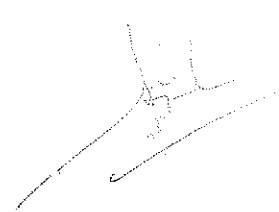


Name of the Company	: ROYAL ORCHID HOTELS LIMITED
ScrIP Code	: 532699
Name of the scrip	: ROHL TD
Class of security	: EQUITY
Quarter ended	: 30TH JUNE 2015

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 30TH JUNE 2015

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)	27,233,960		100.00



CERTIFIED TRUE COPY

For ROYAL ORCHID HOTELS LTD.

Pooja Sharma
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+2)	As a percentage of (A+B+C)	Number of Shares	As a percentage of (B/(B+D))*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	13,399,882	13,399,882	49.20	49.20	295241	2.20
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	5944026	5944026	21.83	21.83	-	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	7	19343908	19343908	71.03	71.03	295241	1.53
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
	Institutions	-	-	-	-	-	-	-
	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	19,343,908	19,343,908	71.03	71.03	295,241	1.53
(B)	Public shareholding[3]							
(1)	Institutions							
(a)	Mutual Funds/ UTI	2	2,393,868	2,393,868	8.79	8.79	-	-
(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	2,393,868	2,393,868	8.79	8.79	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	244	391,281	391,281	1.44	1.44	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	16,802	3,641,632	3,582,811	13.37	13.37	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	51	1,256,967	1,256,967	4.62	4.62	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	NRI	193	183298	181298	0.67	0.67	-	-
	Clearing Member	49	22310	22310	0.08	0.08	-	-
	Trust	1	100	100	0.00	0.00	-	-
	Escrow Account	15	601	601	0.00	0.00	-	-
	Sub-Total (B)(2)	17,355	5,496,189	5,435,368	20.18	20.18	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	17,357	7,890,057	7,829,236	28.97	28.97	-	-
	TOTAL (A)+(B)	17,364	27,233,965	27,173,144	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)	17,364	27,233,965	27,173,144	100.00	100.00	295,241	1.08

NOT APPLICABLE

NOT APPLICABLE

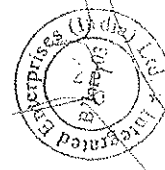
CERTIFIED TRUE COPY

For ROYAL ORCHID HOTELS LTD.

Sumit Sharma



(d) (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			Encumbrances etc. (*)		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. held	As a percentage of grand total (A)+(B)+(C) of sub-clause (i)(e)	As a % of grand total (A)+(B)+(C) of sub-clause (i)(e)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)		(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1.	Chander Kamal Bajlee	12029560	44.17	0	0.00	0.00	-	-	-	-	-
2.	Bajlee Hotels and Real Estate (P) Ltd	5714689	20.90	0	0.00	0.00	-	-	-	-	-
3.	Keshav Bajlee	803424	2.95	0	0.00	0.00	-	-	-	-	-
4.	Arun Bajlee	315342	1.16	288241	1.05	1.00	-	-	-	-	-
5.	Hotel Stay Longer Pvt Ltd	229337	0.84	0	0.00	0.00	-	-	-	-	-
6.	Sunita Bajlee	226260	0.83	0	0.00	0.00	-	-	-	-	-
7.	Sunita Sikka	25296	0.09	0	0.00	0.00	-	-	-	-	-
	Total	19343908	71.03	295241	1.00	1.00	-	0.00	-	0.00	0.00



CERTIFIED TRUE COPY

FOR ROYAL ORCHID HOTELS LTD.

Rajal Sharma
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 CONTRA FUND	2343868	8.61	-	-	-	-	-
	Total	2343868	8.61	-	-	-	-	-

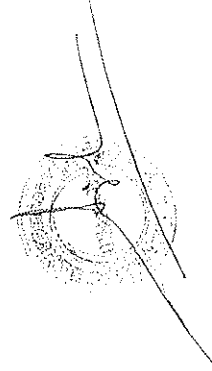
(i)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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.	SBI CONTRA FUND	2343868	8.61	-	-	-	-	-
	Total	2,343,868	8.61	-	-	-	-	-

CERTIFIED TRUE COPY

FOR ROYAL ORCHID HOTELS LTD.

Payal Sharma
COMPANY SECRETARY



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

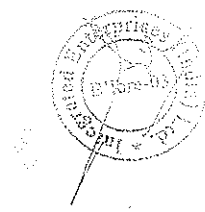
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Promoter / Promoter Group / Public
	NIL			

(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 LTD.
Payal Sharma
COMPANY SECRETARY

ROYAL ORCHID HOTELS LIMITED
DISTRIBUTION SCHEDULE AS ON 30.6.2015

Shares holding of		Share		Share	
nominal value of		holders		Amount	
Rs.	P.	Number	% to Total	In Rs.	% to Total
	(1)	(2)	(3)	(4)	(5)
Upto	5,000	15867	91.38	15409580	5.66
5,001 -	10,000	754	4.34	6012500	2.21
10,001 -	20,000	356	2.05	5364200	1.97
20,001 -	30,000	135	0.78	3371480	1.24
30,001 -	40,000	64	0.37	2297450	0.84
40,001 -	50,000	39	0.22	1805860	0.66
50,001 -	1,00,000	77	0.44	5608960	2.06
1,00,001	and above	72	0.41	232469620	85.36
Total		17364	100.00	272339650	100.00

