

SHAREHOLDING PATTERN AS ON 31.03.2011

**HOTELS
LIMITED**

(I) (a) Statement showing Shareholding Pattern

| SCRIP CODE : 531373 | Name of Scrip : SUAVE | Class of Security : Equity | Quarter Ended : 31.03.2011 | | |
|---------------------|--|----------------------------|----------------------------------|--|--|
| Category Code | Partly paid up shares | | Number of partly paid up shares | As a % of total number of partly paid up shares | As a % of total number of shares of the Company |
| | Held by Promoter/Promoter group | | 0 | 0.00 | 0.00 |
| | Held by Public | | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0.00 |
| | Outstanding Convertible Securities | | Number of outstanding Securities | As a % of total No. of outstanding Con. Securities | As a % of total No. of shares of the Company, assuming full conversion of the Securities |
| | Held by Promoter/Promoter group | | 0 | 0.00 | 0.00 |
| | Held by Public | | 0 | 0.00 | 0.00 |
| | Total | | 0 | 0.00 | 0.00 |
| | Warrants | | Number of warrants | As a % of total number of warrants | As a % of total number of shares of the Company assuming full conversion of warrants |
| | Held by Promoter/Promoter group | | 0 | 0.00 | 0.00 |
| | Held by Public | | 1000000 | 100.00% | 4.98% |
| | Total | | 1000000 | 100.00% | 4.98% |
| | Total paid up capital of the Company, assuming full conversion of warrants and convertible securities | | 20048900 | | |

Sandeep



| Category Code | Category of Shareholders | Number of Shareholders | Total No. of shares | Number of shares held in demat form | Total shareholding as a percentage of total number of shares As a percentage of | | Shares pledged or otherwise encumbered | |
|---------------|--|------------------------|---------------------|-------------------------------------|---|---------------|--|---------------------|
| | | | | | (A+B) ¹ | (A+B+C) | Number of Shares | As a % |
| | | | | | (VI) | (VII) | (VIII) | (IX)=(VIII)/(V)*100 |
| (A) | Shareholding of Promoter and Promoter Group ² | | | | | | | |
| (1) | Indian | | | | | | | |
| (a) | Individuals/H.U.F. | 6 | 4135369 | 3635369 | 21.71 | 21.71 | | |
| (b) | Central/State Government(s) | 0 | | | 0.00 | 0.00 | | |
| (c) | Bodies Corporate | 1 | 4462549 | 4461949 | 23.43 | 23.43 | | |
| (d) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Employee Welfare Trust | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | M&M Benefit Trust | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (A)(1) | 7 | 8597918 | 8097318 | 45.14 | 45.14 | | |
| (2) | Foreign | | | | 0.00 | 0.00 | | |
| (a) | Non Resident Individuals/Foreign Nationals | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Total holding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 7 | 8597918 | 8097318 | 45.14 | 45.14 | | |
| (B) | Public Shareholding ³ | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Fund/UTI | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (b) | Financial Institutions/Banks | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (c) | Central/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (g) | Foreign Venture Cap. Inv. | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (2) | Non Institutions | | | | | | | |
| (a) | Bodies Corporate | 167 | 4551394 | 1516494 | 23.89 | 23.89 | | |
| (b) | Individuals | | | | | | | |
| | i) Holding nominal share capital upto Rs. 1 lakh | 3612 | 1674719 | 1295608 | 8.79 | 8.79 | | |
| | ii) Holding nominal share capital in excess of Rs. 1 lakh | 56 | 4124712 | 4085012 | 21.65 | 21.65 | | |
| (c) | Any Other (specify) | | | | | | | |
| | Foreign National | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Overseas Corporate Bodies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Non-Resident Individuals | 5 | 100157 | 100157 | 0.53 | 0.53 | | |
| | Trusts | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total (B)(2) | 3840 | 10450982 | 6997271 | 54.86 | 54.86 | | |
| | Total Public shareholding (B)=(B)(1)+(B)(2) | 3840 | 10450982 | 6997271 | 54.86 | 54.86 | | |
| | TOTAL (A)+(B) | 3847 | 19048900 | 15094589 | 100.00 | 100.00 | | |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | | |
| 1 | Promoter and Promoter Group | | | | | | | |
| 2 | Public | | | | | | | |
| | GRAND TOTAL (A)+(B)+C | 3847 | 19048900 | 15094589 | 100.00 | 100.00 | | |

Sandeep



| (1) (b) Statement showing shareholding of persons belonging to the category "Promoter and Promoter Group" | | | | | | |
|---|------------------------------|-------------------|-----------------------------------|--|------------------------|--|
| Sr No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
| | | Number | As a % of grand total (A)+(B)+(C) | Number | As a Percentage | As a % of grand total (A)+(B)+(C) OF SUB-Clause (b)(a) |
| (I) | (II) | (III) | (IV) | (V) | (VI) = (V)/(III)*100 | (VII) |
| 1 | Hotel Relax Private Ltd | 4462549 | 23.43 | | | |
| 2 | Vinita Patodia | 2034170 | 10.68 | | | |
| 3 | Anil Choithmal Patodia | 509500 | 2.67 | | | |
| 4 | Kamal Poddar | 510000 | 2.68 | | | |
| 5 | Anil Choithmal Patodia (HUF) | 521680 | 2.74 | | | |
| 6 | Archana Patodia | 274575 | 1.44 | | | |
| 7 | Arun Poddar | 285444 | 1.50 | | | |
| | TOTAL | 8597918 | 45.14 | | | |

(1) (c) Statement showing shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | No. of shares | Shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above) |
|---------|---------------------------------------|----------------|---|
| 1 | Anugrah Stock & Broking Pvt Ltd | 201975 | 1.06 |
| 2 | Kirodi Mal Modi | 574136 | 3.01 |
| 3 | Sunita Modi | 541000 | 2.84 |
| 4 | Satyannarayan Sharma | 1157100 | 6.07 |
| 5 | Florence Agrofoods Pvt Ltd | 1000000 | 5.25 |
| 5 | Hot N Ice Entertainment Pvt Ltd | 1000000 | 5.25 |
| 5 | Manasvi Consultancy Private Limited | 500000 | 2.62 |
| 6 | Darshanik Consultancy Private Limited | 500000 | 2.62 |
| | TOTAL | 5474211 | 28.74 |

(1) (d) Statement showing details of locked in shares

| Sr. No. | Name of shareholder | Category of shareholders (Promoters/public) | No of locked-in shares | Locked-in shares as percentage of total no. of shares (i.e. Grand Total(A)+(B)+C) indicated in statement at para(1)(a) above) |
|---------|---------------------------------|---|------------------------|---|
| 1 | ARUN PODDAR | PROMOTER | 250000 | 1.31 |
| 2 | ARCHANA PATODIA | PROMOTER | 250000 | 1.31 |
| 3 | HOT N ICE ENTERTAINMENT PVT LTD | PUBLIC | 1000000 | 5.25 |
| 4 | FLORENCE AGROFOODS PVT LTD | PUBLIC | 1000000 | 5.25 |
| 5 | MANASVI CONSULTANCY PVT LTD | PUBLIC | 500000 | 2.62 |
| 6 | DARSHANIK CONSULTANCY PVT LTD | PUBLIC | 500000 | 2.62 |
| 7 | VINITA SUNIL PATODIA | PROMOTER | 1500000 | 7.87 |
| 8 | SATYANARAYAN SHARMA | PUBLIC | 250000 | 1.31 |
| 9 | HOTEL RELAX PRIVATE LIMITED | PROMOTER | 2000000 | 10.50 |
| 10 | KAMAL PODDAR | PROMOTER | 500000 | 2.62 |
| 11 | ANIL C PATODIA | PROMOTER | 500000 | 2.62 |
| | TOTAL | | 8250000 | 43.31 |

(II) (a) Statement showing details of Depository Receipts (DRS)

| Sr. No. | Type of outstanding Dr(ADRs, GDRs, SDRs, etc) | No. of shares | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above) |
|---------|---|---------------|--|---|
| | | | | |
| | TOTAL | | | |

(II) (b) Statement showing holding of Depository Receipts (DRs) where underlying shares are in excess of 1% of the total no. of shares

| Sr. No. | Name of the DR Holder | Type of outstanding DR(ADRs, GDRs, SDRs, etc.) | No. of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total no. of shares (i.e. Grand Total (A)+(B)+C) indicated in Statement at para (1)(a)above) |
|---------|-----------------------|--|--|---|
| | | | | |
| | TOTAL | | | |

Sandeep



| III (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer | | | | | | | |
|---|--|--|--------------|-------------|-------------------------------|--------------------------|--------------------------|
| (Give description of voting rights for each class of security Class X, Class Y, Class Z) | | | | | | | |
| Category code | Category of shareholder | Number of Voting Rights held in each class of securities | | | Total | Total Voting Rights (VI) | |
| | | Class X (III) | Class Y (IV) | Class Z (V) | Voting Rights (III+IV+V) (VI) | As a % of (A+B) (VII) | As a % of (A+B+C) (VIII) |
| (A) | Promoter and Promoter Group | | | | | | |
| (1) | Indian | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | | | | | |
| (b) | Central/State Government(s) | | | | | | |
| (c) | Bodies Corporate | | | | | | |
| (d) | Financial Institutions/Banks | | | | | | |
| (e) | Any Other (specify) | | | | | | |
| | Sub-Total (A) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Foreign | | | | | | |
| (a) | Individuals (Non Resident/Foreign) | | | | | | |
| (b) | Bodies Corporate | | | | | | |
| (c) | Institutions | | | | | | |
| (d) | Any Other (specify) | | | | | | |
| | Sub-Total (A)(2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1) + (A)(2) | | | | | | |
| (B) | Public Shareholding | | | | | | |
| (1) | Institutions | | | | | | |
| (a) | Mutual Funds/UTI | | | | | | |
| (b) | Financial Institutions/Banks | | | | | | |
| (c) | Central/State Government(s) | | | | | | |
| (d) | Venture Capital Funds | | | | | | |
| (e) | Insurance Companies | | | | | | |
| (f) | Foreign Institutional Investors | | | | | | |
| (g) | Foreign Venture Capital Investors | | | | | | |
| (h) | Any Other (specify) | | | | | | |
| | Sub-Total (B) (1) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (2) | Non Institutions | | | | | | |
| (a) | Bodies Corporate | | | | | | |
| (b) | Individuals | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs. 1 lakh | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | | | | | | |
| (c) | Any Other (specify) | | | | | | |
| | Sub-Total (B) (2) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | TOTAL (A) + (B) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |

Sandeep

