

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 30/09/2021**
- 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 | 9 | 17501935 | 0 | 0 | 17501935 | 62.844 | 17501935 | 0 | 17501935 | 62.844 | 0 | 62.844 | 0 | 0.000 | 0 | 0.000 | 17501935 |
| (B) | Public | 10323 | 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 | 10332 | 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) | Entity type i.e. promoter OR promoter group entity (except promoter) | 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 (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 | PROMOTER | AJVPS1957L | 0 | 1565255 | 0 | 0 | 1565255 | 5.620 | 1565255 | 0 | 1565255 | 5.620 | 0 | 0.000 | 0 | 0.000 | 0 | 1565255 | |
| | NIREN CHAND SUCHANTI | PROMOTER | AJWPS2027E | 0 | 1468690 | 0 | 0 | 1468690 | 5.274 | 1468690 | 0 | 1468690 | 5.274 | 0 | 0.000 | 0 | 0.000 | 0 | 1468690 | |
| | NIREN CHAND SUCHANTI | PROMOTER GROUP | AAITS1815Q | 0 | 1250000 | 0 | 0 | 1250000 | 4.488 | 1250000 | 0 | 1250000 | 4.488 | 0 | 0.000 | 0 | 0.000 | 0 | 1250000 | |
| | POOJA SUCHANTI SHAH | PROMOTER GROUP | AUMPS4513L | 0 | 1250000 | 0 | 0 | 1250000 | 4.488 | 1250000 | 0 | 1250000 | 4.488 | 0 | 0.000 | 0 | 0.000 | 0 | 1250000 | |
| | PRAMINA SUCHANTI | PROMOTER GROUP | AKUPS8080L | 0 | 3892610 | 0 | 0 | 3892610 | 13.977 | 3892610 | 0 | 3892610 | 13.977 | 0 | 0.000 | 0 | 0.000 | 0 | 3892610 | |
| | PREETI KHICHA | PROMOTER GROUP | ARJPS5067R | 0 | 1250000 | 0 | 0 | 1250000 | 4.488 | 1250000 | 0 | 1250000 | 4.488 | 0 | 0.000 | 0 | 0.000 | 0 | 1250000 | |
| | SUJATA SUCHANTI | PROMOTER GROUP | 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 | | | 2 | 1638175 | 0 | 0 | 1638175 | 5.882 | 1638175 | 0 | 1638175 | 5.882 | 0 | 0.000 | 0 | 0.000 | 0 | 1638175 | |
| | PRESSMAN PROPERTIES PRIVATE LTD | PROMOTER GROUP | AACCP0001F | 0 | 1370000 | 0 | 0 | 1370000 | 4.919 | 1370000 | 0 | 1370000 | 4.919 | 0 | 0.000 | 0 | 0.000 | 0 | 1370000 | |
| | PRESSMAN REALTY PRIVATE LIMITED | PROMOTER GROUP | AABCP6865C | 0 | 268175 | 0 | 0 | 268175 | 0.963 | 268175 | 0 | 268175 | 0.963 | 0 | 0.000 | 0 | 0.000 | 0 | 268175 | |
| | 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) | | | 9 | 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) | | | 9 | 17501935 | 0 | 0 | 17501935 | 62.844 | 17501935 | 0 | 17501935 | 62.844 | 0 | 62.844 | 0 | 0.000 | 0 | 0.000 | 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. | | 10092 | 7071430 | 0 | 0 | 7071430 | 25.391 | 7071430 | 0 | 7071430 | 25.391 | 0 | 25.391 | 0 | 0.000 | 0 | 0.000 | 6918670 |
| | ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs. | | 8 | 1747196 | 0 | 0 | 1747196 | 6.274 | 1747196 | 0 | 1747196 | 6.274 | 0 | 6.274 | 0 | 0.000 | 0 | 0.000 | 1747196 |
| | ADITYA DEORAH | AJHPD7455J | 0 | 609000 | 0 | 0 | 609000 | 2.187 | 609000 | 0 | 609000 | 2.187 | 0 | 2.187 | 0 | 0.000 | 0 | 0.000 | 609000 |

| | | | | | | | | | | | | | | | | | | | |
|-----|---|------------|--------------|-----------------|----------|----------|-----------------|---------------|-----------------|----------|-----------------|---------------|----------|---------------|----------|--------------|----------|--------------|-----------------|
| (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 | | 68 | 984551 | 0 | 0 | 984551 | 3.535 | 984551 | 0 | 984551 | 3.535 | 0 | 3.535 | 0 | 0.000 | 0 | 0.000 | 983526 |
| | PUNJI FINANCIAL AND HIRE PURCHASE SERVIC | AAACP4741N | 0 | 366528 | 0 | 0 | 366528 | 1.316 | 366528 | 0 | 366528 | 1.316 | 0 | 1.316 | 0 | 0.000 | 0 | 0.000 | 366528 |
| | 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 | | 76 | 175574 | 0 | 0 | 175574 | 0.630 | 175574 | 0 | 175574 | 0.630 | 0 | 0.630 | 0 | 0.000 | 0 | 0.000 | 175574 |
| | NRI - Non-Repatriable | | 50 | 182448 | 0 | 0 | 182448 | 0.655 | 182448 | 0 | 182448 | 0.655 | 0 | 0.655 | 0 | 0.000 | 0 | 0.000 | 179448 |
| | 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 Memembers | | 23 | 42361 | 0 | 0 | 42361 | 0.152 | 42361 | 0 | 42361 | 0.152 | 0 | 0.152 | 0 | 0.000 | 0 | 0.000 | 42361 |
| | IEPF Authority | | 2 | 127380 | 0 | 0 | 127380 | 0.457 | 127380 | 0 | 127380 | 0.457 | 0 | 0.457 | 0 | 0.000 | 0 | 0.000 | 127380 |
| | Unclaimed Shares A/c | | 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)(3) | | 10320 | 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) | | 10323 | 10348065 | 0 | 0 | 10348065 | 37.156 | 10348065 | 0 | 10348065 | 37.156 | 0 | 37.156 | 0 | 0.000 | 0 | 0.000 | 10180280 |

