

CASTLE TRADERS LIMITED

CIN: L51909TN1983PLC045632 GSTIN: 33AABCC8853F1ZR

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.

09th April 2018

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;

Ref: Symbol: CASTLE; Series: BE; ZSIN - INE 262 VOIO14

The statements showing list of equity shareholders of the company along with their holding of equity shares for the quarter, from 1st January 2018 to 31st March 2018, 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 M Company Secretary (Mem. No. A 20223)

Encl: Statement showing holding of securities and shareholding pattern. (With pan numbers)

Annexure - I

CASTLE TRADERS LIMITED CIN:L51909TN1983PLC045632

Regd.office, NO.617,'New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006 Website:castletraders.in.E-mail-cs@khivrajmail.com

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-2018
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Mar-2018
- 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

S. W joyalalui Company Secretary

Table I

CASTLE TRADERS LIMITED CIN:L51909TN1983PLC045632

Regd.office, NO.617,'New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006

											rajmail.com							
	4						Table I - Summ	ary Staten	nent hol	ding of spe	ecified securities							
Cate	Category of	Nos. of	No. of		No. of shares		Shareholding as			r of Voting		No. of Shares	Shareholding,	Numb	er of	Number of	of Shares	Number of equity
gory	Shareholder	Shareholders	fully paid up	Partly paid		shares held	a % of total no.			n each clas		Underlying	as a % assuming	Locked in		pledged or		shares held in
(1)	(II)	(III)	equity	up	Depository	(VII) =	of shares		Se	ecurities (IX).	Outstanding	full conversion	shares	s (XII)	other		dematerialized
			shares	equity	Receipts	(IV)+(V)+ (VI)						convertible	of convertible			encumbe	ered (XIII)	form (XIV)
		17	held	shares	(VI)		per SCRR, 1957)	No o	f Voting I	Rights	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
			(IV)	held		*	(VIII) As a				a % of (A+B+C)	(including	(as a percentage	110.(4)	of total	110.(4)	of total	
				(V)			% of (A+B+C2)	Class	Class	Total	4,700.(1.2.0)	(vvairants)	of diluted share		Shares		Shares	
								eg: X	eg: Y		^	(X)	capital) (XI)= (VII)+(X)		held (b)		held (b)	
												-	(AI)= (VII)+(A)					
	PROMOTER &																	
	PROMOTER		4=0=00			450500		40000										
	GROUP PUBLIC	12	179500 65500		0	179500 65500	73.27 26.73			179500 65500			73.27 26.73		0		0	179500 56650
В.	FUBLIC	03	65500	0	0	65500	20.73	65500		65500	20.73	0	20.73	0				36630
	NON PROMOTER																	
	NON PUBLIC	0	0	. 0	0	0	0	0	0	0	0	0	0	0	0		0	0
1 1	SHARES																	
	UNDERLYING			,														
	DRS SHARES HELD	0	0	0	. 0	. 0	0	0	0	0	0	. 0	0	0	0		0	0
	BY								. 1									
	EMPLOYEE					7 -												
	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	100	0	0	0	0	236150

S. W joy glalius
Company Secretary

CASTLE TRADERS LIMITED
CIN:L51909TN1983PLC045632
, NO.617,'New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI

					Reg			BHARAT KUMAR BHA				AI - 60000	6				3.76 -		
-								etraders.in.E-mail-cs@								-			
				1				areholding pattern of											
	Category & Name	PAN	Nos. of	No. of		No. of shares		Shareholding %	H		Voting R	0	No. of Shares	Shareholding,	Numb		Number o		Number of equity
	of the Shareholders	(11)	Shareholder	fully paid up	equity shares	underlying	shares held	calculated as			ach class		Underlying	as a % assuming	Locke		pledged or		shares held in
	(1)		(III) _.	equity shares		Depository	(VII =	per SCRR, 1957		secur	rities (IX)		Outstanding	full conversion	shares	(XII)	encumbe	red (XIII)	dematerialized
	* ×			held	, (V)	Receipts	IV + V + VI)	As a % of (A+B+C2)					convertible	of convertible					form (XIV)
1				(IV)		(VI)		(VIII)	No. of	f Votina	Diabta	Total as	securities	securities	No.(a)	As a %	No.(a)	As a %	
								Par a	Class	Class		a % of	(including	(as a percentage	No.(a)	of total	(NO.(a)	of total	
	act via 1881								Y	V	Total	Total	Warrants)	of diluted share		Shares		Shares	
								2	_ ^				(X)	capital)					
	*							* *				Voting		(XI) = (VII)+(X)		held (b)		held (b)	
1 3												rights		as a % of A+B+C2				(
1.	INDIAN									,									
	Individuals/Hindu undivided									-									1,0
a.	Family		10	137000	0	0	137000	55.92	137000	0	137000	55.92	0	55.92	0	0	0	0	1370
-	Names :																		
	BHARAT KUMAR CHORDIA	AACPC4260A		34500			34500		34500		34500	14.08		14.08				0	345
-	MITALI CHORDIA	BDNPM0739D		12000			12000		12000		12000	4.9		4.9			L	0	120
-	KANTA DEVI NAVARATANMULL CHORDIA	AACPC4258L AACPC5787C		12000			12000 12000	4.9			12000	4.9		4.9				0	120 120
-	PRASSAN KUMARI CHORDIA	AACPC5786D		11500			11500	4.9			11500	4.69		4.9	0				115
-	AKANKSHA CHORDIA	AHOPC8944N		11500			11500	4.69			11500	4.69		4.69	0				115
-	KRITIKA CHORDIA	BOJPK4860E		11000			11000	4.49			11000	4.49		4.49		- 0			110
	AJIT KUMAR CHORDIA	AACPC5346F		11000			11000	4.49			11000	4.49		4.49		0		0	110
-	MANISHA CHORDIA	AGYPM9718R		11000			11000		11000		11000	4.49		4.49		0		0	110
	NAVARATANMULL AJIT KUMAR																		
	CHORDIA	AADHN5078E		10500			10500	4.29	10500	0	10500	4.29		4.29	0	0		0	1050
	Central Government/				-														
b.	State Government(s)		0	0	0	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	0	0	0	
d.	ANY OTHER			10500			40500	47.05	40500		40500	47.05		17.05					405
_	Bodies Corporate Names :	-		42500	0	0	42500	17.35	42500	0	42500	17.35	0	17.35	0	0	0	0	4250
_	KHIVRAJ HOLDINGS PVT LTD	AABCK2700M		31500			31500	12.06	31500		31500	12.86		12.86		0			315
	KHIVRAJ MOTORS PRIVATE LIMITED			11000			11000		11000		11000	4.49		4.49	0	0		0	110
	THE TOTAL PROPERTY OF THE PROP	TO WIGHLEY EQ		7			11000	4.40	11000		11000	4.40	. 1	7.40					110
	Sub-Total (A)(1)		12	179500	0	0	179500	73.27	179500	0	179500	73.27	. 0	73.27	.0	0	0	0	1795
2.	FOREIGN																		
	Individuals (Non-											,							
	Resident Individuals/																		
	Foreign Individuals)		0		0	0	0	0	0	. 0	0	0	0	0	0	0	0	0	
	Government		0							0	0	0		0	0	0		0	
	Institutions		0				0	0		0	0	0		0	0	0	0	0	
	Foreign Portfolio Investor ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
1.	MINI OTHER																		
	Sub-Total (A)(2)		0	0	0	0	0	0				0			^				
	Jun- I Otal (A)(2)		0		0	0	0	0	0	U	0	0	0	0	0		0	0	
	Total Shareholding of Promoter				1														
	and Promoter Group (A)=											8							
	(A)(1)+(A)(2)		12	179500	0	0	179500	73.27	179500	0	179500	73.27	. 0	73.27	0	0	0	0	1795

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.

For Castle Traders Limited

3 - W 104 alaluw

Company Secretary

CASTLE TRADERS LIMITED

CIN:L51909TN1983PLC045632 Regd.office, NO.617, 'New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006

				Regu.			stletraders.in.E-					VAI - 600006					
							owing sharehold					oldor					
0-1	PAN	I N6.	NI- of										T	II	- C N	h 6 Oh	No and an of an oit
Category & Name		Nos. of	No. of	Partly paid-	No. of	Total nos.	Shareholding %	H	mber of	0	0	No. of	Total	Numbe		ber of Shares	Number of equity
of the Shareholders	(II)	Sharehold	,	up	shares	shares	calculated as	h	eld in ea			Shares	Shareholding,	Locked	1 5	ed or otherwise	
(1)		er	equity shares	equity	underlying	held	per SCRR,		secur	rities IX)		Underlying	as a % assuming	shares (XII) enc	umbered (XIII)	dematerialized
		(111)	held	shares	Depository	(VII =	1957	1				Outstanding	full conversion				form (XIV)
			(IV)	held	Receipts	IV + V +	As a % of					convertible	of convertible	No.(a) As			
N. The state of th				(V)	(VI)	VI)	(A+B+C2)		Voting I		Total as	securities	securities	of	total (Not a	oplic of total	
				(-)	(/		(VIII)	Class	Class	Total	a % of	(including	(as a percentage	SI	nares able	s) Shares	
							(*****)	X	Y		Total	Warrants)	of diluted share		neld	held	
										100	Voting	(X)	Let a Constitution and and the constitution of		(b)	(Not app	li l
											rights	(^)	capital)		(-)	cable) (k	
											ngino		(XI)			Cabic) (L	7
1. INSTITUTIONS									1								-
a. Mutual Funds/		0			0							0			0	NA	
b. Venture Capital Funds		0			0			100	0	0					0	NA	
c. Alternate Investment Funds Foreign Venture	 	0	0	0	0	0	0	0	0	0	0		0	U	U	NA	
				_						_			0	_		NA	
d. Capital Investors Foreign Portfolio	-	0	0	0	0	0	0	0	0	- 0	0		0	U	U	INA	
The state of the s				_						_	0		0		0	NA	9.0
e. Investors Financial Institutions/		0	0	U	0	0	0	U		0	U		0	U	0	NA	
f. Banks											0		0			NA	
g. Insurance Companies		1 0	0	. 0	0	0			0	0					0	NA	
Provident Funds/		0		- 0	0			. 0			0		0	0	0	IVA	
h. Pension Funds				_		١ ,	0			0	0		0			NA	
i. ANY OTHER	-	0	0		U		<u> </u>	. 0	0		U		<u> </u>	0	0	INAI	
i. Market Maker		0	0	0	0		- 0	0		0	0		0		0	NA	-
I. IWAI KEL WAKEI		1	0	0	0	0			- 0		0		0		0	IVA	
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0		
Joan Total (D)(1)																	1
Central Government/	1	1	6.														
State Government(s)/		1						1 1			-	100				1	1
a. President of India		0	0	0	. 0	0	0	0	0	0	-0	0	0	o	0	NA	-
Sub-Total (B)(2)	İ	0	0	0	0	0	0	0	0	0	0	. 0	0	0	0		
				e													
3. NON-INSTITUTIONS	1		. ~														
a. INDIVIDUALS -				9.1													
	T T																
I. Individual shareholders														- 1	1		
holding nominal share capital					2											1	7.5
up to Rs. 2 lakhs.		66	58650	. 0	0	58650	23.94	58650	0	58650	23.94	0	23.94	0	0	NA	5235
Names :																	
V RAJAMANICKAM	AABPR9101N		11500	The second secon		11500		11500		11500			4.69		0	0	1150
DEEPTI KANKARIA	AAFPB8877M		2700	0		2700				2700			1.1		0	0	270
ROHIT BAID	ADEPB3311L		4000	0		4000	1.63			4000			1.63		0	0	400
SUSHIL KUMAR DAGA	ADIPD7055R		3100	0		3100	1.27			3100	1.27		1.27		0	0	310
RISHABH KUMAR BOTHRA	ADYPB0740P		11500	0		11500		11500		11500	4.69		4.69		0	0	1150
RAJENDRA KUMAR SETHIA			3000	0		3000	1.22			3000			1.22		0	0	300
SULEKHA KUMARI KANKARIA			2950	0		2950	1.2			2950	1.2		1.2		0	0	295
			3300	0		3300	1.35			3300			1.35		0	0	330
PUSHPA SETHIA	AKTPS7053E		4000	0		4000	1.63	4000	0	4000	1.63		1.63	0	0	0][400

S. w agololus
Company Secretary

CASTLE TRADERS LIMITED CIN:L51909TN1983PLC045632

Regd.office, NO.617, 'New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006

	1 1 1 1 1 1 1 1						stletraders.in.E-											
1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					Table III - Sta	atement sho	wing sharehold	ling pat	tern of t	he Pub	lic shareh	older				Y.		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Sharehold er (III)	No. of fully paid up equity shares held	Partly paid- up equity shares	No. of shares underlying Depository		Shareholding % calculated as per SCRR,	. Nu	mber of leld in e	Voting ach clas rities IX)	Rights ss of	No. of Shares Underlying Outstanding	Total Shareholding, as a % assuming full conversion	Lock	ber of ked in es (XII)	Number of pledged or encumber	otherwise	Number of equity shares held in dematerialized form (XIV)
*		(111)	(IV)	held (V)	Receipts (VI)	(VII – IV + V + VI)	As a % of (A+B+C2) (VIII)		Class Y		Total as a % of Total Voting rights	convertible securities (including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)		As a % of total Shares held (b)	(Not applic	As a % of total Shares held (Not applicable) (b)	IOIIII (XIV)
KAMALA DEVI SETHIA	AVHPS5274L		4000	0		4000	1.63	4000	0	4000	1.63		1.63	0	0	. 0		4000
II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. NBFCs registered		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA.		0
b. with RBI Overseas Depositories (holding DRs) d. (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA NA		0
e. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA)		0
BODIES CORPORATE		2	1100	ø 0	0	1100	0.45	1100	0	1100	0.45	0	0.45	0	0	. NA		.0
HINDU UNDIVIDED FAMILIES		21	. 5750	0	0	5750	2.35	5750	0	5750	2.35	0	2.35	0	0	NA		4300
	AAHHR1063H		4000	0	1,2	4000	1.63	4000	0	4000	1.63		1.63	0	0	0		4000
Sub-Total (B)(3)		89	65500	0	0	65500	26.73	65500	0	65500	26.73	0	26.73	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	26.73	0	0	-	<i>y</i>	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.

S-wayarlarlary
Company Secretary

Table IV

CASTLE TRADERS LIMITED CIN:L51909TN1983PLC045632

Regd.office, NO.617, 'New No.418, 'BHARAT KUMAR BHAVAN', ANNA SALAI, CHENNAI - 600006

	72.7					rtega.omoc,		W NO.410, BRANAI						3000					
								site:castletraders											
	· ·		1		Table	IV - Stateme	ent showir	ng shareholding p	oattern (of the N	on Pro	moter- N	on Public sh	areholder					
	Category & Name	PAN	Nos. of	No. of	Partly paid-	No. of	Total nos.	Shareholding %	Nun	nber of	oting I	Rights	No. of	Total	Num	ber of	Number	of Shares	Number of equity
	of the Shareholders	(11)	Shareholde	fully paid	up	shares	shares	calculated as	he	eld in ea	ch clas	s of	Shares	Shareholding,	Lock	ked in	pledged o	r otherwise	shares held in
	(i)		r	up	equity	underlying	held	per SCRR, 1957		securi	ies (IX))	Underlying	as a % assuming	share	es (XII)	encumb	ered (XIII)	dematerialized
			(III)	equity	shares	Depository	(VII =	As a % of					Outstanding	full conversion					form (XIV)
				shares	held	Receipts	IV+V+	(A+B+C2)	No of	Voting	Rights	Total as	convertible	of convertible	H	As a %	' ' '	As a %	(Not applicable)
			1 1	held	(V)	(VI)	VI)	(VIII)	Class	Class	Total	a % of	securities	securities	No.(a)	of total		of total	
	-		1	(IV)					X	Y		Total	(including	(as a percentage		Shares	applic	Shares held	
.				, ,							100	Voting	Warrants)	of diluted share		held	able)	(Not appli	
								-				rights	(X)	capital)		(b)	y-	cable) (b)	
	1. Custodian/DR Holder		0	(0	0	0	0	0	0	0	0	0	0	0	0	NA		0
	Employee Benefit Trust (under SEBI (Share based			,										-					7.9
	Employee Benefit)													91 2 2 2		,			
2	Regulations, 2014)		0		0	0	_ 0	0	0	0	0	. 0	0	0	0	. 0	NA		0
	Total Nam Brownston Nam	3.		3					* .		9							7.4	
,	Total Non-Promoter- Non																		F
	Public Shareholding (C)= (C)(1)+(C)(2)	5.00	0	,				0		0	0	0			0	0			0
			0		ال	0	0	0		0			U	0	L	UU			U

Sow Castle Traders Limited
Sow Joy gelolium
Company Secretary