

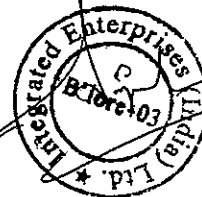
ROYAL ORCHID LIMITED

SCRIP CODE

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2011

1(a) Statement showing Shareholding Pattern

Partly paid-up shares	No of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total (D)	0	0	0
Outstanding convertible securities	No of outstanding securities	As a % of total no. of outstanding Convertible securities	As a % of total no. of shares of the company assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total (E)	0	0	0
Warrants	No of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total (F)	0	0	0
Total paid-up capital of the company assuming full conversion of warrants and convertible securities (A + B + C) + (D + E + F)	27,233,965	0	100.00



For ROYAL ORCHID HOTELS LIMITED

*B. Chandrasekaran*  
**B. CHANDRASEKARAN**  
 COMPANY SECRETARY

Category Code	Category of shareholder	Total Number of shareholders	Total number of shares	Number of Shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(V) *100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	8	13781543	13768483	50.60	50.60	295241	2.14
(b)	Central Government/ State Government(s)	0	0	0	0.00	0	0	0
(c)	Bodies Corporate	2	5284647	5284647	19.40	19.40	0	0
(d)	Financial Institutions/ Banks		0	0	0.00	0	0	0
(e)	Any Other (specify)		0	0	0.00	0	0	0
	Sub-Total (A)(1)	10	19066190	19053130	70.01	70.01	295241	1.55
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.00	0	0	0
(b)	Bodies Corporate	0	-	-	0.00	0.00	0	0
(c)	Institutions	0	0	0	0.00	0	0	0
(d)	Any Other (specify)	0	0	0	0.00	0	0	0
	Sub-Total (A)(2)	0	0	0	0.00	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	10	19,066,190	19,053,130	70.01	70.01	295,241	1.55
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	3	2,419,048	2,419,048	8.88	8.88	-	-
(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				0.00	0.00	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-
(h)	Any Other (specify)							
	Sub-Total (B)(1)	3	2,419,048	2,419,048	8.88	8.88	0	0
(2)	Non-institutions							
(a)	Bodies Corporate	365	541,019	541,019	1.99	1.99	23809	4.40
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	22,091	4,258,031	4,190,362	15.84	15.84	28035	0.66
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	31	635,171	635,171	2.33	2.33	30400	4.79
(c)	Foreign OCB Dr	-	-	-	0.00	-	-	-
	Trust	1	1	1	0.00	0.00	-	-
	NRI	306	239,520	239,520	0.88	0.88	-	-
	Clearing Member	138	74,384	74,384	0.27	0.27	-	0.00
	Escrow Account	15	601	601				
	Sub-Total (B)(2)	22,947	5,748,727	5,681,058	21.11	21.11	82,244	1.43
	Total Public Shareholding (B)= (B)(1)+(B)(2)	22,950	8,167,775	8,100,106	29.99	29.99	82,244	1.01
	TOTAL (A)+(B)	22,960	27,233,965	27,153,236	100.00	100.00	377,485	1.39
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0.00	0	-	-
1	Held by Promoter/Promer group							
2	held by Public							
	GRAND TOTAL (A)+(B)+(C)	22,960	27,233,965	27,153,236	100.00	100.00	377,485	1.39

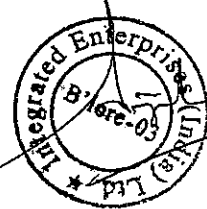
For ROYAL ORCHID HOTELS LIMITED

B. CHANDRASEKARAN  
COMPANY SECRETARY



(I) (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 of shares	As a % of grand total (A+B+C)	Number of shares	As a percentage $V=V/(S)*100$	As a % of grand total (A)+(B)+(C) of sub-clause 1(a) VII
1	Chandar K Baljee	11,893,898	43.67	0	0.00	0.00
2	Sunita Baljee	226,260	0.83	0	0.00	0.00
3	Ariun Baljee	838,665	3.08	295241	1.55	1.08
4	Keshav Baljee	803424	2.95	0	0.00	0.00
5	Baljees Hotels & Real Estate Pvt Ltd	5284647	19.40	0	0.00	0.00
6	Sunil Sikka	13236	0.05	0	0.00	0.00
7	Indira Sikka	4040	0.01	0	0.00	0.00
8	Sangita Puri	2020	0.01	0	0.00	0.00
	<b>Total</b>	<b>19,066,190</b>	<b>70.01</b>	<b>295241</b>	<b>1.55</b>	<b>1.08</b>



For ROYAL ORCHID HOTELS LIMITED

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(i)(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	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)
1	SB IMF MAGNUM SECTOR FUND UMBRELLA CONTRA	462078	1.70
2	SB IMF MAGNUM SECTOR FUND UMBRELLA CONTRA	1906970	7.00
	<b>Total</b>	<b>2369048</b>	<b>8.70</b>

(i)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Category	Number of locked-in shares
1			

Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)

(ii)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
	NIL	NIL	NIL

Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)

NIL

(ii)(b) Statement showing Holding of Depository Receipts (DRs) where underlying shares held by "Promoter /Promoter Group are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs
	NIL	NIL	NIL

Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)

NIL

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