

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 30/06/2022**
- 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	17043421	0	0	17043421	61.197	17043421	0	17043421	61.197	0	61.197	0	0.000	0	0.000	17043421
(B)	Public	12033	10806579	0	0	10806579	38.803	10806579	0	10806579	38.803	0	38.803	0	0.000	0	0.000	10663214
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	12042	27850000	0		27850000	100.000	27850000	0	27850000	100.000	0	100.000	0	0.000	0	0.000	27706635

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	0.000	0
(a)	Individuals/Hindu undivided Family			7	15448163	0	0	15448163	55.469	15448163	0	15448163	55.469	0	55.469	0	0.000	0	0.000	15448163
	NAVIN CHAND SUCHANTI	PROMOTER	AJVPS1957L	0	1524249	0	0	1524249	5.473	1524249	0	1524249	5.473	0	5.473	0	0.000	0	0.000	1524249
	NIREN CHAND SUCHANTI	PROMOTER	AIWPS2027E	0	1430213	0	0	1430213	5.135	1430213	0	1430213	5.135	0	5.135	0	0.000	0	0.000	1430213
	NIREN CHAND SUCHANTI	PROMOTER GROUP	AAJTS1815Q	0	1217253	0	0	1217253	4.371	1217253	0	1217253	4.371	0	4.371	0	0.000	0	0.000	1217253
	POOJA SUCHANTI SHAH	PROMOTER GROUP	AUMPS4513L	0	1217253	0	0	1217253	4.371	1217253	0	1217253	4.371	0	4.371	0	0.000	0	0.000	1217253
	PRAMINA SUCHANTI	PROMOTER GROUP	AKUPS8080L	0	3790631	0	0	3790631	13.611	3790631	0	3790631	13.611	0	13.611	0	0.000	0	0.000	3790631
	PREETI KHICHA	PROMOTER GROUP	ARJPS5067R	0	1217253	0	0	1217253	4.371	1217253	0	1217253	4.371	0	4.371	0	0.000	0	0.000	1217253
	SUJATA SUCHANTI	PROMOTER GROUP	AJVPS1956M	0	5051311	0	0	5051311	18.138	5051311	0	5051311	18.138	0	18.138	0	0.000	0	0.000	5051311
(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			2	1595258	0	0	1595258	5.728	1595258	0	1595258	5.728	0	5.728	0	0.000	0	0.000	1595258
	PRESSMAN PROPERTIES PRIVATE LTD	PROMOTER GROUP	AACPP0001F	0	1334109	0	0	1334109	4.790	1334109	0	1334109	4.790	0	4.790	0	0.000	0	0.000	1334109
	PRESSMAN REALTY PRIVATE LIMITED	PROMOTER GROUP	AABCP6865C	0	261149	0	0	261149	0.938	261149	0	261149	0.938	0	0.938	0	0.000	0	0.000	261149
	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	17043421	0	0	17043421	61.197	17043421	0	17043421	61.197	0	61.197	0	0.000	0	0.000	17043421
(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
	QFI - Individual			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 (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	17043421	0	0	17043421	61.197	17043421	0	17043421	61.197	0	61.197	0	0.000	0	0.000	17043421

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.		11786	6405889	0	0	6405889	23.001	6405889	0	6405889	23.001	0	23.001	0	0.000	0	0.000	6266249
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		7	2230880	0	0	2230880	8.010	2230880	0	2230880	8.010	0	8.010	0	0.000	0	0.000	2230880
	ADITYA DEORAH	AJHPD7455J	0	1232824	0	0	1232824	4.427	1232824	0	1232824	4.427	0	4.427	0	0.000	0	0.000	1232824

(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		79	1706807	0	0	1706807	6.129	1706807	0	1706807	6.129	0	6.129	0	0.000	0	0.000	1706032
	PUNJI FINANCIAL AND HIRE PURCHASE SERVIC	AAACP4741N	0	304958	0	0	304958	1.095	304958	0	304958	1.095	0	1.095	0	0.000	0	0.000	304958
	SINCLAIRS HOTELS LIMITED	AAECS4914Q	0	700000	0	0	700000	2.513	700000	0	700000	2.513	0	2.513	0	0.000	0	0.000	700000
	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		67	117361	0	0	117361	0.421	117361	0	117361	0.421	0	0.421	0	0.000	0	0.000	117361
	NRI - Non-Repatriable		63	180822	0	0	180822	0.649	180822	0	180822	0.649	0	0.649	0	0.000	0	0.000	177947
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		2	7027	0	0	7027	0.025	7027	0	7027	0.025	0	0.025	0	0.000	0	0.000	7027
	Clearing Memembers		26	19543	0	0	19543	0.070	19543	0	19543	0.070	0	0.070	0	0.000	0	0.000	19543
	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)		12032	10806504	0	0	10806504	38.803	10806504	0	10806504	38.803	0	38.803	0	0.000	0	0.000	10663214
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		12033	10806579	0	0	10806579	38.803	10806579	0	10806579	38.803	0	38.803	0	0.000	0	0.000	10663214

