

SUAVE HOTELS LIMITED
SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT
Quarter Ended December 2010-11

(l) (a) Statement showing Shareholding Pattern							
SCRIP CODE :531373		Name of Scrip : SUAVE		Class of Security : Equity		Quarter Ended : 31.12.2010	
Cate- gory Code	<u>Partly paid up shares</u>	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						
	Held by Public						
	Total	0	0.00	0.00			
	<u>Outstanding Convertible Securities</u>	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						
	Held by Public						
	Total	0	0.00	0.00			
	<u>Warrants</u>	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	2000000	44.44	9.98			
	Held by Public	2500000	55.56	12.47			
	Total	4500000	100.00	22.45			
	Total paid up capital of the Company, assuming full conversion of warrants and convertible securities	20048900		100.00			

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		Shares pledged or otherwise encumbered	
					(A+B)	(A+B+C)	Number of Shares	As a %
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/H.U.F	6	1485900	1485900	9.56	9.56		
(b)	Central/State Government(s)	0			0.00	0.00		
(c)	Bodies Corporate	2	2000000	500000	12.86	12.86		
(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)	8	3485900	1985900	22.42	22.42		
(2)	Foreign							
(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)	8	3485900	1985900	22.42	22.42		
(B)	Public Shareholding³							
(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	240	4443325	2408425	28.58	28.58		
(b)	Individuals							
	i) Holding nominal share capital upto Rs. 1 lakh	4381	2444267	2064156	15.72	15.72		
	ii) Holding nominal share capital in excess of Rs. 1 lakh	96	5166211	3626411	33.23	33.23		
(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	3697	3697	0.02	0.02		
	Trusts	1	5500	5500	0.04	0.04		
	Sub-Total (B)(2)	4723	12063000	8108189	77.58	77.58		
	Total Public shareholding (B)=(B)(1)+(B)(2)	4723	12063000	8108189	77.58	77.58		
	TOTAL (A)+(B)	4731	15548900	10094089	100.00	100.00		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0		
2	Public	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	4731	15548900	10094089	100.00	100.00		

(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 (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(III)*100	(VII)
1	Satyanarayan Sharma	854700	5.50			
2	Satyanarain Sharma	302400	1.94			
3	Manorama S Sharma	190100	1.22			
4	Sandeep S Sharma	58700	0.38			
5	Sameer S Sharma	40000	0.26			
6	Satyanarayan Durgaprasad	40000	0.26			
7	Boyce Ply Pvt Ltd	1500000	9.65			
8	Hot-N-Ice Enter. Pvt Ltd.	500000	3.22			
	TOTAL	3485900	22.42			

(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	Hotel Relax Pvt. Ltd.	2000000	12.86	
2	Sunita Modi	509500	3.28	
3	Kamal Poddar	500000	3.22	
4	Anil C Patodia	500000	3.22	
5	Elpee Corporate Services Pvt Ltd	500000	3.22	
6	Anil Choithmal Patodia (HUF)	500000	3.22	
7	Kirodi Mal Modi	500000	3.22	
8	Rajasthan Global Securities Ltd	174327	1.12	
9	Globe Capital Markets Ltd	184434	1.19	
	TOTAL	5368261	34.53	
(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	Hot-N-Ice Entertainment Pvt. Ltd	PROMOTOR	500000	3.22
2	Boyce Ply Pvt Ltd.	PROMOTOR	1500000	9.65
3	Satya Narayan Sharma	PROMOTOR	250000	1.61
4	Elpee Corporate Services Pvt. Ltd.	PUBLIC	500000	3.22
5	Kirodimal Modi	PUBLIC	500000	3.22
6	Arun kumar Poddar	PUBLIC	35444	0.23
7	Hotel Relax Pvt. Ltd.	PUBLIC	2000000	12.86
8	Kamal Poddar	PUBLIC	510000	3.28
9	Anil C Patodia	PUBLIC	509500	3.28
10	Archana Anil Patodia	PUBLIC	24575	0.16
	TOTAL		6329519	40.71
(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
	N.A.			
	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
	N.A.			
	TOTAL			