

Statement Showing Shareholding Pattern

Statement Showing Shareholding Pattern						
Name of the Company :		FOMENTO RESORTS AND HOTELS LTD.				
Scrip Code :		503831	Quarter Ended :30th September, 2011			
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)
(A)	Shareholding of Promoter and Promoter Group²					
1	Indian					
(a)	Individuals/ Hindu Undivided Family	4	15277268	0	95.48	95.43
(b)	Central Government/ State Government(s)				0.00	0.00
(c)	Bodies Corporate				0.00	0.00
(d)	Financial Institutions/ Banks				0.00	0.00
(e)	Any Others(Specify)				0.00	0.00
	Sub Total(A)(1)	4	15277268	0	95.48	95.43
2	Foreign					
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				0.00	0.00
b	Bodies Corporate				0.00	0.00
c	Institutions				0.00	0.00
d	Any Others(Specify)				0.00	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	4	15277268	0	95.48	95.43
(B)	Public shareholding					
1	Institutions					
(a)	Mutual Funds/ UTI				0.00	0.00
(b)	Financial Institutions / Banks	1	35647		0.22	0.22
(c)	Central Government/ State Government(s)				0.00	0.00
(d)	Venture Capital Funds				0.00	0.00
(e)	Insurance Companies				0.00	0.00
(f)	Foreign Institutional Investors				0.00	0.00
(g)	Foreign Venture Capital Investors				0.00	0.00
(h)	Any Other (specify)				0.00	0.00
	Sub-Total (B)(1)	1	35647	0	0.22	0.22

B 2	Non-institutions					
(a)	Bodies Corporate	14	4818		0.03	0.03
(b)	Individuals					
I	Individual shareholders holding nominal share capital up to Rs 1 lakh				0.00	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3256	458029		2.86	2.92
(c)	Any Other (specify)					
(c-i)	NRSIs/OCBs	402	224238		1.40	1.40
	Sub-Total (B)(2)	3672	687085	0	4.29	4.35
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	3673	722732	0	4.52	4.57
	TOTAL (A)+(B)	3677	16000000	0	100.00	100.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	GRAND TOTAL (A)+(B)+(C)	3677	16000000	0		100

For Fomento Resorts & Hotels Ltd

Sd/-

**I. B. MUCHANDI
COMPANY SECRETARY**

(I)(a) Statement showing Shareholding Pattern

Name of the Company: Fomento Resorts and Hotels Ltd
Scrp Code, Name of the scrip, class of security: 503831, FOMEHOT, Class NA
Quarter ended: 30th September, 2011

Partly paid-up shares:-	No. of partly paid up shares	As a % of total no. of partly paid	As a % of total no. of shares of
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Outstanding convertible securities:-	No. of	As a % of total	As a % of total
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Warrants:-	No. of warrants	As a % of total	As a % of total
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total paid-up capital of the Company, assuming full	16,00,00,000/-		

(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e.,
1	Mormugao Maritima	2121139	13.26
2	Mrs. Anju Timblo	13156129	82.23
TOTAL		15277268	95.48

(I)(c) <u>Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares</u>			
Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e.,
1		0	0
2		0	0
TOTAL		0	0.00

(I)(d) <u>Statement showing details of locked-in shares</u>			
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total
1		0	0.00
2		0	0.00
TOTAL		0	0.00

(II)(a) <u>Statement showing details of Depository Receipts (DRs)</u>			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs as a percentage of total
1		0	0
2		0	0
TOTAL		0	0

(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</u>			
Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs
1		0	0
2		0	0
TOTAL			0

For Fomento Resorts and Hotels Limited

Sd/-

I. B. Muchandi

Company Secretary