

# FOMENTO RESORTS AND HOTELS LIMITED

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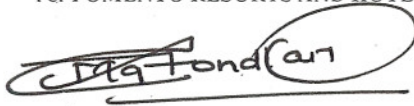
Statement Showing Shareholding Pattern as on December 31, 2014

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	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
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	2	11,999,768	11,999,768	75.00	75.00	0	0.00
(b)	Central Government/ State Government(s)				0.00	0.00	0	0.00
(c)	Bodies Corporate	-	-	-	0.00	0.00	0	0.00
(d)	Financial Institutions/ Banks	-	-	-	0.00	0.00	0	0.00
(e)	Any Others(Specify)				0.00	0.00	0	0.00
	<b>Sub Total(A)(1)</b>	<b>2</b>	<b>11,999,768</b>	<b>11,999,768</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	-	-	-	0.00	0.00	0	0.00
b	Bodies Corporate	-	-	-	0.00	0.00	0	0.00
c	Institutions	-	-	-	0.00	0.00	0	0.00
d	Qualified Foreign Investor	-	-	-	0.00	0.00	0	0.00
e	Any Others(Specify)	-	-	-	0.00	0.00	0	0.00
	<b>Sub Total(A)(2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	<b>2</b>	<b>11,999,768</b>	<b>11,999,768</b>	<b>75.00</b>	<b>75.00</b>	<b>0</b>	<b>0.00</b>
(B)	Public shareholding							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	-	-	-	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	-	-	-	0.00	0.00	0	0.00
(c)	Central Government/ State Government(s)	-	-	-	0.00	0.00	0	0.00
(d)	Venture Capital Funds	-	-	-	0.00	0.00	0	0.00
(e)	Insurance Companies	-	-	-	0.00	0.00	0	0.00
(f)	Foreign Institutional Investors	-	-	-	0.00	0.00	0	0.00
(g)	Foreign Venture Capital Investors	-	-	-	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	-	-	-	0.00	0.00	0	0.00
(i)	Any Other (specify)				0.00	0.00		
	<b>Sub-Total (B)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>



<b>B 2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	36	30,568	14,918	0.19	0.19	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3,058	477,373	110,224	2.98	2.98	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	5	3,286,897	3,286,897	20.54	20.54	0	0.00
(c)	Qualified Foreign Investor	-	-	-	0.00	0.00	0	0.00
(d)	Any Other (specify)							
(d-i)	HUF	2	250	-	0.00	0.00	0	0.00
(d-ii)	NRI/OCB	350	204,023	9,100	1.28	1.28	0	0.00
(d-iii)	Clearing member	8	1,071	1,071	0.01	0.01	0	0.00
(d-iv)	Trusts	1	50	50	0.00	0.00	0	0.00
	<b>Sub-Total (B)(2)</b>	<b>3,460</b>	<b>4,000,232</b>	<b>3,422,260</b>	<b>25.00</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>
(B)	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>3,460</b>	<b>4,000,232</b>	<b>3,422,260</b>	<b>25.00</b>	<b>25.00</b>	<b>0</b>	<b>0.00</b>
	<b>TOTAL (A)+(B)</b>	<b>3,462</b>	<b>16,000,000</b>	<b>15,422,028</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	<b>Sub-Total (C)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>0</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>3,462</b>	<b>16,000,000</b>	<b>15,422,028</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>

For FOMENTO RESORTS AND HOTELS LIMITED



ASMEETA MATONDKAR  
COMPANY SECRETARY

