

# POLO HOTELS LTD.

67, Industrial Area, Phase-I, Panchkula - 134 113, Haryana  
Tel : 0172- 2560205, 2560540, 2579584, Fax : 0172-2571245  
E-mail : polohotel@gmail.com, abglow@sify.com



## SHAREHOLDING PATTERN AS ON 30.06.2011 Scrip Code :

Category Code	Category of shareholder	Number of Shareholders	Total number of share	Number of shares held in dematerialised form	Total shareholding as a percentage of total number		Shares Pledged or otherwise emcumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of Shares	As a percentage
1	2	3	4	5	6	7		
<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	3	1275650	300000	37.545	37.545	-	-
(b)	Central/ State Government	-	-	-	-	-		
(c)	Bodies corporate	-	-	-	-	-		
(d)	Financial Institutions/banks	0	0	0	0.000	0.000		
(e)	Any other (specify)							
	<b>Sub-Total (A) (1)</b>	<b>3</b>	<b>1275650</b>	<b>300000</b>	<b>37.545</b>	<b>37.545</b>	<b>-</b>	<b>-</b>
<b>2</b>	<b>Foreign</b>							
(a)	Individuals (non-resident Individuals/foreign individual)							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Any other (specify)							
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>		
	<b>Total shareholding of promoter and promoter group (A) = (A)(1)+(A)(2)</b>	<b>3</b>	<b>1275650</b>	<b>300000</b>	<b>37.545</b>	<b>37.545</b>	<b>-</b>	<b>-</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	-	-	-	-	-		
(b)	Financial Institutions/banks	-	-	-	-	-		
(c)	Central / State Government	-	-	-	-	-		
(d)	Venture capital funds	-	-	-	-	-		
(e)	Insurance companies	-	-	-	-	-		
(f)	Foreign institutional investors	-	-	-	-	-		
(g)	Foreign venture capital investors	-	-	-	-	-		
(h)	Any other (specify)	-	-	-	-	-		
	<b>Sub-Total (B)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>		
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	24	52004	49004	1.5306	1.5306	-	-
(b)	Individuals							
	(i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	1661	569896	140376	16.773	16.773	-	-
	(ii) Individual shareholders holding share capital in excess of Rs. 1 lakh	20	1485262	729612	43.715	43.715		
(c)	Any other (specify)							
	Directors & relatives	2	14600	0	0.430	0.430		
	Clearing Member	1	142	142	0.004	0.004		
	HUF	4	46	46	0.001	0.001		
	<b>Sub-Total (B)(2)</b>	<b>1712</b>	<b>2121950</b>	<b>919180</b>	<b>62.454</b>	<b>62.454</b>		
	<b>Total public shareholding (B) = (B)(1)+(B)(2)</b>	<b>1715</b>	<b>3397600</b>	<b>1219180</b>	<b>100.000</b>	<b>100.000</b>		
<b>(C)</b>	<b>Shares held by custodians and against which depository receipt have been issued</b>							
		-	-	-	-	-		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1715</b>	<b>3397600</b>	<b>1219180</b>	<b>100.000</b>	<b>100.000</b>		

For Polo Hotels Ltd.  
Managing Director

**NORTH  
PARK  
HOTEL**

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(l)(b) Statement showing shareholding of persons belonging to the category "promoter and promoter group"

Sr.No.	Name of shareholder	Total Shares held		Shares Pledged or otherwise emcumbered	
		Number of shares	Shares as a % of total number of shares (i.e., Grand Total (A)+(B)+(C)	Number of Shares	As a percentage
1	Sh. A.R.Dahiya	1183350	34.830	-	-
2	Sh. Pankaj Dahiya	46800	1.377	-	-
3	Sh. Amardeep Dahiya	45500	1.339	-	-
	<b>TOTAL</b>	<b>1275650</b>	<b>37.546</b>	-	-

(l)(c) Statement showing shareholding of persons belonging to the category "public" and holding more than 1 percent 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 para (1)(a) above)	Shares Pledged or otherwise emcumbered
1				
2	<b>List Attached herewith</b>	1406722	41.403	
	<b>TOTAL</b>	<b>1406722</b>	<b>41.403</b>	

(l)(d) Statement showing details of locked-in 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 para (1)(a) above)	Shares Pledged or otherwise emcumbered
1	<b>Nil</b>	<b>Nil</b>	<b>Nil</b>	<b>Nil Nil</b>
	<b>TOTAL</b>			

Place: 08.07.2011

Date: Panchkula

For Polo Hotels Ltd.

For Polo Hotels Ltd.

Amardeep Dahiya  
 (Managing Director)

**NORTH  
 PARK  
 HOTEL**