

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

- 1 Name of Listed Entity : **SINCLAIRS HOTELS LTD.**
- 2 Scrip Code/Name of Scrip/Class of Security : **523023/SINCLAIR**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(b) : **Quarter Ended 31/03/2024**
- 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:-



SINCLAIRS HOTELS LIMITED

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		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	8	32121136	0	0	32121136	62.663	32121136	0	32121136	62.663	0	62.663	0	0.000	0	0.000	32121136
(B)	Public	19234	19138864	0	0	19138864	37.337	19138864	0	19138864	37.337	0	37.337	0	0.000	0	0.000	19018129
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	TOTAL	19242	51260000	0		51260000	100.000	51260000	0	51260000	100.000	0	100.000	0	0.000	0	0.000	51139265



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

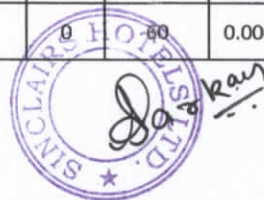
Category & Name of shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipt (VI)	Total nos. shares held (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																				
(a) Individuals/Hindu undivided Family			6	29114608	0	0	29114608	56.798	29114608	0	29114608	56.798	0	56.798	0	0.000	0	0.000	29114608	
NAVIN CHAND SUCHANTI	PROMOTER	AJVPS1957L	0	2872702	0	0	2872702	5.604	2872702	0	2872702	5.604	0	5.604	0	0.000	0	0.000	2872702	
NIREN CHAND SUCHANTI	PROMOTER	AJWPS2027E	0	12215498	0	0	12215498	23.830	12215498	0	12215498	23.830	0	23.830	0	0.000	0	0.000	12215498	
POOJA SUCHANTI SHAH	PROMOTER GROUP	AUMPS4513L	0	2294114	0	0	2294114	4.475	2294114	0	2294114	4.475	0	4.475	0	0.000	0	0.000	2294114	
PRAMINA SUCHANTI	PROMOTER	AKUPS8080L	0	7144066	0	0	7144066	13.937	7144066	0	7144066	13.937	0	13.937	0	0.000	0	0.000	7144066	
PREETI KHICHA	PROMOTER GROUP	ARUPS067R	0	2294114	0	0	2294114	4.475	2294114	0	2294114	4.475	0	4.475	0	0.000	0	0.000	2294114	
SARA SUCHANTI	PROMOTER GROUP	CIMPS1222E	0	2294114	0	0	2294114	4.475	2294114	0	2294114	4.475	0	4.475	0	0.000	0	0.000	2294114	
(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			2	3006528	0	0	3006528	5.865	3006528	0	3006528	5.865	0	5.865	0	0.000	0	0.000	3006528	
PRESSMAN PROPERTIES PRIVATE LTD	PROMOTER GROUP	AACP0001F	0	2514350	0	0	2514350	4.905	2514350	0	2514350	4.905	0	4.905	0	0.000	0	0.000	2514350	
PRESSMAN REALTY PRIVATE LIMITED	PROMOTER GROUP	AABC6865C	0	492178	0	0	492178	0.960	492178	0	492178	0.960	0	0.960	0	0.000	0	0.000	492178	
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)			8	32121136	0	0	32121136	62.663	32121136	0	32121136	62.663	0	62.663	0	0.000	0	0.000	32121136	
(2) Foreign																				
(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	0	0	0	0	0	0	0	0	0	0	0
	OCBs			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	QFI - Individual			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	QFI - Corporate			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	32121136	0	0	32121136	62.663	32121136	0	32121136	62.663	0	62.663	0	0.000	0	0.000	32121136



(d)	Relatives of Promoters (other than Immediate Relatives of Promoters disclosed under Promoter & Promoter Group)		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(e)	Trusts where any person belonging to Promoter & Promoter Group Category is Trustee, beneficiary or author of the trust		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(f)	IEPF Authority		2	295830	0	0	295830	0.577	295830	0	295830	0.577	0	0.577	0	0.000	0	0.000	295830			
(g)	Resident Individual shareholders holding nominal share capital up to Rs.2 Lakhs.		18897	12015954	0	0	12015954	23.441	12015954	0	12015954	23.441	0	23.441	0	0.000	0	0.000	11898969			
(h)	Resident Individual shareholders holding nominal share capital in excess of Rs.2 Lakhs.		16	3425646	0	0	3425646	6.683	3425646	0	3425646	6.683	0	6.683	0	0.000	0	0.000	3425646			
	D SRIMATHI	AJMPS3447A	0	543246	0	0	543246	1.060	543246	0	543246	1.060	0	1.060	0	0.000	0	0.000	543246			
	MINALI GOYAL	AAJPG9508L	0	527476	0	0	527476	1.029	527476	0	527476	1.029	0	1.029	0	0.000	0	0.000	527476			
(i)	NRI		216	403847	0	0	403847	0.788	403847	0	403847	0.000	0	0.788	0	0.000	0	0.000	400972			
	Repatriable		121	216208	0	0	216208	0.422	216208	0	216208	0.422	0	0.422	0	0.000	0	0.000	216208			
	Non-Repatriable		95	187639	0	0	187639	0.366	187639	0	187639	0.366	0	0.366	0	0.000	0	0.000	184764			
(j)	Foreign Nationals		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(k)	Foreign Companies		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
(l)	Bodies Corporate		99	2848392	0	0	2848392	5.557	2848392	0	2848392	5.557	0	5.557	0	0.000	0	0.000	2847617			
	GENESIS ADVERTISING PRIVATE LIMITED	AABCG0780D	0	541000	0	0	541000	1.055	541000	0	541000	1.055	0	1.055	0	0.000	0	0.000	541000			
(m)	Any Other		0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0			
	QFI - Individual		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			
	Clearing Memembers		1	60	0	0	60	0.000	60	0	60	0.000	0	0.000	0	0.000	0	0.000	60			



Trusts	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
FPI - INDIVIDUAL - CAT-III	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0			
Unclaimed Shares A/c	1	121010	0	0	121010	0.236	121010	0	121010	0.236	0	0.236	0	0.000	0	0.000	0	0.000	120985		
Unclaimed Demat Escrow A/c	1	121010	0	0	121010	0.236	121010	0	121010	0.236	0	0.236	0	0.000	0	0.000	0	0.000	120985		
FPI - INDIVIDUAL - CAT-II	0	0	0	0	0	0.000	0	0	0	0.000	0	0.000	0	0.000	0	0.000	0	0.000	0		
Sub-Total (B)(4)	19232	19110739	0	0	19110739	37.282	19110739	0	19110739	37.282	0	37.282	0	0.000	0	0.000	0	0.000	18990079		
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	19234	19138864	0	0	19138864	37.337	19138864	0	19138864	37.337	0	37.337	0	0.000	0	0.000	0	0.000	19018129		



SINCLAIRS HOTELS LIMITED

Table V - Statement showing shareholding details of significant beneficial owner

Details of the significant beneficial owner (I)		Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect :(III) Whether by virtue of:						Date of creation / acquisition of significant beneficial interest (IV)	
Sr No.	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality	Shares %	Voting rights %	Rights on distributable dividend or any other distribution %	Exercise of control		Exercise of significant influence
-	-	-	-	-	-	-	-	-	-	-	-	-



Table VI - Statement showing foreign ownership limits

Particulars	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.49
As on the end of previous 1st quarter	100.00	0.39
As on the end of previous 2nd quarter	100.00	0.40
As on the end of previous 3rd quarter	100.00	0.42
As on the end of previous 4th quarter	100.00	0.46

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

