



ROYAL ORCHID HOTELS LTD.,

Corporate Office :

1, Golf Avenue, Adjoining K C A Golf Course,
HAL Airport Road, Koolhali, Bangalore - 560 008 India
T : +91 80 406 12345 F : +91 80 406 12345
www.royalorchidhotels.com
CIN : L55101KA1986PL0007392

July 08, 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 30th June, 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 30th June, 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
								(i)	(ii)	(iii)					
(B)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) = (vii) * (viii) / (i)+(ii)+(iii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	(xvi)	
(A)	Promoter & Promoter Group	7	19278750	0	0	19278750	70.79	Class: X	Class: Y	Total	0	0	268824	19278750	
(B)	Public	17223	7955206	0	0	7955206	29.21	0	0	7955206	0	0	0	7955206	
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total	17230	27233956	0	0	27233956	100	27233956	0	27233956	0	0	268824	27233956	



Category and name of shareholders	PAN	No. of Shareholders	No. of fully paid up equity shares held	No. of Shares held as per Depository Receipts	Total no. shares held	Shareholding % (including % of shares held as per Depository Receipts)	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 shares capital) (A+B+C+D)	Number of Shares listed in	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
		(B)	(A)	(C)	(D) = (A)+(B)+(C)	(E) = (D)/(Total No. of Shares)	(F) = (D)/(Total No. of Shares)	(G) = (D)/(Total No. of Shares)	(H) = (D)/(Total No. of Shares)	(I) = (D)/(Total No. of Shares)	(J) = (D)/(Total No. of Shares)	(K) = (D)/(Total No. of Shares)
1	Indian											
Individual/Hindu undivided Family		5	13334733	0	13334733	48.96	13334733	48.96	0	0	268841	13334733
MESHAY BALJE	AK99B332A		803424	0	803424	2.95	803424	2.95	0	0	0	0
SUJAL SIRKA	AAJPS456D		15296	0	15296	0.06	15296	0.06	0	0	0	853424
Anjan Balje	AGTBS749E		275193	0	275193	1.01	275193	1.01	0	0	0	275193
Chander Kamal Balje	ACTPB137L		12014560	0	12014560	44.12	12014560	44.12	0	0	268841	12014560
Sunita Balje	ADS9BS53C		226260	0	226260	0.83	226260	0.83	0	0	0	0
Central Government/State Government/CI		0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0
2	Any Other (Specify)											
BALLES HOTELS AND REAL ESTATE P LTD	AAACB0199C	2	5944026	0	5944026	21.83	5944026	21.83	0	0	0	5944026
HOTEL STAY LONGER PVT LTD	AAACH0348R	7	229337	0	229337	0.84	229337	0.84	0	0	0	229337
Sub-Total (A1)			19278759	0	19278759	70.79	19278759	70.79	0	0	268841	19278759
Foreign Individuals (Non Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0
Government		0	0	0	0	0	0	0	0	0	0	0
Institutions		0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0
Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0
Sub-Total (A2)			0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)			19278759	0	19278759	70.79	19278759	70.79	0	0	268841	19278759



