

Name of the Company	: ROYAL ORCHID HOTELS LIMITED
Scrip Code	: 532699
Name of the scrip	: ROHL TD
Class of security	: EQUITY
Quarter ended	: 31ST DECEMBER 2012

SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST DECEMBER 2012

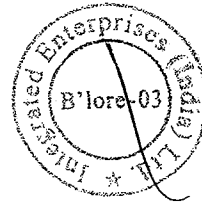
1(a) Statement showing Shareholding Pattern

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

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For ROYAL ORCHID HOTELS LIMITED

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K B SHYAM KUMAR
COMPANY SECRETARY



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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+C)	As a percentage of (A+E+C)	Number of Shares	As a Percentage
(B)	(B)	(B)	(C)	(D)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(V) * 100
(A)	Shareholding of Promoter and Promoter Group[2]							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	5	13,404,559	13,404,559	49.22	49.22	295241	2.20
(b)	Central Government/ State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	2	5725425	5725425	21.02	21.02	0	0.00
(d)	Financial Institutions/ Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	7	19129984	19129984	70.24	70.24	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	19,129,984	19,129,984	70.24	70.24	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	345	507,116	507,116	1.86	1.86		
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	20,503	4,236,352	4,174,882	15.56	15.56		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	32	673,497	673,497	2.47	2.47		
(c)	Qualified Foreign Investor	-	-	-	-	-		
(d)	Any Other (specify)							
	NRI	270	240961	240961	0.88	0.88		
	Clearing Member	70	40790	40790	0.15	0.15		
	Trust	1	1	1	0.00	0.00		
	Escrow Account	15	601	601	0.00	0.00		
	Sub-Total (B)(2)	21,236	5,699,318	5,637,848	20.93	20.93		
	Total Public Shareholding (B)= (B)(1)+(B)(2)	21,238	8,103,981	8,042,511	29.76	29.76		
	TOTAL (A)+(B)	21,245	27,233,965	27,172,495	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)	21,245	27,233,965	27,172,495	100.00	100.00	295,241	1.08

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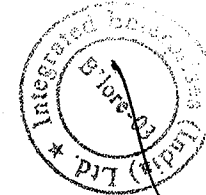
(l) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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	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	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 Bajee	11893898	43.67	0	0.00	0.00	-	-	-	-	-
2.	Sunita Bajee	226260	0.83	0	0.00	0.00	-	-	-	-	-
3.	Keshav Bajee	803424	2.95	0	0.00	0.00	-	-	-	-	-
4.	Sunil Sikka	5296	0.02	0	0.00	0.00	-	-	-	-	-
5.	Arjun Bajee	475681	1.75	295241	62.07	1.08	-	-	-	-	-
6.	Bajee Hotels and Real Estate (P) Ltd	5496088	20.18	0	0.00	0.00	-	-	-	-	-
7.	Hotel Stay Longer Pvt Ltd	229337	0.84	0	0.00	0.00	-	-	-	-	-
	Total	19129984	70.24	295241	1.54	1.08	-	0.00	-	0.00	0.00

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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 MAGNUM SECTOR FUNDS UMBRELLA- CONTRA FUND	2,329,663	8.55	-	-	-	-	-
	Total	2329663	8.55	-	-	-	-	-

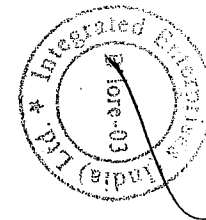
(I)(c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company


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	-	-	-	-	-

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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)

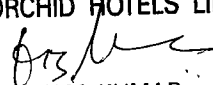
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NIL	NIL	NIL	NIL

(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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