

SUAVE HOTELS LIMITED

SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

Quarter Ended December 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		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	194	3414378	1119478	30.22	30.22		
(b)	Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac.	3582	1416232	1026221	12.53	12.53		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	58	3371915	1687715	29.84	29.84		
(c)	Any other - Foreign National	0	0	0	0.00	0.00		
	Any other - Non-resident Indians	2	875	875	0.01	0.01		
	Any other - Trusts	0	0	0	0.00	0.00		
	Sub-Total (B)(2)	3836	8203400	3834289	72.60	72.60		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3836	8203400	3834289	72.60	72.60		
	TOTAL (A)+(B)	3844	11298900	4929789	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)	3844	11298900	4929789	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 Pvt Ltd	1500000	13.28		
8	Hot-N-Ice Enter. 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.	401953	3.56
2	Hormony Energy Pvt. Ltd.	500000	4.43
3	Hindustan Continental Ltd	500000	4.43
4	Kamal Poddar (HUF)	500000	4.43
5	Anil Chothmal (HUF)	500000	4.43
6	Sunita Modi	500000	4.43
7	Upton Infrastructure Pvt Limited	500000	4.43
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
11	Deepika S Churiwala	125000	1.11
	TOTAL	4276953	37.85

(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	PROMOTOR	500000	4.43
2	Boyce Ply Pvt Ltd.	PROMOTOR	1500000	13.28
3	Hindustan Continentas! Ltd	PUBLIC	500000	4.43
4	Hormony Energy Pvt. Ltd.	PUBLIC	500000	4.43
5	Upton Infrastructure Pvt. Ltd.	PUBLIC	500000	4.43
6	Jyoti Food Stuff Ltd	PUBLIC	250000	2.21
7	Wealdend Fashion Pvt. Ltd	PUBLIC	250000	2.21
8	Rowena Ads & Films Pvt. Ltd.	PUBLIC	250000	2.21
9	Kamal Poddar (HUF)	PUBLIC	500000	4.43
10	Anil Chothmal (HUF)	PUBLIC	500000	4.43
11	Sunita Modi	PUBLIC	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 Statement at para (1)(a)above)
	Nil			
	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)
	Nil			
	TOTAL			