

SUAVE HOTELS LIMITED

SHAREHOLDING PATTERN AS PER CLAUSE 35 OF THE LISTING AGREEMENT

Quarter Ended June 2010-II

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	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	500000	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	1595500	26.66	26.66	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	3345500	1595500	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	280	3036369	2001469	24.20	24.20		
(b)	Individuals - i. Individual Shareholders holding nominal share Capital upto Rs. 1 lakh.	4435	2483212	2104401	19.79	19.79		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	79	3677894	2993694	29.31	29.31		
(c)	Any other - Foreign National	0	0	0	0.00	0.00		
	Any other - Non-resident Indians	6	4425	4425	0.04	0.04		
	Any other - Trusts	1	1500	1500	0.01	0.01		
	Sub-Total (B)(2)	4801	9203400	7105489	73.34	73.34		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	4801	9203400	7105489	73.34	73.34		
	TOTAL (A)+(B)	4809	12548900	8700989	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)	4809	12548900	8700989	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	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
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 (i.e. Grand Total(A)+(B)+(C) indicated in statement at para(1)(a) above)
1	Rowena Ads & Films Pvt Limited	250000	1.99
2	Wealdend Fashion Pvt Limited	250000	1.99
3	Angel Broking Ltd	127590	1.02
4	Sunita Modi	509500	4.06
5	Anil Chothmal Patodia (HUF)	500000	3.98
6	Elpee Coporates Services Pvt Limited	500000	3.98
7	Kirodimal Modi	500000	3.98
	TOTAL	2637090	21.01

(1) (d) Statement showing details of locked in shares				
Sr. No.	Name of shareholder	No. of Locked in shares	Category of Shareholders (Promoters/ Public)	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	PROMOTOR	11.95
2	Satyanarayan Sharma	250000	PROMOTOR	1.99
3	Elpee Corportaes Services Pvt Limited	500000	NON PROMOTER	3.98
4	Kirodimal Modi	500000	NON PROMOTER	3.98
5	Hot n Ice Entertainment Pvt. Ltd	500000	PROMOTOR	3.98
6	Arun Kumar Poddar	35444	NON PROMOTER	0.28
7	Anil Patodia	24575	NON PROMOTER	0.20
8	Archana Anil Patodia	9500	NON PROMOTER	0.08
9	Kamal Poddar	10000	NON PROMOTER	0.08
	TOTAL	3329519		26.53

(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			