

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 31/12/2022**
- 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	62.775	17043421	0	17043421	62.775	0	62.775	0	0.000	0	0.000	17043421
(B)	Public	11599	10106579	0	0	10106579	37.225	10106579	0	10106579	37.225	0	37.225	0	0.000	0	0.000	9971309
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	11608	27150000	0		27150000	100.000	27150000	0	27150000	100.000	0	100.000	0	0.000	0	0.000	27014730

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 (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) (XII) = (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	56.899	15448163	0	15448163	56.899	0	56.899	0	0.000	0	0.000	15448163
	NAVIN CHAND SUCHANTI	PROMOTER	AJVPS1957L	0	1524249	0	0	1524249	5.614	1524249	0	1524249	5.614	0	5.614	0	0.000	0	0.000	1524249
	NIREN CHAND SUCHANTI	PROMOTER	AJWPS2027E	0	1430213	0	0	1430213	5.268	1430213	0	1430213	5.268	0	5.268	0	0.000	0	0.000	1430213
	POOJA SUCHANTI SHAH	PROMOTER GROUP	AUMPS4513L	0	1217253	0	0	1217253	4.483	1217253	0	1217253	4.483	0	4.483	0	0.000	0	0.000	1217253
	PRAMINA SUCHANTI	PROMOTER GROUP	AKUPS8080L	0	3790631	0	0	3790631	13.962	3790631	0	3790631	13.962	0	13.962	0	0.000	0	0.000	3790631
	PREETI KHICHA	PROMOTER GROUP	ARJPS067R	0	1217253	0	0	1217253	4.483	1217253	0	1217253	4.483	0	4.483	0	0.000	0	0.000	1217253
	SARA SUCHANTI	PROMOTER GROUP	CIMPS1222E	0	1217253	0	0	1217253	4.483	1217253	0	1217253	4.483	0	4.483	0	0.000	0	0.000	1217253
	SUJATA SUCHANTI	PROMOTER GROUP	AJVPS1956M	0	5051311	0	0	5051311	18.605	5051311	0	5051311	18.605	0	18.605	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			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	1595258	0	0	1595258	5.876	1595258	0	1595258	5.876	0	5.876	0	0.000	0	0.000	1595258
	PRESSMAN PROPERTIES PRIVATE LTD	PROMOTER GROUP	AACCP0001F	0	1334109	0	0	1334109	4.914	1334109	0	1334109	4.914	0	4.914	0	0.000	0	0.000	1334109
	PRESSMAN REALTY PRIVATE LIMITED	PROMOTER GROUP	AABCP6865C	0	261149	0	0	261149	0.962	261149	0	261149	0.962	0	0.962	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	62.775	17043421	0	17043421	62.775	0	62.775	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	62.775	17043421	0	17043421	62.775	0	62.775	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) = (V)+(VI)+(VII)	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)	Sub-categorization of shares (XV)			
									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)	Shareholding (No. of shares) under		
									Class x	Class y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(1)	Institutions (Domestic)		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(d)	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			
(e)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(g)	Asset Reconstruction Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(i)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(j)	Other Financial Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(k)	Any Other		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)	Institutions (Foreign)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(a)	Foreign Direct Investment		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(d)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Category I		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Category II		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(e)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
(f)	Any Other		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	FPI - CORPORATE - CAT-III		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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				

(3)	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			
(a)	Central Government/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			
(b)	State Government/Governor		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Shareholding by Companies or Bodies Corporate where Central/State Government is a Promoter		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)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(4)	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)	Associate Companies/Subsidiaries		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(b)	Directors and their relatives		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(c)	Key Managerial Personnel		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(d)	Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	IEPF Authority		2	142405	0	0	142405	0.525	142405	0	142405	0.525	0	0.525	0	0.000	0	0.000	142405			
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		11382	6401227	0	0	6401227	23.577	6401227	0	6401227	23.577	0	23.577	0	0.000	0	0.000	6269682			
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		8	2372502	0	0	2372502	8.738	2372502	0	2372502	8.738	0	8.738	0	0.000	0	0.000	2372502			
(i)	ADITYA DEORAH	AJHPD7455J	0	1232824	0	0	1232824	4.541	1232824	0	1232824	4.541	0	4.541	0	0.000	0	0.000	1232824			
	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	Repatriable		68	97695	0	0	97695	0.360	97695	0	97695	0.360	0	0.360	0	0.000	0	0.000	97695			
	Non-Repatriable		65	182955	0	0	182955	0.674	182955	0	182955	0.674	0	0.674	0	0.000	0	0.000	180080			
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(l)	Bodies Corporate		65	907233	0	0	907233	3.342	907233	0	907233	3.342	0	3.342	0	0.000	0	0.000	906458			
(m)	Any Other		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		
OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
Clearing Memebers		8	2487	0	0	2487	0.009	2487	0	2487	0.009	0	0.009	0	0.000	0	0.000	2487		
Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
FPI - INDIVIDUAL - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0		
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)(4)		11598	10106504	0	0	10106504	37.225	10106504	0	10106504	37.225	0	37.225	0	0.000	0	0.000	9971309		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		11599	10106579	0	0	10106579	37.225	10106579	0	10106579	37.225	0	37.225	0	0.000	0	0.000	9971309		

