

**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 31/03/2022**
- 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 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	10935	10348065	0	0	10348065	37.156	10348065	0	10348065	37.156	0	37.156	0	0.000	0	0.000	10204200
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>10944</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>100.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>27706135</b>

**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) (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
(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	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 Bodies Corporate			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	PRESSMAN PROPERTIES PRIVATE LTD	PROMOTER GROUP	AACCP0001F	2	1638175	0	0	1638175	5.882	1638175	0	1638175	5.882	0	5.882	0	0.000	0	0.000	1638175
	PRESSMAN REALTY PRIVATE LIMITED	PROMOTER GROUP	AABCP6865C	0	1370000	0	0	1370000	4.919	1370000	0	1370000	4.919	0	4.919	0	0.000	0	0.000	1370000
	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		1	75	0	0	75	0.000	75	0	75	0.000	0	0.000	0	0.000	0	0.000	0
(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)		1	75	0	0	75	0.000	75	0	75	0.000	0	0.000	0	0.000	0	0.000	0
(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.		10696	6381474	0	0	6381474	22.914	6381474	0	6381474	22.914	0	22.914	0	0.000	0	0.000	6241334
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		8	2366178	0	0	2366178	8.496	2366178	0	2366178	8.496	0	8.496	0	0.000	0	0.000	2366178
	ADITYA DEORAH	AJHPD7455J	0	1237835	0	0	1237835	4.445	1237835	0	1237835	4.445	0	4.445	0	0.000	0	0.000	1237835

(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		58	990479	0	0	990479	3.556	990479	0	990479	3.556	0	3.556	0	0.000	0	0.000	989704
	PUNJI FINANCIAL AND HIRE PURCHASE SERVIC	AAACP4741N	0	346278	0	0	346278	1.243	346278	0	346278	1.243	0	1.243	0	0.000	0	0.000	346278
	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		69	175165	0	0	175165	0.629	175165	0	175165	0.629	0	0.629	0	0.000	0	0.000	175165
	NRI - Non-Repatriable		56	207600	0	0	207600	0.745	207600	0	207600	0.745	0	0.745	0	0.000	0	0.000	204725
	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		44	82919	0	0	82919	0.298	82919	0	82919	0.298	0	0.298	0	0.000	0	0.000	82919
	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)		10934	10347990	0	0	10347990	37.156	10347990	0	10347990	37.156	0	37.156	0	0.000	0	0.000	10204200
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>10935</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>10204200</b>



