

**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 31/12/2017**
- 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	4	3172752	0	0	3172752	56.961	3172752	0	3172752	56.961	0	0.000	0	0.000	3172752		
(B)	Public	5155	2397248	0	0	2397248	43.039	2397248	0	2397248	43.039	0	0.000	0	0.000	2353304		
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>5159</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>0.000</b>	<b>0</b>	<b>0.000</b>	<b>5526056</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 (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		4	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
	PRAMINA SUCHANTI	AKUPS8080L	0	1278522	0	0	1278522	22.954	1278522	0	1278522	22.954	0	22.954	0	0.000	0	0.000	1278522
	SUJATA SUCHANTI	AJVPS1956M	0	1287441	0	0	1287441	23.114	1287441	0	1287441	23.114	0	23.114	0	0.000	0	0.000	1287441
(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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	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)		4	3172752	0	0	3172752	56.961	3172752	0	3172752	56.961	0	56.961	0	0.000	0	0.000	3172752
(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>4</b>	<b>3172752</b>	<b>0</b>	<b>0</b>	<b>3172752</b>	<b>56.961</b>	<b>3172752</b>	<b>0</b>	<b>3172752</b>	<b>56.961</b>	<b>0</b>	<b>56.961</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>3172752</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		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)	Institutions		0	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	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	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	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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
(e)	Foreign Portfolio Investors		2	16523	0	0	16523	0.297	16523	0	16523	0.297	0	0.297	0	0.000	0	0.000	16523
(f)	Financial Institutions/Banks		2	2200	0	0	2200	0.039	2200	0	2200	0.039	0	0.039	0	0.000	0	0.000	0
(g)	Insurance Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(h)	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
(i)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Foreign Institutional Investors		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 (B)(1)		4	18723	0	0	18723	0.336	18723	0	18723	0.336	0	0.336	0	0.000	0	0.000	16523
(2)	Central Government/State Government(s)/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
	Sub-Total (B)(2)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0

(3)	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)	Individuals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		4811	1253094	0	0	1253094	22.497	1253094	0	1253094	22.497	0	22.497	0	0.000	0	0.000	1214840
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		15	738739	0	0	738739	13.263	738739	0	738739	13.263	0	13.263	0	0.000	0	0.000	738739
	ADITYA DEORAH	AJHPD7455J	0	78000	0	0	78000	1.400	78000	0	78000	1.400	0	1.400	0	0.000	0	0.000	78000
	VINAY KUMAR GOENKA	AEGPG7724R	0	165999	0	0	165999	2.980	165999	0	165999	2.980	0	2.980	0	0.000	0	0.000	165999
	VIVEK MEHROTRA	AAHPM4127B	0	74406	0	0	74406	1.336	74406	0	74406	1.336	0	1.336	0	0.000	0	0.000	74406
(b)	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
(c)	Employee Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(d)	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
(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
	Bodies Corporate		109	182043	0	0	182043	3.268	182043	0	182043	3.268	0	3.268	0	0.000	0	0.000	179403
	QFI - Individual		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	NRI - Repatriable		93	51534	0	0	51534	0.925	51534	0	51534	0.925	0	0.925	0	0.000	0	0.000	51534
	NRI - Non-Repatriable		30	12920	0	0	12920	0.232	12920	0	12920	0.232	0	0.232	0	0.000	0	0.000	12070
	OCBs		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Trusts		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Clearing Memebers		91	120995	0	0	120995	2.172	120995	0	120995	2.172	0	2.172	0	0.000	0	0.000	120995
	IEPF Authority		2	19200	0	0	19200	0.345	19200	0	19200	0.345	0	0.345	0	0.000	0	0.000	19200
	Sub-Total (B)(3)		5151	2378525	0	0	2378525	42.702	2378525	0	2378525	42.702	0	42.702	0	0.000	0	0.000	2336781
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>5155</b>	<b>2397248</b>	<b>0</b>	<b>0</b>	<b>2397248</b>	<b>43.039</b>	<b>2397248</b>	<b>0</b>	<b>2397248</b>	<b>43.039</b>	<b>0</b>	<b>43.039</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2353304</b>

