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 :BSE Code-523023, CSE Code-10029074, Equity

3 Share Holding Pattern Filed under: Reg. 31(1) (b) : **Quarter Ended 30/09/2017**

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

Categor y (I)	Category of shareholder (II)	Nos. of shareholde rs (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)			Total as a % of (A+B+C)	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						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	56.961	0	0.000	0	0.000	3172752
(B)	Public	4343	2397248	0	0	2397248	43.039	2397248	0	2397248	43.039	0	43.039	0	0.000	0	0.000	2333605
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	4347	5570000	0		5570000	100.000	5570000	0	5570000	100.000	0	100.000	0	0.000	0	0.000	5506357

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		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
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		4	3172752	0	0	3172752	56.961	3172752	0	3172752	56.961	0	56.961	0	0.000	0	0.000	3172752

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	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	14546	0	0	14546	0.261	14546	0	14546	0.261	0	0.261	0	0.000	0	0.000	14546
(f) Financial Institutions/Banks		3	2205	0	0	2205	0.040	2205	0	2205	0.040	0	0.040	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		1	588000	0	0	588000	10.557	588000	0	588000	10.557	0	10.557	0	0.000	0	0.000	588000
MCCS INVESTMENT HOLDING LIMITED	AAFCM2645B	0	588000	0	0	588000	10.557	588000	0	588000	10.557	0	10.557	0	0.000	0	0.000	588000
Sub-Total (B)(1)		6	604751	0	0	604751	10.857	604751	0	604751	10.857	0	10.857	0	0.000	0	0.000	602546
(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.		4077	865907	0	0	865907	15.546	865907	0	865907	15.546	0	15.546	0	0.000	0	0.000	809214
ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		12	607025	0	0	607025	10.898	607025	0	607025	10.898	0	10.898	0	0.000	0	0.000	607025
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
(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

	Category		Nos of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares	No of Voting Rights (Class X)	(Class Y)	Total	Total as a % of Total Voting right	No. of shares Underlying Outstanding convertible securities	No. of Locked in shares	As a % of total Shares held	No. of Shares pledged or otherwise encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form
(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		95	219208	0	0	219208	3.936	219208	0	219208	3.936	0	3.936	0	0.000	0	0.000	216238
	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		44	12159	0	0	12159	0.218	12159	0	12159	0.218	0	0.218	0	0.000	0	0.000	12159
	NRI - Non-Repatriable		34	14996	0	0	14996	0.269	14996	0	14996	0.269	0	0.269	0	0.000	0	0.000	13221
	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		75	73202	0	0	73202	1.314	73202	0	73202	1.314	0	1.314	0	0.000	0	0.000	73202
	Sub-Total (B)(3)		4337	1792497	0	0	1792497	32.181	1792497	0	1792497	32.181	0	32.181	0	0.000	0	0.000	1731059
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		**4343**	**2397248**	**0**	**0**	**2397248**	**43.039**	**2397248**	**0**	**2397248**	**43.039**	**0**	**43.039**	**0**	**0.000**	**0**	**0.000**	**2333605**

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 (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)	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)																		