

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 2014

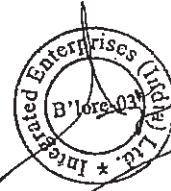
SHAREHOLDING PATTERN IN COMPLIANCE WITH CLAUSE 35 OF THE LISTING AGREEMENT AS ON 31ST MARCH 2014

**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	-	-	-
<b>Total(D)</b>	-	-	-
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	-	-	-
<b>Total(E)</b>	-	-	-
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	-	-	-
<b>Total(F)</b>	-	-	-
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (A+B+C)+(D+E+F)</b>	<b>27,233,965</b>	<b>-</b>	<b>100.00</b>

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For ROYAL ORCHID HOTELS LIMITED

*[Signature]*  
**K B SHYAM KUMAR**  
COMPANY SECRETARY



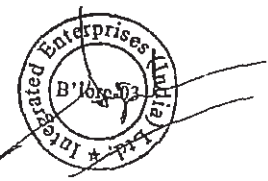
Category Code	Category of Shareholder	Total number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A)(VII)	As a percentage of (A)(B+C)	Number of shares	As a percentage of (A)(VII)(B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VII)(B+C)
(A)	<b>Shareholding of Promoter and Promoter Group[2]</b>							
(1)	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	6	13,371,412	13,371,412	49.10	49.10	13224119	98.90
(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)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	<b>8</b>	<b>19315438</b>	<b>19315438</b>	<b>70.92</b>	<b>70.92</b>	<b>18947202</b>	<b>98.09</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>-</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>8</b>	<b>19,315,438</b>	<b>19,315,438</b>	<b>70.92</b>	<b>70.92</b>	<b>18,947,202</b>	<b>98.09</b>
(B)	<b>Public shareholding[3]</b>							
(1)	<b>Institutions</b>							
(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)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	<b>2</b>	<b>2,404,663</b>	<b>2,404,663</b>	<b>8.83</b>	<b>8.83</b>	<b>-</b>	<b>-</b>
(2)	<b>Non-institutions</b>							
(a)	Bodies Corporate	293	390,294	390,294	1.43	1.43	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	18,974	4,031,200	3,970,380	14.80	14.80	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	43	876,320	876,320	3.22	3.22	-	-
(c)	Qualified Foreign Investor	-	-	-	-	-	-	-
(d)	Any Other (specify)							
	NRI	226	176783	176783	0.65	0.65	-	-
	Clearing Member	70	38665	38665	0.14	0.14	-	-
	Trust	1	1	1	0.00	0.00	-	-
	Escrow Account	15	601	601	0.00	0.00	-	-
	<b>Sub-Total (B)(2)</b>	<b>19,622</b>	<b>5,513,864</b>	<b>5,453,044</b>	<b>20.25</b>	<b>20.25</b>	<b>-</b>	<b>-</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>19,624</b>	<b>7,918,527</b>	<b>7,857,707</b>	<b>29.08</b>	<b>29.08</b>	<b>-</b>	<b>-</b>
	<b>TOTAL (A)+(B)</b>	<b>19,632</b>	<b>27,233,965</b>	<b>27,173,145</b>	<b>100.00</b>	<b>100.00</b>	<b>18,947,202</b>	<b>69.57</b>
(C)	<b>Shares held by Custodians and against which Depository Receipts have been Issued</b>							
1	<b>Promoter and Promoter Group</b>							
2	<b>Public</b>							
	<b>Sub-Total (C)</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>19,632</b>	<b>27,233,965</b>	<b>27,173,145</b>	<b>100.00</b>	<b>100.00</b>	<b>18,947,202</b>	<b>69.57</b>

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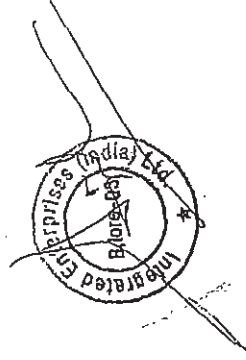



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"													
Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)			Details of warrants			Details of convertible 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)=(VI)/(III)*100	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 Bajjee	11921090	43.77	11893898	99.77	43.67	-	-	-	-	-	-	
2.	Bajjee Hotels and Real Estate (P) Ltd	5714689	20.96	5496088	96.17	20.18	-	-	-	-	-	-	
3.	Keshav Bajjee	803424	2.95	803424	100.00	2.95	-	-	-	-	-	-	
4.	Arjun Bajjee	315342	1.16	295241	83.63	1.08	-	-	-	-	-	-	
5.	Hotel Stay Longer Pvt Ltd	228337	0.84	228337	98.98	0.83	-	-	-	-	-	-	
6.	Sunita Bajjee	226260	0.83	226260	100.00	0.83	-	-	-	-	-	-	
7.	Sunil Sikka	105296	0.39	5296	5.03	0.02	-	-	-	-	-	-	
	Total	19315438	70.92	18947202	98.09	69.57	-	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 CONTRA FUND	2329663	8.55	-	-	-	-	-
	<b>Total</b>	<b>2329663</b>	<b>8.55</b>	-	-	-	-	-

(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	2329663	8.55	-	-	-	-	-
	<b>Total</b>	<b>2,329,663</b>	<b>8.55</b>	-	-	-	-	-



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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

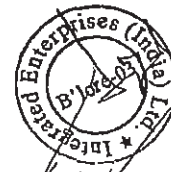
(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares.

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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ROYAL ORCHID HOTELS LIMITED  
DISTRIBUTION SCHEDULE AS ON 31.3.2014

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	17979	91.58	17684680	6.49
5,001 -	10,000	866	4.41	6902660	2.53
10,001 -	20,000	408	2.08	6209520	2.28
20,001 -	30,000	127	0.65	3211580	1.18
30,001 -	40,000	60	0.31	2184600	0.80
40,001 -	50,000	44	0.22	2065050	0.76
50,001 -	1,00,000	83	0.42	6031070	2.21
1,00,001 and above		65	0.33	228050490	83.74
<b>Total</b>		<b>19632</b>	<b>100.00</b>	<b>272339650</b>	<b>100.00</b>

