

1. Name of Listed Entity: **Sinclairs Hotels Ltd**

2. Scrip Code/Name of Scrip/Class of Security: **BSE Code - 523023, CSE Code -29074, Sinclairs Hotels Ltd, Equity**

3. Shareholding Pattern under Regulation 31(1) (b) : **Quarter Ended 30.06.2016**

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 receipts are issued? | | No |
| 4 | Whether the Listed Entity has any shares in locked-in? | | No |
| 5 | Whether any shares held by promoters are pledged or otherwise encumbered ? | | No |

Table I- Summary Statement holding of specified securities

| Category | Category of shareholder | No of shareholders | No of fully paid up equity shares held | No of partly paid up equity shares held | No of shares underlying Depository Receipts | Total nos shares held | Shareholding as a % of total no of shares (calculated as per SCRR,1957) As a % of (A+B+C2) | Number of voting Rights held in each class of securities | | | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | No of Locked in shares | | Number of shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|----------|---------------------------------|--------------------|--|---|---|-----------------------------|---|--|----------|----------------|---|---|------------------------|---------------------------------|--|---------------------------------|---|----------------|
| | | | | | | | | Class: X | Class: Y | Total | | | (X) | (XII) | (XIII) | (XIV) | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII)= (IV)+ (V)+(VI) | (VIII) | (IX) | | | (X) | (XI)=(VII)+ (X) As a % of (A+B+C2) | (XII) | | (XIII) | | (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: X | Class: Y | Total | | | | | | | | |
| (A) | Promoter & Promoter Group | 4 | 2911953 | 0 | 0 | 2911953 | 52.279 | 2911953 | 0 | 2911953 | 52.279 | 0 | 52.279 | 0 | 0.00 | 0 | 0.00 | 2911953 |
| (B) | Public | 2588 | 2658047 | 0 | 0 | 2658047 | 47.721 | 2658047 | 0 | 2658047 | 47.721 | 0 | 47.721 | 0 | 0.00 | 0 | 0.00 | 2593078 |
| (C) | Non-Promoter – Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | |
| (C2) | Shares held by Employees Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | |
| | Total | 2592 | 5570000 | 0 | 0 | 5570000 | 100.00 | 5570000 | 0 | 5570000 | 100.00 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 5505031 |

Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

| (I) | Category & Name of the Shareholder | PAN | No of shareholders | No of fully paid up equity shares held | No of partly paid up equity shares held | No of shares underlying Depository Receipts | Total nos shares held | Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) | Number of voting Rights held in each class of securities | | | No of Shares Underlying outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | No of Locked in shares | | Number of shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|-----|---|------------|--------------------|--|---|---|-----------------------------|--|--|----------|-------------------------|---|---|------------------------|-----------|--|-----------|---|---------|
| | | | | | | | | | (IX) | | Total as a % of (A+B+C) | | | (XII) | | (XIII) | | | |
| | | | | | | | (VII)= (IV) +(V)+(VI) | (VIII) | Class:X | Class :Y | | Total | | | No (a) | As a % of total shares held (b) | No (a) | As a % of total shares held (b) | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/ Hindu undivided family: | | 4 | 2911953 | 0 | 0 | 2911953 | 52.279 | 2911953 | 0 | 2911953 | 52.279 | 0 | 52.279 | 0 | 0.00 | 0 | 0.00 | 2911953 |
| | Niren Chand Suchanti | AJWPS2027E | 0 | 313051 | 0 | 0 | 313051 | 5.620 | 313051 | 0 | 313051 | 5.620 | 0 | 5.620 | 0 | 0.00 | 0 | 0.00 | 313051 |
| | Sujata Suchanti | AJVPS1956M | 0 | 1141022 | 0 | 0 | 1141022 | 20.485 | 1141022 | 0 | 1141022 | 20.485 | 0 | 20.485 | 0 | 0.00 | 0 | 0.00 | 1141022 |
| | Navin Chand Suchanti | AJVPS1957L | 0 | 293738 | 0 | 0 | 293738 | 5.274 | 293738 | 0 | 293738 | 5.274 | 0 | 5.274 | 0 | 0.00 | 0 | 0.00 | 293738 |
| | Pramina Suchanti | AKUPS8080L | 0 | 1164142 | 0 | 0 | 1164142 | 20.900 | 1164142 | 0 | 1164142 | 20.900 | 0 | 20.900 | 0 | 0.00 | 0 | 0.00 | 1164142 |

| | | | | | | | | | | | | | | | | | | | |
|-----|---|---|----------|----------------|----------|----------|----------------|---------------|----------------|----------|----------------|---------------|----------|---------------|----------|-------------|----------|-------------|----------------|
| (b) | Central Government / State Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (c) | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (d) | Any other (Bodies Corporate) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Sub- Total (A) (1) | 0 | 4 | 2911953 | 0 | 0 | 2911953 | 52.279 | 2911953 | 0 | 2911953 | 52.279 | 0 | 52.279 | 0 | 0.00 | 0 | 0.00 | 2911953 |
| (2) | Foreign | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (a) | Individuals (Non-Resident) Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (b) | Government | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (c) | Institutions | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (d) | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (e) | Any other(specify) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Sub-Total(A) (2) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1) + (A)(2) | | 4 | 2911953 | 0 | 0 | 2911953 | 52.279 | 2911953 | 0 | 2911953 | 52.279 | 0 | 52.279 | 0 | 0.00 | 0 | 0.00 | 2911953 |

Table III- Statement showing shareholding pattern of the Public Shareholder

| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII)= (IV) +(V)+(VI) | (VIII) | (IX) | | | (X) | (XI)=(VII)+ (X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | |
|-----|-----------------------------------|-------|------|-----|------|-----------------------------|--------|--|----------|-------|-------|--|--|------------------------------|--|---|-------|--------|
| | | | | | | | | Number of voting Rights held in each class of securities | | | | | No of Shares Underlying outstanding convertible (including Warrants) | No of share Locked in shares | Number of shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form | | |
| | | | | | | | | Class:X | Class: Y | Total | | | | | | | | No (a) |
| (a) | Mutual Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Foreign Portfolio Investors | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (f) | Financial Institutions/ Banks | 3 | 2205 | 0 | 0 | 2205 | 0.040 | 2205 | 0 | 2205 | 0.040 | 0 | 0.040 | 0 | 0.00 | 0 | 0.00 | 0 |

| | | | | | | | | | | | | | | | | | | | |
|-----|---|------------|-------------|----------------|----------|----------|----------------|---------------|----------------|----------|----------------|---------------|----------|---------------|----------|-------------|----------|-------------|----------------|
| g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| i) | Any Other Foreign | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Foreign Institutional Investors | | | | | | | | | | | | | | | | | | |
| | QFI-Corporate | | 3 | 2351970 | 0 | 0 | 2351970 | 42.226 | 2351970 | 0 | 2351970 | 42.226 | 0 | 42.226 | 0 | 0.00 | 0 | 0.00 | 2351970 |
| | MCCS Investment Holding Ltd | AAFCM2645B | | 588000 | 0 | 0 | 588000 | 10.557 | 588000 | 0 | 588000 | 10.557 | 0 | 10.557 | 0 | 0.00 | 0 | 0.00 | 588000 |
| | MRCS Investment Holding Ltd | AAFCM2644A | | 179020 | 0 | 0 | 179020 | 3.214 | 179020 | 0 | 179020 | 3.214 | 0 | 3.214 | 0 | 0.00 | 0 | 0.00 | 179020 |
| | Xander Investment Holding X Ltd | AAACX0551E | | 1584950 | 0 | 0 | 1584950 | 28.455 | 1584950 | 0 | 1584950 | 28.455 | 0 | 28.455 | 0 | 0.00 | 0 | 0.00 | 1584950 |
| | Sub- Total (B) (1) | | 6 | 2354175 | 0 | 0 | 2354175 | 42.265 | 2354175 | 0 | 2354175 | 42.265 | 0 | 42.265 | 0 | 0.00 | 0 | 0.00 | 2351970 |
| (2) | Central Government/ State Government(s)/ President of India | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sub Total (B) (2) | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| (3) | Non-institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals- i. Individual shareholders holding nominal share capital up to Rs.2 lakhs | | 2500 | 192048 | 0 | 0 | 192048 | 3.448 | 192048 | 0 | 192048 | 3.448 | 0 | 3.448 | 0 | 0.00 | 0 | 0.00 | 131804 |
| | ii. Individuals shareholders holding nominal share capital in excess of Rs.2 lakhs | | 2 | 50730 | 0 | 0 | 50730 | 0.911 | 50730 | 0 | 50730 | 0.911 | 0 | 0.911 | 0 | 0.00 | 0 | 0.00 | 50730 |
| (b) | NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (c) | Employees Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (d) | Overseas Depositories (holding DRs)(balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| (e) | Any Other | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 45 | 54224 | 0 | 0 | 54224 | 0.974 | 54224 | 0 | 54224 | 0.974 | 0 | 0.974 | 0 | 0.00 | 0 | 0.00 | 53479 |
| | QFI-Individual | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | NRI/OCBs | | 25 | 1995 | 0 | 0 | 1995 | 0.036 | 1995 | 0 | 1995 | 0.036 | 0 | 0.036 | 0 | 0.00 | 0 | 0.00 | 220 |
| | Trusts | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Clearing Member | | 10 | 4875 | 0 | 0 | 4875 | 0.088 | 4875 | 0 | 4875 | 0.088 | 0 | 0.088 | 0 | 0.00 | 0 | 0.00 | 4875 |
| | Sub-Total (B) (3) | | 2588 | 303872 | 0 | 0 | 303872 | 5.456 | 303872 | 0 | 303872 | 5.456 | 0 | 5.456 | 0 | 0.00 | 0 | 0.00 | 241108 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 2588 | 2658047 | 0 | 0 | 2658047 | 47.721 | 2658047 | 0 | 2658047 | 47.721 | 0 | 47.721 | 0 | 0.00 | 0 | 0.00 | 2593078 |

