

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35			
NAME OF THE COMPANY: INOX LEISURE LIMITED		Name of the Scrip:	
SCRIP CODE:	532706		
Class of Security:			
QUARTER ENDED:	31/12/2014		
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
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	0	0	0
Held by Public	0	0	0
Total:	0	0	0
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	96457754	0	100.00

For INOX LEISURE LIMITED


Mikel Ashikant Bahuva
Company Secretary &
General Manager — Legal

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED (VIII)	AS a PERCENTAGE (IX)=(VIII)/(IV)*100
					AS a PERCENTAGE of (A+B) (VI)	As a PERCENTAGE of (A+B+C) (VII)		
(I)	PROMOTER AND PROMOTER GROUP							
(A)	INDIAN							
(1)	Individual/HUF	0	0	0	0.00	0.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	46973928	46973928	48.70	48.70	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(1) :	2	46973928	46973928	48.70	48.70	0	0.00
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total A(2) :	0	0	0	0.00	0.00	0	0.00
	Total A=A(1)+A(2)	2	46973928	46973928	48.70	48.70	0	0.00
(B)	PUBLIC SHAREHOLDING							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	24	56566647	56566647	5.86	5.86	0	0.00
(b)	Financial Institutions /Banks	2	76844	76844	0.08	0.08	0	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	24	13527392	13527392	14.02	14.02	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(i)	Others	0	0	0	0.00	0.00	0	0.00
	Sub-Total B(1) :	50	19260883	19260883	19.97	19.97	0	0.00

For INOX LEISURE LIMITED

Miket Shashikant Bahuva
Company Secretary &
General Manager — Legal

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS (III)	TOTAL NUMBER OF SHARES (IV)	NO OF SHARES HELD IN DEMATERIALIZED FORM (V)	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED
					AS a PERCENTAGE of (A+B) (VI)	AS a PERCENTAGE of (A+B+C) (VII)	
(I)	(II)						(IX)=(VII)/(IV)*100
(2)	NON-INSTITUTIONS						
(a)	Bodies Corporate	683	6679780	6679780	6.93	6.93	0
(b)	Individuals						0
	(i) Individuals holding nominal share capital upto Rs.1 lakh	30317	5546048	5531812	5.75	5.75	0
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	76	4960101	4960101	5.14	5.14	0
(c)	Others						0
	DIRECTORS	4	1625445	1625445	1.69	1.69	0
	NON RESIDENT INDIANS	237	441396	441396	0.46	0.46	0
	CLEARING MEMBERS	113	86271	86271	0.09	0.09	0
	TRUSTS	7	10883902	10588901	11.28	11.28	0
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0
	Sub-Total B(2) :	31437	30222943	29913706	31.33	31.33	0
	Total B=B(1)+B(2) :	31487	49483826	49174589	51.30	51.30	0
	Total (A+B) :	31489	96457754	96148517	100.00	100.00	0
(C)	Shares held by custodians, against which Depository Receipts have been issued						
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00	0
(2)	Public						
	GRAND TOTAL (A+B+C) :	31489	96457754	96148517	100.00	0.00	0
							0.00

for INOX LEISURE LIMITED

Miket Shashikant Bahuva
Company Secretary &
General Manager — Legal

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)	Pledge Shares	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	(X)	(XI)	(XII)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=[v]/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)		
1	GUJARAT FLUORO CHEMICALS LIMITED	46386467	48.09	0	0.00	0.00	0	0.00	0	0.00	0	0.00	48.09	
2	INOX LEASING AND FINANCE LTD.	587461	0.61	0	0.00	0.00	0	0.00	0	0.00	0	0.00	0.61	
TOTAL :		46973928	48.70	0	0.00	0.00	0	0.00	0	0.00	0	0.00	48.70	

For INOX LEISURE LIMITED

Mikel Shashikant Bahuva
 Company Secretary &
 General Manager — Legal

(I)(c)(i) Sr.No.	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	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 shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) Indicated in Statement at para (I)(a) above)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held		% w.r.t total number of convertible securities of the same class
1	PAVAN KUMAR JAIN VIVEK KUMAR JAIN & DEEPAK ASHER - TRUSTEE OF INOX BENEFIT TRUST	10582485	10.97	0	0.00	0	0.00	10.97
2	KUWAIT INVESTMENT AUTHORITY - FUND NO. 208	4553357	4.73	0	0.00	0	0.00	4.73
3	MACQUARIE FUND SOLUTIONS A/C MACQUARIE FUND SOLUTIONS - MACQUARIE ASIA NEW STARS FUND	2376025	2.46	0	0.00	0	0.00	2.46
4	GOLDMAN SACHS INDIA FUND LIMITED	1826366	1.89	0	0.00	0	0.00	1.89
5	PAYONE ENTERPRISES PRIVATE LIMITED	1500000	1.56	0	0.00	0	0.00	1.56
6	AADI FINANCIAL ADVISORS LLP	1436395	1.49	0	0.00	0	0.00	1.49
7	MORGAN STANLEY SICAV (MAURITIUS) LIMITED	1163326	1.21	0	0.00	0	0.00	1.21
8	ICICI PRUDENTIAL GROWTH FUND-SERIES 1	1045682	1.08	0	0.00	0	0.00	1.08
9	KAMAL SHYAMSUNDER KABRA	1000200	1.04	0	0.00	0	0.00	1.04
	TOTAL :	25493836	26.43	0	0.00	0	0.00	26.43

For INOX RETIREMENT LIMITED

Miket Shashikant Bahuva
Company Secretary &
General Manager — Legal

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						
(i)(c)(ii) Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC)	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (i)(a) above)	Details of warrants		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.r.t total number of convertible securities of the same class
1	PAVAN KUMAR JAIN VIVEK KUMAR JAIN & DEEPAK ASHER - TRUSTEE OF INOX BENEFIT TRUST	10582485	10.97	0	0.00	0.00
	TOTAL :	10582485	10.97	0	0.00	0.00
						10.97

For INOX LEISURE LIMITED

Miket
Miket Shashikant Bahuva
Company Secretary &
General Manager — Legal

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"			
(I)(d)	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
	TOTAL :	0	0
			0

For INOX REISURE LIMITED
VP

Miket Shashikant Bahuva
 Company Secretary &
 General Manager — Legal

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(II)(a)				
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}
	TOTAL :	0	0	0

For INOX LEISURE LIMITED



Miket Shashikant Bahuva
Company Secretary &
General Manager — Legal

(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 shares.			
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SD Rs,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(l)(a) above}
TOTAL :			0	0

For INOX LEISURE LIMITED



Miket Shashikant Bahuva
Company Secretary &
General Manager — Legal