



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.

16th January 2018

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; ISIN:INE262V01014

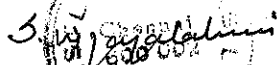
The statements showing list of equity shareholders of the company along with their holding of equity shares for the quarter, from 1st October 2017 to 1st December 2017, is enclosed herein for your kind perusal.

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.

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@khivrajgroup.com

Holding of specified securities (Statement Showing Shareholding Pattern)

1 Name of Listed Entity : CASTLE TRADERS LIMITED

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-Dec-2017

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

Company Secretary

Table I

CASTLE TRADERS LIMITED
CIN:L51909TN1983PLC045632

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

Table I - Summary Statement holding of specified securities																	
(I) Category	(II) Category of the Shareholders	(III) Nos. of share holder	(IV) No. of fully paid up equity shares held	(V) Partly paid up equity shares held	(VI) No. of shares underlying depository receipts	(VII) Total nos shares held (VII=IV+V+VI)	(VIII) Shareholding % calculated as per SCRR 1957 as a % of (A+B+C2) (VIII)	(IX) No. of voting rights held in each class of securities (IX)			(X) No. of shares underlying outstanding convertible securities (including warrants)	(XI) 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	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered (XIII)		(XIV) Number of equity shares held in dematerialised form
								Class X	Class Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)	
A.	PROMOTER & PROMOTER GROUP	12	179500	0	0	179500	73.27	179500	0	179500	73.27	0	0	0	0	179500	
B.	PUBLIC	89	65500	0	0	65500	26.73	65500	0	65500	26.73	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	
C1.	SHARES UNDERLYING DRS	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	
	Total	101	245000	0	0	245000	100	245000	0	245000	100	0	0	0	0	236150	

For Castle Traders Limited

S. W. Jayalalini
Company Secretary

Table II

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@khivrajgroup.com

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group																		
(I) Category & Name of the Shareholders	(II) PAN	(III) Nos. of share holder	(IV) No. of fully paid up equity shares held	(V) Partly paid up equity shares held	(VI) No. of shares underlying depository receipts	(VII) Total nos shares held (VII=IV+V+VI)	(VIII) Shareholding % calculated as per SCRR 1957 as a % of (A+B+C) (VIII)	(IX) Number of voting rights held in each class of securities (IX)			(X) No. of shares underlying outstanding convertible securities (including warrants)	(XI) 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	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered (XIII)		(XIV) Number of equity shares held in dematerialised form	
								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	55.92	0	0	0	0	137000
Names :																		
BHARAT KUMAR CHORDIA	AACPC4260A		34500			34500	14.08	34500	0	34500	14.08		14.08	0	0			34500
MITALI CHORDIA	BDNPM0739D		12000			12000	4.9	12000	0	12000	4.9		4.9	0	0			12000
KANTA DEVI	AACPC4258L		12000			12000	4.9	12000	0	12000	4.9		4.9	0	0			12000
NAVARATANMULL CHORDIA	AACPCS787C		12000			12000	4.9	12000	0	12000	4.9		4.9	0	0			12000
PRASSAN KUMARI CHORDIA	AACPCS786D		11500			11500	4.69	11500	0	11500	4.69		4.69	0	0			11500
AKANKSHA CHORDIA	AHOPC8944N		11500			11500	4.69	11500	0	11500	4.69		4.69	0	0			11500
KRITIKA CHORDIA	BOJPK4860E		11000			11000	4.49	11000	0	11000	4.49		4.49	0	0			11000
AJIT KUMAR CHORDIA	AACPCS346F		11000			11000	4.49	11000	0	11000	4.49		4.49	0	0			11000
MANISHA CHORDIA	AGYPM9718R		11000			11000	4.49	11000	0	11000	4.49		4.49	0	0			11000
NAVARATANMULL AJIT KUMAR CHORDIA	AADHN5078E		10500			10500	4.29	10500	0	10500	4.29		4.29	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
c. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0		0	0	0	0	0	0
d. ANY OTHER																		
Bodies Corporate		2	42800	0	0	42500	17.35	42500	0	42500	17.35		17.35	0	0	0	0	42500
Names :																		
KHIVRAJ HOLDINGS PVT LTD	AABCK2700M		31500			31500	12.86	31500	0	31500	12.86		12.86	0	0			31500
KHIVRAJ MOTORS PRIVATE LIMITED	AAACK2572Q		11000			11000	4.49	11000	0	11000	4.49		4.49	0	0			11000
Sub-Total (A)(1)		12	179500	0	0	179500	73.27	179500	0	179500	73.27		73.27	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
b. Government		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
d. Foreign Portfolio Investor		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
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		12	179500	0	0	179500	73.27	179500	0	179500	73.27		73.27	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.

S. Vijayalakshmi
Company Secretary

Table III

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@khivrajgroup.com

Table III - Statement showing shareholding pattern of the public shareholder																		
(I) Category & Name of the Shareholders	(II) PAN	(III) Nos. of share holder	(IV) No. of fully paidup equity shares held	(V) Partly paidup equity shares held	(VI) No. of shares underlying depository receipts	(VII) Total nos shares held (VII=IV+V+VI)	(VIII) Shareholding % calculated as per SCRR 1957 as a % of (A+B+C) (VIII)	(IX) No. of voting rights held in each class of securities			(X) No. of shares underlying outstanding convertible securities (including warrants)	(XI) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares (XII)		(XIII) Number of shares pledged or otherwise encumbered (XIII)		(XIV) Number of equity shares held in demater ilised form	
								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 Not applicable (b)
								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	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		0	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	0	
i. ANY OTHER																		
i. Market Maker		0	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	0	
a. Central Government/ State Government(s)/ President of India		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. Vijayalakshmi
Company Secretary

Table III

3. NON-INSTITUTIONS																	
a. INDIVIDUALS -																	
I. Individual shareholders holding nominal share capital up to Rs. 2 lacs.																	
Names :																	
V RAJAMANICKAM	AABPR9101N	11500	0	11500	4.69	11500	0	11500	4.69	4.69	0	0	0	11500			
DEEPTI KANKARIA	AAPB8877M	2700	0	2700	1.1	2700	0	2700	1.1	1.1	0	0	0	2700			
ROHIT BAID	ADEPB3311L	4000	0	4000	1.63	4000	0	4000	1.63	1.63	0	0	0	4000			
SUSHIL KUMAR DAGA	ADIPD7055R	3100	0	3100	1.27	3100	0	3100	1.27	1.27	0	0	0	3100			
RISHABH KUMAR BOTHRA	ADYPB0740P	11500	0	11500	4.69	11500	0	11500	4.69	4.69	0	0	0	11500			
RAJENDRA KUMAR SETHIA	ADZPC4614Q	3000	0	3000	1.22	3000	0	3000	1.22	1.22	0	0	0	3000			
SULEKHA KUMARI KANKARIA	AGAPK8439P	2950	0	2950	1.2	2950	0	2950	1.2	1.2	0	0	0	2950			
CHANDRAKANT KANKARIA	AGFPK9221N	3300	0	3300	1.35	3300	0	3300	1.35	1.35	0	0	0	3300			
PUSHPA SETHIA	AKFPS7053E	4000	0	4000	1.63	4000	0	4000	1.63	1.63	0	0	0	4000			
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 lacs.																	
b. NBFCs registered with RBI																	
d. Overseas Depositories (holding DRs) (balancing figure)																	
e. ANY OTHER																	
BODIES CORPORATE																	
HINDU UNDIVIDED FAMILIES																	
Names :																	
RAJENDRA KUMAR SETHIA	AAHHR1063H	4000	0	4000	1.63	4000	0	4000	1.63	1.63	0	0	0	4000			
Sub-Total (B)(3)																	
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																	
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. -																	

For Castle Traders Limited

S. W. Jagtap
Company Secretary

Table IV

CASTLE TRADERS LIMITED
CIN:L51909TN1983PLC04S632

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

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
(I) Category & Name of the Shareholders	(II) PAN	(III) Nos.of share holder	(IV) No.of fully paidup equity shares held	(V) Partly paidup equity shares held	(VI) No.of shares underlying depository receipts	(VII) Total nos shares held (VII=IV+V+VI)	(VIII) Shareholding % calculated as per SCRR 1957 as a % of (A+B+C) (VIII)	(IX) No.of voting rights held in each class of securities			(X) No.of shares underlying outstanding convertible securities (including warrants)	(XI) Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(XII) Number of Locked in shares		(XIII) Number of shares pledged or otherwise encumbered		(XIV) Number of equity shares held in dematerialised form
								No of voting rights held in each class of securities		Total as a % of total voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a% of total shares held Not	
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)=(1)+(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Castle Traders Limited

S. W. Jayalalini
Company Secretary