

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 30/06/2020**
- 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	8	17501935	0	0	17501935	62.844	17501935	0	17501935	62.844	0	0.000	0	0.000	17501935		
(B)	Public	6837	10348065	0	0	10348065	37.156	10348065	0	10348065	37.156	0	0.000	0	0.000	10180280		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	6845	27850000	0		27850000	100.000	27850000	0	27850000	100.000	0	0.000	0	0.000	27682215		

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 %	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	
(a)	Individuals/Hindu undivided Family		7	15863760	0	0	15863760	56.961	15863760	0	15863760	56.961	0	0.000	0	0.000	0	15863760	
	NAVIN CHAND SUCHANTI	AJVPS1957L	0	1565255	0	0	1565255	5.620	1565255	0	1565255	5.620	0	0.000	0	0.000	0	1565255	
	NIREN CHAND SUCHANTI	AJWPS2027E	0	1468690	0	0	1468690	5.274	1468690	0	1468690	5.274	0	0.000	0	0.000	0	1468690	
	NIREN CHAND SUCHANTI	AAJTS1815Q	0	1250000	0	0	1250000	4.488	1250000	0	1250000	4.488	0	0.000	0	0.000	0	1250000	
	POOJA SUCHANTI SHAH	AUMPS4513L	0	1250000	0	0	1250000	4.488	1250000	0	1250000	4.488	0	0.000	0	0.000	0	1250000	
	PRAMINA SUCHANTI	AKUPS8080L	0	3892610	0	0	3892610	13.977	3892610	0	3892610	13.977	0	0.000	0	0.000	0	3892610	
	PREETI KHICHA	ARJPS5067R	0	1250000	0	0	1250000	4.488	1250000	0	1250000	4.488	0	0.000	0	0.000	0	1250000	
	SUJATA SUCHANTI	AJVPS1956M	0	5187205	0	0	5187205	18.626	5187205	0	5187205	18.626	0	0.000	0	0.000	0	5187205	
(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	
(c)	Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(d)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Bodies Corporate		1	1638175	0	0	1638175	5.882	1638175	0	1638175	5.882	0	0.000	0	0.000	0	1638175	
	PRESSMAN REALTY LIMITED	AABCP6865C	0	1638175	0	0	1638175	5.882	1638175	0	1638175	5.882	0	0.000	0	0.000	0	1638175	
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Clearing Members		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	Sub-Total (A)(1)		8	17501935	0	0	17501935	62.844	17501935	0	17501935	62.844	0	0.000	0	0.000	0	17501935	
(2)	Foreign		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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	
(b)	Government		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
(c)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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	
(e)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0	
	QCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	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	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		8	17501935	0	0	17501935	62.844	17501935	0	17501935	62.844	0	0.000	0	0.000	0	17501935	

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of shareholders (I)	PAN (II)	Nos. of shareholder s (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)	Shareholdin g % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights	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						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	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	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	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	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(f)	Financial Institutions/Banks		3	11125	0	0	11125	0.040	11125	0	11125	0.040	0	0.040	0	0.000	0	0.000	125
(g)	Insurance Companies		0	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	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate		0	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)		3	11125	0	0	11125	0.040	11125	0	11125	0.040	0	0.040	0	0.000	0	0.000	125
(2)	Central Government/State Government(s)/President of India		0	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals		0	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.		6581	7091936	0	0	7091936	25.465	7091936	0	7091936	25.465	0	25.465	0	0.000	0	0.000	6939176
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		9	1752805	0	0	1752805	6.294	1752805	0	1752805	6.294	0	6.294	0	0.000	0	0.000	1752805
	ADITYA DEORAH	AJHPD7455J	0	425000	0	0	425000	1.526	425000	0	425000	1.526	0	1.526	0	0.000	0	0.000	425000
(b)	NBFCs registered with RBI		0	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	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		72	907081	0	0	907081	3.257	907081	0	907081	3.257	0	3.257	0	0.000	0	0.000	906056
	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		74	206106	0	0	206106	0.740	206106	0	206106	0.740	0	0.740	0	0.000	0	0.000	206106
	NRI - Non-Repatriable		51	104670	0	0	104670	0.376	104670	0	104670	0.376	0	0.376	0	0.000	0	0.000	101670
	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 Memembers		45	146962	0	0	146962	0.528	146962	0	146962	0.528	0	0.528	0	0.000	0	0.000	146962
	IEPF Authority		2	127380	0	0	127380	0.457	127380	0	127380	0.457	0	0.457	0	0.000	0	0.000	127380
	Sub-Total (B)(3)		6834	10336940	0	0	10336940	37.116	10336940	0	10336940	37.116	0	37.116	0	0.000	0	0.000	10180155
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6837	10348065	0	0	10348065	37.156	10348065	0	10348065	37.156	0	37.156	0	0.000	0	0.000	10180280

