

SUAVE HOTELS LIMITED
SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

Quarter Ended March 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		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	1345500	1095500	10.72	10.72	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00		
(c)	Bodies Corporate	2	2000000	0	15.94	15.94	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	3345500	1095500	26.66	26.66	0	0
(2)	Foreign							
(a)	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	3345500	1095500	26.66	26.66		
(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	144	3742309	1447409	29.82	29.82		
(b)	Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lac.	3491	1416730	1035519	11.29	11.29		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	62	4043486	2359286	32.22	32.22		
(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)	3699	9203400	4843089	73.34	73.34		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	3699	9203400	4843089	73.34	73.34		
	TOTAL (A)+(B)	3707	12548900	5938589	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)	3707	12548900	5938589	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	percentage (VI)=(V)/(III)*100	grand total (A)+(B)+(C) of sub-clause
1	Satyanarain Sharma	714300	5.69			
2	Satyanarain Sharma	302400	2.41			
3	Manorama S Sharma	190100	1.51			
4	Sandeep S Sharma	58700	0.47			
5	Sameer S Sharma	40000	0.32			
6	Satyanarayan Durgaprasad	40000	0.32			
7	Boyce Ply Pvt Ltd	1500000	11.95			
8	Hot-N-Ice Enter. Pvt Ltd.	500000	3.98			
	TOTAL	3345500	26.66			

(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
1	Alken Management & Financial Pvt. Ltd.	248218	1.98
2	Hormony Energy Pvt. Ltd.	500000	3.98
3	Hindustan Continental Ltd	500000	3.98
4	Kamal Poddar (HUF)	500000	3.98
5	Anil Chothmal (HUF)	500000	3.98
6	Sunita Modi	500000	3.98
7	Kirodimal Modi	500000	3.98
8	Elpee Corporate Srvices Pvt Ltd.	500000	3.98
9	Upton Infrastructure Pvt Limited	500000	3.98
10	Wealdend Fashion Pvt Limited	250000	1.99
11	Jyoti Food Stuff Limited	250000	1.99
12	Rowena Ads & Films Pvt Limited	250000	1.99
13	Deepika S Churiwala	150000	1.20
14	Nirmal Bang Sec. P L	158441	1.26
	TOTAL	5306659	42.29

(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	Boyce Ply Pvt Ltd.		1500000	Promoter 11.95
2	Satya Narayan Sharma		250000	Promoter 1.99
3	Elpee Corporate Services Pvt Ltd.		500000	Non Promoter 3.98
4	Kirodimal Modi		500000	Non Promoter 3.98
	TOTAL		2750000	21.91

(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
	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			