

Format of holding of specified securities

Annexure - I

1 **Name of Listed Entity : SINCLAIRS HOTELS LTD.**

2 Scrip Code/Name of Scrip/Class of Security :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 31/03/2019**

4 Declaration:

	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 receipt 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:-

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 Receipt (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 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+C)	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	5	3296077	0	0	3296077	59.176	3296077	0	3296077	59.176	0	59.176	0	0.000	0	0.000	3296077
(B)	Public	5198	2273923	0	0	2273923	40.824	2273923	0	2273923	40.824	0	40.824	0	0.000	0	0.000	2233158
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	5203	5570000	0		5570000	100.000	5570000	0	5570000	100.000	0	100.000	0	0.000	0	0.000	5529235

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

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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	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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family		4	3172752	0	0	3172752	56.961	3172752	0	3172752	56.961	0	56.961	0	0.000	0	0.000	3172752
	NAVIN CHAND SUCHANTI	AJVPS1957L	0	313051	0	0	313051	5.620	313051	0	313051	5.620	0	5.620	0	0.000	0	0.000	313051
	NIREN CHAND SUCHANTI	AJWPS2027E	0	293738	0	0	293738	5.274	293738	0	293738	5.274	0	5.274	0	0.000	0	0.000	293738
	PRAMINA SUCHANTI	AKUPS8080L	0	1278522	0	0	1278522	22.954	1278522	0	1278522	22.954	0	22.954	0	0.000	0	0.000	1278522
	SUJATA SUCHANTI	AJVPS1956M	0	1287441	0	0	1287441	23.114	1287441	0	1287441	23.114	0	23.114	0	0.000	0	0.000	1287441
(b)	Central Government/State Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate		1	123325	0	0	123325	2.214	123325	0	123325	2.214	0	2.214	0	0.000	0	0.000	123325
	PRESSMAN REALTY LIMITED	AAACP6865C	0	123325	0	0	123325	2.214	123325	0	123325	2.214	0	2.214	0	0.000	0	0.000	123325
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)		5	3296077	0	0	3296077	59.176	3296077	0	3296077	59.176	0	59.176	0	0.000	0	0.000	3296077
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	3296077	0	0	3296077	59.176	3296077	0	3296077	59.176	0	59.176	0	0.000	0	0.000	3296077

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (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+C)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered		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)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Mutual Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(f)	Financial Institutions/Banks		2	2200	0	0	2200	0.039	2200	0	2200	0.039	0	0.039	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(1)		2	2200	0	0	2200	0.039	2200	0	2200	0.039	0	0.039	0	0.000	0	0.000	0
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		4931	1252598	0	0	1252598	22.488	1252598	0	1252598	22.488	0	22.488	0	0.000	0	0.000	1217263
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		11	633078	0	0	633078	11.366	633078	0	633078	11.366	0	11.366	0	0.000	0	0.000	633078
	ADITYA DEORAH	AJHPD7455J	0	78000	0	0	78000	1.400	78000	0	78000	1.400	0	1.400	0	0.000	0	0.000	78000
	VINAY KUMAR GOENKA	AEGPG7724R	0	163888	0	0	163888	2.942	163888	0	163888	2.942	0	2.942	0	0.000	0	0.000	163888
	VIVEK MEHROTRA	AAHPM4127B	0	114406	0	0	114406	2.054	114406	0	114406	2.054	0	2.054	0	0.000	0	0.000	114406
(b)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	
(c)	Employee Trusts		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	

(d)	Overseas Depositors (holding DRs)(balancing figure)	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate	76	198758	0	0	198758	3.568	198758	0	198758	3.568	0	3.568	0	0.000	0	0.000	196378
	QFI - Individual	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable	80	52798	0	0	52798	0.948	52798	0	52798	0.948	0	0.948	0	0.000	0	0.000	52798
	NRI - Non-Repatriable	57	26497	0	0	26497	0.476	26497	0	26497	0.476	0	0.476	0	0.000	0	0.000	25647
	OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers	39	86333	0	0	86333	1.550	86333	0	86333	1.550	0	1.550	0	0.000	0	0.000	86333
	IEPF Authority	2	21661	0	0	21661	0.389	21661	0	21661	0.389	0	0.389	0	0.000	0	0.000	21661
	Sub-Total (B)(3)	5196	2271723	0	0	2271723	40.785	2271723	0	2271723	40.785	0	40.785	0	0.000	0	0.000	2233158
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)	5198	2273923	0	0	2273923	40.824	2273923	0	2273923	40.824	0	40.824	0	0.000	0	0.000	2233158

