

- 1 Name of Listed Entity : SINCLAIRS HOTELS LTD.
- 2 Scrip Code/Name of Scrip/Class of Security :BSE Code-523023, CSE Code-029074, Equity
- 3 Shareholding Pattern Filed under: Reg. 31(1) ( b ) : Quarter Ended 31/12/2016
- 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

**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	2911953	0	0	2911953	52.279	2911953	0	2911953	52.279	0	52.279	0	0.000	0	0.000	2911953
(B)	Public	2635	2658047	0	0	2658047	47.721	2658047	0	2658047	47.721	0	47.721	0	0.000	0	0.000	2593834
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	<b>TOTAL</b>	<b>2639</b>	<b>5570000</b>	<b>0</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>5505787</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	2911953	0	0	2911953	52.279	2911953	0	2911953	52.279	0	52.279	0	0.000	0	0.000	2911953
	NAVIN CHAND SUCHANTI	AJVPS1957L	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	AJWPS2027E	0	313051	0	0	313051	5.620	313051	0	313051	5.620	0	5.620	0	0.000	0	0.000	313051
	PRAMINA SUCHANTI	AKUPS8080L	0	1164142	0	0	1164142	20.900	1164142	0	1164142	20.900	0	20.900	0	0.000	0	0.000	1164142
	SUJATA SUCHANTI	AJVPS1956M	0	1141022	0	0	1141022	20.485	1141022	0	1141022	20.485	0	20.485	0	0.000	0	0.000	1141022
(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	2911953	0	0	2911953	52.279	2911953	0	2911953	52.279	0	52.279	0	0.000	0	0.000	2911953
(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>2911953</b>	<b>0</b>	<b>0</b>	<b>2911953</b>	<b>52.279</b>	<b>2911953</b>	<b>0</b>	<b>2911953</b>	<b>52.279</b>	<b>0</b>	<b>52.279</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2911953</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			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		Number of Shares pledged or		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		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(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		3	2336810	0	0	2336810	41.954	2336810	0	2336810	41.954	0	41.954	0	0.000	0	0.000	2336810
	MCCS INVESTMENT HOLDING LIMITED	AAF2645B	0	588000	0	0	588000	10.557	588000	0	588000	10.557	0	10.557	0	0.000	0	0.000	588000
	MRCS INVESTMENT HOLDING LIMITED	AAF2644A	0	179020	0	0	179020	3.214	179020	0	179020	3.214	0	3.214	0	0.000	0	0.000	179020
	XANDER INVESTMENT HOLDING X LIMITED	AAACX0551E	0	1569790	0	0	1569790	28.183	1569790	0	1569790	28.183	0	28.183	0	0.000	0	0.000	1569790
	Sub-Total (B)(1)		6	2339015	0	0	2339015	41.993	2339015	0	2339015	41.993	0	41.993	0	0.000	0	0.000	2336810

(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.		2545	232837	0	0	232837	4.180	232837	0	232837	4.180	0	4.180	0	0.000	0	0.000	173349
	ii) Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		1	25000	0	0	25000	0.449	25000	0	25000	0.449	0	0.449	0	0.000	0	0.000	25000
(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		44	54363	0	0	54363	0.976	54363	0	54363	0.976	0	0.976	0	0.000	0	0.000	53618
	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		2	125	0	0	125	0.002	125	0	125	0.002	0	0.002	0	0.000	0	0.000	125
	NRI - Non-Repatriable		23	1780	0	0	1780	0.032	1780	0	1780	0.032	0	0.032	0	0.000	0	0.000	5
	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 Members		14	4927	0	0	4927	0.088	4927	0	4927	0.088	0	0.088	0	0.000	0	0.000	4927
	Sub-Total (B)(3)		2629	319032	0	0	319032	5.728	319032	0	319032	5.728	0	5.728	0	0.000	0	0.000	257024
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)</b>		<b>2635</b>	<b>2658047</b>	<b>0</b>	<b>0</b>	<b>2658047</b>	<b>47.721</b>	<b>2658047</b>	<b>0</b>	<b>2658047</b>	<b>47.721</b>	<b>0</b>	<b>47.721</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>2593834</b>

