

**CLAUSE 35**

**Introductory sub-table (I) (a)**

**NAME OF THE COMPANY** : STERLING HOLIDAY RESORTS (INDIA) LIMITED  
**SCRIP CODE** : BSE - 523363; MSE - STERLHOLID  
**Quarter ended** : 31 - DECEMBER -2013  
**SHAREHOLDING PATTERN AS ON** : 31-DECEMBER-2013 **CLASS OF SECURITY** : EQUITY SHARES

<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total No. of shares of the Company</b>
Held by Promoter / Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil

<b>Outstanding Convertible Securities:</b>	<b>No. of outstanding Securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total No. of shares of the Company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil

<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total no. of Warrants</b>	<b>As a % of total No. of shares of the Company, assuming full conversion of Warrants</b>
Held by Promoter / Promoter Group	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil
<b>TOTAL Paid-up Capital of the Company assuming full Conversion of Warrants and convertible securities</b>	<b>68217173</b>	<b>-</b>	<b>100.000</b>

Statement showing Shareholding Pattern - Table (I) (a)

Name of the Company : STERLING HOLIDAY RESORTS (INDIA) LIMITED

Scrip Code : BSE - 523363 MSE : STERLHOLID

Quarter ended : 31 - DECEMBER - 2013

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of shares held in Dematerialized	Total Shareholding as a Percentage of Total Number of Shares		Shares Pledged or otherwise encumbered	
					As a Percentage of (A+B)1	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</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	3	7901008	7901008	11.582	11.582	0	0.000
(b)	Central Government/ State Government(s)	0	0	0	0.000	0.000	0	0.000
(c)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(d)	Financial Institutions/Banks	0	0	0	0.000	0.000	0	0.000
(e)	Any Other (specify)	0	0	0	0.000	0.000	0	0.000
	<b>Sub-Total (A) (1)</b>	<b>3</b>	<b>7901008</b>	<b>7901008</b>	<b>11.582</b>	<b>11.582</b>	<b>0</b>	<b>0.000</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0.000
(b)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(c)	Institutions	0	0	0	0.000	0.000	0	0.000
(d)	Any Other	0	0	0	0.000	0.000	0	0.000
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)</b>	<b>3</b>	<b>7901008</b>	<b>7901008</b>	<b>11.582</b>	<b>11.582</b>	<b>0</b>	<b>0.000</b>
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	8	7450	100	0.011	0.011	NA	NA
(b)	Financial Institutions/ Banks	10	4650	400	0.007	0.007	NA	NA
(c)	Central Government/ State Government(s)	0	0	0	0.000	0.000	NA	NA
(d)	Venture Capital Funds	0	0	0	0.000	0.000	NA	NA
(e)	Insurance Companies	0	0	0	0.000	0.000	NA	NA
(f)	Foreign Institutional Investors	14	13525424	13523386	19.827	19.827	NA	NA

Category code	Category of Shareholder	Number of Shareholders	Total number of Shares	Number of Shares held in Dematerialized	Total Shareholding as a Percentage of Total Number of Shares		Shares Pledged or otherwise encumbered	
					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
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	NA	NA
(h)	Qualified Foreign Investor	0	0	0	0.000	0.000	NA	NA
(i)	Any Other	0	0	0	0.000	0.000	NA	NA
	<b>Sub-Total (B)(1)</b>	<b>32</b>	<b>13537524</b>	<b>13523886</b>	<b>19.845</b>	<b>19.845</b>	NA	NA
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	481	14330144	14277381	21.007	21.007	NA	NA
(b)	Individuals -							
	I. Individual shareholders holding nominal share capital up to Rs.1 lakh.	19093	5392120	4237844	7.904	7.904	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	128	14606997	14361647	21.412	21.412	NA	NA
(c)	Any Other							
	- Hindu Undivided Families	403	1081225	1081225	1.585	1.585	NA	NA
	- Non Resident Indians	124	1478772	1472344	2.168	2.168	NA	NA
	- Foreign Corporate Bodies	1	7888718	7888718	11.564	11.564	NA	NA
	- Foreign Nationals	4	325	325	0.000	0.000	NA	NA
	- Trusts	5	1966542	1961542	2.883	2.883	NA	NA
	- Clearing Members	20	33798	33798	0.050	0.050	NA	NA
	<b>Sub-Total (B)(2)(c)</b>	<b>557</b>	<b>12449380</b>	<b>12437952</b>	<b>18.250</b>	<b>18.250</b>	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>20259</b>	<b>46778641</b>	<b>45314824</b>	<b>68.573</b>	<b>68.573</b>	NA	NA
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>20291</b>	<b>60316165</b>	<b>58838710</b>	<b>88.418</b>	<b>88.418</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>20294</b>	<b>68217173</b>	<b>66739718</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>
<b>(C)</b>	<b>Share held by Custodians and against which Depository Receipts have been issued</b>							
	- Promoter and Promoter Group	0	0	0	0	0	0	0
	- Public	0	0	0	0	0	0	0
	<b>TOTAL CUSTODIAN (C)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>20294</b>	<b>68217173</b>	<b>66739718</b>	<b>100.000</b>	<b>100.000</b>	<b>0</b>	<b>0.000</b>

**STERLING HOLIDAY RESORTS (INDIA) LIMITED**

**(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of Persons belonging to the category "Promoter and Promoter Group"**

Quarter ended : 31- DECEMBER - 2013

Sr. No.	Name of the Shareholder	Details of Shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of Convertible Securities		Total Share (including underlying shares assuming full conversion of warrants and convertible securities) as a % diluted share capital (XII)
		No. of shares held	As a % of grand total (A)+(B)+(C)	No. of shares held	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No. of warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	MR.R.SUBRAMANIAN	7174	0.011	0	0.000	0.000	0	0.000	0	0.000	0.011
2	MR.SIDHARTH SANKAR S	3780500	5.542	0	0.000	0.000	0	0.000	0	0.000	5.542
3	MRS. DHANALAKSHMI	4113334	6.030	0	0.000	0.000	0	0.000	0	0.000	6.030
	<b>TOTAL</b>	<b>7901008</b>	<b>11.582</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>11.582</b>

**STERLING HOLIDAY RESORTS (INDIA) LIMITED**

**(I) (c) (i). Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares -**

**Quarter ended : 31 - DECEMBER - 2013**

Sl. No.	Name of the Shareholder	Number of Shares held	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 Share (including underlying shares assuming full conversion of warrants and convertible securities) as a % diluted share capital
				No. of warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	RAMESH RAMANATHAN	1951659	2.861	0	0.000	0	0.000	2.861
2	JHUNJHUNWALA RAKESH RADHESHYAM	2505000	3.672	0	0.000	0	0.000	3.672
3	AMIT GOELA	1600000	2.345	0	0.000	0	0.000	2.345
4	UTPAL H SHETH	1000000	1.466	0	0.000	0	0.000	1.466
5	BLUE OCEAN INVESTMENT TRUST (ARUN ARORA)	1960642	2.874	0	0.000	0	0.000	2.874
6	INDIA DISCOVERY FUND LIMITED	5207837	7.634	0	0.000	0	0.000	7.634
7	SILVER STALLION LIMITED	1970000	2.888	0	0.000	0	0.000	2.888
8	INDIA HORIZON FUND LTD	4086092	5.990	0	0.000	0	0.000	5.990
9	PREMIER INVESTMENT FUND LIMITED	870551	1.276	0	0.000	0	0.000	1.276
10	HASSOMAL BULCHAND MOHINANI	1000000	1.466	0	0.000	0	0.000	1.466
11	RELICARE FINVEST LTD	989279	1.450	0	0.000	0	0.000	1.450
12	BAY CAPITAL INVESTMENT MANAGERS PRIVATE LIMITED	1750000	2.565	0	0.000	0	0.000	2.565
13	BAY CAPITAL INVESTMENTS LTD	7888718	11.564	0	0.000	0	0.000	11.564
14	LEENA INVESTMENTS CONSULTANCY LLP	2017485	2.957	0	0.000	0	0.000	2.957
15	BRIGHT STAR INVESTMENTS PVT LTD	4412000	6.468	0	0.000	0	0.000	6.468
	<b>TOTAL</b>	<b>39209263</b>	<b>57.477</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>57.477</b>

**STERLING HOLIDAY RESORTS (INDIA) LIMITED**

**(I) (c) (ii). Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares**

**Quarter ended : 31 - DECEMBER - 2013**

Sl. No.	Name of the Shareholder	Number of Shares held	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 Share (including underlying shares assuming full conversion of warrants and convertible securities) as a % diluted share capital
				No. of warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	% w.r.t total No. of convertible securities of the same class	
1	INDIA DISCOVERY FUND LIMITED	5207837	7.634	0	0.000	0	0.000	7.634
2	INDIA HORIZON FUND LTD	4086092	5.990	0	0.000	0	0.000	5.990
3	BAY CAPITAL INVESTMENTS LTD	7888718	11.564	0	0.000	0	0.000	11.564
4	BRIGHT STAR INVESTMENTS PVT LTD	4412000	6.468	0	0.000	0	0.000	6.468
	<b>TOTAL</b>	<b>21594647</b>	<b>31.656</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0.000</b>	<b>31.656</b>

**STERLING HOLIDAY RESORTS (INDIA) LIMITED**

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

**Quarter ended : 31 - DECEMBER - 2013**

Sl. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in Shares	Locked-in shares as a % of Total Number of Shares (i.e., Grand Total (A)+(B)+(c) indicated in statement at para (I)(a) above)
1	RAMESH RAMANATHAN	Public	507822	0.744
2	ANIL SANGHAVI	Public	250000	0.366
3	CHANAKYA CORPORATE SERVICES PVT LTD	Public	125000	0.183
4	AVINASH SULE	Public	33333	0.049
5	BAY CAPITAL INVESTMENT MANAGERS PRIVATE LIMITED	Public	574001	0.841
6	DHANALAKSHMI S	Promoters Group	683334	1.002
	<b>TOTAL</b>		<b>2173490</b>	<b>3.186</b>

**(II) (a) Statement showing details of Depository Receipts (DRs.)**

**Quarter ended : 31 - DECEMBER - 2013**

Sl. 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}
	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**(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**

**Quarter ended : 31 - DECEMBER - 2013**

Sl. 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}
	NIL	NIL	NIL	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**STERLING HOLIDAY RESORTS (INDIA) LIMITED**

<b>(III)(a) Statement showing the Voting Pattern of Shareholders, If more than one class of Shares / Securities is issued by the issuer.</b>							
<b>Quarter ended : 31 - DECEMBER - 2013</b>							
<b>Sr.No</b>	<b>Category of Share Holder</b>	<b>Number of Voting Rights Held in each class of Securities</b>			<b>Total Voting Rights (III+IV+V)</b>	<b>Total Voting Rights i.e.(VI)</b>	
		<b>CLASS X (III)</b>	<b>CLASS Y (IV)</b>	<b>CLASS Z (V)</b>		<b>AS A % OF (A+B) (VII)</b>	<b>AS A % OF (A+B+C) (VIII)</b>
<b>(I)</b>	<b>(II)</b>						
(A)	PROMOTER AND PROMOTER GROUP						
(1)	INDIAN						
(a)	INDIVIDUALS/HINDU UNDIVIDED FAMILY	-	-	-	-	-	-
(b)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	-	-	-	-	-	-
(c)	BODIES CORPORATE	-	-	-	-	-	-
(d)	FINANCIAL INSTITUTIONS / BANKS	-	-	-	-	-	-
(e)	ANY OTHER (SPECIFY)	-	-	-	-	-	-
	SUB=TOTAL(A)(1)	-	-	-	-	-	-
(2)	FOREIGN						
(a)	INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)	-	-	-	-	-	-
(b)	BODIES CORPORATE	-	-	-	-	-	-
(c)	INSTITUTIONS	-	-	-	-	-	-
(d)	ANY OTHER	-	-	-	-	-	-
	SUB=TOTAL(A)(2)	-	-	-	-	-	-
	TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)=(A)(1)+(A)(2)	-	-	-	-	-	-
(B)	PUBLIC SHAREHOLDING						
(1)	INSTITUTIONS	-	-	-	-	-	-
(a)	MUTUAL FUNDS / UTI	-	-	-	-	-	-
(b)	FINANCIAL INSTITUTIONS / BANKS	-	-	-	-	-	-
(c)	CENTRAL GOVERNMENT / STATE GOVERNMENT(S)	-	-	-	-	-	-
(d)	VENTURE CAPITAL FUNDS	-	-	-	-	-	-
(e)	INSURANCE COMPANIES	-	-	-	-	-	-
(f)	FOREIGN INSTITUTIONAL INVESTORS	-	-	-	-	-	-
(g)	FOREIGN VENTURE CAPITAL INVESTORS	-	-	-	-	-	-
(h)	ANY OTHER (SPECIFY)	-	-	-	-	-	-
	SUB=TOTAL(B)(1)	-	-	-	-	-	-
(2)	NON-INSTITUTIONS	-	-	-	-	-	-
(a)	BODIES CORPORATE	-	-	-	-	-	-
(b)	INDIVIDUALS - I .INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL UP TO RS. 1 LAKH	-	-	-	-	-	-
	II.INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARECAPITAL IN EXCESS OF RS. 1 LAKH	-	-	-	-	-	-
(c)	ANY OTHER (SPECIFY))	-	-	-	-	-	-
	SUB-TOTAL(B)(2)	-	-	-	-	-	-
	TOTAL PUBLIC SHAREHOLDING (B)=(B)(1)+(B)(2)	-	-	-	-	-	-
(2)	TOTAL (A)+(B)	-	-	-	-	-	-
(C)	SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	-	-	-	-	-	-