

SUAVE HOTELS LIMITED

SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

Quarter Ended September 2009-10

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		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	6	1095500	1095500	9.70	9.70	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	2	2000000	0	17.70	17.70	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)	8	3095500	1095500	27.40	27.40	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)	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 - 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	201	3510213	1215313	31.07	31.07		
(b)	Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac.	3830	1567847	1176436	13.88	13.88		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	63	3113465	1429265	27.56	27.56		
(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)	4098	8203400	3832889	72.60	72.60		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4098	8203400	3832889	72.60	72.60		
	TOTAL (A)+(B)	4106	11298900	4928389	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)	4106	11298900	4928389	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	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	Boyce Ply Private Limited	1500000	13.28		
8	Hot-n-Ice Entertainment Pvt Ltd	500000	4.43		
	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 & Financial Pvt. Ltd.	417418	3.69
2	Hormony Energy Pvt. Ltd.	500000	4.42
3	Hindustan Continental Ltd	500000	4.42
4	Kamal Poddar (HUF)	500000	4.42
5	Anil Chothmal (HUF)	500000	4.42
6	Sunita Modi	500000	4.42
7	Upton Infrastructure Pvt Limited	500000	4.42
8	Wealdend Fashion Pvt Limited	250000	2.21
9	Jyoti Food Stuff Limited	250000	2.21
10	Rowena Ads & Films Pvt Limited	250000	2.21
	TOTAL	4167418	36.84

(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(I)(a) above)
1	Hot-N-Ice Entertainment Pvt. Ltd	500000	PROMOTOR	4.43
2	Boyce Ply Pvt Ltd.	1500000	PROMOTOR	13.28
3	Hindustan Continentasl Ltd	500000	PUBLIC	4.43
4	Hormony Energy Pvt. Ltd.	500000	PUBLIC	4.43
5	Upton Infrastructure Pvt. Ltd.	500000	PUBLIC	4.43
6	Jyoti Food Stuff Ltd	250000	PUBLIC	2.21
7	Wealdend Fashion Pvt. Ltd	250000	PUBLIC	2.21
8	Rowena Ads & Films Pvt. Ltd.	250000	PUBLIC	2.21
9	Kamal Poddar (HUF)	500000	PUBLIC	4.43
10	Anil Chothmal (HUF)	500000	PUBLIC	4.43
11	Sunita Modi	500000	PUBLIC	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 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			