

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 -2013

SHAREHOLDING PATTERN AS ON : 30 - SEPTEMBER - 2013 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	Nil	Nil	Nil
Held by Public	Nil	Nil	Nil
TOTAL	Nil	Nil	Nil
TOTAL Paid-up Capital of the Company assuming full Conversion of Warrants and convertible securities	68217173	-	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 - 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
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(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
	Sub-Total (A) (1)	3	7901008	7901008	11.582	11.582	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	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
	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	11.582	11.582	0	0.000
(B)	Public Shareholding							
(1)	Institutions							
(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	13745167	13743129	20.149	20.149	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)	32	13757267	13743629	20.167	20.167	NA	NA
(2)	Non-Institutions							
(a)	Bodies Corporate	505	13158833	13106020	19.290	19.290	NA	NA
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital up to Rs.1 lakh.	19515	5642233	4452616	8.271	8.271	NA	NA
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.	125	15284892	15039542	22.406	22.406	NA	NA
(c)	Any Other							
	- Hindu Undivided Families	404	1061339	1061339	1.556	1.556	NA	NA
	- Non Resident Indians	132	1521301	1514673	2.230	2.230	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	27	34715	34715	0.051	0.051	NA	NA
	Sub-Total (B)(2)(c)	573	12472940	12461312	18.284	18.284	NA	NA
	Sub-Total (B)(2)	20718	46558898	45059490	68.251	68.251	NA	NA
	Total Public Shareholding (B) = (B)(1)+(B)(2)	20750	60316165	58803119	88.418	88.418	NA	NA
	TOTAL (A)+(B)	20753	68217173	66704127	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
	TOTAL CUSTODIAN (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	20753	68217173	66704127	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 - 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
	TOTAL	7901008	11.582	0	0.000	0.000	0	0.000	0	0.000	11.582

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 : 30 - SEPTEMBER - 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	2021569	2.963	0	0.000	0	0.000	2.963
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	5312837	7.788	0	0.000	0	0.000	7.788
7	SILVER STALLION LIMITED	2042000	2.993	0	0.000	0	0.000	2.993
8	INDIA HORIZON FUND LTD	4086092	5.990	0	0.000	0	0.000	5.990
9	PREMIER INVESTMENT FUND LIMITED	893384	1.310	0	0.000	0	0.000	1.310
10	HASSOMAL BULCHAND MOHINANI	1000000	1.466	0	0.000	0	0.000	1.466
11	RELICARE FINVEST LTD	963452	1.412	0	0.000	0	0.000	1.412
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	1562396	2.290	0	0.000	0	0.000	2.290
15	BRIGHT STAR INVESTMENTS PVT LTD	4412000	6.468	0	0.000	0	0.000	6.468
	TOTAL	38998090	57.168	0	0.000	0	0.000	57.168

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 : 30 - SEPTEMBER - 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	5312837	7.788	0	0.000	0	0.000	7.788
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
	TOTAL	21699647	31.810	0	0.000	0	0.000	31.810

STERLING HOLIDAY RESORTS (INDIA) LIMITED

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

Quarter ended : 30 - SEPTEMBER - 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	605498	0.888
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
	TOTAL		2271166	3.329

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

Quarter ended : 30 - SEPTEMBER - 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
	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 - 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
	TOTAL	NIL	NIL	NIL

STERLING HOLIDAY RESORTS (INDIA) LIMITED
(III)(a) Statement showing the Voting Pattern of Shareholders, If more than one class of Shares / Securities is issued by the issuer.
Quarter ended : 30 - SEPTEMBER - 2013

Sr.No	Category of Share Holder	Number of Voting Rights Held in each class of Securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e.(VI)	
		CLASS X (III)	CLASS Y (IV)	CLASS Z (V)		AS A % OF (A+B) (VII)	AS A % OF (A+B+C) (VIII)
(I)	(II)						
(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)	-	-	-	-	-	-