

**Introductory sub-table (I)(a) - POST**

**Name of the Company: PECOS HOTELS AND PUBS LIMITED**

**Scrip Code, Name of the scrip, class of security:**

**As on: 05-08-2015**

<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			
Held by public			
<b>Total - D</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</b>
Held by promoter/promoter group			
Held by public			
<b>Total - E</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			
Held by public			
<b>Total - F</b>			
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F )</b>		<b>1309875</b>	<b>100</b>

**Shareholding Pattern under clause 37 - POST**

Name of the Company:		PECOS HOTELS AND PUBS LIMITED - POST							
Scrip Code:	Quarter ended:	AS ON 05-08-2015							
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding		Shares pledged or		
					As a percentage of (A+B)(1)	As a percentage of (A+B+C)	No of shares	As a percentage	
(A)	<a href="#">Shareholding of Promoter and Promoter Group[2]</a>								
<b>-1</b>	<b>Indian</b>								
(a)	Individuals/ Hindu Undivided Family / Nominee of Promoter	4	779997	779997	59.5474	59.5474	NIL	NIL	
(b)	Central Government/ State Government(s)						NIL	NIL	
(c)	Bodies Corporate	1	70875	70875	5.4108	5.4108	NIL	NIL	
(d)	Financial Institutions/ Banks						NIL	NIL	
(e)	Any Other (specify)						NIL	NIL	
	<b>Sub-Total (A)(1)</b>	5	850872	850872	64.9583	64.9583	NIL	NIL	
<b>-2</b>	<b>Foreign</b>						NIL	NIL	
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						NIL	NIL	
(b)	Bodies Corporate						NIL	NIL	
(c)	Institutions/FII						NIL	NIL	
(d)	Any Other (specify)						NIL	NIL	
	<b>Sub-Total (A)(2)</b>						NIL	NIL	
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	5	850872	850872	64.9583	64.9583	NIL	NIL	
(B)	<a href="#">Public shareholding[3]</a>						NIL	NIL	
<b>-1</b>	<b>Institutions</b>						NIL	NIL	
(a)	Mutual Funds/ UTI						NIL	NIL	
(b)	Financial Institutions/ Banks						NIL	NIL	
(c)	Central Government/ State Government(s)						NIL	NIL	
(d)	Venture Capital Fund						NIL	NIL	
(e)	Insurance Companies						NIL	NIL	
(f)	Foreign Institutional Investors						NIL	NIL	
(g)	Foreign Venture Capital Investors						NIL	NIL	
(h)	Nominated Investors (as defined in Chapter XA of SEBI (ICDR) Regulations)						NIL	NIL	
(i)	Market Makers	1	27000	27000	2.0613	2.0613	NIL	NIL	
(j)	Any other (Specify)						NIL	NIL	
	<b>Sub-Total (B)(1)</b>	1	27000	27000	2.0613	2.0613	NIL	NIL	
<b>-2</b>	<b>Non-institutions</b>						NIL	NIL	
(a)	Bodies Corporate	2	36000	36000	2.7484	2.7484	NIL	NIL	
(b)	Individuals						NIL	NIL	
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	81	258003	258003	19.6968	19.6968	NIL	NIL	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	8	138000	138000	10.5354	10.5354	NIL	NIL	
(c)	Any Other (Specify) Individual (Non-Resident Individuals)						NIL	NIL	
	<b>Sub-Total (B)(2)</b>	91	432003	432003	32.9805	32.9805	NIL	NIL	

	<b>Total Shareholding (B)(1)+(B)(2)</b>	92	459003	459003	35.0417	35.0417	NIL	NIL
	<b>TOTAL (A)+(B)</b>	97	1309875	1309875	100.0000	100.0000	NIL	NIL
(C)	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						NIL	NIL
	<b>GRAND TOTAL (A)+(B)+(C)</b>	97	1309875	1309875	100.0000	100.0000	NIL	NIL

(I)(b) **Statement showing Shareholding of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at	Shares pledged or otherwise encumbered		
				No. of shares	%	% on Total
1	COLLIN RICHARD TIMMS	464995	35.4992	NIL	NIL	NIL
2	OLINDA TIMMS	315000	24.0481	NIL	NIL	NIL
3	DELFIN INTERNATIONAL LIMITED	70875	5.4108	NIL	NIL	NIL
4	SABINA TIMMS	1	0.0001	NIL	NIL	NIL
5	LIAM NORMAN TIMMS	1	0.0001	NIL	NIL	NIL
<b>TOTAL</b>		850872	64.9583	NIL	NIL	NIL

(I)(c) **Statement showing Shareholding 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	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at
1	PALASH TYAGI	30000	2.2903
2	CHOICE EQUITY BROKING PRIVATE LIMITED	27000	2.0613
3	SUBHMANGAL MERCHANDISE PRIVATE LIMITED	24000	1.8322
4	MOHINI MADAN	18000	1.3742
5	SANTOSH KUMAR AGARWAL	15000	1.1451
6	ANJU AGARWAL	15000	1.1451
7	SANTOSH KUMAR AGARWAL	15000	1.1451
8	POONAM MADAN	15000	1.1451
9	MUNISH MADAN	15000	1.1451
10	RAJENDRA KUMAR MADAN	15000	1.1451
<b>TOTAL</b>		189000	14.4289

(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 of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at
1			
<b>TOTAL</b>			

(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}	Category
1	COLLIN RICHARD TIMMS	464995	35.4992	<b>PRO</b>
2	OLINDA TIMMS	315000	24.0481	<b>PRO</b>
3	DELFIN INTERNATIONAL LIMITED	70875	5.4108	<b>CBP</b>
4	E V DIVAKAR	1	0.0001	<b>PL</b>
5	SABINA TIMMS	1	0.0001	<b>REL</b>

6	VANESSA ROZARIO	1	0.0001	PL
7	FRANCIS INTHRU ALPHONSO	1	0.0001	PL
8	LIAM NORMAN TIMMS	1	0.0001	REL
<b>TOTAL</b>		850875	64.9585	

**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}
1				
2				
<b>TOTAL</b>				

(II)(b) **Statement showing Holding of Depository Receipts (DRs), where underlying shares 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 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				
2				
<b>TOTAL</b>				

(III)(a) **Statement showing the voting pattern of shareholders, if more than one**

(Give description of voting rights for each class of security.)

Class X:

Class Y:

Class Z: ) - Not Applicable

Category code (I)	Category of shareholder (II)	Number of Voting Rights held in each class of			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e.	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	<b>Promoter and Promoter Group</b>						
(1)	<b>Indian</b>						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						
(e)	Any Other (specify)						
	<b>Sub-Total (A)(1)</b>						
(2)	<b>Foreign</b>						
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						

(c)	Institutions/FII						
(d)	Any Other (specify)						
	<b>Sub-Total (A)(2)</b>						
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>						
<b>(B)</b>	<b>Public shareholding</b>						
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds/UTI						
(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)	Nominated Investors (as defined in Chapter XA of SEBI (ICDR) Regulations)						
(i)	Market Makers						
(j)	Any Other (specify)						
	<b>Sub-Total (B)(1)</b>						
<b>(2)</b>	<b>Non- institutions</b>						
(a)	Bodies Corporate						
(b)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 1 lakh. ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (Specify) Individual (Non-Resident Individuals)						
	<b>Sub-Total (B)(2)</b>						

	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>						
	<b>TOTAL</b>						
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>						

[1 For determining public shareholding for the purpose of Clause 42](#)

[2 For definitions of "Promoter" and "Promoter Group", refer to Clause 42](#)

[3 For definitions of "Public Shareholding", refer to Clause 42](#)