



SINCLAIRS
HOTELS *and* RESORTS

October 13, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001

Scrip Code: 523023

Scrip Code: 29074

Dear Sir,

Sub: Compliance with Regulation 31(B) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

Please find enclosed Shareholding pattern for the Quarter ended September 30, 2023.

This is being given to you in terms of Listing Regulations.

Thanking you,

Yours faithfully

For Sinclairs Hotels Limited

Debolina Digitally signed by
Debolina Karmakar
Karmakar Date: 2023.10.13
13:08:39 +05'30'

Debolina Karmakar
Company Secretary
Membership No – A62738

Encl: As above

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

BURDWAN | DARJEELING | DOOARS | GANGTOK | KALIMPONG | OOTY | PORT BLAIR | SILIGURI | YANGANG
www.sinclairsindia.com

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 30/09/2023**
- 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	13822	10106579	0	0	10106579	37.225	10106579	0	10106579	37.225	0	37.225	0	0.000	0	0.000	9983019
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	13831	27150000	0		27150000	100.000	27150000	0	27150000	100.000	0	100.000	0	0.000	0	0.000	27026440

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	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	ARJPS5067R	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) = (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)	Sub-categorization of shares (xv)			
								No. of Voting Rights					Total as % 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	0.000	0	0	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					
(b) Venture Capital Funds		0	0	0	0	0	0.000	0	0	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					
(d) Financial Institutions/Banks		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Banks		1	75	0	0	75	0.000	75	0	75	0.000	0	0.000	0	0.000	0					
(e) Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(f) Provident Funds/Pension Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(g) Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(h) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(i) NBFCs registered with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(j) Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(k) Any Other		0	0	0	0	0	0.000	0	0	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					
(2) Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(a) Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(b) Foreign Venture Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(c) Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(d) Foreign Portfolio Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Category I		1	14025	0	0	14025	0.052	14025	0	14025	0.052	0	0.052	0	0.000	0				14025	
Category II		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
(e) 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					
(f) Any Other		0	0	0	0	0	0.000	0	0	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					
FPI - CORPORATE - CAT-III		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0					
Sub-Total (B)(2)		1	14025	0	0	14025	0.052	14025	0	14025	0.052	0	0.052	0	0.000	0				14025	

(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	147915	0	0	147915	0.545	147915	0	147915	0.545	0	0.545	0	0.000	0	0.000	0				
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		13568	6478338	0	0	6478338	23.861	6478338	0	6478338	23.861	0	23.861	0	0.000	0	0.000	0				
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		9	1623153	0	0	1623153	5.978	1623153	0	1623153	5.978	0	5.978	0	0.000	0	0.000	0				
	MINALI GOYAL	AAJPG9508L	0	278270	0	0	278270	1.025	278270	0	278270	1.025	0	1.025	0	0.000	0	0.000	0				
	ZAKI ABBAS NASSER	ABFPN3605G	0	345000	0	0	345000	1.271	345000	0	345000	1.271	0	1.271	0	0.000	0	0.000	0				
(i)	NRI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0				
	Repatriable		64	92227	0	0	92227	0.340	92227	0	92227	0.340	0	0.340	0	0.000	0	0.000	0				
	Non-Repatriable		66	138031	0	0	138031	0.508	138031	0	138031	0.508	0	0.508	0	0.000	0	0.000	0				
(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		109	1611685	0	0	1611685	5.936	1611685	0	1611685	5.936	0	5.936	0	0.000	0	0.000	0				
(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 Memembers		1	30	0	0	30	0.000	30	0	30	0.000	0	0.000	0	0.000	0	0.000	0				
	Trusts		1	1100	0	0	1100	0.004	1100	0	1100	0.004	0	0.004	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				
	Unclaimed Demat Escrow A/c		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-II		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)		13820	10092479	0	0	10092479	37.173	10092479	0	10092479	37.173	0	37.173	0	0.000	0	0.000	0				
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		13822	10106579	0	0	10106579	37.225	10106579	0	10106579	37.225	0	37.225	0	0.000	0	0.000	0				

