

## CLAUSE 35

### FORM OF SHAREHOLDING PATTERN

**NAME OF THE COMPANY** : STERLING HOLIDAY RESORTS (INDIA) LIMITED  
**SCRIP CODE** : BSE - 523363; MSE - STERLHOLID  
**QUARTER ENDING** : 30th JUNE, 2011  
**SHAREHOLDING PATTERN AS ON : 30th JUNE, 2011 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
<b>TOTAL</b>	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
<b>TOTAL</b>	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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
<b>TOTAL</b>	Nil	Nil	Nil
TOTAL Paid-up Capital of the Company assuming full Conversion of Warrants and convertible securities	Nil	Nil	Nil

(1)(a) Statement showing Shareholding Pattern

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

Scrip Code : BSE - 523363 MSE : STERLHOLID

Quarter ended : 30th June, 2011

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	7217674	7217674	14.751	14.751	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)							
	<b>Sub-Total (A) (1)</b>	<b>3</b>	<b>7217674</b>	<b>7217674</b>	<b>14.751</b>	<b>14.751</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							
(c)	Institutions							
(d)	Any Other							
	<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>7217674</b>	<b>7217674</b>	<b>14.751</b>	<b>14.751</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	0.015	0.015	NA	NA
(b)	Financial Institutions/ Banks	10	4650	400	0.010	0.010	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	10	9470015	9467977	19.355	19.355	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
	<b>Sub-Total (B)(1)</b>	<b>28</b>	<b>9482115</b>	<b>9468477</b>	<b>19.379</b>	<b>19.379</b>	NA	NA
<b>(2)</b>	<b>Non-Institutions</b>							
(a)	Bodies Corporate	405	6283580	6214399	12.842	12.842	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	18339	4844636	3681517	9.901	9.901	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	117	9081600	8673500	18.561	18.561	NA	NA
(c)	Any Other							
	- Hindu Undivided Families	286	720755	720755	1.473	1.473	NA	NA
	- Non Resident Indians	88	564789	557928	1.154	1.154	NA	NA
	- Foreign Corporate Bodies	1	7883839	7883839	16.113	16.113	NA	NA
	- Trusts	4	2841108	2836108	5.807	5.807	NA	NA
	- Clearing Members	7	8489	8489	0.017	0.017	NA	NA
	<b>Sub-Total (B)(2)(c)</b>	<b>386</b>	<b>12018980</b>	<b>12007119</b>	<b>24.564</b>	<b>24.564</b>	NA	NA
	<b>Sub-Total (B)(2)</b>	<b>19247</b>	<b>32228796</b>	<b>30576535</b>	<b>65.869</b>	<b>65.869</b>	NA	NA
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>19275</b>	<b>41710911</b>	<b>40045012</b>	<b>85.249</b>	<b>85.249</b>	NA	NA
	<b>TOTAL (A)+(B)</b>	<b>19278</b>	<b>48928585</b>	<b>47262686</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>							
(1)	Promoter and Promoter Group	0	0	0	0	0	0	0
(2)	Public	0	0	0	0	0	0	0
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>19278</b>	<b>48928585</b>	<b>47262686</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 Shareholding of Persons belonging to the category  
"Promoter and Promoter Group" as on 30-06-2011**

Sr. No.	Name of the Shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number	As a % of grand total (A)+(B)+(C)	Number	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
1	MR.R.SUBRAMANIAN	7174	0.015	0	0.000	0.000
2	MR.SIDHARTH SANKAR S	3780500	7.727	0	0.000	0.000
3	MRS. DHANALAKSHMI	3430000	7.010	0	0.000	0.000
	<b>TOTAL</b>	<b>7217674</b>	<b>14.751</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>

**STERLING HOLIDAY RESORTS (INDIA) LIMITED**

**(l)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

30 - June - 2011

Sl.No	Name 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 (l)(a) above}
1	BLUE OCEAN TRUST (ARUN ARORA)	2835608	5.795
2	INDIA DISCOVERY FUND LIMITED	4214542	8.614
3	SILVER STALLION LIMITED	2588117	5.290
4	INDIA HORIZON FUND LTD	1686092	3.446
5	PREMIER INVESTMENT FUND LIMITED	929226	1.899
6	RELIGARE FINVEST LTD	899903	1.839
7	EDELCAP SECURITIES LIMITED	708692	1.448
8	BAY CAPITAL INVESTMENTS LTD	7883839	16.113
9	R MOHAN	2029742	4.148
10	LEENA INVESTMENTS CONSULTANCY LLP	529286	1.082
11	SUNIDHI CAPITAL PVT LTD	509338	1.041
12	EDELWEISS SECURITIES LTD	798381	1.632
	<b>TOTAL</b>	<b>25612766</b>	<b>52.347</b>

**STERLING HOLIDAY RESORTS (INDIA) LIMITED**

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

**30 - June - 2011**

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	MRS.S.DHANALAKSHMI	Promoters Group	3000000	6.131
2	MR R MOHAN	Public	400000	0.818
3	MR. C. SATISH	Public	100000	0.204
	<b>TOTAL</b>		<b>3500000</b>	<b>7.153</b>

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

**30 - June - 2011**

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	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**

**30 - June - 2011**

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	NIL
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>