

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 31/12/2021**
- 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	12060	10348065	0	0	10348065	37.156	10348065	0	10348065	37.156	0	37.156	0	0.000	0	0.000	10202450
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	12069	27850000	0		27850000	100.000	27850000	0	27850000	100.000	0	100.000	0	0.000	0	0.000	27704385

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) = (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	0.000	0
	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	PROMOTER	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	PROMOTER	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	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER GROUP	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	PROMOTER GROUP	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 PRIVATE LTD	PROMOTER GROUP	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 PRIVATE LIMITED	PROMOTER GROUP	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
	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		2	11000	0	0	11000	0.039	11000	0	11000	0.039	0	0.039	0	0.000	0	0.000	10925
(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)		2	11000	0	0	11000	0.039	11000	0	11000	0.039	0	0.039	0	0.000	0	0.000	10925
(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.		11828	7019010	0	0	7019010	25.203	7019010	0	7019010	25.203	0	25.203	0	0.000	0	0.000	6877245
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		8	1771293	0	0	1771293	6.360	1771293	0	1771293	6.360	0	6.360	0	0.000	0	0.000	1771293
	ADITYA DEORAH	AJHPD7455J	0	639000	0	0	639000	2.294	639000	0	639000	2.294	0	2.294	0	0.000	0	0.000	639000

(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		69	1016835	0	0	1016835	3.651	1016835	0	1016835	3.651	0	3.651	0	0.000	0	0.000	1015935
	PUNJI FINANCIAL AND HIRE PURCHASE SERVIC	AAACP4741N	0	361278	0	0	361278	1.297	361278	0	361278	1.297	0	1.297	0	0.000	0	0.000	361278
	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	177128	0	0	177128	0.636	177128	0	177128	0.636	0	0.636	0	0.000	0	0.000	177128
	NRI - Non-Repatriable		58	189502	0	0	189502	0.680	189502	0	189502	0.680	0	0.680	0	0.000	0	0.000	186627
	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		18	19122	0	0	19122	0.069	19122	0	19122	0.069	0	0.069	0	0.000	0	0.000	19122
	IEPF Authority		2	138175	0	0	138175	0.496	138175	0	138175	0.496	0	0.496	0	0.000	0	0.000	138175
	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)		12058	10337065	0	0	10337065	37.117	10337065	0	10337065	37.117	0	37.117	0	0.000	0	0.000	10191525
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12060	10348065	0	0	10348065	37.156	10348065	0	10348065	37.156	0	37.156	0	0.000	0	0.000	10202450

