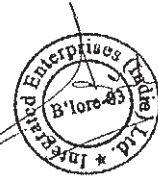


Name of the Company	: ROYAL ORCHID HOTELS LIMITED
Scrip Code	: 532699
Name of the scrip	: ROHL TD
Class of security	: EQUITY
Quarter ended	: 31ST MARCH 2015

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST MARCH 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



CERTIFIED TRUE COPY

For ROYAL ORCHID HOTELS LTD.

Pooja Shaema
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 (X=(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	13,399,862	13,399,862	49.20	49.20	13224119	98.69
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	5944026	5944026	21.83	21.83	5723083	96.28
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	7	19343908	19343908	71.03	71.03	18947202	97.95
(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	19,343,908	19,343,908	71.03	71.03	18,947,202	97.95
(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	246	341,973	341,973	1.26	1.26		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	17,064	3,788,634	3,727,815	13.91	13.91		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	48	1,162,162	1,162,162	4.27	4.27		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)							
	NRI	200	180946	180946	0.66	0.66		
	Clearing Member	47	21773	21773	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)	17,621	5,496,189	5,435,370	20.18	20.18		
	Total Public Shareholding (B)=(B)(1)+(B)(2)	17,623	7,890,057	7,829,238	28.97	28.97		
	TOTAL (A)+(B)	17,630	27,233,965	27,173,146	100.00	100.00	18,947,202	69.57
(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)	17,630	27,233,965	27,173,146	100.00	100.00	18,947,202	69.57

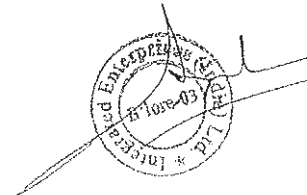
NOT APPLICABLE

NOT APPLICABLE

CERTIFIED TRUE COPY

FOR ROYAL ORCHID HOTELS LTD.

Rajal Sharma
 COMPANY SECRETARY



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 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)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)		
1.	Chander Kamal Bajlee	12029560	44.17	11893898	98.87	43.57	-	-	-	-	-		
2.	Bajlee Hotels and Real Estate (P) Ltd	5714689	20.98	5496086	96.17	20.18	-	-	-	-	-		
3.	Keshav Bajlee	803424	2.95	803424	100.00	2.95	-	-	-	-	-		
4.	Ajunt Bajlee	315342	1.16	295241	93.63	1.08	-	-	-	-	-		
5.	Hotel Slay Longer Pvt Ltd.	229337	0.84	229395	99.98	0.83	-	-	-	-	-		
6.	Sunita Bajlee	226260	0.83	226260	100.00	0.83	-	-	-	-	-		
7.	Suniti Sikka	25295	0.09	5296	20.94	0.02	-	-	-	-	-		
	Total	19343908	71.03	18947202	97.95	69.57	-	-	-	-	-	0.00	



CERTIFIED TRUE COPY

FOR ROYAL ORCHID HOTELS LTD.

Pooja 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	2329663	8.55	-	-	-	-	-
	Total	2329663	8.55	-	-	-	-	-

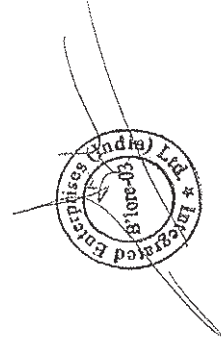
(i)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

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

CERTIFIED TRUE COPY

For ROYAL ORCHID HOTELS LTD.

Pooja Sharma
COMPANY SECRETARY



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

Sl. 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)(e) Statement showing details of Depository Receipts (DRs).

Sl. 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

(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.

Sl. 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

CERTIFIED COPY



For ROYAL ORCHID HOTELS LTD.

Pavul Sharma
 COMPANY SECRETARY