

# Polo Hotels Limited



DISTRIBUTION OF SHAREHOLDING AS PER CLAUSE 35 OF THE LISTING AGREEMENT FOR THE QUARTER ENDED...

SCRIP CODE: 526687

CLASS OF SECURITY: EQUITY

AS ON: NSDL DATA: 31/03/2012

CDSL DATA: 31/03/2012

| CATEGORY CODE   | CATEGORY OF SHAREHOLDER | NUMBER OF SHARE HOLDERS | TOTAL NUMBER OF SHARES |                     | TOTAL SHAREHOLDING AS A PERCENTAGE OF TOTAL NUMBER OF |                       | SHARES PLEDGED OR OTHERWISE ENCUMBERED NUMBER OF AS A PERCENTAGE |                       |
|---|-------------------------|-------------------------|------------------------|---------------------|---|-----------------------|--|-----------------------|
|   |                         |                         | OF SHARES              | DEMATERIALIZED FORM | PERCENTAGE OF (A+B)                                   | PERCENTAGE OF (A+B+C) |  |                       |
| (I)   | (II)                    | (III)                   | (IV)                   | (V)                 | (VI)  | (VII)                 | (VIII)   | (IX) = (VII)/(IV)*100 |
| <b>(A) PROMOTER AND PROMOTER GROUP</b>                              |                         |                         |                        |                     |   |                       |  |                       |
| <b>(1) INDIAN</b>   |                         |                         |                        |                     |   |                       |  |                       |
| <u>INDIVIDUALS / HINDU UNDIVIDED FAMILY</u>                         |                         |                         |                        |                     |   |                       |  |                       |
|   |                         | 4                       | 6319532                | 6314132             | 74.8628   | 74.8628               |  | 0.0000                |
| CENTRAL GOVERNMENT / STATE GOVERNMENT(S)                            |                         |                         |                        |                     |   |                       |  |                       |
| BODIES CORPORATE  |                         |                         |                        |                     |   |                       |  |                       |
| FINANCIAL INSTITUTIONS / BANKS                                      |                         |                         |                        |                     |   |                       |  |                       |
| ANY OTHER (SPECIFY)   |                         |                         |                        |                     |   |                       |  |                       |
| <u>INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)</u> |                         |                         |                        |                     |   |                       |  |                       |
| BODIES CORPORATE  |                         |                         |                        |                     |   |                       |  |                       |
| INSTITUTIONS  |                         |                         |                        |                     |   |                       |  |                       |
| ANY OTHER (SPECIFY)   |                         |                         |                        |                     |   |                       |  |                       |
| SUB TOTAL (A) (1):  |                         | 4                       | 6319532                | 6314132             | 74.8628   | 74.8628               | 0  | 0.0000                |
| (2) FOREIGN   |                         |                         |                        |                     |   |                       |  |                       |
| SUB TOTAL (A) (2):  |                         | 0                       |                        |                     |   |                       | 0  |                       |

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|--|-------------------------|-------------------------|---|---|----------------------------------|---|---------------------------------|--------|
|  |                         |                         |   | AS A PERCENTAGE OF (A+B) (VI)                         | AS A PERCENTAGE OF (A+B+C) (VII) |   |                                 |        |
| (I)  | (II)                    | (III)                   | (IV)  | (V)   | (VI)                             | (VII)   | (VIII) = (IX) = (VIII)/(IV)*100 |        |
| <b>Total Shareholding of Promoter and Promoter Group</b> |                         |                         |   |   |                                  |   |                                 |        |
|  |                         | 4                       | 6319532                                       | 6314132   | 74.8628                          | 74.3628   | 0                               | 0.0000 |

(A) = (A) (1) + (A) (2)

(B) PUBLIC SHAREHOLDING

| <u>(1) INSTITUTIONS</u>                  |  |    |        |        |        |        |        |  |
|--|--|----|--------|--------|--------|--------|--------|--|
| <u>MUTUAL FUNDS / UTI</u>                |  |    |        |        |        |        |        |  |
| FINANCIAL INSTITUTIONS / BANKS           |  |    |        |        |        |        |        |  |
| CENTRAL GOVERNMENT / STATE GOVERNMENT(S) |  |    |        |        |        |        |        |  |
| VENTURE CAPITAL FUNDS                    |  |    |        |        |        |        |        |  |
| INSURANCE COMPANIES                      |  |    |        |        |        |        |        |  |
| FOREIGN INSTITUTIONAL INVESTORS          |  |    |        |        |        |        |        |  |
| FOREIGN VENTURE CAPITAL INVESTORS        |  |    |        |        |        |        |        |  |
| SUB TOTAL (B) (1):                       |  | 0  |        |        |        |        |        |  |
| (2) NON-INSTITUTIONS                     |  |    |        |        |        |        |        |  |
| <u>BODIES CORPORATE</u>                  |  | 24 | 126521 | 123521 | 1.4988 | 1.4988 | 0.0000 |  |

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|--------------------|---|-------------------------|--|--|--|---------------------|---|---|
|                    |   |                         |  |  | OF (A+B) OF (VI)   | OF (A+B+C) OF (VII) |   |   |
| (I)                | (II)  | (III)                   | (IV)                                   | (V)  | (VI)   | (VII)               | (VIII)  | (IX) = (VIII)/(IV)*100                    |
| <b>INDIVIDUALS</b> |   |                         |  |  |  |                     |   |   |
|                    | INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UPTO RS. 1 LAKH.        | 1656                    | 565009                                 | 134189   | 6.6932   | 6.6932              | 200   | 0.0354                                    |
|                    | INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS. 1 LAKH | 19                      | 1413575                                | 800125   | 16.7456  | 16.7456             |   | 0.0000                                    |
|                    | ANY OTHERS  |                         |  |  |  |                     |   |   |
|                    | CLEARING MEMBER   | 3                       | 2245                                   | 2245   | 0.0266   | 0.0266              |   | 0.0000                                    |
|                    | MARKET MAKER  |                         |  |  |  |                     |   |   |
|                    | OFFICE BEARERS  |                         |  |  |  |                     |   |   |
|                    | FOREIGN NATIONALS   |                         |  |  |  |                     |   |   |
|                    | NON RESIDENT INDIANS (REPAT)  |                         |  |  |  |                     |   |   |
|                    | NON RESIDENT INDIANS (NON REPAT)  | 2                       | 14600                                  |  | 0.1730   | 0.1730              |   | 0.0000                                    |
|                    | DIRECTORS / RELATIVES   |                         |  |  |  |                     |   |   |
|                    | TRUSTS  |                         |  |  |  |                     |   |   |
|                    | HINDU UNDIVIDED FAMILY  |                         |  |  |  |                     |   |   |
|                    | <b>SUB TOTAL (B)(2):</b>  | <b>1704</b>             | <b>2121950</b>                         | <b>1060080</b>                                     | <b>25.1372</b>   | <b>25.1372</b>      |   |   |

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|---------------|-------------------------|-------------------------|------------------------|--|---|----------------------------------|--|------------------------|
|               |                         |                         |                        |  | AS A PERCENTAGE OF (A+B) (VI)                         | AS A PERCENTAGE OF (A+B+C) (VII) |  |                        |
| (I)           | (II)                    | (III)                   | (IV)                   | (V)  | (VI)  | (VII)                            | (VIII)   | (IX) = (VIII)/(IV)*100 |

Total Public Shareholding

|                         |      |         |         |          |          |   |        |
|-------------------------|------|---------|---------|----------|----------|---|--------|
| (B) = (B) (1) + (B) (2) | 1704 | 2121950 | 1060080 | 25.1372  | 25.1372  | 0 | 0.0000 |
| TOTAL (A) + (B)         | 1708 | 8441482 | 7374212 | 100.0000 | 100.0000 | 0 | 0.0000 |

(C) SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED

|                                 |   |  |  |        |  |  |  |
|---------------------------------|---|--|--|--------|--|--|--|
| (1) Promoter and Promoter Group |   |  |  |        |  |  |  |
| (2) Public                      |   |  |  |        |  |  |  |
| SUB TOTAL                       | 0 |  |  | 0.0000 |  |  |  |

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|---------------------------|-------------------------|-------------------------|---|---------|-------------------------------------|----------|------------------------------------|------|---|-----------------|
|                           |                         |                         | (I)   | (II)    | (III)                               | (IV)     | (V)                                | (VI) |   |                 |
| GRAND TOTAL (A)+(B)+(C) : |                         |                         | 1708  | 8441482 | 7374212                             | 100.0000 | 100.0000                           | 200  | 0.00  |                 |

NOTE :  
1 (b) .NAME, NUMBER OF SHARES HELD & PERCENTAGE OF ENTITIES/ PERSONS HOLDING MORE THAN 1% OF THE TOTAL SHARES OF THE COMPANY IS AS PER ANNEXURE