

1. Name of Listed Entity: Royal Orchid Hotels Limited
2. Scrip Code/Name of Scrip/Class of Security: ROHLTD
3. Share Holding Pattern Filed under: 31b
4. Share Holding Pattern as on : 31-Dec-2018
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	No	
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	
7	Whether the Listed Entity has issued any Warrants ?	No	

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	No of Voting Rights				No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)											
A	Promoter &	6						1898174	0	0	189817	69.29	1898	0	189	69.29	0	69.29

	Promoter Group		5			45		1745		81745								
B	Public	17949	8411469	0	0	8411469	30.71	8411469	0	8411469	30.71	0	30.71	0	0.00			8263334
C	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Total	17955	2739324	0	0	2739324	100.00	2739324	0	2739324	100.00	0	100.00	0	0.00			27245079

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)		
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)			
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0	
a	Individuals/Hindu undivided Family		4	13037719	0	0	13037719	47.59	13037719	0	13037719	47.59	0	47.59	0	0.00			13037719
	SUNIL SIKKA	AAU PS45 96D	1	6975	0	0	6975	0.03	6975	0	6975	0.03	0	0.03	0	0.00			6975
	Chander Kamal Baljee	ACTP1 B335 7L	1	12001060	0	0	12001060	43.81	12001060	0	12001060	43.81	0	43.81	0	0.00			12001060
	Sunita Baljee	ADSP1 B555 3C	1	226260	0	0	226260	0.83	226260	0	226260	0.83	0	0.83	0	0.00			226260
	KESHAV BALJEE	AKY PB23 22A	1	803424	0	0	803424	2.93	803424	0	803424	2.93	0	2.93	0	0.00			803424
b	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

d	Any Other (specify)		2	5944026	0	0	5944026	21.70	5944026	0	5944026	21.70	0	21.70	0	0.00		5944026
	Bodies Corporate		2	5944026	0	0	5944026	21.70	5944026	0	5944026	21.70	0	21.70	0	0.00		5944026
	BALJEES HOTELS AND REAL ESTATE P LTD	AAA CB91 99C	1	5714689	0	0	5714689	20.86	5714689	0	5714689	20.86	0	20.86	0	0.00		5714689
	HOTEL STAY LONGER PVT LTD	AAA CH51 48R	1	229337	0	0	229337	0.84	229337	0	229337	0.84	0	0.84	0	0.00		229337
	Sub-Total (A)(1)		6	18981745	0	0	18981745	69.29	18981745	0	18981745	69.29	0	69.29	0	0.00		18981745
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
a	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
c	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Total Shareholding of Promoter		6	18981745	0	0	18981745	69.29	18981745	0	18981745	69.29	0	69.29	0	0.00		18981745

and Promoter Group (A)= (A)(1)+(A)(2)																			
--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0
a	Mutual Funds/		1	115087	0	0	115087	0.42	115087	0	115087	0.42	0	0.00					115087
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0
c	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00					0
e	Foreign Portfolio Investors		4	1604299	0	0	1604299	5.86	1604299	0	1604299	5.86	0	0.00					1604299
	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH	AAA CB91 26B	1	294895	0	0	294895	1.08	294895	0	294895	1.08	0	0.00					294895

	ASIA ACCESS FUND																		
	NATIONAL WESTMINS TER BANK PLC AS TRUSTEE OF THE JUPITER INDIA FUND	AAB TT48 62E	1	11156 23	0	0	111562 3	4.07	111560 23	111 562 3	4.07	0	4.07	0	0.00				1115623
f	Financial Institutions/ Banks		2	16559	0	0	16559	0.06	165590	165 59	0.06	0	0.06	0	0.00				16559
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(1)		7	17359 45	0	0	173594 5	6.34	173590 45	173 594 5	6.34	0	6.34	0	0.00				1735945
2	Central Government/ State Government(s ) / President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
3	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
a	Individuals -		17606	53754	0	0	537546	19.63	537540	537	19.63	0	19.63	0	0.00	0	0.00	0	5227332

			67			7		67		546								
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17586	4326883	0	0	4326883	15.80	4326883	0	4326883	15.80	0	15.80	0	0.00			4283188
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	1048584	0	0	1048584	3.83	1048584	0	1048584	3.83	0	3.83	0	0.00			944144
b	NBFCs registered with RBI	1	500	0	0	500	0.00	500	0	500	0.00	0	0.00	0	0.00			500
c	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Any Other (specify)	335	1299557	0	0	1299557	4.74	1299557	0	1299557	4.74	0	4.74	0	0.00			1299557
	Sub-Total (B)(3)	17942	6675524	0	0	6675524	23.95	6675524	0	6675524	24.37	0	24.37	0	0.00			6527389
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	17949	8411469	0	0	8411469	30.29	8411469	0	8411469	30.71	0	30.71	0	0.00			8263334

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of older shares (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								As a % of (A+B+C2) (VIII)	No of Voting Rights				Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
Class X	Class Y	Total																
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held



Table III- Unclaim Details

<b>Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.</b>	
<b>No. of shareholders</b>	<b>No of share held</b>

Table III- Person in Concert

<b>Details of the shareholders acting as persons in Concert including their Shareholding</b>			
<b>Name of shareholder</b>	<b>Name of PAC</b>	<b>No. of share</b>	<b>Holding %</b>