

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 30/09/2020**
- 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	62.844	0	0.000	0	0.000	17501935
(B)	Public	6754	10348065	0	0	10348065	37.156	10348065	0	10348065	37.156	0	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	6762	27850000	0		27850000	100.000	27850000	0	27850000	100.000	0	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 (X)			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	AJVP51957L	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	AJVP51956M	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	
	OCBs		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 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	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.		6521	7001027	0	0	7001027	25.138	7001027	0	7001027	25.138	0	25.138	0	0.000	0	0.000	6848267
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		9	1742116	0	0	1742116	6.255	1742116	0	1742116	6.255	0	6.255	0	0.000	0	0.000	1742116
	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		71	1123499	0	0	1123499	4.034	1123499	0	1123499	4.034	0	4.034	0	0.000	0	0.000	1122474
	PUNJI FINANCIAL AND HIRE PURCHASE SERVIC	AAACP4741N	0	360000	0	0	360000	1.293	360000	0	360000	1.293	0	1.293	0	0.000	0	0.000	360000
	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		75	236256	0	0	236256	0.848	236256	0	236256	0.848	0	0.848	0	0.000	0	0.000	236256
	NRI - Non-Repatriable		47	82484	0	0	82484	0.296	82484	0	82484	0.296	0	0.296	0	0.000	0	0.000	79484
	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		26	24178	0	0	24178	0.087	24178	0	24178	0.087	0	0.087	0	0.000	0	0.000	24178
	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)		6751	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)		6754	10348065	0	0	10348065	37.156	10348065	0	10348065	37.156	0	37.156	0	0.000	0	0.000	10180280

