

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 :

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/09/2026**

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 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) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII)+X	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)= (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	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	33060043	0	0	33060043	64.495	33060043	0	33060043	64.495	0	33060043	64.495	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	33060043
(B)	Public	16503	18199957	0	0	18199957	35.505	18199957	0	18199957	35.505	0	18199957	35.505	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	18103976
(C)	Non Promoter - Non Public																								
(C1)	Shares underlying DRs																								
(C2)	Shares held by Employee Trusts																								
	TOTAL	16511	51260000	0		51260000	100.000	51260000	0	51260000	100.000	0	51260000	100.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	51164019



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 promoters) (ii)	PAN (iii)	Nos. of shareholders (iv)	No. of fully paid-up equity shares held (v)	No. of partly paid-up equity shares held (vi)	Nos. of shares underlying Depository Receipt (vii)	Total nos. shares held (viii) = (v)+(vi)+(vii)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (ix)	Number of Voting Rights held in each class of securities (x)				No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (xi)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (xii) = (viii)+(xi)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xiii) = (xii)/(viii)+(xi)	Number of Locked in shares (xiv)		Number of Shares pledged or otherwise encumbered (xv)		Non-Disposal Undertaking (xvi)		Other encumbrances, if any (xvii)		Total Number of Shares encumbered (XVIII) = (xv)+(xvii)		Number of equity shares held in dematerialized form (xix)
										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)	No. (a)	As a % of total Shares held (b)	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Individuals/Hindu undivided Family			6	30053515	0	0	30053515	58.630	30053515	0	30053515	58.630	0	30053515	58.630	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	30053515
	NAVIN CHAND SUCHANTI	PROMOTER	AJ*****7L	0	3811609	0	0	3811609	7.436	3811609	0	3811609	7.436	0	3811609	7.436	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	3811609
	NIREN CHAND SUCHANTI	PROMOTER	AJ*****7E	0	12215498	0	0	12215498	23.830	12215498	0	12215498	23.830	0	12215498	23.830	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	12215498
	POOJA SUCHANTI SHAH	PROMOTER GROUP	AU*****3L	0	2294114	0	0	2294114	4.475	2294114	0	2294114	4.475	0	2294114	4.475	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	2294114
	PRAMINA SUCHANTI	PROMOTER	AK*****0L	0	7144066	0	0	7144066	13.937	7144066	0	7144066	13.937	0	7144066	13.937	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	7144066
	PREETI SUCHANTI KHICHA	PROMOTER GROUP	AR*****7R	0	2294114	0	0	2294114	4.475	2294114	0	2294114	4.475	0	2294114	4.475	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	2294114
	SARA SUCHANTI	PROMOTER GROUP	CI*****2E	0	2294114	0	0	2294114	4.475	2294114	0	2294114	4.475	0	2294114	4.475	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	2294114
(b)	Central Government/State Government(s)			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	Bodies Corporate			2	3006528	0	0	3006528	5.865	3006528	0	3006528	5.865	0	3006528	5.865	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	3006528
	PRESSMAN PROPERTIES PRIVATE LIMITED	PROMOTER GROUP	AA*****1F	0	2514350	0	0	2514350	4.905	2514350	0	2514350	4.905	0	2514350	4.905	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	2514350
	PRESSMAN REALTY PRIVATE LTD	PROMOTER GROUP	AA*****5C	0	492178	0	0	492178	0.960	492178	0	492178	0.960	0	492178	0.960	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	492178
	Trusts			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	Sub-Total (A)(1)			8	33060043	0	0	33060043	64.495	33060043	0	33060043	64.495	0	33060043	64.495	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	33060043
(2)	Foreign			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals (Non-Resident Individuals/Foreign Individuals)			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Government			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(b)	Institutions			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(c)	Foreign Portfolio Investor			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0
(e)	OCBs			0	0	0	0	0	0.000	0	0	0	0.000	0	0	0.000	0	0.000	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	0.000	0	0.000	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	0.000	0	0.000	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	0.000	0	0.000	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)			8	33060043	0	0	33060043	64.495	33060043	0	33060043	64.495	0	33060043	64.495	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	33060043



Category & Name of the shareholders	PAN	Nos. of	No. of fully	No. of part
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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 (X)				No. of Shares Underlying Outstanding convertible securities (including Warrants ESOP, etc.) (X)	Total No of shares on fully diluted basis (including warrants , ESOP, Convertible Securities etc) (XI) = (VII+X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)= (VII)+(X) as a % of (A+B+C)	Number of Locked in shares (XIII)		Number of Shares pledged or otherwise encumbered (XIV)		Non-Disclosure Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
									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)	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																										
(2)	Employee Benefit Trust (under SEBI (share based Employee Benefit) Regulations, 2014																										
	Total Non-Promoter - Non-Public Shareholding (C)=(C)(1)+(C)+(2)																										



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	0.34
As on the end of previous 1st quarter	100.00	0.38
As on the end of previous 2nd quarter	100.00	0.4
As on the end of previous 3rd quarter	100.00	0.47
As on the end of previous 4th quarter	100.00	0.84

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.

