

**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 31/03/2020**
- 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	3500387	0	0	3500387	62.844	3500387	0	3500387	62.844	0	62.844	0	0.000	0	0.000	3500387
(B)	Public	5355	2069613	0	0	2069613	37.156	2069613	0	2069613	37.156	0	37.156	0	0.000	0	0.000	2033416
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>5363</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>5533803</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	327635	0	0	327635	5.882	327635	0	327635	5.882	0	5.882	0	0.000	0	0.000	327635
	PRESSMAN REALTY LIMITED	AABCP6865C	0	327635	0	0	327635	5.882	327635	0	327635	5.882	0	5.882	0	0.000	0	0.000	327635
	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	3500387	0	0	3500387	62.844	3500387	0	3500387	62.844	0	62.844	0	0.000	0	0.000	3500387
(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>3500387</b>	<b>0</b>	<b>0</b>	<b>3500387</b>	<b>62.844</b>	<b>3500387</b>	<b>0</b>	<b>3500387</b>	<b>62.844</b>	<b>0</b>	<b>62.844</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>3500387</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)	Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Mutual Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(b)	Venture Capital Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Alternate Investment Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(f)	Financial Institutions/Banks		3	2225	0	0	2225	0.040	2225	0	2225	0.040	0	0.040	0	0.000	0	0.000	25
(g)	Insurance Companies		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(i)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Foreign Institutional Investors		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	QFI - Corporate		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (B)(1)		3	2225	0	0	2225	0.040	2225	0	2225	0.040	0	0.040	0	0.000	0	0.000	25
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Sub-Total (B)(2)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(3)	Non-Institutions		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(a)	Individuals		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	i) Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		5110	1276513	0	0	1276513	22.918	1276513	0	1276513	22.918	0	22.918	0	0.000	0	0.000	1243321
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		10	485967	0	0	485967	8.725	485967	0	485967	8.725	0	8.725	0	0.000	0	0.000	485967
	ADITYA DEORAH	AJHPD7455J	0	107000	0	0	107000	1.921	107000	0	107000	1.921	0	1.921	0	0.000	0	0.000	107000
	VIVEK MEHROTRA	AAHPM4127B	0	114406	0	0	114406	2.054	114406	0	114406	2.054	0	2.054	0	0.000	0	0.000	114406
(b)	NBFCs registered with RBI		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(c)	Employee Trusts		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(d)	Overseas Depositors (holding DRs)(balancing figure)		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
(e)	Any Other		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Bodies Corporate		74	163046	0	0	163046	2.927	163046	0	163046	2.927	0	2.927	0	0.000	0	0.000	162841
	QFI - Individual		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	NRI - Repatriable		80	50313	0	0	50313	0.903	50313	0	50313	0.903	0	0.903	0	0.000	0	0.000	50313
	NRI - Non-Repatriable		51	24749	0	0	24749	0.444	24749	0	24749	0.444	0	0.444	0	0.000	0	0.000	24149
	OCBs		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Trusts		0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0
	Clearing Members		25	43969	0	0	43969	0.789	43969	0	43969	0.789	0	0.789	0	0.000	0	0.000	43969
	IEPF Authority		2	22831	0	0	22831	0.410	22831	0	22831	0.410	0	0.410	0	0.000	0	0.000	22831
	Sub-Total (B)(3)		5352	2067388	0	0	2067388	37.116	2067388	0	2067388	37.116	0	37.116	0	0.000	0	0.000	2033391
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>5355</b>	<b>2069613</b>	<b>0</b>	<b>0</b>	<b>2069613</b>	<b>37.156</b>	<b>2069613</b>	<b>0</b>	<b>2069613</b>	<b>37.156</b>	<b>0</b>	<b>37.156</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2033416</b>



