

(D)(a) Statement showing Shareholding Pattern

Name of the Company : Apollo Sindoori Hotels Limited

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

As on Date : 31-Mar-2015

	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
Partly paid-up shares			
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

Company Secretary



(1)(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)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	As a percentage (IX) = (VIII) / (IV) * 100
(A)	Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	9	664561	584654	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)	7	84380	0	6.49	6.49	0	0.00
(e1)	Directors and their Relatives	7	84380	0	6.49	6.49	0	0
	Sub-Total (A)(1)	17	890941	726654	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


Company Secretary

	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	17	890941	726654	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	15	31057	9257	2.39	2.39	N.A.	N.A.
(b)	Individuals - i. Individual Shareholders Holding Nominal Share Capital Up To >Rs. 1 Lakh.	593	184203	51573	14.17	14.17	N.A.	N.A.
	Individuals - ii. Individual Shareholders Holding Nominal Share Capital In Excess Of Rs. 1 Lakh	1	119936	119936	9.22	9.22	N.A.	N.A.
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	Any Other (Total)	20	74063	1963	5.70	5.70	N.A.	N.A.

For APOLLO SINDOORI HOTELS LIMITED

Company Secretary

R. D. S. S.

(d1)	Clearing Members	5	1458	1458	0.11	0.11	N.A.	N.A.
(d2)	Hindu Undivided Families	5	505	505	0.04	0.04	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)	629	409259	182729	31.48	31.48	N.A.	N.A.
	Total Public Shareholding (B) = (B)(1)+(B)(2)	629	409259	182729	31.48	31.48	N.A.	N.A.
	TOTAL (A)+(B)	646	1300200	909383	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)	646	1300200	909383	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


Company Secretary

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

Sr. No	Name of the shareholder	PAN of the Shareholder	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	as a % of total (A) + (B) + (C) (V)			Number	as a % of total (A) + (B) + (C) of sub-class (I)(a) (VIII)	
1	DR PRATHAP C REDDY	AAGPP9786N	183630	14.12	0	0	0	0	14.12
2	MRS PREETHA REDDY	AAEPPR5656F	24432	1.88	0	0	0	0	1.88
3	MRS SUCHARITHA REDDY	AASPS4292G	172130	13.24	0	0	0	0	13.24
4	MRS SUNEETA REDDY	AAEPPR4602H	49935	3.84	0	0	0	0	3.84
5	MS SINDOORI	AZXPSP0987L	3500	0.27	0	0	0	0	0.27

For APOLLO SINDOORI HOTELS LIMITED

R. S. S.
Company Secretary

6	MIR ANIL KAMINENI	ADOPK8701 D	10	0.00	0	0.00	0.00	0	0	0	0	0	0	0.00
7	MR DWARAKANAT H REDDY	AAAHP2959 K	585	0.04	0	0.00	0.00	0	0	0	0	0	0	0.04
8	MR VIJAYAKUMAR REDDY	ACKPV5876 B	25585	1.97	0	0.00	0.00	0	0	0	0	0	0	1.97
9	MASTER KARTHIK ANAND	AAIPK7446A	5200	0.40	0	0.00	0.00	0	0	0	0	0	0	0.40
10	MRS MEENAKSHI REDDY	AAIPM6603 K	25000	1.92	0	0.00	0.00	0	0	0	0	0	0	1.92
11	MRS ROHINI REDDY	AAEPR4801J	25000	1.92	0	0.00	0.00	0	0	0	0	0	0	1.92
12	MS UPASANA KAMINENI	ARLPK5199 G	3000	0.23	0	0.00	0.00	0	0	0	0	0	0	0.23
13	PCR INVESTMENTS LIMITED	AAACP6407 D	142000	10.92	0	0.00	0.00	0	0	0	0	0	0	10.92
14	MRS SANGITA REDDY	AASPS6786K	151848	11.68	0	0.00	0.00	0	0	0	0	0	0	11.68
15	MRS SHOBA KAMINENI	AAIPK7589G	79086	6.08	0	0.00	0.00	0	0	0	0	0	0	6.08
	TOTAL		890941	68.52	0	0.00	0.00	0	0	0	0	0	0	68.51

For APOLLO SINDOORI HOTELS LIMITED

R. S. S. S.
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. of the Shareholder	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 (D)(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	0.00	0	0.00	2.38
2	Apollo Sindhoori Capital Invest		21700	1.67	0	0.00	0	0.00	1.67
3	Enuga Enterprise Ltd		28500	2.19	0	0.00	0	0.00	2.19
4	Vijayalakshmi S	ADRPV7939F	119936	9.22	0	0.00	0	0.00	9.22
	TOTAL		201136	15.47	0	0.00	0	0.00	15.46

For APOLLO SINDHOORI HOTELS LIMITED


Company Secretary

D)(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 (D)(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	Vijayalakshmi S	ADRPV7939F	119936	9.22	0	0.00	0	0.00	9.22
	TOTAL		119936	9.22	0	0.00	0	0.00	9.22

D)(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 (D)(a) above}
1	Nil		0	0.00
	TOTAL		0	0.00

For APOLLO SINDOORI HOTELS LIMITED


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 (ADRs, GDRs, SDRs, etc.)	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	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				(VI)		
(I)	Indian						
(a)	Individuals/Hindu Undivided Family	0	0	0	0	0.00	0.00

For APULLU SINDOORI HOTELS LIMITED

R. S. S. F.

Company Secretary

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

FOR AFULLU SINDUURI HUIELS LIMITED


Company Secretary

(a)	Bodies Corporate	0	0	0	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	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	0	0	0.00	0.00
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0	0.00	0.00
(d)	Any Other (Total)	0	0	0	0	0	0	0	0.00	0.00
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0.00	0.00
	Total Public Shareholding (B)= (B)(1)+(B)(2)	0	0	0	0	0	0	0	0.00	0.00
	TOTAL (A)+(B)	0	0	0	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	0	0	0.00	0.00
C1	Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
C2	Public	0	0	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	0	0	0	0	0	0	0	0.00	0.00

For APOLLO SINDOORI HOTELS LIMITED

R. S. V. J.
Company Secretary