

# 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 of M/s Polo Hotels Ltd. Panchkula as on 30.09.2011

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	IX)= (VIII)/(IV)*100
<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	37.55	37.55	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>3</b>	<b>1275650</b>	<b>300000</b>	<b>37.55</b>	<b>37.55</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
	<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>0.00</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>37.55</b>	<b>37.55</b>	<b>0</b>	<b>0.00</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	0	0
(b)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0
(e)	Insurance Companies	0	0	0	0.00	0.00	0	0

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HOTEL**

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(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0
	<b>Sub-Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	22	91234	88234	2.69	2.69	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1649	560488	133368	16.50	16.50		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	20	1455262	799512	42.83	42.83		
	Any Other (specify)				0.00	0.00		
(c-i)	Directors & their relatives	2	14600	0	0.43	0.43		
(c-ii)	Clearing Members	2	220	220	0.01	0.01		
(c-iii)	Hindu undivided families	5	146	146	0.00	0.00		
	<b>Sub-Total (B)(2)</b>	<b>1700</b>	<b>2121950</b>	<b>1021480</b>	<b>62.45</b>	<b>62.45</b>		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>1700</b>	<b>2121950</b>	<b>1021480</b>	<b>62.45</b>	<b>62.45</b>		
	<b>TOTAL (A)+(B)</b>	<b>1703</b>	<b>3397600</b>	<b>1321480</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00		
	<b>Sub-Total (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1703</b>	<b>3397600</b>	<b>1321480</b>		<b>100.00</b>	<b>0</b>	<b>0.00</b>

For Polo Hotels Limited

For Polo Hotels Ltd.

Amardeep Dahiya  
 Managing Director

Amardeep Singh Dahiya

Managing Director

Date : 14.10.2011

Place: Panchkula

**NORTH  
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