

SUAVE HOTELS LIMITED

SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

Quarter Ended September 2010-II

1(a) Statement Showing Shareholding Pattern								
Sr. No.	Category of Shareholder	Number of Shareholder	Total Number of Shares	Number of Shares held in dematerialized form	Total Shareholding as a percentage of Total number of Shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares (VIII)	As a Percentage (IX)= (VIII)(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	8	1485900	1095500	9.56	9.56	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	2	2000000	500000	12.86	12.86	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(e)	Any other (Specify)	0	0	0	0.00	0.00		
	Sub-Total (A)(1)	10	3485900	1595500	22.42	22.42	0	0
(2)	Foreign							
	Individuals (Non-resident Individuals/Foreign Individuals)	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	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	10	3485900	1595500	22.42	22.42		
(B)	Public Shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00		
(c)	Central Government/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 Capital Investors	0	0	0	0.00	0.00		
(h)	Any other - Government Company	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	0	0	0	0.00	0.00		
(2)	Non-institutions							
(a)	Bodies Corporate	265	4847368	2312468	31.17	31.17		
(b)	Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac.	4419	2370907	1988896	15.25	15.25		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	82	4837128	3297328	31.11	31.11		
(c)	Any other - Foreign National	0	0	0	0.00	0.00		
	Any other - Non-resident Indians	5	4097	4097	0.03	0.03		
	Any other - Trusts	1	3500	3500	0.02	0.02		
	Sub-Total (B)(2)	4772	12063000	7606289	77.58	77.58		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4772	12063000	7606289	77.58	77.58		
	TOTAL (A)+(B)	4782	15548900	9201789	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0				
	GRAND TOTAL (A)+(B)+(C)	4782	15548900	9201789	100.00	100.00	0	0

(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 per percentage (VI)=(V)/(III)*100
1	Satyanarayan Sharma	464300	2.99		
2	Satyanarain Sharma	302400	1.94		
3	Satyanarain Sharma	250000	1.61		
4	Satyanarain Sharma	140400	0.90		
5	Manorama S Sharma	190100	1.22		
6	Sandeep S Sharma	58700	0.38		
7	Sameer S Sharma	40000	0.26		
8	Satyanarayan Durgaprasad	40000	0.26		
9	Boyce Ply Pvt Ltd	1500000	9.65		
10	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 Private Limited	2000000	12.86
2	Sunita Modi	509500	3.28
3	Kamal Poddar	500000	3.22
4	Anil C Patodia	500000	3.22
3	Elpee Corporate Services Pvt Ltd	500000	3.22
4	Anil Chothmal Patodia (HUF)	500000	3.22
5	Kirodi Mal Modi	500000	3.22
6	Rajasthan Global Securities Ltd	446719	2.87
7	Mehta Equities Ltd	161706	1.04
	TOTAL	5617925	36.13

(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		500000	PROMOTOR 3.22
2	Boyce Ply Pvt Ltd.		1500000	PROMOTOR 9.65
3	Satyanarayan Sharma		250000	PROMOTOR 1.61
4	Elpee Corporate Services Pvt Ltd		500000	NON PROMOTER 3.22
5	Kirodimal Modi		500000	NON PROMOTER 3.22
6	Arun Kumar Poddar		35444	NON PROMOTER 0.23
7	Hotel Relax Private Limited		2000000	NON PROMOTER 12.86
8	Anil C Patodia		509500	NON PROMOTER 3.28
9	Archana Anil Patodia		24575	NON PROMOTER 0.16
10	Kamal Poddar		510000	NON PROMOTER 3.28
	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)
	NA			
	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)
	NA			
	TOTAL			