

CLAUSE 35

FORM OF SHAREHOLDING PATTERN

NAME OF THE COMPANY : STERLING HOLIDAY RESORTS (INDIA) LIMITED

SCRIP CODE : BSE - 523363; MSE - STERLHOLID

Quarter ended : 31st March, 2012

SHAREHOLDING PATTERN AS ON : 31 - MARCH - 2012 CLASS OF SECURITY : EQUITY SHARES

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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil

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	0.000	0.000
Held by Public	7533333	100.000	11.205
TOTAL	7533333	100.000	11.205
TOTAL Paid-up Capital of the Company assuming full Conversion of Warrants and convertible securities	67234118	-	100.000

(1)(a) Statement showing Shareholding Pattern

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

Scrip Code : BSE - 523363 MSE : STERLHOLID

Quarter ended :31-MARCH-2012

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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	3	7901008	7234341	13.234	13.234	0	0.000
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
(d)	Financial Institutions/Banks							
(e)	Any Other (specify)							
	Sub-Total (A) (1)	3	7901008	7234341	13.234	13.234	0	0.000
(2)	Foreign							
(a)	Individuals (Non Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0.000	0	0.000
(b)	Bodies Corporate							
(c)	Institutions							
(d)	Any Other							
	Sub-Total (A) (2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group (A) =(A)(1)+(A)(2)	3	7901008	7234341	13.234	13.234	0	0.000
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	8	7450	100	0.012	0.012	NA	NA
(b)	Financial Institutions/ Banks	10	4650	400	0.008	0.008	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	12	13878868	13876830	23.247	23.247	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)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
(g)	Foreign Venture Capital Investors	0	0	0	0.000	0.000	NA	NA
(h)	Any Other	0	0	0	0.000	0.000	NA	NA
	Sub-Total (B)(1)	30	13890968	13877330	23.268	23.268	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	491	6232445	6178193	10.439	10.439	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	19228	5017636	3886394	8.405	8.405	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	119	14905515	14512415	24.967	24.967	NA	NA
(c)	Any Other							
	- Hindu Undivided Families	344	636812	636812	1.067	1.067	NA	NA
	- Non Resident Indians	103	313678	306817	0.525	0.525	NA	NA
	- Foreign Corporate Bodies	1	7888718	7888718	13.214	13.214	NA	NA
	- Foreign Nationals	4	1250	1250	0.002	0.002	NA	NA
	- Trusts	6	2720464	2715464	4.557	4.557	NA	NA
	- Clearing Members	18	20272	20272	0.034	0.034	NA	NA
	- ESPS	100	172019	0	0.288	0.288	NA	NA
	Sub-Total (B)(2)(c)	576	11753213	11569333	19.687	19.687	NA	NA
	Sub-Total (B)(2)	20414	37908809	36146335	63.498	63.498	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	20444	51799777	50023665	86.766	86.766	NA	NA
	TOTAL (A)+(B)	20447	59700785	57258006	100.000	100.000	0	0.000
(C)	Share held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	20447	59700785	57258006	100.000	100.000	0	0.000

STERLING HOLIDAY RESORTS (INDIA) LIMITED

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

Quarter ended :31-MARCH-2012

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	0.012	0	0.000	0.000	0	0.000	0	0.000	0.011
2	MR.SIDHARTH SANKAR S	3780500	6.332	0	0.000	0.000	0	0.000	0	0.000	5.623
3	MRS. DHANALAKSHMI	4113334	6.890	0	0.000	0.000	0	0.000	0	0.000	6.118
	TOTAL	7901008	13.234	0	0.000	0.000	0	0.000	0	0.000	11.751

STERLING HOLIDAY RESORTS (INDIA) LIMITED

(I) (c) (i). Statement showing Shareholding 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-MARCH-2012

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	1433514	2.401	0	0.000	0	0.000	2.132
2	JHUNJHUNWALA RAKESH RADHESHYAM	1255000	2.102	1250000	16.593	0	0.000	3.726
3	AMIT GOELA	800000	1.340	800000	10.619	0	0.000	2.380
4	BLUE OCEAN TRUST (ARUN ARORA)	2710957	4.541	0	0.000	0	0.000	4.032
5	INDIA DISCOVERY FUND LIMITED	5334542	8.935	0	0.000	0	0.000	7.934
6	SILVER STALLION LIMITED	1468117	2.459	0	0.000	0	0.000	2.184
7	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	1650000	2.764	0	0.000	0	0.000	2.454
8	INDIA HORIZON FUND LTD	4086092	6.844	0	0.000	0	0.000	6.077
9	PREMIER INVESTMENT FUND LIMITED	780659	1.308	0	0.000	0	0.000	1.161
10	RELIGARE FINVEST LTD	1080353	1.810	0	0.000	0	0.000	1.607
11	BAY CAPITAL INVESTMENTS LTD	7888718	13.214	0	0.000	0	0.000	11.733
12	RADHAKISHAN SHIVKISHAN DAMANI	2125000	3.559	1000000	13.274	0	0.000	4.648
13	R MOHAN	1277829	2.140	0	0.000	0	0.000	1.901
14	PIVOTAL SECURITIES PVT LTD	715000	1.198	0	0.000	0	0.000	1.063
15	LEENA INVESTMENTS CONSULTANCY LLP	665628	1.115	0	0.000	0	0.000	0.990
Details of Other Warrant Holders								
16	GOPIKISHAN DAMANI	-	-	1500000	19.912	0	0.000	2.231
17	UTPAL H SHETH	500000	0.838	500000	6.637	0	0.000	1.487
18	RAJESHKUMAR RADHESYHAM JHUNJHUNWALA	-	-	50000	0.664	0	0.000	0.074
19	ARVIND KUMAR SANGANERIA	25500	0.043	25000	0.332	0	0.000	0.075
20	SUSHILA DEVI GUPTA	25000	0.042	25000	0.332	0	0.000	0.074
21	AVINASH SULE	-	-	33333	0.442	0	0.000	0.050
22	VISHAL GUPTA	25000	0.042	25000	0.332	0	0.000	0.074
23	BAY CAPITAL INVESTMENT MANAGERS PVT LTD	-	-	1950000	25.885	0	0.000	2.900
24	ANIL SANGHAVI	250000	0.419	250000	3.319	0	0.000	0.744
25	CHANAKYA CORPORATE SERVICE PVT LTD	125000	0.209	125000	1.659	0	0.000	0.372
	TOTAL	34221909	57.322	7533333	100.000	0	0.000	62.104

STERLING HOLIDAY RESORTS (INDIA) LIMITED

(I) (c) (ii). Statement showing Shareholding 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-MARCH-2012

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	5334542	8.935	0	0.000	0	0.000	7.934
2	INDIA HORIZON FUND LTD	4086092	6.844	0	0.000	0	0.000	6.077
3	BAY CAPITAL INVESTMENTS LTD	7888718	13.214	0	0.000	0	0.000	11.733
	TOTAL	17309352	28.994	0	0.000	0	0.000	25.745

STERLING HOLIDAY RESORTS (INDIA) LIMITED

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

Quarter ended :31-MARCH-2012

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	MANMOHAN JAIKISHAN DAMANI	Public	50000	0.084
2	RAMESH RAMANATHAN	Public	1433514	2.401
3	JHUNJHUNWALA RAKESH RADHESHYAM	Public	1250000	2.094
4	SUSHILADEVI PURSHOTTAM GUPTA	Public	25000	0.042
5	ARVIND KUMAR SANGANERIA	Public	25000	0.042
6	AMIT GOELA	Public	800000	1.340
7	UTPAL H SHETH	Public	500000	0.838
8	SHYAMSUNDAR GANESHIDAS CHANDAK	Public	100000	0.168
9	ANIL SANGHAVI	Public	250000	0.419
10	CHANAKYA CORPORATE SERVICES PVT LTD	Public	125000	0.209
11	IGNATIUS NAVIL NORONHA	Public	50000	0.084
12	INDIA HORIZON FUND LTD	Public	2400000	4.020
13	MANOJ BAGRI	Public	50000	0.084
14	MUKUNDLAL BAHETI	Public	25000	0.042
15	HEMCHAND JAINARAIN PUROHIT	Public	50000	0.084
16	VISHAL GUPTA	Public	25000	0.042
17	RENU SHARAD RUIA	Public	83333	0.140
18	RADHAKISHAN SHIVAKISHAN DAMANI	Public	2125000	3.559
19	RAMAKANT KANHAIYALAL BAHETI	Public	50000	0.084
20	DHANALAKSHMI S	Promoters Group	3016667	5.053
21	R MOHAN	Public	15000	0.025
22	LATA SUBRAMANIAN	Public	12500	0.021
23	UDHAY DAVEY	Public	10000	0.017
24	MOHAN DAS	Public	10000	0.017
25	VENKATARAMANA	Public	10000	0.017
26	JOJAN THOMAS	Public	10000	0.017
27	SABARISH	Public	7500	0.013
28	KARANANIDHAN MIDHA	Public	1800	0.003
29	PRAVEEN TONGE	Public	7500	0.013
30	HEMANT BAGGA	Public	10000	0.017
31	BALASUBRAMANIAN.M	Public	5000	0.008
32	RAMESH.S	Public	5000	0.008
33	V.RAJEEV MENON	Public	5000	0.008
34	NEIL MISQUITTA	Public	7500	0.013
35	BALASUBRAMANIAN.J	Public	1750	0.003
36	BADRIKANT GANTI	Public	3750	0.006
37	BALAJI SURESH	Public	5000	0.008
38	PARTHASARATHI.T	Public	3000	0.005
39	KS KUMAR	Public	1000	0.002
40	SUBRAMANIAN.R	Public	3000	0.005
41	PARTHA PRATIM CHAKRABORTY	Public	200	0.000
42	NAVEEN KUMAR	Public	500	0.001
43	URVIJ ACHARYA	Public	500	0.001
44	HEMANT RAI	Public	1750	0.003
45	ATAL BADDAR	Public	1750	0.003
46	ELANGO .T	Public	1750	0.003
47	KUMAR.R.	Public	1000	0.002
48	RAVIKUMAR.N	Public	100	0.000
49	CHANDRASEKHAR.P	Public	1750	0.003
50	SUNDARESAN	Public	1750	0.003
51	VASANTH.E	Public	1750	0.003
52	KULA NAND KALA	Public	1000	0.002

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 (l)(a) above}
53	JAYANT RAMASWAMY	Public	6000	0.010
54	VARUN BHARDWAJ	Public	200	0.000
55	RAJESH PANDEY	Public	150	0.000
56	CHARUMATHY.S	Public	250	0.000
57	CHARMAINE YOUREY	Public	1250	0.002
58	JEZREEL HUSSAIN	Public	1250	0.002
59	SOUGATA GHOSH	Public	50	0.000
60	NEERAJ VAIDYA	Public	500	0.001
61	VINAY CHATUVEDI	Public	300	0.001
62	SUNNY KOTTOOR	Public	1250	0.002
63	MURALIKRISHNA.S	Public	750	0.001
64	VISHNU PRIYA.C	Public	750	0.001
65	VIDYA D PARTHASARATHY	Public	750	0.001
66	CHANDRASEKARAN.M	Public	250	0.000
67	MANOJ BARIA	Public	250	0.000
68	BARUN NAYAK	Public	200	0.000
69	NARENDRA SIDDESHWAR	Public	500	0.001
70	SUMAN RAKSHIT	Public	750	0.001
71	SHAILESH CHAVAN	Public	500	0.001
72	CHANDRAMOULI.S	Public	100	0.000
73	KAYALVIZHI GOMATHY.V	Public	500	0.001
74	SACHIN S KHODE	Public	500	0.001
75	KIRAN KUMAR GURUNG	Public	50	0.000
76	MUKESH GUPTA	Public	150	0.000
77	SRIDHARAN.S	Public	500	0.001
78	GIRIDHAR.C.S	Public	50	0.000
79	SATHISH KUMAR.R	Public	250	0.000
80	PRAKASH.K.P	Public	250	0.000
81	SANJAY SHARMA	Public	150	0.000
82	HAVOVI DARUWALA	Public	250	0.000
83	PARMINDER SINGH	Public	250	0.000
84	IMRAN SALLAUDDIN SHAIKH	Public	250	0.000
85	BAIJU MADHAVAN	Public	250	0.000
86	DEEPAK KHANDARE	Public	250	0.000
87	ANUP R SINGH	Public	250	0.000
88	VAMSIMOHAN REDDY.P	Public	250	0.000
89	SANJEEV SHARMA	Public	200	0.000
90	JAINYESWAR MISHRA	Public	50	0.000
91	SUSANTA KUMAR BEHERA	Public	50	0.000
92	BASKARAN .M	Public	100	0.000
93	KHAJA MOHIDEEN .M.A	Public	187	0.000
94	AYYAPPAN.G	Public	187	0.000
95	GUNJAN DUTTA	Public	100	0.000
96	VIKAS KUMAR SINGH	Public	187	0.000
97	JESAL JAYANT BAROT	Public	187	0.000
98	RAJNISH SINGH	Public	187	0.000
99	AUGUSTINE.G	Public	162	0.000
100	JAYAPRAKASH.K	Public	100	0.000
101	KUMAIL.H	Public	162	0.000
102	PRINCE.S	Public	162	0.000
103	SHERIN.N	Public	162	0.000
104	BESSY JOSEPH	Public	50	0.000
105	SOHAIL SHAIKH	Public	162	0.000
106	AVINASH MANE	Public	137	0.000
107	GOWRIRAMAN.M	Public	50	0.000
108	RESHMA S.JADHAV	Public	50	0.000
109	RAJU CHETTRI	Public	50	0.000

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 (l)(a) above}
110	BIKRAM KESHARI SINGH	Public	137	0.000
111	K.CHANDRASEKAR	Public	125	0.000
112	MURTHY.G.V.R	Public	125	0.000
113	ARULVIZHI.S	Public	100	0.000
114	NAIMESH N PAWASKAR	Public	125	0.000
115	LINUS LEPCHA	Public	75	0.000
116	PEMBA SHERPA	Public	75	0.000
117	LAKTUK LEPCHA	Public	50	0.000
118	SANJAY GURUNG	Public	50	0.000
119	RAJ KUMAR	Public	100	0.000
120	JOSEPH RAMESH S	Public	125	0.000
	TOTAL		12605533	21.115

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

Quarter ended :31-MARCH-2012

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
	TOTAL	NIL	NIL	NIL

(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-MARCH-2012

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
	TOTAL	NIL	NIL	NIL