(I)(a) STATEMENT SHOWING SHAREHOLDING PATTERN

Name of the Company: CINDRELLA HOTELS LTD.
Scrip Code: Name of the Scrip: 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			
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	3600000

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Category Code	Category of Shareholders	Number of shareholders	Total number of shares	Number of shares held in Demat Form	As a % of (A+B)	As a % of (A+B+c)	Number of Pledged shares	As a percentage
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii/iv*100)
(A)	Total Shareholding of Promoter & Promoter Group							
(1)	Indian							
(a)	Individual/HUF	5	1075484	1074764	29.875	29.875	Nil	Nil
(b)	Central Govt. / State Govt.	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Bodies Corporate	1	1118439	1118439	31.068	31.068	Nil	Nil
(d)	Fin. Institutions / Bank	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(1)	6	2193923	2193203	60.942	60.942	Nil	Nil
(2)	Foreign							
(a)	Individuals (NRIs/Foreign)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b)	Bodies Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c)	Institutions	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d)	Qualified Foreign Investors	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e)	Any Other	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Sub-Total of (A)(2)	Nil	Nil	Nil	Nil	Nil	Nil	Nil
	Shareholding of Promoter & Promoter Group (A) = A1+A2	6	2193923	2193203	60.942	60.942	Nil	Nil
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds / UTI	Nil	Nil	Nil	Nil	Nil	NA	NA
(b)	Fin. Institutions / Banks	Nil	Nil	Nil	Nil	Nil	NA	NA
(c)	Central Govt. / State Govt.	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Venture Capital	Nil	Nil	Nil	Nil	Nil	NA	NA
(e)	Insurance Company	Nil	Nil	Nil	Nil	Nil	NA	NA
(f)	Foreign Inst. Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(g)	Foreign VC Investors	Nil	Nil	Nil	Nil	Nil	NA	NA
(h)	QFI - Corporate	Nil	Nil	Nil	Nil	Nil	NA	NA
(i)	Any Other	Nil	Nil	Nil	Nil	Nil	NA	NA
	Sub-Total (B)(1)	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	34	613669	610969	17.046	17.046	NA	NA
(b)	Individuals							
	i. Individual Shareholders Holding Nominal Share Upto Rs. 1 Lakh	4020	628218	190042	17.451	17.451	NA	NA
	ii. Individual Shareholders Holding Nominal Share greater than Rs. 1 Lakh	5	160572	160572	4.460	4.460	NA	NA
(c)	QFI - Individual	Nil	Nil	Nil	Nil	Nil	NA	NA
(d)	Any Other							
	NRI/OCBs	5	471	471	0.013	0.013	NA	NA
	Clearing Memb/Clearing Cor	5	3147	3147	0.087	0.087	NA	NA
	Sub-Total (B)(2)	4069	1406077	965201	39.058	39.058	NA	NA
	Total Public Shareholding (B) = (B)(1) + (B)(2)	4069	1406077	965201	39.058	39.058	NA	NA
	TOTAL (A)+(B)	4075	3600000	3158404	100.000	100.000	Nil	Nil
(C)	Shares held by Custodians And against which DRs have been issued	Nil	Nil	Nil	Nil	Nil	NA	NA
(1)	Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	NA	NA
(2)	Public	Nil	Nil	Nil	Nil	Nil	NA	NA
	GRAND TOTAL (A)+(B)+(C)	4075	3600000	3158404	100.000	100.000	Nil	Nil

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(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category [Promoter & Promoter Group] As on 31/12/2014

Sr1.	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
		Number of Shares held	As a % of grand total (A)+(B)+(C)	Number of Pledged Shares held	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	%w.r.t. 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.	CINDRELLA FINANCIAL SERVICES LTD	1118439	31.068	0	0.000	0.000	0	0.000	0	0.000	31.068
2.	RAJENDRA LAKHOTIA	10	0.000	0	0.000	0.000	0	0.000	0	0.000	0.000
3.	SANGITA DEVI BAID	126010	3.500	0	0.000	0.000	0	0.000	0	0.000	3.500
4.	SURAJ KUNDALIA	10	0.000	0	0.000	0.000	0	0.000	0	0.000	0.000
5.	VENUS BAID	88459	2.457	0	0.000	0.000	0	0.000	0	0.000	2.457
6.	VIVEK BAID	860995	23.917	0	0.000	0.000	0	0.000	0	0.000	23.917
	TOTAL	2193923	60.942	0	0.000	0.000	Nil	Nil	Nil	Nil	60.942

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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 1.000(%) of the total number of shares as on 31/12/2014

Sr1.	Name(s) 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 Number of Warrants held	Details of Warrants As a % total number of warrants of the same Class	Details of convertible Securities Number of convertible securities held	Details of convertible Securities %w.r.t. total number of convertible securities of the same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1.	ARROW HOTELS AND RESORTS LTD	235000	6.528	0	0.000	0	0.000	6.528
2.	CINDRELLA TEA LIMITED	332400	9.233	0	0.000	0	0.000	9.233
3.	DEEPIKA KOTHARI	50400	1.400	0	0.000	0	0.000	1.400
4.	SNEHALATHA SINGHI	38734	1.076	0	0.000	0	0.000	1.076
	TOTAL	656534	18.237	Nil	Nil	Nil	Nil	18.237

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CINDRELLA HOTELS LTD.

(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 5.000(%) of the total number of shares of the company as on 31/12/2014

Srl.	Name(s) of the shareholder and the Persons Acting in Concert (PAC) with them	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.r.t. total number of convertible securities of the same class	
1.	ARROW HOTELS AND RESORTS LTD	235000	6.528	0	0.000	0	0.000	6.528
2.	CINDRELLA TEA LIMITED	332400	9.233	0	0.000	0	0.000	9.233
	TOTAL	567400	15.761	Nil	Nil	Nil	Nil	15.761

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