

1. Name of Listed Entity: **Sinclairs Hotels Ltd**

2. Scrip Code/Name of Scrip/Class of Security: **BSE Code - 523023, CSE Code -29074, Sinclairs Hotels Ltd, Equity**

3. Shareholding Pattern under Regulation 31(1) (b) : **Quarter Ended 31.03.2016**

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 receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledged or otherwise encumbered ?		No

**Table I- Summary Statement holding of specified securities**

Category	Category of shareholder	No of shareholders	No of fully paid up equity shares held	No of partly paid up equity shares held	No of shares underlying Depository Receipts	Total nos shares held	Shareholding as a % of total no of shares (calculated as per SCRR,1957) As a % of (A+B+C2)	Number of voting Rights held in each class of securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								Class: X	Class: Y	Total			(X)	(XII)	(XIII)	(XIV)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV) +(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+ (X) As a % of (A+B+C2)	(XII)		(XIII)		(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: X	Class: Y	Total								
(A)	Promoter & Promoter Group	4	2911953	0	0	2911953	52.279	2911953	0	2911953	52.279	0	52.279	0	0.00	0	0.00	2911953
(B)	Public	2600	2658047	0	0	2658047	47.721	2658047	0	2658047	47.721	0	47.721	0	0.00	0	0.00	2592718
(C)	Non-Promoter – Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.00	0	
	<b>Total</b>	<b>2604</b>	<b>5570000</b>	<b>0</b>	<b>0</b>	<b>5570000</b>	<b>100.00</b>	<b>5570000</b>	<b>0</b>	<b>5570000</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>5504671</b>

**Table II- Statement showing shareholding pattern of the Promoter and Promoter Group**

(I)	Category & Name of the Shareholder	PAN	No of shareholders	No of fully paid up equity shares held	No of partly paid up equity shares held	No of shares underlying Depository Receipts	Total nos shares held	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2)	Number of voting Rights held in each class of securities			No of Shares Underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of Locked in shares		Number of shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									(IX)		Total as a % of (A+B+C)			(XII)		(XIII)			(XIV)
							(VII)= (IV) +(V)+(VI)	(VIII)	Class:X	Class:Y		Total			No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	
(1)	Indian																		
(a)	Individuals/ Hindu undivided family:		4	2911953	0	0	2911953	52.279	2911953	0	2911953	52.279	0	52.279	0	0.00	0	0.00	2911953
	Niren Chand Suchanti	AJWPS2027E	0	313051	0	0	313051	5.620	313051	0	313051	5.620	0	5.620	0	0.00	0	0.00	313051
	Sujata Suchanti	AJVPS1956M	0	1141022	0	0	1141022	20.485	1141022	0	1141022	20.485	0	20.485	0	0.00	0	0.00	1141022
	Navin Chand Suchanti	AJVPS1957L	0	293738	0	0	293738	5.274	293738	0	293738	5.274	0	5.274	0	0.00	0	0.00	293738
	Pramina Suchanti	AKUPS8080L	0	1164142	0	0	1164142	20.900	1164142	0	1164142	20.900	0	20.900	0	0.00	0	0.00	1164142

(b)	Central Government / State Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Financial Institutions/ Banks	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Any other (Bodies Corporate)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	<b>Sub- Total (A) (1)</b>	0	<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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2911953</b>
(2)	Foreign	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(a)	Individuals (Non-Resident) Individuals/ Foreign Individuals)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b)	Government	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c)	Institutions	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e)	Any other(specify)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
	Sub-Total(A) (2)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2911953</b>

**Table III- Statement showing shareholding pattern of the Public Shareholder**

(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV) +(V)+(VI)	(VIII)	Shareholding as a % of total no of shares (calculated as per SCRR,1957)  As a % of (A+B+C2)	Number of voting Rights held in each class of securities			(X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	No of share Locked in shares		Number of shares pledged or otherwise encumbered		(XIV)	
									(IX)					(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)	(XIII)			
									No of voting Rights	Total as a % of (A+B+C)							No		As a % of total shares held
									Class:X	Class:Y	Total			(a)	(b)	(a)	(b)		
(1)	<b>Institutions</b>																		
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00
(f)	Financial Institutions/ Banks		3	2205	0	0	2205	0.040	2205	0	2205	0.040	0	0.040	0	0.00	0	0.00	0

g)	Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
h)	Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
i)	Any Other Foreign		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	Foreign Institutional Investors																		
	QFI-Corporate		3	2352139	0	0	2352139	42.229	2352139	0	2352139	42.229	0	42.229	0	0.00	0	0.00	2352139
	MCCS Investment Holding Ltd	AAFCM2645B		588000	0	0	588000	10.557	588000	0	588000	10.557	0	10.557	0	0.00	0	0.00	588000
	MRCS Investment Holding Ltd	AAFCM2644A		179020	0	0	179020	3.214	179020	0	179020	3.214	0	3.214	0	0.00	0	0.00	179020
	Xander Investment Holding X Ltd	AAACX0551E		1585119	0	0	1585119	28.458	1585119	0	1585119	28.458	0	28.458	0	0.00	0	0.00	1585119
	Sub- Total (B) (1)		6	2354344	0	0	2354344	42.268	2354344	0	2354344	42.268	0	42.268	0	0.00	0	0.00	2352139
(2)	<b>Central Government/ State Government(s)/ President of India</b>		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	Sub Total (B) (2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(3)	<b>Non-institutions</b>																		
(a)	i. Individual shareholders holding nominal share capital up to Rs.2 lakhs		2504	190634	0	0	190634	3.423	190634	0	190634	3.423	0	3.423	0	0.00	0	0.00	130060
	ii. Individuals shareholders holding nominal share capital in excess of Rs.2 lakhs		2	50730	0	0	50730	0.911	50730	0	50730	0.911	0	0.911	0	0.00	0	0.00	50730
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other																		
	Bodies Corporate		54	55556	0	0	55556	0.997	55556	0	55556	0.997	0	0.997	0	0.00	0	0.00	54811
	QFI-Individual		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	NRI/OCBs		26	2025	0	0	2025	0.036	2025	0	2025	0.036	0	0.036	0	0.00	0	0.00	220
	Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	0	0.00	0
	Clearing Member		8	4758	0	0	4758	0.085	4758	0	4758	0.085	0	0.085	0	0.00	0	0.00	4758
	Sub-Total (B) (3)		2594	303703	0	0	303703	5.452	303703	0	303703	5.452	0	5.452	0	0.00	0	0.00	240579
	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)</b>		<b>2600</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>0.00</b>	<b>0</b>	<b>0.00</b>	<b>2592718</b>

