

Annexure - I

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Holding of specified securities (Statement Showing Shareholding Pattern)

1. Name of Listed Entity : APOLLO SINDHOORI HOTELS LTD
2. Scrip Code / Name of Scrip / Class of Security / APOLSINHOT / EQUITY
3. Share Holding Pattern Filed under: Reg. 31(1)(a) / Reg. 31(1)(b) / Reg.31(1)(c)
 - a. If under 31(1)(b) then indicate the report for Quarter ending 31-Dec-2015
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment 31-Dec-2015
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		NO
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
3 Whether the Listed Entity has any shares against which depository receipts are issued?		NO
4 Whether the Listed Entity has any shares in locked-in?		NO
5 Whether any shares held by promoters are pledge or otherwise encumbered?		NO

5. The tabular format for disclosure of holding of specified securities is as follows:-

For APOLLO SINDHOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

Table I

Table I - Summary Statement holding of specified securities																	
Category (I)	Category of Shareholder (II)	Nos. of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No. of Voting Rights Class eg: X	Class eg: Y	Total			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
	PROMOTER & PROMOTER GROUP	19	890941	0	0	890941	68.5234	0	0	0	0	0	0	0	0	0	852281
	PUBLIC	677	499259	0	0	499259	31.4766	0	0	0	0	0	0	0	0	0	206919
	NON PROMOTER- NON PUBLIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES UNDERLYING DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	SHARES HELD BY EMPLOYEE TRUSTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	696	1390200	0	0	1390200	100	0	0	0	0	0	0	0	0	0	1069200

For APOLLO SINDOORI HOTELS LIMITED


 (R. Sathish Kumar)
 Company Secretary

Table II

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class X	Class Y	Total								
1. INDIAN																		
a. Individuals/Hindu undivided Family		11	664561	0	0	664561	51.1122	0	0	0	0	0	0	0	0	0	658911	
Names :-																		
PRATHAP C REDDY	AAQPP9786N		181610			181610	13.9679				0	0	0	0	0	0	181610	
SUCHARITHA P REDDY	AAASP4292G		172110			172110	13.2372				0	0	0	0	0	0	172110	
SANGITA REDDY	AAASP6788K		151848			151848	11.6788				0	0	0	0	0	0	151848	
SHOBANA KAMINENI	AAIPK7589G		79086			79086	6.0826				0	0	0	0	0	0	79086	
SUNEETA REDDY	AAEPR4602H		49835			49835	3.8329				0	0	0	0	0	0	49835	
PREETHA REDDY	AAEPR5656F		24422			24422	1.8763				0	0	0	0	0	0	24422	
MS SINDOORI			3500			3500	0.2692				0	0	0	0	0	0	3500	
DR PRATHAP C REDDY			2020			2020	0.1554				0	0	0	0	0	0	2020	
MRS SUNEETA REDDY			100			100	0.0077				0	0	0	0	0	0	100	
MRS SUCHARITHA REDDY			20			20	0.0015				0	0	0	0	0	0	20	
MRS PREETHA REDDY			10			10	0.0008				0	0	0	0	0	0	10	
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Financial Institutions/ Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Bodies Corporate		1	142000	0	0	142000	10.9214	0	0	0	0	0	0	0	0	0	142000	
Names :-																		
PCR INVESTMENTS LIMITED	AAACP640D		142000			142000	10.9214				0	0	0	0	0	0	142000	
Directors and their Relatives		7	84380	0	0	84380	6.4898	0	0	0	0	0	0	0	0	0	81370	
Names :-																		
VIJAY KUMAR REDDY	ACKPV5876B		25585			25585	1.9678				0	0	0	0	0	0	25585	
ROHINI REDDY E	AAEPR4801J		25000			25000	1.9228				0	0	0	0	0	0	25000	
MEENAKSHI K	AAIPM6803K		25000			25000	1.9228				0	0	0	0	0	0	25000	
KARTHIK ANAND	AAIPK7446A		5200			5200	0.3999				0	0	0	0	0	0	5200	
MS UPASANA KAMINENI			3000			3000	0.2307				0	0	0	0	0	0	3000	
DIWARAKMATH REDDY	AFDPO9806R		585			585	0.045				0	0	0	0	0	0	585	
MR ANIL KAMINENI			10			10	0.0008				0	0	0	0	0	0	10	
Sub-Total (A)(1)		19	890941	0	0	890941	68.5234	0	0	0	0	0	0	0	0	0	882281	
2. FOREIGN																		
a. Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b. Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c. Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d. Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
f. ANY OTHER		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		19	890941	0	0	890941	68.5234	0	0	0	0	0	0	0	0	0	882281	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary

Table III

3. NON-INSTITUTIONS																	
a. INDIVIDUALS																	
i. individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
	633	186112	0	0	186112	14.3141	0	0	0	0	0	0	0	0	0	NA	77672
ii. individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																	
	1	120609	0	0	120609	9.2762	0	0	0	0	0	0	0	0	0	NA	120609
Names																	
VIJAYALAKSHMI S																	
ADRPV7939F																	
		120609			120609	9.2762											120609
b. NFOCs registered with RBI																	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
c. Employee Trusts																	
Overseas Depositories (holding DRs)																	
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	0
d. (balancing figure)																	
e. ANY OTHER																	
BODIES CORPORATE																	
	16	28587	0	0	28587	2.1987	0	0	0	0	0	0	0	0	0	NA	6787
Names																	
M/S APOLLO SINDHOORI CAPITAL INVEST																	
	4	21700	0	0	21700	1.668	0	0	0	0	0	0	0	0	0	0	0
CLEARING MEMBERS																	
HINDU UNDIVIDED FAMILIES																	
	10	833	0	0	833	0.0641	0	0	0	0	0	0	0	0	0	NA	833
NON RESIDENT INDIANS																	
	12	44295	0	0	44295	3.3999	0	0	0	0	0	0	0	0	0	NA	413
Names																	
MRS SULATHA BEEVI T S																	
	1	31000	0	0	31000	2.3842	0	0	0	0	0	0	0	0	0	0	0
OVERSEAS CORPORATE BODIES																	
	1	28500	0	0	28500	2.192	0	0	0	0	0	0	0	0	0	NA	0
Names																	
M/S ENUGA ENTERPRISE LTD																	
		28500			28500	2.192											0
Sub-Total (B)(3)																	
	677	409259	0	0	409259	31.4766	0	0	0	0	0	0	0	0	0		206919
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																	
	677	409259	0	0	409259	31.4766	0	0	0	0	0	0	0	0	0		206919
Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):																	
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.																	

For APOLLO SINDHOORI HOTELS LIMITED



(R. Sathish Kumar)
Company Secretary

Table IV

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																	
Category & Name of the Shareholders (I)	PAN (II)	Nos. of Shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV + V + VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a) (Not applicable)	As a % of total Shares held (Not applicable) (b)	
1. Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For APOLLO SINDOORI HOTELS LIMITED


(R. Sathishkumar)
Company Secretary