Name of the Company	: ROYAL ORCHID HOTELS LIMITED
Scrip Code	: 532699
Name of the scrip	: ROHL TD
Class of security	: EQUITY
Quarter ended	: 30TH SEPTEMBER 2013

## SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH SEPTEMBER 2013

## 1(a) Statement showing Shareholding Pattern

	No of partly paid- up shares	Ny isa di milat ne ar Nativi pand ng sinates	
Held by promoter/promoter group	-	-	-
Held by Public	-	-	-
Total(D)	-		
Cristianiding conventible securities:		of sustaining convertible sacuffins	Actividation of process of the contract of the
F by promoter/promoter group	-	-	-
How by Public	<del>-</del>		-
Total(E)			
W≥rtane:	***************************************		
Held by promoter/promoter group			
Held by Public	-		
Total(F)	-	<u> </u>	
Total pald-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)	27,233,965		100.00

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For ROYAL ORCHID HOTELS LIMITED

K B SHYAM KUMAR COMPANY SECRETARY B. lose-03) E.

	category of strateholder				Total shareholding as			or otherwise
Code		A Histopolders		elgin Hemutarializad	of total number of sha	res e	ticumbered	
			ł	CETTA	As a sercentage ofA	а сепсенаци ой	tomper or 1	AS in percentage
					Artii			
as a	(#)	(111)	fivi	ivi	rva	rVm	(VIII)	IX=(VIII)/dVI*100
(A)	Shareholding of Promoter and Promoter Group[2]							
	Indian Individuals/ Hindu Undivided Family	5	13,344,220	13,344,220	49.00	49.00	13224119	99.10
(b)	Central Government/ State		-	-	-	-	-	-
(c)	Government(s)  Bodies Corporate	2	5725425	5725425	21.02	21.02	5723083	99.96
(d)	Financial Institutions/ Banks		<del></del>	<del> </del>		-	-	<del></del>
(e)	Any Other (specify)		-	-	-	-	-	
	Sub-Total (A)(1)	7	19069645	19069645	70.02	70.02	18947202	99.36
(2) (a)	Foreign Individuals (Non-Resident		<del></del>					
(b)	Individuals/ Foreign Individuals) Bodies Corporate	-				-	-	
(c)	Institutions	-		<del></del>	-	<del></del>	-	<del></del>
(d)	Qualified Foreign Investor	-	-	•	<del> </del>	-		- ı
(e)	Any Other (specify)	-	- 1	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0		0.00		
}	Total Shareholding of Promoter and Promoter Group	7	19,069,645	19,069,645	70,02	70.02	18,947,202	99,36
(B)	(A)= (A)(1)+(A)(2) Public shareholding[3]	<del>-</del>				-		
(1)	Institutions							
(a) (b)	Mutual Funds/ UTI Financial Institutions/ Banks	2	2,404,663	2,404,663	8.83	8,83		
(c)	Central Government/ State Government(s)		-		<del> </del>			
(d)	Venture Capital Funds				-			
(e) (f)	Insurance Companies Foreign Institutional Investors			<del></del>		<del>-</del>		
(g)	Foreign Venture Capital Investors	_		-	-	-		]
(h)	Qualified Foreign Investor	-		<u>-</u>				
(1)	Any Other (specify) Sub-Total (B)(1)	2	2,404,663	2,404,663	8.83	8,83	ш_	! ш
(2)	Non-institutions		2,404,003	2,404,663	8.83	, 0.63	AB B	AB
(a)	Bodies Corporate	321	431,164	431,164	1.58	1.58	PPLICABLE	APPLICABLE
(b)	i. Individual shareholders holding nominal share capital up to Rs. 1		4,269,689	4,208,669	15.68	15.68	< −	NOT APP
	lakh. ii. Individual shareholders holding	41	836,576	836,576	3.07	3.07	TON	N
ļ. ,	nominal share capital in excess o			<u> </u>				
(c)	Qualified Foreign Investor  Any Other (specify)	-			-	-	1	
	NRI	246	197149			0.72	1	
	Clearing Member Trust	61	24477 1	<del></del>	0.09	0.09	4	
	Escrow Account	15	601	60	<del></del>	0.00	4	
	Sub-Total (B)(2)	20,479				21.15	4	
	Total Public Shareholding (B)= (B)(1)+(B)(2)	<u> </u>	8,164,320					2 00 ==
(C)	TOTAL (A)+(B) Shares held by Custodians and	20,488	27,233,965	27,172,94	5 100.00	100.00	18,947,20	2 69.57
	against which Depositor Receipts have been issued							
1	Promoter and Promoter Group	-		-	-	-	-	
2	Public Sub-Total (C)		<del> </del>	<u> </u>	<del></del>	-	-	<del>                                     </del>
	GRAND TOTAL (A)+(B)+(C)	20,488	27,233,965	27,172,94	5 100.00	100.00	18,947,20	2 69.57

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For ROYAL ORCHID MOTELS LIMITED

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n a	Statement showing holding of securities	e /Including et	APOC WART	ote convoi	tible securities)	of persons belong	ding to the	catego B/			<del></del>
11/12	"Promoter and Promoter Group"	is including si	TELEST MAILE	ILS, CONVE	HDIE SECHINGS/	DI PEISCIIS_DEIOID	PILIT TO THE	Catemory		<del></del>	
Sr. No.	Name of the shareholder	Details of Shar		Encumbered shares (*)				f warrants	5e¢u	convertible rities	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share
		No, of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	convertible securities held	As a % total number of convertible securities of the same class	
(1)	(II)	(111)	(IV)		(VI)=(V)/(III)*100	(VII)	(VIII)	((X)	(X)	(XI)	(XII)
_1.	Chander Kamal Baljee	11893898	43.67	11893898	100.00	43.67	<u>.</u>	-		-	-
2.	Baljee Hotels and Real Estate (P) Ltd	5496088	20.18	5496088	100.00	20.18	-	-		-	<u> </u>
3.	Keshav Baljee	803424	2.95	803424	100.00	2.95	•	-		-	-
4.	Arjun Baljee	415342	1.53	295241	71,08	1.08:					<del></del>
5.	Hotel Stay Longer Pvt Ltd	229337	0.84	226995	98.98	0.83					
6,	Sunite Beljee	226260	0.83	226260	100.00	0,83					
7.	Sunil Sikka	5296	0.02	5296	100.00	0.02	_	-		-	<u>-</u>
	Total	19069645	70.02	18947202	99,36	69.67		0.00		0.00	0.00

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For ROYAL ORCHID HOTELS LIMITED

K B SHYAM KUMAR COMPANY SECRETARY

(I)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of	warrants	Details of convertible securities		Total shares (including underlying shares assuming full conversion of
				Number of warrants held	As a % total number of warrants of the same class	convertible	% w.e.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1.	SBI CONTRA FUND	2,329,663	8.55		-		<u> </u>	
	Total Total	2329663	8.55	<del>-</del>		-	-	

(I)(c) (Ii) Statement showing holding of securities (Including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares			Details of warrants			Total shares (including underlying shares assuming full conversion of
				Number of warrants	As a % total number of warrants of the same class		% w.e.t total number of convertible securities of the same class	warrants and convertible securities) as a % of diluted share capital
1.	SBIMF CONTRA FUND	2,329,663	8.55		I	-		-
	Total	2,329,663	8.55	-	-		-	-

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For ROYAL ORCHID HOTELS LIMITED

K B SHYAM KUMAR COMPANY SECRETARY

## (I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) Indicated in Statement at para (i)(a) above}	Promoter / Promoter Group / Public
1	NIL		1 -1	-

## (II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number o outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	NIL	NIL	NIL	NIL

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Туре	of	Number	of	shares	Shares	unde	rlylng
			_		outs	-	outstanding		
1		(ADRs, C	GDRs,	DRs			percentage	of	total
		SDRs, etc.	.)				number of	shares	{i.e.,
		1		!			Grand Tota	I (A)+(I	3)+(C)
1		ì				1	Indicated in	Statem	ent at
1							para (i)(a) al	oove}	
	NIL	NIL			VIL			VIL .	

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For ROYAL ORCHID/HOTELS LIMITED

K B SHYAM KUMAR COMPANY SECRETARY