

CLAUSE 35

Introductory sub-table (I) (a)

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

SCRIP CODE : BSE - 523363; MSE - STERLHOLID

Quarter ended : 30 - SEPTEMBER -2012

SHAREHOLDING PATTERN AS ON : 30 - SEPTEMBER - 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	982334	100.000	1.453
TOTAL	982334	100.000	1.453
TOTAL Paid-up Capital of the Company assuming full Conversion of Warrants and convertible securities	67611675	-	100.000

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

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

Scrip Code : BSE - 523363 MSE : STERLHOLID

Quarter ended :30 - SEPTEMBER - 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	7901008	11.858	11.858	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	7901008	11.858	11.858	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	7901008	11.858	11.858	0	0.000
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/ UTI	10	49450	42100	0.074	0.074	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	13	13892169	13890131	20.850	20.850	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)	Qualified Foreign Investor	0	0	0	0.000	0.000	NA	NA
(i)	Any Other	0	0	0	0.000	0.000	NA	NA
	Sub-Total (B)(1)	33	13946269	13932631	20.931	20.931	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	522	8751391	8032351	13.134	13.134	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	19393	5232161	3978700	7.853	7.853	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	121	19037919	16032319	28.573	28.573	NA	NA
(c)	Any Other							
	- Hindu Undivided Families	367	733662	733662	1.101	1.101	NA	NA
	- Non Resident Indians	106	463054	456193	0.695	0.695	NA	NA
	- Foreign Corporate Bodies	1	7888718	7888718	11.840	11.840	NA	NA
	- Foreign Nationals	4	1050	1050	0.002	0.002	NA	NA
	- Trusts	6	2531864	2526864	3.800	3.800	NA	NA
	- Clearing Members	77	142245	142245	0.213	0.213	NA	NA
	Sub-Total (B)(2)(c)	561	11760593	11748732	17.651	17.651	NA	NA
	Sub-Total (B)(2)	20597	44782064	39792102	67.211	67.211	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	20630	58728333	53724733	88.142	88.142	NA	NA
	TOTAL (A)+(B)	20633	66629341	61625741	100.000	100.000	0	0.000
(C)	Share held by Custodians and against which Depository Receipts have been issued							
	- Promoter and Promoter Group	0	0	0	0	0	0	0
	- Public	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	20633	66629341	61625741	100.000	100.000	0	0.000

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 :30- SEPTEMBER - 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	0.011	0	0.000	0.000	0	0.000	0	0.000	0.011
2	MR.SIDHARTH SANKAR S	3780500	5.674	0	0.000	0.000	0	0.000	0	0.000	5.591
3	MRS. DHANALAKSHMI	4113334	6.173	0	0.000	0.000	0	0.000	0	0.000	6.084
	TOTAL	7901008	11.858	0	0.000	0.000	0	0.000	0	0.000	11.686

STERLING HOLIDAY RESORTS (INDIA) LIMITED

(l) (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 : 30 - SEPTEMBER - 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 (l)(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	1616071	2.425	0	0.000	0	0.000	2.390
2	JHUNJHUNWALA RAKESH RADHESHYAM	2505000	3.760	0	0.000	0	0.000	3.705
3	AMIT GOELA	1600000	2.401	0	0.000	0	0.000	2.366
4	BLUE OCEAN INVESTMENT TRUST (ARUN ARORA)	2522757	3.786	0	0.000	0	0.000	3.731
5	INDIA DISCOVERY FUND LIMITED	5334542	8.006	0	0.000	0	0.000	7.890
6	SILVER STALLION LIMITED	748117	1.123	0	0.000	0	0.000	1.106
7	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	1800000	2.702	0	0.000	0	0.000	2.662
8	INDIA HORIZON FUND LTD	4086092	6.133	0	0.000	0	0.000	6.043
9	PREMIER INVESTMENT FUND LIMITED	793960	1.192	0	0.000	0	0.000	1.174
10	RELIGARE FINVEST LTD	1067024	1.601	0	0.000	0	0.000	1.578
11	BAY CAPITAL INVESTMENT MANAGERS PRIVATE LIMITED	1375999	2.065	574001	58.432	0	0.000	2.884
12	BAY CAPITAL INVESTMENTS LTD	7888718	11.840	0	0.000	0	0.000	11.668
13	PARTHASARATHI FINANCIAL ADVISORY SERVICES PRIVATE LIMITED	667682	1.002	0	0.000	0	0.000	0.988
14	RADHAKISHAN SHIVKISHAN DAMANI	3125000	4.690	0	0.000	0	0.000	4.622
15	R MOHAN	662829	0.995	0	0.000	0	0.000	0.980
16	PIVOTAL SECURITIES PVT LTD	715000	1.073	0	0.000	0	0.000	1.058
17	GOPIKISHAN DAMANI	1500000	2.251	0	0.000	0	0.000	2.219
18	UTPAL H SHETH	1000000	1.501		0.000	0	0.000	1.479
Details of Other Warrant Holders								
19	AVINASH SULE	-	-	33333	3.393	0	0.000	0.049
20	ANIL SANGHAVI	250000	0.375	250000	25.450	0	0.000	0.740
21	CHANAKYA CORPORATE SERVICE PVT LTD	125000	0.188	125000	12.725	0	0.000	0.370
	TOTAL	39383791	59.109	982334	100.000	0	0.000	59.703

STERLING HOLIDAY RESORTS (INDIA) LIMITED

(l) (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 : 30 - SEPTEMBER - 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 (l)(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	8.006	0	0.000	0	0.000	7.890
2	INDIA HORIZON FUND LTD	4086092	6.133	0	0.000	0	0.000	6.043
3	BAY CAPITAL INVESTMENTS LTD	7888718	11.840	0	0.000	0	0.000	11.668
	TOTAL	17309352	25.979	0	0.000	0	0.000	25.601

STERLING HOLIDAY RESORTS (INDIA) LIMITED

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

Quarter ended : 30 - SEPTEMBER - 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	LATA SUBRAMANIAN	Public	12500	0.019
2	UDHAY SHANKAR B	Public	10000	0.015
3	MOHANDAS G	Public	10000	0.015
4	VENKATARAMANA S	Public	10000	0.015
5	JOJAN THOMAS	Public	10000	0.015
6	SABARISH SUNDARESWARAN	Public	7500	0.011
7	PRAVEEN TONGE	Public	7500	0.011
8	HEMANT BAGGA	Public	10000	0.015
9	BALASUBRAMANIYAN M	Public	5000	0.008
10	RAMESH SHANMUGAM	Public	5000	0.008
11	RAJEEV MENON V	Public	5000	0.008
12	NEIL MISQUITTA	Public	7500	0.011
13	BALASUBRAMANIAN J	Public	1750	0.003
14	BADRIKANT G	Public	3750	0.006
15	BALAJI SURESH SUBRAMANI	Public	5000	0.008
16	PARTHASARATHI T	Public	3000	0.005
17	SUBRAMANIAN R	Public	3000	0.005
18	PARTHA PRATIM CHAKRABORTY	Public	200	0.000
19	URVIJ ACHARYA	Public	500	0.001
20	HEMANTH RAI	Public	1750	0.003
21	ATALBIHARI B BADDAR	Public	1750	0.003
22	ELANGO T	Public	1750	0.003
23	KUMAR R	Public	1000	0.002
24	RAVI KUMAR N	Public	100	0.000
25	CHANDRASEKHAR P	Public	1750	0.003
26	SUNDARESAN K	Public	1750	0.003
27	VASANTH E	Public	1750	0.003
28	KULANAND KALA	Public	1000	0.002
29	JAYANT RAMASWAMY	Public	6000	0.009
30	VARUN BHARDWAJ	Public	200	0.000
31	RAJESH PANDEY	Public	150	0.000
32	CHARUMATHY S	Public	250	0.000
33	CHARMAINE MARILYN YOUREY	Public	1250	0.002
34	JEZREEL HUSSAIN T J	Public	1250	0.002
35	SOUGATA GHOSH	Public	50	0.000
36	NEERAJ VAIDYA	Public	500	0.001
37	VINAY KUMAR CHATUVEDI	Public	300	0.000
38	SUNNY ABRAHAM KOTTOOR	Public	1250	0.002
39	MURALI KRISHNA S	Public	750	0.001
40	VISHNU PRIYA CHITTAMURU	Public	750	0.001
41	VIDYA D PARTHASARATHY	Public	750	0.001
42	CHANDRASEKARAN M	Public	250	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 (I)(a) above}
43	MANOJ BARIA	Public	250	0.000
44	BARUN NAYAK	Public	200	0.000
45	NARENDRA SIDDESHWAR	Public	500	0.001
46	SUMAN RAKSHIT	Public	750	0.001
47	SHAILESH S CHAVAN	Public	500	0.001
48	CHANDRAMOULI S	Public	100	0.000
49	KAYALVIZHI GOMATHY V	Public	500	0.001
50	SACHIN SAHEBRAO KHODE	Public	500	0.001
51	KIRAN KUMAR GAURUNG	Public	50	0.000
52	MUKESH CHAND GUPTA	Public	150	0.000
53	SRIDHARAN S	Public	500	0.001
54	SATHISH KUMAR R	Public	250	0.000
55	SANJAY SHARMA	Public	150	0.000
56	HAVOVI DARUWALA	Public	250	0.000
57	PRAMINDER SINGH	Public	250	0.000
58	IMRAN SHAIKH	Public	250	0.000
59	BAJU MADHAVAN	Public	250	0.000
60	DEEPAK KHANDARE	Public	250	0.000
61	ANUP SINGH	Public	250	0.000
62	VAMSIMOHAN REDDY P	Public	250	0.000
63	SANJEEV KUMAR SHARMA	Public	200	0.000
64	JAJNESHWAR MISHRA	Public	50	0.000
65	SUSANTA BEHERA	Public	50	0.000
66	BASKARAN M	Public	100	0.000
67	KHAJA MOHIDEEN M A	Public	187	0.000
68	AYYAPPAN G	Public	187	0.000
69	GUNJAN D UTTA	Public	100	0.000
70	VIKAS SINGH	Public	187	0.000
71	JESAL BAROT	Public	187	0.000
72	RAJNISH SINGH	Public	187	0.000
73	AUGUSTINE G	Public	162	0.000
74	JAYAPRAKASH	Public	100	0.000
75	KUMAIL H	Public	162	0.000
76	PRINCE S	Public	162	0.000
77	SHERIN N	Public	162	0.000
78	BESSY JOSEPH	Public	50	0.000
79	SOHAIL SHAIKH	Public	162	0.000
80	AVINASH MANE	Public	137	0.000
81	GOWRIRAMAN M	Public	50	0.000
82	RESHMA JADHAV	Public	50	0.000
83	RAJU CHHETRI	Public	50	0.000
84	BIKRAM KESHARI SINGH	Public	137	0.000
85	CHANDRA SEKAR	Public	125	0.000
86	MURTHY G V R	Public	125	0.000
87	ARULVIZHI SAMARAPURI	Public	100	0.000
88	NAIMESH N PAWASKAR	Public	125	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}
89	LINUS LEPCHA	Public	75	0.000
90	PEMBA SHERPA	Public	75	0.000
91	LAKTUK LEPCHA	Public	50	0.000
92	SANJAY GURUNG	Public	50	0.000
93	RAJ KUMAR GUPTA	Public	100	0.000
94	JOSEPH RAMESH S	Public	125	0.000
95	RAMESH RAMANATHAN	Public	1326071	1.990
96	K P PRAKASH	Public	250	0.000
97	NAVEEN KUMAR.B.V	Public	500	0.001
98	JHUNJHUNWALA RAKESH RADHESHYAM	Public	1250000	1.876
99	AMIT GOELA	Public	1600000	2.401
100	C S GIRIDHAR	Public	50	0.000
101	UTPAL H SHETH	Public	1000000	1.501
102	BAY CAPITAL INVESTMENT MANAGERS PRIVATE LIMITED	Public	1375999	2.065
103	R MOHAN	Public	15000	0.023
104	KUMAR K S	Public	1000	0.002
105	KARUNANIDHAN MIDHA	Public	1800	0.003
106	RADHAKISHAN SHIVKISHAN DAMANI	Public	1000000	1.501
107	GOPIKISHAN SHIVKISHAN DAMANI	Public	1500000	2.251
108	ARVIND KUMAR SANGANERIA	Public	25000	0.038
109	SUSHILA DEVI GUPTA	Public	25000	0.038
110	VISHAL GUPTA	Public	25000	0.038
111	RAJESHKUMAR RADHESYHAM JHUNJHUNWALA	Public	50000	0.075
112	DHANALAKSHMI S	Promoters Group	3683334	5.528
	TOTAL		13032423	19.560

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

Quarter ended : 30 - SEPTEMBER - 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 : 30 - SEPTEMBER - 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