

**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 31/12/2020**
- 4 Declaration:

	<b>Particulars</b>	<b>Yes</b>	<b>No</b>
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	9	17501935	0	0	17501935	62.844	17501935	0	17501935	62.844	0	0.000	0	0.000	17501935		
(B)	Public	6997	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																	
	<b>TOTAL</b>	<b>7006</b>	<b>27850000</b>	<b>0</b>		<b>27850000</b>	<b>100.000</b>	<b>27850000</b>	<b>0</b>	<b>27850000</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>27682215</b>		

**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 SCR, 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	0.000	0
(a)	Individuals/Hindu undivided Family		7	15863760	0	0	15863760	56.961	15863760	0	15863760	56.961	0	56.961	0	0.000	0	0.000	15863760
	NAVIN CHAND SUCHANTI	AJVPS1957L	0	1565255	0	0	1565255	5.620	1565255	0	1565255	5.620	0	5.620	0	0.000	0	0.000	1565255
	NIREN CHAND SUCHANTI	AJWPS2027E	0	1468690	0	0	1468690	5.274	1468690	0	1468690	5.274	0	5.274	0	0.000	0	0.000	1468690
	NIREN CHAND SUCHANTI	AAJTS1815Q	0	1250000	0	0	1250000	4.488	1250000	0	1250000	4.488	0	4.488	0	0.000	0	0.000	1250000
	POOJA SUCHANTI SHAH	AUMPS4513L	0	1250000	0	0	1250000	4.488	1250000	0	1250000	4.488	0	4.488	0	0.000	0	0.000	1250000
	PRAMINA SUCHANTI	AKUPS8080L	0	3892610	0	0	3892610	13.977	3892610	0	3892610	13.977	0	13.977	0	0.000	0	0.000	3892610
	PREETI KHICHA	ARJPS5067R	0	1250000	0	0	1250000	4.488	1250000	0	1250000	4.488	0	4.488	0	0.000	0	0.000	1250000
	SUJATA SUCHANTI	AJVPS1956M	0	5187205	0	0	5187205	18.626	5187205	0	5187205	18.626	0	18.626	0	0.000	0	0.000	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	0.000	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		2	1638175	0	0	1638175	5.882	1638175	0	1638175	5.882	0	5.882	0	0.000	0	0.000	1638175
	PRESSMAN PROPERTIES LTD	AACCP0001F	0	1370000	0	0	1370000	4.919	1370000	0	1370000	4.919	0	4.919	0	0.000	0	0.000	1370000
	PRESSMAN REALTY LIMITED	AABCP6865C	0	268175	0	0	268175	0.963	268175	0	268175	0.963	0	0.963	0	0.000	0	0.000	268175
	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		9	17501935	0	0	17501935	62.844	17501935	0	17501935	62.844	0	62.844	0	0.000	0	0.000	17501935
(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
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A) 1)+(A) 2)</b>		<b>9</b>	<b>17501935</b>	<b>0</b>	<b>0</b>	<b>17501935</b>	<b>62.844</b>	<b>17501935</b>	<b>0</b>	<b>17501935</b>	<b>62.844</b>	<b>0</b>	<b>62.844</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>17501935</b>

**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.		6757	7078459	0	0	7078459	25.416	7078459	0	7078459	25.416	0	25.416	0	0.000	0	0.000	6925699
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		9	1682805	0	0	1682805	6.042	1682805	0	1682805	6.042	0	6.042	0	0.000	0	0.000	1682805
	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		64	1049746	0	0	1049746	3.769	1049746	0	1049746	3.769	0	3.769	0	0.000	0	0.000	1048721
	PUNJI FINANCIAL AND HIRE PURCHASE SERVIC	AAACP4741N	0	385000	0	0	385000	1.382	385000	0	385000	1.382	0	1.382	0	0.000	0	0.000	385000
	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	210261	0	0	210261	0.755	210261	0	210261	0.755	0	0.755	0	0.000	0	0.000	210261
	NRI - Non-Repatriable		42	104996	0	0	104996	0.377	104996	0	104996	0.377	0	0.377	0	0.000	0	0.000	101996
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		1	6000	0	0	6000	0.022	6000	0	6000	0.022	0	0.022	0	0.000	0	0.000	6000
	Clearing Memebers		39	77293	0	0	77293	0.278	77293	0	77293	0.278	0	0.278	0	0.000	0	0.000	77293
	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)		6994	10336940	0	0	10336940	37.116	10336940	0	10336940	37.116	0	37.116	0	0.000	0	0.000	10180155
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>6997</b>	<b>10348065</b>	<b>0</b>	<b>0</b>	<b>10348065</b>	<b>37.156</b>	<b>10348065</b>	<b>0</b>	<b>10348065</b>	<b>37.156</b>	<b>0</b>	<b>37.156</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>10180280</b>



