (xii)	Number of equity shares held in dematerialized form (xiv) (Not applicable)
									Total as a % of Total Voting rights							
									Class X	Class Y	Total					
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Castle Traders Limited  
*S. W. Jyotsna*  
 Company Secretary