

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity : SINCLAIRS HOTELS LTD.
- 2 Scrip Code/Name of Scrip/Class of Security : 523023
- 3 Share Holding Pattern Filed under: Reg. 31(1) (b) : Quarter Ended 31/12/2023
- 4 Declaration:

S No.	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
6	Whether the listed entity has any significant beneficial owner?		NO

- 5 The tabular format for disclosure of holding of specified securities is as follows:-



Table I - Summary Statement holding of specified securities

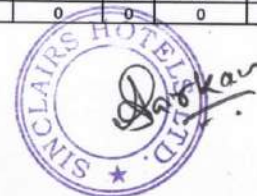
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated 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)	
								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	16060568	0	0	16060568	62.663	16060568	0	16060568	62.663	0	62.663	0	0.000	0	0.000
(B)	Public	12829	9569432	0	0	9569432	37.337	9569432	0	9569432	37.337	0	37.337	0	0.000	0	0.000
(C)	Non Promoter - Non Public																
(C1)	Shares underlying DRs																
(C2)	Shares held by Employee Trusts																
	TOTAL	12838	25630000	0		25630000	100.000	25630000	0	25630000	100.000	0	100.000	0	0.000	0	0.000



SINCLAIRS HOTELS LIMITED

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	14557304	0	0	14557304	56.798	14557304	0	14557304	56.798	0	56.798	0	0.000	0	0.000	14557304
	NAVIN CHAND SUCHANTI	PROMOTER	AJVP51957L	1	1436351	0	0	1436351	5.604	1436351	0	1436351	5.604	0	5.604	0	0.000	0	0.000	1436351
	NIREN CHAND SUCHANTI	PROMOTER	AJWPS2027E	1	1347736	0	0	1347736	5.258	1347736	0	1347736	5.258	0	5.258	0	0.000	0	0.000	1347736
	POOJA SUCHANTI SHAH	PROMOTER GROUP	AUMPS4513L	1	1147057	0	0	1147057	4.475	1147057	0	1147057	4.475	0	4.475	0	0.000	0	0.000	1147057
	PRAMINA SUCHANTI	PROMOTER GROUP	AKUPS8080L	1	3572033	0	0	3572033	13.937	3572033	0	3572033	13.937	0	13.937	0	0.000	0	0.000	3572033
	PREETI KHICHA	PROMOTER GROUP	ARJPS5067R	1	1147057	0	0	1147057	4.475	1147057	0	1147057	4.475	0	4.475	0	0.000	0	0.000	1147057
	SARA SUCHANTI	PROMOTER GROUP	CIMPS1222E	1	1147057	0	0	1147057	4.475	1147057	0	1147057	4.475	0	4.475	0	0.000	0	0.000	1147057
	SUJATA SUCHANTI	PROMOTER GROUP	AJVP51956M	1	4760013	0	0	4760013	18.572	4760013	0	4760013	18.572	0	18.572	0	0.000	0	0.000	4760013
(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	1503264	0	0	1503264	5.865	1503264	0	1503264	5.865	0	5.865	0	0.000	0	0.000	1503264
	PRESSMAN PROPERTIES PRIVATE LTD	PROMOTER GROUP	AACCP0001F	1	1257175	0	0	1257175	4.905	1257175	0	1257175	4.905	0	4.905	0	0.000	0	0.000	1257175
	PRESSMAN REALTY PRIVATE LIMITED	PROMOTER GROUP	AABCP6865C	1	246089	0	0	246089	0.960	246089	0	246089	0.960	0	0.960	0	0.000	0	0.000	246089
	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	16060568	0	0	16060568	62.663	16060568	0	16060568	62.663	0	62.663	0	0.000	0	0.000	16060568
(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



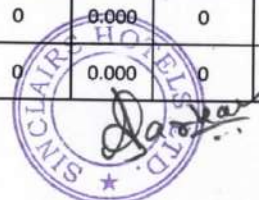
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	Any Other			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Individual			0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	QFI - Corporate			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	16060568	0	0	16060568	62.663	16060568	0	16060568	62.663	0	62.663	0	0.000	0	0.000	16060568



SINCLAIRS HOTELS LIMITED

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 (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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	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	0	0	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	0	0	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	0	0	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	0	0	0
	Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	0
	Banks		1	75	0	0	75	0.000	75	0	75	0.000	0	0.000	0	0.000	0	0.000	0	0	0	0
(e)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	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	0.000	0	0	0	0
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	0
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	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	0.000	0	0	0	0
(j)	Other Financial Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	0
(k)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	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	0	0	0
(2)	Institutions (Foreign)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	0
(a)	Foreign Direct Investment		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	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	0.000	0	0	0	0
(c)	Sovereign Wealth Funds	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	0
(d)	Foreign Portfolio Investors	1	14025	0	0	14025	0.055	14025	0	14025	0.055	0	0.055	0	0.000	0	0.000	14025	0	0	0
	Category I	1	14025	0	0	14025	0.055	14025	0	14025	0.055	0	0.055	0	0.000	0	0.000	14025	0	0	0
	Category II	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	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	0.000	0	0	0	0
(f)	Any Other	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	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	0	0	0
	FPI - CORPORATE - CAT-III	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	0
	Sub-Total (B)(2)	1	14025	0	0	14025	0.055	14025	0	14025	0.055	0	0.055	0	0.000	0	0.000	14025	0	0	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	0	0	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	0	0	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	0	0	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	0	0	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	0	0	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	0	0	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	0	0	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	0	0	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	0	0	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	0.000	0	0.000	0	0.000	0	0.000	0	0	0	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	0.000	0	0.000	0	0.000	0	0.000	0	0	0	0
(f)	IEPF Authority		2	147915	0	0	147915	0.577	147915	0	147915	0.577	0	0.577	0	0.000	0	0.000	147915	0	0	0	0
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		12583	6318257	0	0	6318257	24.652	6318257	0	6318257	24.652	0	24.652	0	0.000	0	0.000	6199497	0	0	0	0
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		7	1348723	0	0	1348723	5.262	1348723	0	1348723	5.262	0	5.262	0	0.000	0	0.000	1348723	0	0	0	0
	D SRIMATHI	AJMPS3447A	1	271623	0	0	271623	1.060	271623	0	271623	1.060	0	1.060	0	0.000	0	0.000	271623	0	0	0	0
	MINALI GOYAL	AAJPG9508L	1	263738	0	0	263738	1.029	263738	0	263738	1.029	0	1.029	0	0.000	0	0.000	263738	0	0	0	0
	ZAKI ABBAS NASSER	ABFPN3605G	1	275000	0	0	275000	1.073	275000	0	275000	1.073	0	1.073	0	0.000	0	0.000	275000	0	0	0	0
(i)	NRI		150	206321	0	0	206321	0.805	206321	0	206321	0.805	0	0.805	0	0.000	0	0.000	203446	0	0	0	0
	Repatriable		79	88446	0	0	88446	0.345	88446	0	88446	0.345	0	0.345	0	0.000	0	0.000	88446	0	0	0	0
	Non-Repatriable		71	117875	0	0	117875	0.460	117875	0	117875	0.460	0	0.460	0	0.000	0	0.000	115000	0	0	0	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	0	0	0	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	0	0	0	0
(l)	Bodies Corporate		83	1534085	0	0	1534085	5.986	1534085	0	1534085	5.986	0	5.986	0	0.000	0	0.000	1533310	0	0	0	0



(m)	Any Other	2	31	0	0	31	0.000	31	0	31	0.000	0	0.000	0	0.000	0	0.000	31	0	0	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	0	0	0
	OCBs	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	0
	Clearing Members	2	31	0	0	31	0.000	31	0	31	0.000	0	0.000	0	0.000	0	0.000	31	0	0	0
	Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0	0	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	0	0	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	0	0	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	0	0	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	0	0	0
	Sub-Total (B)(4)	12827	9555332	0	0	9555332	37.282	9555332	0	9555332	37.282	0	37.282	0	0.000	0	0.000	9432922	0	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	12829	9569432	0	0	9569432	37.337	9569432	0	9569432	37.337	0	37.337	0	0.000	0	0.000	9446947	0	0	0



SINCLAIRS HOTELS LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter - Non 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 (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)	Custodian.DR Holder		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0



SINCLAIRS HOTELS LIMITED

Table V - Statement showing shareholding details of significant beneficial owner

Sr No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:					Date of creation / acquisition of significant beneficial interest (IV)
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control	Exercise of significant influence	
-	-	-	-	-	-	-	-	-	-	-	-	-



SINCLAIRS HOTELS LIMITED**Table VI - Statement showing foreign ownership limits**

Particulars	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.39
As on the end of previous 1st quarter	100.00	0.40
As on the end of previous 2nd quarter	100.00	0.42
As on the end of previous 3rd quarter	100.00	0.46
As on the end of previous 4th quarter	100.00	0.36

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

