



ROYAL ORCHID HOTELS LTD.,

Corporate Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India
T +91 80 406 12345, F +91 80 406 12346
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392

April 11, 2016

The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

The Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Dear Sir,

Sub: Submission of Share holding pattern under Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the quarter ended 31st March, 2016

As per the requirement of Regulation 31 of Listing Regulations (LODR) 2015, we are pleased to submit the Shareholding Pattern of our Company for the quarter ended **31st March, 2016** to the Exchange for your information and records.

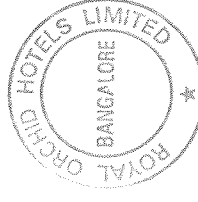
Yours Sincerely,
For Royal Orchid Hotels Limited

C K Baljee
Managing Director

Encl: A/A

Declaration format need to displayed on NEAPS

		Promoter & Promoter Group	Public	Non Promoter Non Public
Sr.No.	Particulars	Yes/No	Yes/No	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No	No
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No
4	Whether the Listed Entity has any shares in locked-in?	No	No	No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	NA	NA
6	Whether the Listed Entity has issued any Differential Voting Rights?	No	No	No



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Category	Category of shareholder	Nos. of Shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights, held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted Share Capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								(IX) No of Voting Rights	(X) Total as a % of Total Voting Rights	(XI) No.			(XII) As a % of Total Shares held	(XIII) No.		
(A)	Promoter & Promoter Group	7	19205159	0	0	19205159	70.89	Class. eq. X	Class. eq. Y	Total	0	0	0	19205159	0	
(B)	Public	17512	7928806	0	0	7928806	29.11	Class. eq. X	Class. eq. Y	Total	0	0	0	7928806	0	
(C.1)	Non Promoter, Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C.2)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C.3)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	17519	17233965	0	0	17233965	100	17233965	0	17233965	0	0	0	17233965	1.33	



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Category and name of shareholder	PAN	Nos. of shareholders	Nos. of fully paid up equity shares held	Nos. of Partly paid up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % (underlying % of (AR/CF) SCRR, 1957 as % of (AR/CF))	Number of Voting Rights in each class of securities	No. of Shares Underlying Outstanding convertible securities (including warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a % of (AR/CF))	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
											(a)	(b)		
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	
						Total as a % of Total Voting Rights	Class. I	Class. II	Total	(a)	(b)	(c)	(d)	
1		0	0	0	0	0	0	0	0	0	0	0	0	
2		0	0	0	0	0	0	0	0	0	0	0	0	
a		0	0	0	0	0	0	0	0	0	0	0	0	
b		0	0	0	0	0	0	0	0	0	0	0	0	
c		0	0	0	0	0	0	0	0	0	0	0	0	
d		0	0	0	0	0	0	0	0	0	0	0	0	
e		0	0	0	0	0	0	0	0	0	0	0	0	
f		0	0	0	0	0	0	0	0	0	0	0	0	
g		0	0	0	0	0	0	0	0	0	0	0	0	
h		0	0	0	0	0	0	0	0	0	0	0	0	
i		0	0	0	0	0	0	0	0	0	0	0	0	
j		0	0	0	0	0	0	0	0	0	0	0	0	
k		0	0	0	0	0	0	0	0	0	0	0	0	
l		0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0	



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