

**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 30/09/2019**
- 4 Declaration:

|   | <b>Particulars</b>  | <b>Yes</b> | <b>No</b> |
|---|---|------------|-----------|
| 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      | 8                          | 3296077                                      | 0  | 0  | 3296077                                      | 59.176  | 3296077   | 0          | 3296077        | 59.176                  | 0  | 59.176   | 0                                | 0.000                           | 0   | 0.000                           | 3296077   |
| (B)          | Public                         | 5157                       | 2273923                                      | 0  | 0  | 2273923                                      | 40.824  | 2273923   | 0          | 2273923        | 40.824                  | 0  | 40.824   | 0                                | 0.000                           | 0   | 0.000                           | 2235176   |
| (C)          | Non Promoter - Non Public      |                            |  |  |  |  |   |   |            |                |                         |  |  |                                  |                                 |   |                                 |   |
| (C1)         | Shares underlying DRs          |                            |  |  |  |  |   |   |            |                |                         |  |  |                                  |                                 |   |                                 |   |
| (C2)         | Shares held by Employee Trusts |                            |  |  |  |  |   |   |            |                |                         |  |  |                                  |                                 |   |                                 |   |
|              | <b>TOTAL</b>                   | <b>5165</b>                | <b>5570000</b>                               | <b>0</b>                                     |  | <b>5570000</b>                               | <b>100.000</b>  | <b>5570000</b>  | <b>0</b>   | <b>5570000</b> | <b>100.000</b>          | <b>0</b>   | <b>100.000</b>   | <b>0</b>                         | <b>0.000</b>                    | <b>0</b>  | <b>0.000</b>                    | <b>5531253</b>  |

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

|     | 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 | 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                          | 3172752                                      | 0  | 0   | 3172752                                      | 56.961  | 3172752   | 0        | 3172752        | 56.961                              | 0  | 56.961  | 0                                | 0.000                           | 0   | 0.000                           | 3172752   |
|     | NAVIN CHAND SUCHANTI   | AJVPS1957L | 0                          | 313051                                       | 0  | 0   | 313051                                       | 5.620   | 313051  | 0        | 313051         | 5.620                               | 0  | 5.620   | 0                                | 0.000                           | 0   | 0.000                           | 313051  |
|     | NIREN CHAND SUCHANTI   | AJWPS2027E | 0                          | 293738                                       | 0  | 0   | 293738                                       | 5.274   | 293738  | 0        | 293738         | 5.274                               | 0  | 5.274   | 0                                | 0.000                           | 0   | 0.000                           | 293738  |
|     | NIREN CHAND SUCHANTI   | AAJTS1815Q | 0                          | 250000                                       | 0  | 0   | 250000                                       | 4.488   | 250000  | 0        | 250000         | 4.488                               | 0  | 4.488   | 0                                | 0.000                           | 0   | 0.000                           | 250000  |
|     | POOJA SUCHANTI SHAH  | AUMPS4513L | 0                          | 250000                                       | 0  | 0   | 250000                                       | 4.488   | 250000  | 0        | 250000         | 4.488                               | 0  | 4.488   | 0                                | 0.000                           | 0   | 0.000                           | 250000  |
|     | PRAMINA SUCHANTI   | AKUPS8080L | 0                          | 778522                                       | 0  | 0   | 778522                                       | 13.977  | 778522  | 0        | 778522         | 13.977                              | 0  | 13.977  | 0                                | 0.000                           | 0   | 0.000                           | 778522  |
|     | PREETI KHICHA  | ARJPS5067R | 0                          | 250000                                       | 0  | 0   | 250000                                       | 4.488   | 250000  | 0        | 250000         | 4.488                               | 0  | 4.488   | 0                                | 0.000                           | 0   | 0.000                           | 250000  |
|     | SUJATA SUCHANTI  | AJVPS1956M | 0                          | 1037441                                      | 0  | 0   | 1037441                                      | 18.626  | 1037441   | 0        | 1037441        | 18.626                              | 0  | 18.626  | 0                                | 0.000                           | 0   | 0.000                           | 1037441   |
| (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   |            | 1                          | 123325                                       | 0  | 0   | 123325                                       | 2.214   | 123325  | 0        | 123325         | 2.214                               | 0  | 2.214   | 0                                | 0.000                           | 0   | 0.000                           | 123325  |
|     | PRESSMAN REALTY LIMITED  | AABCP6865C | 0                          | 123325                                       | 0  | 0   | 123325                                       | 2.214   | 123325  | 0        | 123325         | 2.214                               | 0  | 2.214   | 0                                | 0.000                           | 0   | 0.000                           | 123325  |
|     | 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)   |            | 8                          | 3296077                                      | 0  | 0   | 3296077                                      | 59.176  | 3296077   | 0        | 3296077        | 59.176                              | 0  | 59.176  | 0                                | 0.000                           | 0   | 0.000                           | 3296077   |
| (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   |
|     | 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   |
|     | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |            | <b>8</b>                   | <b>3296077</b>                               | <b>0</b>                                     | <b>0</b>  | <b>3296077</b>                               | <b>59.176</b>   | <b>3296077</b>  | <b>0</b> | <b>3296077</b> | <b>59.176</b>                       | <b>0</b>   | <b>59.176</b>   | <b>0</b>                         | <b>0.000</b>                    | <b>0</b>  | <b>0.000</b>                    | <b>3296077</b>  |

**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) | 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                          | 3172752                                      | 0  | 0   | 3172752                                      | 56.961  | 3172752   | 0        | 3172752        | 56.961   | 0  | 56.961                              | 0        | 0.000  | 0        | 0.000   | 3172752                         |
|     | NAVIN CHAND SUCHANTI   | AJVPS1957L | 0                          | 313051                                       | 0  | 0   | 313051                                       | 5.620   | 313051  | 0        | 313051         | 5.620  | 0  | 5.620                               | 0        | 0.000  | 0        | 0.000   | 313051                          |
|     | NIREN CHAND SUCHANTI   | AJWPS2027E | 0                          | 293738                                       | 0  | 0   | 293738                                       | 5.274   | 293738  | 0        | 293738         | 5.274  | 0  | 5.274                               | 0        | 0.000  | 0        | 0.000   | 293738                          |
|     | NIREN CHAND SUCHANTI   | AAJTS1815Q | 0                          | 250000                                       | 0  | 0   | 250000                                       | 4.488   | 250000  | 0        | 250000         | 4.488  | 0  | 4.488                               | 0        | 0.000  | 0        | 0.000   | 250000                          |
|     | POOJA SUCHANTI SHAH  | AUMPS4513L | 0                          | 250000                                       | 0  | 0   | 250000                                       | 4.488   | 250000  | 0        | 250000         | 4.488  | 0  | 4.488                               | 0        | 0.000  | 0        | 0.000   | 250000                          |
|     | PRAMINA SUCHANTI   | AKUPS8080L | 0                          | 778522                                       | 0  | 0   | 778522                                       | 13.977  | 778522  | 0        | 778522         | 13.977   | 0  | 13.977                              | 0        | 0.000  | 0        | 0.000   | 778522                          |
|     | PREETI KHICHA  | ARJPS5067R | 0                          | 250000                                       | 0  | 0   | 250000                                       | 4.488   | 250000  | 0        | 250000         | 4.488  | 0  | 4.488                               | 0        | 0.000  | 0        | 0.000   | 250000                          |
|     | SUJATA SUCHANTI  | AJVPS1956M | 0                          | 1037441                                      | 0  | 0   | 1037441                                      | 18.626  | 1037441   | 0        | 1037441        | 18.626   | 0  | 18.626                              | 0        | 0.000  | 0        | 0.000   | 1037441                         |
| (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   |            | 1                          | 123325                                       | 0  | 0   | 123325                                       | 2.214   | 123325  | 0        | 123325         | 2.214  | 0  | 2.214                               | 0        | 0.000  | 0        | 0.000   | 123325                          |
|     | PRESSMAN REALTY LIMITED  | AABCP6865C | 0                          | 123325                                       | 0  | 0   | 123325                                       | 2.214   | 123325  | 0        | 123325         | 2.214  | 0  | 2.214                               | 0        | 0.000  | 0        | 0.000   | 123325                          |
|     | 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)   |            | 8                          | 3296077                                      | 0  | 0   | 3296077                                      | 59.176  | 3296077   | 0        | 3296077        | 59.176   | 0  | 59.176                              | 0        | 0.000  | 0        | 0.000   | 3296077                         |
| (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                               |
|     | 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                               |
|     | <b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b> |            | <b>8</b>                   | <b>3296077</b>                               | <b>0</b>                                     | <b>0</b>  | <b>3296077</b>                               | <b>59.176</b>   | <b>3296077</b>  | <b>0</b> | <b>3296077</b> | <b>59.176</b>  | <b>0</b>   | <b>59.176</b>                       | <b>0</b> | <b>0.000</b>                                     | <b>0</b> | <b>0.000</b>  | <b>3296077</b>                  |



