

SUAVE HOTELS LIMITED

(FORMERLY KOTAWALA (INDIA) LIMITED)

SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

Quarter Ended March 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	9.70	9.70
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00
(c)	Bodies Corporate	2	2000000	0	17.70	17.70
(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)	8	3095500	1095500	27.40	27.40
(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)	8	3095500	1095500	27.40	27.40
(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	156	3481209	1186309	30.81	30.81
(b)	Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac.	3944	1667096	1275485	14.75	14.75
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	61	3043220	1359020	26.93	26.93
(c)	Any other - Foreign National	0	0	0	0.00	0.00
	Any other - Non-resident Indians	4	11875	11875	0.11	0.11
	Any other - Trusts	0	0	0	0.00	0.00
	Sub-Total (B)(2)	4165	8203400	3832689	72.60	72.60
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4165	8203400	3832689	72.60	72.60
	TOTAL (A)+(B)	4173	11298900	4928189	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)	4173	11298900	4928189	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	464300	4.11	
2	Satyanarain Sharma	302400	2.68	
3	Manorama S Sharma	190100	1.68	
4	Sandeep S Sharma	58700	0.52	
5	Sameer S Sharma	40000	0.35	
6	Satyanarayan Durgaprasad	40000	0.35	
7	Hot - N - Ice Entertainment Pvt. Ltd.	500000	4.43	
8	Boycee Pty Pvt Ltd	1500000	13.28	
TOTAL		3095500	27.40	

(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.	617418	5.46	
2	Hindustan Continentasi Ltd	500000	4.43	
3	Harmony Energy Pvt Ltd	500000	4.43	
4	Upton Infrastructure Pvt Ltd.	500000	4.43	
5	Jyoti Food Stuff Ltd	250000	2.21	
6	Wealdend Fasion Pvt Ltd.	250000	2.21	
7	Rowena Ads & Films Pvt Ltd.	250000	2.21	
8	Kamal Poddar	500000	4.43	
9	Anil Choithmal	500000	4.43	
10	Sunita Modi	500000	4.43	
TOTAL		4367418	38.65	

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

Sr. No.	Name of shareholder	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(i)(a) above)	
1	Boycee Pty Pvt Ltd	1500000	13.28	
2	Hindustan Continentasi Ltd	500000	4.43	
3	Harmony Energy Pvt Ltd	500000	4.43	
4	Upton Infrastructure Pvt Ltd.	500000	4.43	
5	Jyoti Food Stuff Ltd	250000	2.21	
6	Wealdend Fasion Pvt Ltd.	250000	2.21	
7	Rowena Ads & Films Pvt Ltd.	250000	2.21	
8	Kamal Poddar	500000	4.43	
9	Anil Choithmal	500000	4.43	
10	Sunita Modi	500000	4.43	
11	Hot - N - Ice Entertainment Pvt. Ltd.	500000	4.43	
TOTAL		5750000	50.89	

(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	0
TOTAL		0	0	0