

## 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 -2012

**SHAREHOLDING PATTERN AS ON** : 31 - DECEMBER - 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  |
| <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  | 0               | 0.000                           | 0.000  |
| Held by Public   | 982334          | 100.000                         | 1.451  |
| <b>TOTAL</b>   | 982334          | 100.000                         | 1.451  |
| TOTAL Paid-up Capital of the Company assuming full Conversion of Warrants and convertible securities | <b>67709351</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 - 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) <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 |
| <b>(A)</b>    | <b>Shareholding of Promoter and Promoter Group</b>                          |                        |                        |   |  |                            |  |                         |
| <b>(1)</b>    | <b>Indian</b>   |                        |                        |   |  |                            |  |                         |
| (a)           | Individuals/<br>Hindu Undivided Family                                      | 3                      | 7901008                | 7901008                                 | 11.841   | 11.841                     | 0                                      | 0.000                   |
| (b)           | Central Government/<br>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>7901008</b>         | <b>7901008</b>                          | <b>11.841</b>  | <b>11.841</b>              | <b>0</b>                               | <b>0.000</b>            |
| <b>(2)</b>    | <b>Foreign</b>  |                        |                        |   |  |                            |  |                         |
| (a)           | Individuals (Non Resident Individuals/<br>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>7901008</b>         | <b>7901008</b>                          | <b>11.841</b>  | <b>11.841</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   | 10                     | 49450                  | 42100                                   | 0.074  | 0.074                      | NA                                     | NA                      |
| (b)           | Financial Institutions/<br>Banks  | 10                     | 4650                   | 400                                     | 0.007  | 0.007                      | NA                                     | NA                      |
| (c)           | Central Government/<br>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                     | 13316632               | 13314594                                | 19.957   | 19.957                     | 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>13370732</b>        | <b>13357094</b>                         | <b>20.038</b>  | <b>20.038</b>              | NA                                     | NA                      |
| <b>(2)</b>    | <b>Non-Institutions</b>  |                        |                        |   |  |                            |  |                         |
| (a)           | Bodies Corporate   | 590                    | 8913659                | 8859507                                 | 13.358   | 13.358                     | NA                                     | NA                      |
| (b)           | Individuals -  |                        |                        |   |  |                            |  |                         |
|               | I. Individual shareholders holding nominal share capital up to Rs.1 lakh.              | 19814                  | 5664333                | 4424791                                 | 8.489  | 8.489                      | NA                                     | NA                      |
|               | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh.      | 135                    | 19280695               | 19022845                                | 28.895   | 28.895                     | NA                                     | NA                      |
| (c)           | Any Other  |                        |                        |   |  |                            |  |                         |
|               | - Hindu Undivided Families   | 397                    | 1036409                | 1036409                                 | 1.553  | 1.553                      | NA                                     | NA                      |
|               | - Non Resident Indians   | 121                    | 352454                 | 345826                                  | 0.528  | 0.528                      | NA                                     | NA                      |
|               | - Foreign Corporate Bodies   | 1                      | 7888718                | 7888718                                 | 11.822   | 11.822                     | NA                                     | NA                      |
|               | - Foreign Nationals  | 4                      | 550                    | 550                                     | 0.001  | 0.001                      | NA                                     | NA                      |
|               | - Trusts   | 4                      | 2242142                | 2237142                                 | 3.360  | 3.360                      | NA                                     | NA                      |
|               | - Clearing Members   | 49                     | 76317                  | 76317                                   | 0.114  | 0.114                      | NA                                     | NA                      |
|               | <b>Sub-Total (B)(2)(c)</b>   | <b>576</b>             | <b>11596590</b>        | <b>11584962</b>                         | <b>17.379</b>  | <b>17.379</b>              | NA                                     | NA                      |
|               | <b>Sub-Total (B)(2)</b>  | <b>21115</b>           | <b>45455277</b>        | <b>43892105</b>                         | <b>68.121</b>  | <b>68.121</b>              | NA                                     | NA                      |
|               | <b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>                                   | <b>21147</b>           | <b>58826009</b>        | <b>57249199</b>                         | <b>88.159</b>  | <b>88.159</b>              | NA                                     | NA                      |
|               | <b>TOTAL (A)+(B)</b>   | <b>21150</b>           | <b>66727017</b>        | <b>65150207</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>GRAND TOTAL (A)+(B)+(C)</b>   | <b>21150</b>           | <b>66727017</b>        | <b>65150207</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 - 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                | 5.666                             | 0                                      | 0.000                     | 0.000  | 0                    | 0.000  | 0                                  | 0.000  | 5.583  |
| 3       | MRS. DHANALAKSHMI       | 4113334                | 6.164                             | 0                                      | 0.000                     | 0.000  | 0                    | 0.000  | 0                                  | 0.000  | 6.075  |
|         | <b>TOTAL</b>            | <b>7901008</b>         | <b>11.841</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>11.669</b>  |

**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 : 31 - DECEMBER - 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   | 1513747               | 2.269  | 0                    | 0.000  | 0                                  | 0.000   | 2.236  |
| 2                                       | JHUNJHUNWALA RAKESH RADHESHYAM                            | 2505000               | 3.754  | 0                    | 0.000  | 0                                  | 0.000   | 3.700  |
| 3                                       | AMIT GOELA  | 1600000               | 2.398  | 0                    | 0.000  | 0                                  | 0.000   | 2.363  |
| 4                                       | UTPAL H SHETH   | 1000000               | 1.499  | 0                    | 0.000  | 0                                  | 0.000   | 1.477  |
| 5                                       | BLUE OCEAN INVESTMENT TRUST (ARUN ARORA)                  | 2237042               | 3.353  | 0                    | 0.000  | 0                                  | 0.000   | 3.304  |
| 6                                       | INDIA DISCOVERY FUND LIMITED                              | 5334542               | 7.995  | 0                    | 0.000  | 0                                  | 0.000   | 7.879  |
| 7                                       | SILVER STALLION LIMITED                                   | 1970000               | 2.952  | 0                    | 0.000  | 0                                  | 0.000   | 2.909  |
| 8                                       | INDIA HORIZON FUND LTD                                    | 4086092               | 6.124  | 0                    | 0.000  | 0                                  | 0.000   | 6.035  |
| 9                                       | PREMIER INVESTMENT FUND LIMITED                           | 793960                | 1.190  | 0                    | 0.000  | 0                                  | 0.000   | 1.173  |
| 10                                      | RELIGARE FINVEST LTD                                      | 1235159               | 1.851  | 0                    | 0.000  | 0                                  | 0.000   | 1.824  |
| 11                                      | BAY CAPITAL INVESTMENT MANAGERS PRIVATE LIMITED           | 1375999               | 2.062  | 574001               | 58.432   | 0                                  | 0.000   | 2.880  |
| 12                                      | BAY CAPITAL INVESTMENTS LTD                               | 7888718               | 11.822   | 0                    | 0.000  | 0                                  | 0.000   | 11.651   |
| 13                                      | PARTHASARATHI FINANCIAL ADVISORY SERVICES PRIVATE LIMITED | 667682                | 1.001  | 0                    | 0.000  | 0                                  | 0.000   | 0.986  |
| 14                                      | RADHAKISHAN SHIVKISHAN DAMANI                             | 3125000               | 4.683  | 0                    | 0.000  | 0                                  | 0.000   | 4.615  |
| 15                                      | GOPIKISHAN DAMANI   | 1500000               | 2.248  | 0                    | 0.000  | 0                                  | 0.000   | 2.215  |
| 16                                      | PIVOTAL SECURITIES PVT LTD                                | 698357                | 1.047  | 0                    | 0.000  | 0                                  | 0.000   | 1.031  |
| <b>Details of Other Warrant Holders</b> |   |                       |  |                      |  |                                    |   |  |
| 17                                      | AVINASH SULE  | -                     | -  | 33333                | 3.393  | 0                                  | 0.000   | 0.049  |
| 18                                      | ANIL SANGHAVI   | 250000                | 0.375  | 250000               | 25.450   | 0                                  | 0.000   | 0.738  |
| 19                                      | CHANAKYA CORPORATE SERVICE PVT LTD                        | 125000                | 0.187  | 125000               | 12.725   | 0                                  | 0.000   | 0.369  |
|   |   |                       |  |                      |  |                                    |   |  |
|   | <b>TOTAL</b>  | <b>37906298</b>       | <b>56.808</b>  | <b>982334</b>        | <b>100.000</b>                                 | <b>0</b>                           | <b>0.000</b>  | <b>57.435</b>  |

**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 : 31 - DECEMBER - 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               | 7.995   | 0                    | 0.000  | 0                                  | 0.000   | 7.879  |
| 2       | INDIA HORIZON FUND LTD       | 4086092               | 6.124   | 0                    | 0.000  | 0                                  | 0.000   | 6.035  |
| 3       | BAY CAPITAL INVESTMENTS LTD  | 7888718               | 11.822  | 0                    | 0.000  | 0                                  | 0.000   | 11.651   |
|         | <b>TOTAL</b>                 | <b>17309352</b>       | <b>25.941</b>   | <b>0</b>             | <b>0.000</b>                                   | <b>0</b>                           | <b>0.000</b>  | <b>25.564</b>  |

**STERLING HOLIDAY RESORTS (INDIA) LIMITED**

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

**Quarter ended : 31 - DECEMBER - 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                       | 0.007   |
| 10      | RAMESH SHANMUGAM          | Public  | 5000                       | 0.007   |
| 11      | RAJEEV MENON V            | Public  | 5000                       | 0.007   |
| 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                       | 0.007   |
| 16      | PARTHASARATHI T           | Public  | 3000                       | 0.004   |
| 17      | SUBRAMANIAN R             | Public  | 3000                       | 0.004   |
| 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                       | 0.001   |
| 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                       | 0.001   |
| 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 (l)(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      | BAIJU 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  | 475233                     | 0.712   |
| 96      | K P PRAKASH                                     | Public  | 250                        | 0.000   |
| 97      | NAVEEN KUMAR.B.V                                | Public  | 500                        | 0.001   |
| 98      | JHUNJHUNWALA RAKESH RADHESHYAM                  | Public  | 1250000                    | 1.873   |
| 99      | RAJESHKUMAR RADHESHYAM JHUNJHUWALA              | Public  | 50000                      | 0.075   |
| 100     | SUSHILADEVI PURSHOTTAM GUPTA                    | Public  | 25000                      | 0.037   |
| 101     | ARVIND KUMAR SANGANERIA                         | Public  | 25000                      | 0.037   |
| 102     | AMIT GOELA                                      | Public  | 1600000                    | 2.398   |
| 103     | C S GIRIDHAR                                    | Public  | 50                         | 0.000   |
| 104     | UTPAL H SHETH                                   | Public  | 1000000                    | 1.499   |
| 105     | BAY CAPITAL INVESTMENT MANAGERS PRIVATE LIMITED | Public  | 1375999                    | 2.062   |
| 106     | R MOHAN   | Public  | 15000                      | 0.022   |
| 107     | KUMAR K S                                       | Public  | 1000                       | 0.001   |
| 108     | KARUNANIDHAN MIDHA                              | Public  | 1800                       | 0.003   |
| 109     | VISHAL GUPTA                                    | Public  | 25000                      | 0.037   |
| 110     | RADHAKISHAN SHIVKISHAN DAMANI                   | Public  | 1000000                    | 1.499   |
| 111     | GOPIKISHAN SHIVKISHAN DAMANI                    | Public  | 1500000                    | 2.248   |
| 112     | DHANALAKSHMI S                                  | Promoters Group                               | 3683334                    | 5.520   |
|         |   |   |                            |   |
|         | <b>TOTAL</b>                                    |   | <b>12181585</b>            | <b>18.256</b>   |

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

**Quarter ended : 31 - DECEMBER - 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   |
|         | <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 - 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   |
|         | <b>TOTAL</b>          | <b>NIL</b>                                      | <b>NIL</b>                                  | <b>NIL</b>  |

**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 : 31 - DECEMBER - 20**

| 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   |  |              |             |                                |                              |                          |
|       | INDIVIDUALS (NON-RESIDENT INDIVIDUALS / FOREIGN INDIVIDUALS)                              | -  | -            | -           | -                              | -                            | -                        |
| (a)   | 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 -<br>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)   | -  | -            | -           | -                              | -                            | -                        |