

(I)(a) Statement showing Shareholding Pattern

Name of the Company : Apollo Sindoori Hotels Limited

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

As on Date : 30-Jun-2015

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	0	0	0
Held by public	0	0	0
Total	0	0	0
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	0	0	0
Held by public	0	0	0
Total	0	0	0
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.	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	1300200		

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

(I)(a) Statement showing Shareholding Pattern

Sr. no.	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	11	664561	658911	51.11	51.11	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0
(c)	Bodies Corporate	1	142000	142000	10.92	10.92	0	0.00
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0
(e)	Any Other (Total)	8	84380	73370	6.49	6.49	0	0.00
(e1)	Directors and their Relatives	8	84380	73370	6.49	6.49	0	0.00
	Sub-Total (A)(1)	20	890941	874281	68.52	68.52	0	0.00
(2)	Foreign							
(a)	Individuals (Non-Resident 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)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (Total)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A)(2)	0	0	0	0.00	0.00	0	0.00

For APOLLO SINDOORI HOTELS LIMITED


 (R. Sathishkumar)
 Company Secretary

	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	20	890941	874281	68.52	68.52	0	0.00
(B)	Public shareholding³							
(1)	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.00	0.00	N.A.	N.A.
(b)	Financial Institutions/Banks	0	0	0	0.00	0.00	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0.00	0.00	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0.00	0.00	N.A.	N.A.
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(i)	Any Other (Total)	0	0	0	0.00	0.00	N.A.	N.A.
	Sub-Total (B)(1)	0	0	0	0.00	0.00	N.A.	N.A.
(2)	Non-institutions							
(a)	Bodies Corporate	14	31116	9316	2.39	2.39	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	604	174620	58190	13.43	13.43	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	2	131109	131109	10.08	10.08	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	16	72414	314	5.57	5.57	N.A.	N.A.

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

(d1)	Clearing Members	1	8	8	0.00	0.00	N.A.	N.A.
(d2)	Hindu Undivided Families	5	306	306	0.02	0.02	N.A.	N.A.
(d3)	Non Resident Indians	9	43600	0	3.35	3.35	N.A.	N.A.
(d4)	Overseas Corporate Bodies	1	28500	0	2.19	2.19	N.A.	N.A.
	Sub-Total (B)(2)	636	409259	198929	31.48	31.48	N.A.	N.A.
	Total Public Shareholding (B)= (B)(1)+(B)(2)	636	409259	198929	31.48	31.48	N.A.	N.A.
	TOTAL (A)+(B)	656	1300200	1073210	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	N.A.	0.00	N.A.	N.A.
C1	Promoter and Promoter Group	0	0	0	N.A.	0.00	N.A.	N.A.
C2	Public	0	0	0	N.A.	0.00	N.A.	N.A.
	GRAND TOTAL (A)+(B)+(C)	656	1300200	1073210	N.A.	100.00	0	0.00

¹For determining public shareholding for the purpose of Clause 40A.

²For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³For definitions of "Public Shareholding", refer to Clause 40A.

For APOLLO SINDOORI HOTELS LIMITED



(R. Sathishkumar)
Company Secretary

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

Sr. No (I)	Name of the shareholder (II)	PAN of the Shareholder (III)	Total Shares held		Shares pledged or otherwise encumbered			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 (XIII)
			Number (IV)	as a % of grand total (A) + (B) + (C) (V)	Number (VI)	as a percentage (VII) = (VI) / (IV) * 100	as a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VIII)	Number of warrants held (XI)	As a % total number of warrants of the same class (X)	Number of convertible securities held (XI)	As a % total number of convertible securities of the same class (XII)	
1	PRATHAP C REDDY	AAGPP9786N	183630	14.12	0	0.00	0.00	0	0.00	0	0.00	0.00
2	SUCHARITHA P REDDY	AASPS4292G	172130	13.24	0	0.00	0.00	0	0.00	0	0.00	0.00
3	PREETHA REDDY	AAEPR5656F	24432	1.88	0	0.00	0.00	0	0.00	0	0.00	0.00
4	SUNEETA REDDY	AAEPR4602H	49935	3.84	0	0.00	0.00	0	0.00	0	0.00	0.00
5	MS SINDOORI	AZXPS0987L	3500	0.27	0	0.00	0.00	0	0.00	0	0.00	0.00
6	MR ANIL	ADOPK8701	10	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

	KAMINENI	D										
7	VIJAY KUMAR REDDY	ACKPV5876 B	25585	1.97	0	0.00	0.00	0	0.00	0	0.00	0.00
8	MS UPASANA KAMINENI	ARLPK5199 G	3000	0.23	0	0.00	0.00	0	0.00	0	0.00	0.00
9	PCR INVESTMENTS LIMITED	AAACP6407 D	142000	10.92	0	0.00	0.00	0	0.00	0	0.00	0.00
10	SANGITA REDDY	AASPS6786K	151848	11.68	0	0.00	0.00	0	0.00	0	0.00	0.00
11	SHOBANA KAMINENI	AAIPK7589G	79086	6.08	0	0.00	0.00	0	0.00	0	0.00	0.00
12	DWARAKNATH REDDY	AFDPD9806R	58E5	0.04	0	0.00	0.00	0	0.00	0	0.00	0.00
13	ROHINI REDDY.E	AAEPR4801J	25000	1.92	0	0.00	0.00	0	0.00	0	0.00	0.00
14	MEENAKSHI.K	AAIPM6603K	25000	1.92	0	0.00	0.00	0	0.00	0	0.00	0.00
15	KARTHIK ANAND	AAIPK7446A	5200	0.40	0	0.00	0.00	0	0.00	0	0.00	0.00
	TOTAL		890941	68.52	0	0.00	0.00	0	0.00	0	0.00	0.00

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

D)(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	PAN 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 (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
					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.	MRS SULATHA BEEVI T S		31000	2.38	0	0	0	0	0
2.	APOLLO SINDHOORI CAPITAL INVEST		21700	1.67	0	0	0	0	0
3.	ENUGA ENTERPRISE LTD		28500	2.19	0	0	0	0	0
4.	VIJAYALAKSHMI S	ZADRPV7939F	120109	9.24	0	0	0	0	0
	TOTAL		201309	15.48	0	0.00	0	0.00	0

For APOLLO SINDHOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Name of the shareholder	PAN 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 (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
					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	VIJAYALAKSHMIS	ADRPV7939F	120109	9.24	0	0.00	0	0.00	0
	TOTAL		120109	9.24	0	0.00	0	0.00	0.00

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	PAN 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}
1	Nil		0	0.00
	TOTAL		0	0.00

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

(II)(a) 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}
	TOTAL	0	0	0.00

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' 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 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}
		TOTAL	0	0.00

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.


Sr. no.	Category of shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		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)	Promoter and Promoter Group ²						
(1)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00

For APOLLO SINDOORI HOTELS LIMITED

R. Sathish Kumar
(R. Sathish Kumar)
Company Secretary

(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	0	0	0	0	0.00	0.00
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(1)	0	0	0	0	0.00	0.00
(2)	Foreign						
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	0	0	0	0	0.00	0.00
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(h)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-institutions						

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

(a)	Bodies Corporate	0	0	0	0	0.00	0.00
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	0	0	0	0	0.00	0.00
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	0	0	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	0	0.00	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued	0	0	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0.00	0.00

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary