

FOMENTO RESORTS AND HOTELS LTD.

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

Tel.: 91 (832) 2454545 Fax : 91(832) 2454541 / 42

Statement Showing Shareholding Pattern as on June 30, 2013

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) 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 Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	2	11,999,768	731,500	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
	Sub Total(A)(1)	2	11,999,768	731,500	75.00	75.00	0	0.00
2	Foreign							
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
	Sub Total(A)(2)	-	-	-	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	2	11,999,768	731,500	75.00	75.00	0	0.00
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	-	-	-	0.00	0.00	0	0.00
(b)	Financial Institutions/ Banks	1	35,647	-	0.22	0.22	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	0	0.00
	Sub-Total (B)(1)	1	35,647	-	0.22	0.22	0	0.00

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B 2	Non-institutions							
(a)	Bodies Corporate	14	4,818	-	0.03	0.03	0	0.00
(b)	Individuals				0.00	0.00		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	3,257	467,029	6,241	2.92	2.92	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	4	3,268,500	3,268,400	20.43	20.43	0	0.00
(c)	Qualified Foreign Investor	-	-	-	0.00	0.00	0	0.00
(d)	Any Other (specify)				0.00	0.00		
(d-i)	NRI/OCB	402	224,238	-	1.40	1.40	0	0.00
(d-ii)								
	Sub-Total (B)(2)	3,677	3,964,585	3,274,641	24.78	24.78	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3,678	4,000,232	3,274,641	25.00	25.00	0	0.00
	TOTAL (A)+(B)	3,680	16,000,000	4,006,141	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	0	0
	GRAND TOTAL (A)+(B)+(C)	3,680	16,000,000	4,006,141	100.00	100.00	0	0.00

For FOMENTO RESORTS AND HOTELS LIMITED

I. B. Muchandi
I. B. MUCHANDI
 COMPANY SECRETARY

