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

	r Category of shareholder (II)		No. of fully paid			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)	No. (Number of Voting Rights held in each securities (IX) No. of Voting Rights Class eg:x Class eg:y Total			Underlying convertible securities (Including	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)	No. As a % of total Share held (b)		Number of Shares pledged or otherwise encumbered (XIII) No. (a) As a % of total Shares held (b)		Number of equity shares held in dematerialized form (XIV)
(A) (B)	Promoter & Promoter Group Public	4 4343	3172752 2397248	0	0	3172752 2397248	56.961 43.039	3172752 2397248	0	3172752 2397248	56.961 43.039	0	56.961 43.039	0	0.000	0	0.000	3172752 2333605
(C)	Non Promoter - Non Public Shares underlying																	
	DRs 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	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated	Number of Vot		neld in each class (IX)	s of securities	No. of Shares Underlying Outstanding convertible securities (Including	Shareholding as a % assuming full conversion of convertible securities (as a percentage of	Number of Loci (XII		Number of Sha otherwise e (XI		
								(VIII)	No. Class	of Voting F	ights Total	Total as a % of Total Voting rights	Warrants) (X)	diluted share capital) (XI)= (VII)+(X) as a %	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(1)	Indian		0	0	0	0	0	0.000	0	Ö	0	0.000	0	0.000	0	0.000	0	0.000	0
	Individuals/Hindu																		
(a)	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		١ .	4070500			4070500		4070505	١ .	407050-								4070500
	SUCHANTI SUJATA SUCHANTI	AKUPS8080L	0	1278522 1287441	0	0	1278522 1287441	22.954 23.114	1278522 1287441	0	1278522 1287441	22.954	0	22.954 23.114	0	0.000	0	0.000	1278522 1287441
	Central	AJVPS1956M	0	1287441	0	0	1287441	23.114	1287441	0	1287441	23.114	0	23.114	0	0.000	0	0.000	1287441
	Government/State																		
(b)	Government(s)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(D)	Financial		U	0	U	U	U	0.000	0	U	U	0.000	U	0.000	U	0.000	0	0.000	U
(c)	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
	Individuals (Non- Resident Individuals/Foreign																		
(a)	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
	Foreign Portfolio																		
(d)	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

ıaı	ole III - Stateme	nt sno	wing sn			or the	Public Sr		er										
	Category & Name of	PAN	Nos. of	No. of fully paid		Nos. of	Total nos.	Shareholdin	Number of V		ts held in eac	h class of	No. of	Shareholding as a %	Number of			of Shares	Number of equity
	shareholders	(II)	shareholders	up equity	paid-up	shares	shares held	g %			rities		Shares	assuming full	shar			r otherwise	shares held in
	(I)		(III)	shares held	equity shares held	underlying Depository	(VII) =	calculated			X)	T-4-1	Underlying	conversion of	(XII) No. As a % of		encumbered		dematerialized
				(IV)	neia (V)	Receipt	(IV)+(V)+(VI)	as per SCRR, 1957	No. c	of Voting R	ignts	Total as a % of Total	convertible	convertible securities (as a percentage of		As a % of total	No. (a)	As a % of total	form (XIV)
					(*)	(VI)		As a % of				Voting	securities	diluted share capital)	(a)	Shares	(a)	Shares	(XIV)
						(**,		(A+B+C2)	Class	Class	Total	rights	(Including	(XI)=		held		held	
								` (VIII) ´	x	У			Warrants)	(VII)+(X) as a % of		(b)		(b)	
													(X)	(A+B+C)					
(1)	Institutions		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Mutual Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(a)	Venture Capital		0	0	0	0	0	0.000	0	0	0	0.000	-	0.000		0.000	- 0	0.000	0
(b)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(6)	Alternate Investment					- Ŭ		0.000			Ŭ	0.000		0.000		0.000		0.000	
(c)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(0)	Foreign Venture			•			•	0.000				0.000	<u> </u>	0.000		0.000		0.000	-
(4)	Capital Investors		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(α)	Foreign Portfolio		<u> </u>	,	 		,	0.000	<u> </u>		0	0.000		0.000	J	0.000	"	0.000	
(e)	Investors		2	14546	0	0	14546	0.261	14546	0	14546	0.261	0	0.261	0	0.000	0	0.000	14546
(0)	Financial	 	-	110-10	 		1 10-10	0.201	11040		1 10-10	0.201	_ <u> </u>	0.201		0.000	_ <u> </u>	0.000	110-0
(f)	Institutions/Banks		3	2205	0	0	2205	0.040	2205	0	2205	0.040	0	0.040	0	0.000	0	0.000	0
(')	Insurance		<u> </u>	2200	 		2200	0.040	2200		2200	0.040		0.040	J	0.000	"	0.000	
(a)	Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(9)	Provident		0	0	0	0	0	0.000	0	0	0	0.000	-	0.000		0.000	- 0	0.000	0
	Funds/Pension																		
(h)	Funds		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(1)	Foreign Institutional		0	0	0	0	0	0.000	0	0	0	0.000	-	0.000		0.000	- 0	0.000	0
	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		ı	300000	0	U	300000	10.557	300000	U	300000	10.557	0	10.557		0.000	0	0.000	300000
	INVESTMENT	AAFCM																	
	HOLDING LIMITED	2645B	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)	20430	6	604751	0	0	604751	10.857	604751	0	604751	10.857	0	10.857	0	0.000	0	0.000	602546
	Sub-Total (b)(T)		0	004731	0	U	004731	10.037	004731	U	004731	10.037	0	10.037		0.000	0	0.000	002540
	Central												†						
	Government/State				1														
	Government(s)/Presi				1														
(2)	dent of India		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(4)	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
	545 TOTAL (D)(Z)	-		<u> </u>			J	0.000	<u> </u>		0	0.000		0.000	J	0.000		0.000	
(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
(4)			<u> </u>	,	 		,	0.000	<u> </u>		0	0.000		0.000	J	0.000	"	0.000	
	i) Individual				1														
	shareholders holding				1														
	nominal share capital				1														
	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
-	up to No.Z Lakilo.		7011	000301	, , , , , , , , , , , , , , , , , , ,	0	303301	10.040	303307		000001	10.040		10.040	U	0.000	0	0.000	003217
	ii) Individual				1														
	shareholders holding				1														
	nominal share capital				ĺ														
	in excess of Rs.2				1														
	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	AEGPG	14	007020	J	U	007020	10.090	007020	J	007023	10.090	, J	10.090	U	0.000	0	0.000	007020
	GOENKA	7724R	0	165999	0	0	165999	2.980	165999	0	165999	2.980	0	2.980	0	0.000	0	0.000	165999
\vdash	NBFCs registered	11241	U	100888	J	U	100888	2.300	100999	U	100999	2.300	, J	2.300	U	0.000	U	0.000	100999
	with RBI		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
	Employee Trusts	1	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
(0)	Employee Husis	<u> </u>	U	U	, U	U	J	0.000	U	U	U	0.000	, J	0.000	U	0.000	U	0.000	U

Overseas Dep	ositors																	
DRs)(balancing	a																	
(d) 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 Corpor	ate	95	219208	0	0	219208	3.936	219208	0	219208	3.936	0	3.936	0	0.000	0	0.000	216238
QFI - Individua	l l	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0
NRI - Repatria	ole	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 Memo	bers	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	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)		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

18	ble IV - Statement																		
	Category & Name of	PAN	Nos. of	No. of fully paid		Nos. of	Total nos. shares held		Number of	Voting Rights		n class of		Shareholding as			Number o		Number of
	shareholders (I)	(II)	shareholders (III)	up equity shares held	paid-up equity shares	shares underlying		% calculated as per SCRR,		secur (IX			Underlying Outstanding	a % assuming full conversion	sha (X		pledged or encum		equity shares held in
	(4)		(,	(IV)	held	Depository	(IV)+(V)+(VI)	1957		(1)	,		convertible	of convertible	(**	,	(XI		dematerialized
				` '	(V)	Receipt	. , , , , ,	As a % of					securities	securities (as a			,	•	form
						(VI)		(A+B+C2)					(Including	percentage of					(XIV)
								(VIII)	No.	of Voting Rig	hts	Total as a % of Total	Warrants) (X)	diluted share capital) (XI)=	No. (a)	As a % of total	No. (a)	As a % of total	
									Class	Class	Total	Voting rights		(VII)+(X) as a %		Shares held		Shares held	
									x	У		rights		of (A+B+C)		(b)		(b)	
(1)	Custodian.DR Holder																		
	Employee Benefit																		
(2)	Trust (under SEBI (share based																		
(2)	Employee Benefit)																		
	Regulations, 2014																		
	Total Non-Promoter																		[
	- Non-Public																		
	Shareholding																		
	(C)=(C)(1)+(C)+(2)																		