

## Introductory sub-table (I)(a)

Name of the Company:		SUNLAKE RESORTS AND HOTELS LIMITED	
Scrip Code, Name of the scrip, class of security:		531295	
Quarter ended:		31/03/2015	
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0	NIL	0
Held by public	0	NIL	0
<b>Total - D</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
<b>Total - E</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	NIL	NIL
Held by public	0	NIL	NIL
<b>Total - F</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>8020600</b>		



**Statement Showing Shareholding Pattern**

Category code	Category of Shareholder	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) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	0	0	0	0.00	0.00		0
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00		0
(c)	Bodies Corporate	0	0	0	0.00	0.00		0
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00		0
(e)	Any Others(Specify)	0	0	0	0.00	0.00		0
(e-i)	Other Individuals	0	0	0	0.00	0.00		0
(e-ii)	Mutual Fund	0	0	0	0.00	0.00		0
(e-iii)	Body Corp in Concert	0	0	0	0.00	0.00		0
(e-iv)	Non Government Institutions	0	0	0	0.00	0.00		0
	<b>Sub Total(A)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		<b>0</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00		0
b	Bodies Corporate	0	0	0	0.00	0.00		0
c	Institutions	0	0	0	0.00	0.00		0
d	Any Others(Specify)	0	0	0	0.00	0.00		0
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		<b>0</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	0	0	0	0.00	0.00		
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00		
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies	0	0	0	0.00	0.00		
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		



<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	46	784882	462182	9.79	9.79		
(a-i)	Corporate Client Bene	0	0	0	0.00	0.00		
(a-ii)	Corporate client Margin	0	0	0	0.00	0.00		
(a-iii)	Corporate Body (Offer)	0	0	0	0.00	0.00		
(b)	Individuals				0.00	0.00		
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3584	3226028	453028	40.22	40.22		
II	ii. Individual shareholders holding nominal share capital in excess of Rs 1 lakh	61	3962990	3198690	49.41	49.41		
(c)	Any Other (specify)	0	0	0	0.00	0.00		
(c-i)	NRI Individuals (Non Rep)	5	46700	0	0.58	0.58		
(c-ii)	OCB	0	0	0	0.00	0.00		
(c-iii)	Foreign Bodies	0	0	0	0.00	0.00		
(c-iv)	NRI (Repatriation)	0	0	0	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>3696</b>	<b>8020600</b>	<b>4113900</b>	<b>100.00</b>	<b>100.00</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3696</b>	<b>8020600</b>	<b>4113900</b>	<b>100.00</b>	<b>100.00</b>		
	<b>TOTAL (A)+(B)</b>	<b>3696</b>	<b>8020600</b>	<b>4113900</b>	<b>100.00</b>	<b>100.00</b>		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0		0.00		
(2)	Public	0	0	0		0.00		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3696</b>	<b>8020600</b>	<b>4113900</b>		<b>100</b>	<b>0</b>	<b>0.00</b>



**SUNLAKSHMI RESORTS AND HOTELS LIMITED**  
**category "Promoter and Promoter Group"**

Sr. No.	Name of the shareholder	Pan No.	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
			Number 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-class (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)=(vi)/(v)*100	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)
1	NIL		0	0.000000	0	65535.00	0.000000	0	0.000000	0	0.000000	0.000000
<b>Total</b>			<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>65535.00</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>0.000000</b>



(D)(c)(i) **SUNLAKE RESORTS AND HOTELS LIMITED**  
category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Pan No.	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 (D)(a) above]	Details of warrants		Details of convertible		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	SHABNAM PETROFILS PRIVATE LIMITED	AAHCS0992D	145200	1.810338	0	0.000000	0	0.000000	1.810338
2	NIRMAL BANG SECURITIES PRIVATE LIMITED	AAACN7369E	86582	1.079495	0	0.000000	0	0.000000	1.079495
3	ZENITH HEALTHCARE LIMITED		97900	1.220607	0	0.000000	0	0.000000	1.220607
4	RAJESH JHAVERI SECURITIES PVT.LTD.		183400	2.286612	0	0.000000	0	0.000000	2.286612
5	VAIBHAV GOVIND MALSA	AOHPM8816K	100000	1.24679	0	0.000000	0	0.000000	1.246790
6	SANTOSH DILIP DHANGE	AWNPD1893R	203020	2.531232	0	0.000000	0	0.000000	2.531232
7	SHIVAJI RAGHUNATH BHOSALE	ATOPB0191N	100000	1.24679	0	0.000000	0	0.000000	1.246790
8	RAJENDRA SINGH AKSHAY	AAEHR8216F	120000	1.496147	0	0.000000	0	0.000000	1.496147
9	JITENDRAKUMAR LALJI	AACHJ6942G	100000	1.24679	0	0.000000	0	0.000000	1.246790
10	SARIKA SHIVAJI BHOSALE	ATOPB9293P	866320	10.801187	0	0.000000	0	0.000000	10.801187
11	ABHUBHAI HIRALAL DEWANI	AAEPD6011A	394000	4.912351	0	0.000000	0	0.000000	4.912351
12	NIMISH ANILKUMAR THAKKAR	AAACPT8552E	261650	3.262225	0	0.000000	0	0.000000	3.262225
13	NIRAV NIMISH THAKKAR	AJFPT8151J	232100	2.893798	0	0.000000	0	0.000000	2.893798
14	SUNIL KUMAR C. MEHTA	AOJPM0270M	102700	1.280453	0	0.000000	0	0.000000	1.280453
15	PRADYUMNA R. VAIDYA		95900	1.195671	0	0.000000	0	0.000000	1.195671
16	ROSHAN ENTERPRISES		98800	1.231828	0	0.000000	0	0.000000	1.231828
17	PRAVIN RANGNATH PATIL		139000	1.733037	0	0.000000	0	0.000000	1.733037
<b>Total</b>			<b>3326572</b>	<b>41.475351</b>	<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>41.475351</b>



(D)(e)(ii) **SUNLAKE RESORTS AND HOTELS LIMITED**

**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	Pan No.	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.r.t total number of convertible securities of the same class	
1	SARIKA SHIVAJI BHOSAL	ATOPB9293P	866320	10.801187	0	0.000000	0	0.000000	10.801187
<b>Total</b>			<b>866320</b>	<b>10.801187</b>	<b>0</b>	<b>0.000000</b>	<b>0</b>	<b>0.000000</b>	<b>10.801187</b>



SUNLAKE RESORTS AND HOTELS LIMITED

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

Sr. No.	Name of the shareholder	Pan No.	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
1	NIL		Nil	Nil	Public
<b>Total</b>			<b>0</b>	<b>0</b>	



SUNLAKE RESORTS AND HOTELS LIMITED

(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}
I	NIL	Nil	Nil	Nil
<b>Total</b>			<b>0</b>	<b>0</b>





**SUNLAKE RESORTS AND HOTELS LIMITED**

**(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}
1	NIL		Nil	Nil
<b>Total</b>			<b>0</b>	<b>0</b>

