

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

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

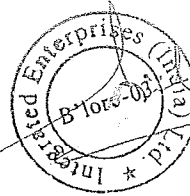
1(a) Statement showing Shareholding Pattern

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)	27,233,965	-	100.00

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For ROYAL ORCHID HOTELS LTD.

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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+E)	As a percentage of (A+B+C)	Number of Shares	As a percentage (IX=(VIII)/(IV)*100)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX=(VIII)/(IV)*100)
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	13,397,325	13,397,325	49.19	49.19	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	19341351	19341351	71.02	71.02	295241	1.53
(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	19,341,351	19,341,351	71.02	71.02	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	252	454,457	454,457	1.67	1.67		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	16,495	3,529,878	3,471,056	12.96	12.96		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	50	1,302,091	1,302,091	4.78	4.78		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)	-	-	-	-	-		
	NRI	189	178867	176867	0.66	0.66		
	Clearing Member	56	32742	32742	0.12	0.12		
	Trust	2	110	110	0.00	0.00		
	Escrow Account	15	601	601	0.00	0.00		
	Sub-Total (B)(2)	17,059	5,498,746	5,437,924	20.19	20.19		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	17,061	7,892,614	7,831,792	28.98	28.98		
	TOTAL (A)+(B)	17,068	27,233,965	27,173,143	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)	17,068	27,233,965	27,173,143	100.00	100.00	295,241	1.08

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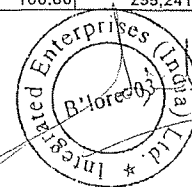
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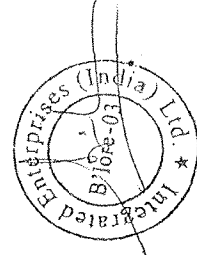
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(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"													
Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			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 (V)=(V)/(III)*100	As a % of 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	As a % total number of convertible securities of the same class			
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1.	Chander Kamal Bajlee	12029560	44.17		0.00	0.00							
2.	Bajlee Hotels and Real Estate (P) Ltd	5714889	20.98		0.00	0.00							
3.	Keshav Bajlee	803424	2.95		0.00	0.00							
4.	Arjun Bajlee	312785	1.15	295241	94.39	1.08							
5.	Hotel Stay Longer Pvt Ltd	229937	0.84		0.00	0.00							
6.	Sunita Bajlee	226260	0.83		0.00	0.00							
7.	Sunil Sikka	25296	0.09		0.00	0.00							
	Total	19341351	71.02	295241	1.53	1.08			0.00			0.00	



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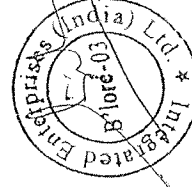
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(i)(c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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	-	-	-	-	-



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FOR ROYAL ORCHID HOTELS LTD.

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(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

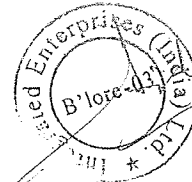
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL	NIL	NIL	NIL

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For ROYAL ORCHID HOTELS LTD.

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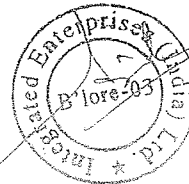
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ROYAL ORCHID HOTELS LIMITED
DISTRIBUTION SCHEDULE AS ON 30.9.2015

Shares holding of nominal value of		Share holders		Share Amount	
Rs.	P.	Number	% to Total	In Rs.	% to Total
	(1)	(2)	(3)	(4)	(5)
Upto	5,000	15618	91.50	15038350	5.52
5,001 -	10,000	720	4.22	5732140	2.10
10,001 -	20,000	340	1.99	5129860	1.88
20,001 -	30,000	133	0.78	3352940	1.23
30,001 -	40,000	66	0.39	2387900	0.88
40,001 -	50,000	39	0.23	1814070	0.67
50,001 -	1,00,000	79	0.46	5677860	2.08
1,00,001	and above	73	0.43	233206530	85.63
Total		17068	100.00	272339650	100.00

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