

SUAVE HOTELS LIMITED
(FORMERLY KOTAWALA (INDIA) LIMITED)
SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT
Quarter Ended September 2008-09

| 1(a) Statement Showing Shareholding Pattern | | | | | | |
|--|---|-----------------------|------------------------|--|---|----------------------------|
| Category Code | 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 | |
| | | | | | As a percentage of (A+B) ¹ | As a percentage of (A+B+C) |
| (A) | Shareholding of Promoter and Promoter Group² | | | | | |
| (1) | Indian | | | | | |
| (a) | Individuals/Hindu Undivided Family | 6 | 1095500 | 1095500 | 18.11 | 18.11 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 1 | 500000 | 0 | 8.27 | 8.27 |
| (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) | 7 | 1595500 | 1095500 | 26.38 | 26.38 |
| (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 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 7 | 1595500 | 1095500 | 26.38 | 26.38 |
| (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 - Trust | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(1) | 0 | 0 | 0 | 0.00 | 0.00 |
| (2) | Non-institutions | | | | | |
| (a) | Bodies Corporate | 186 | 1303787 | 1258887 | 21.55 | 21.55 |
| (b) | Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac. | 3944 | 1749256 | 1344818 | 28.92 | 28.92 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 55 | 1388482 | 1206909 | 22.95 | 22.95 |
| (c) | Any other - Foreign National | 0 | 0 | 0 | 0.00 | 0.00 |
| | Any other - Non-resident Indians | 4 | 11875 | 11875 | 0.20 | 0.20 |
| | Any other - Trusts | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub-Total (B)(2) | 4189 | 4453400 | 3822489 | 73.62 | 73.62 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 4189 | 4453400 | 3822489 | 73.62 | 73.62 |
| | TOTAL (A)+(B) | 4196 | 6048900 | 4917989 | 100.00 | 100.00 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | 0 | 0 | 0 | 0.00 | |
| | GRAND TOTAL (A)+(B)+(C) | 4196 | 6048900 | 4917989 | 100.00 | 100.00 |

(1)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

| Sr. No. | Name of Shareholder | No. of shares | Shares as a percentage of total number of shares {i.e., Grand total (A)+(B)+(C) indicated in Statement at para(i)(a) above} | | |
|---------|---------------------------------------|----------------|---|--|--|
| 1 | Satyanarain Sharma | 766700 | 12.68 | | |
| 2 | Manorama S Sharma | 190100 | 3.14 | | |
| 3 | Sandeep S Sharma | 58700 | 0.97 | | |
| 4 | Sameer S Sharma | 40000 | 0.66 | | |
| 5 | Satyanarayan Durgaprasad | 40000 | 0.66 | | |
| 6 | Hot - N - Ice Entertainment Pvt. Ltd. | 500000 | 8.27 | | |
| | TOTAL | 1595500 | 26.38 | | |

(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 | Alken Management & Finance Pvt. Ltd. | 535200 | 8.85 | | |
| 2 | Surendra Kumar Kulhari | 96689 | 1.60 | | |
| 3 | Nitesh Agarwal | 85500 | 1.41 | | |
| 4 | CIL Securities Limited | 75692 | 1.25 | | |
| 5 | Kusum Singh Rajpal Singh Rana | 68789 | 1.14 | | |
| | TOTAL | 861870 | 14.25 | | |

(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 | |
|---------|---------------------------------------|--|-------------------------|---|--|
| 1 | Hot - N - Ice Entertainment Pvt. Ltd. | Promoter | 500000 | 8.27 | |
| | TOTAL | | 500000 | 8.27 | |

(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 | |
|---------|---|---------------|--|---|--|
| 1 | Nil | 0 | 0 | 0 | |
| | TOTAL | 0 | 0 | 0 | |

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

| Sr. No. | Name of the DR Holder | Type of outstanding DRs, 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 | |
|---------|-----------------------|---|---|---|--|
| 1 | Nil | | 0 | 0 | |
| | TOTAL | | 0 | 0 | |