

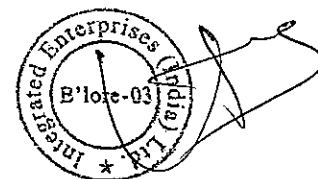
Name of the Company	: ROYAL ORCHID HOTELS LIMITED
Scrip Code	: 532699
Name of the scrip	: ROHL TD
Class of security	: EQUITY
Quarter ended	: 30TH JUNE 2012

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2012

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	-	-	-
Held by Public	-	-	-
Total(D)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total(E)	-	-	-
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	-	-	-
Held by Public	-	-	-
Total(F)	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)	27,233,965	-	100.00

CERTIFIED TRUE COPY



For ROYAL ORCHID HOTELS LIMITED

KB
K B SHYAM KUMAR
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)(I)	As a percentage of (A+B+C)	Number of shares	As a percentage (K=(VIII)/(IV)*100)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	13,414,559	13,414,559	49.26	49.26	295,241	2.20
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	5708436	5708436	20.96	20.96	0	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	7	19122995	19122995	70.22	70.22	295241	1.54
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	0	0	0	0.00	0.00	-	-
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	19,122,995	19,122,995	70.22	70.22	295,241	1.54
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	2	2,404,663	2,404,663	8.83	8.83	-	-
(b)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(c)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	-	-	-	-	-	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	2	2,404,663	2,404,663	8.83	8.83	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	338	505,874	505,874	1.86	1.86	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	21,167	4,289,140	4,227,271	15.75	15.75	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	658,680	658,680	2.42	2.42	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	NRI	276	220747	220747	0.81	0.81	-	-
	Clearing Member	57	31264	31264	0.11	0.11	-	-
	Trust	1	1	1	0.00	0.00	-	-
	Escrow Account	15	601	601	0.00	0.00	-	-
	Sub-Total (B)(2)	21,886	5,706,307	5,644,438	20.95	20.95	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	21,888	8,110,970	8,049,101	29.78	29.78	-	-
	TOTAL (A)+(B)	21,895	27,233,965	27,172,096	100.00	100.00	295,241	1.08
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							
	Sub-Total (C)							
	GRAND TOTAL (A)+(B)+(C)	21,895	27,233,965	27,172,096	100.00	100.00	295,241	1.08

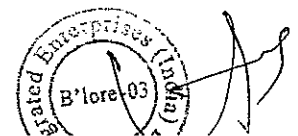
NOT APPLICABLE

NOT APPLICABLE

CERTIFIED TRUE COPY

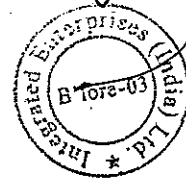
For ROYAL ORCHID HOTELS LIMITED

K B SHYAM KUMAR
COMPANY SECRETARY



(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XII)
1.	Chandrakamal Bajjee	11893898	43.67	0	0.00	0.00	-	-	-	-
2.	Sunita Bajjee	226260	0.83	0	0.00	0.00	-	-	-	-
3.	Keshav Bajjee	803424	2.95	0	0.00	0.00	-	-	-	-
4.	Sunil Sikka	15296	0.06	0	0.00	0.00	-	-	-	-
5.	Arun Bajjee	475681	1.75	295241	62.07	1.08	-	-	-	-
6.	Bajjee Hotels and Real Estate (P) Ltd	5496088	20.18	0	0.00	0.00	-	-	-	-
7.	Hotel Stay Longer Pvt Ltd	212348	0.78	0	0.00	0.00	-	-	-	-
	Total	18122995	70.22	295241	1.54	1.08	-	-	0.00	0.00



CERTIFIED TRUE COPY

For ROYAL ORCHID HOTELS LIMITED

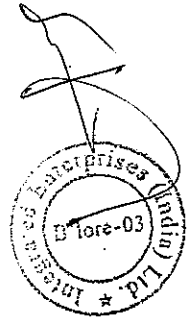
K B SHYAM KUMAR
COMPANY SECRETARY

(i)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1.	SBI MAGNUM SECTOR FUNDS UMBRELLA- CONTRA FUND	2,329,663	8.55	-	-	-	-	-
	Total	2329663	8.55					

(i)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	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)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.e.t total number of convertible securities of the same class	
1.	SBIMF MAGNUM SECTOR FUND UMBRELLA CONTRA	2,329,663	8.55	-	-	-	-	-
	Total	2,329,663	8.55					



CERTIFIED TRUE COPY

For ROYAL ORCHID HOTELS LIMITED

K B Shyam Kumar
K B SHYAM KUMAR
COMPANY SECRETARY

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

Sr. No.	Name of the shareholder	Category of Shareholder (Promoters /Public)	Number of locked-in shares	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)
	NIL			

(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	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	NIL	NIL	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	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	NIL	NIL	NIL

CERTIFIED TRUE COPY

For ROYAL ORCHID HOTELS LIMITED


K B SHYAM KUMAR
COMPANY SECRETARY

