

ORIENTAL HOTELS LIMITED

Corporate Office: No. 47, Paramount Plaza, Mahatma Gandhi Road, Chennai - 600 034. India.

OHL:SEC:Q4 – Clause 35:2013/14 April 9, 2014

The Manager – Listing Department

Madras Stock Exchange Ltd.

Exchange Building Post Box No. 183

No. 11, Second Line Beach

Chennai: 600001

The Manager - Listing Department

Bombay Stock Exchange Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,

Dalal Street,

Mumbai: 400001

Dear Sirs,

Sub: Shareholding Pattern

This has reference to SEBI Circular No. SEBI/CFD/DIL/LA/2009/3/2 dated February 3, 2009 amending the format for reporting under Clause 35 of the Listing Agreement.

Accordingly, please find enclosed the Shareholding Pattern of our Company as on March 31, 2014.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For ORIENTAL HOTELS LIMITED

K C Raman

COMPANY SECRETARY

Encl.: as above

I (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY: ORIENTAL HOTELS LIMITED

SCRIP CODE, NAME OF THE SCRIP, CLASS OF SECURITY: ORIENTHOT EQ (500314)/ORIENTAL HOTELS LIMITED / EQUITY

	V.		Total	Number of	percentage of	eholding as a itotal number of nares		Pledged or encumbered
Category Code (1)	Category of Shareholder (il)	Number of Shareholders (III)	Number of Shares (IV)	Shares held in dematerialised form (V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C)	No. of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	PROMOTER AND PROMOTER GROUP							,
, ,	INDIAN	5. 3						
1 ' '	Individuals / Hindu Undivided Family	26	4637955	4637955	2.93	2.60	0	0.00
1	Central Government / State Government (s)							
(c)	Bodies Corporates	7	61561430	61561430	38.93	34.47	0	0.00
(d)	Financial Institutions / Banks			;		ľ j		
(e)	Any Other (Specify)							
	1. Directors & their Relatives	29	24909813	24909813			1923610	
	SUB TOTAL (A)(1)	62	91109198	91109198	57.62	51.01	1923610	2.11
(2)	FOREIGN							
	Individuals (Non Resident Individuals / Foreign Individuals)	6	6330180	6330180	4.00	3.54	0	0.00
(b)	Bodies Corporate			ř				
(c)	Institutions					1.0		
(d)	Any Other (Specify)							
	1. Directors & their Relatives	2	4882840	4882840	3.09	2.73	0	0.00
	Sub Total (A) (2)	8	11213020	11213020	7.09	6.28	0	0
	Total Shareholding of Promoter & Promoter Group $(A) = (A)(1) + (A)(2)$	70	102322218	102322218	64.71	57.29	1923610	1.88



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	2		Total	Number of	percentage of	eholding as a i total number of pares	ľ	Pledged or encumbered
Category Code (1)	Category of Shareholder (il)	Number of Shareholders (III)	Number of Shares (IV)	Shares held in dematerialised form (V)	As a percentage of (A+B)	As a percentage of (A+B+C)	No. of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(B)	PUBLIC SHAREHOLDING							
١,,	INSTITUTIONS Mutual Funds / UTI		15047061	· 15047061	9.52	8.43	N.A.	N.A
` '		1 4	888400					N.A
` '	Financial Institutions / Banks	4	800400	, 000400	0.50	0.50	N.A.	I N.A
l ''	Central Government / State Government(s)							
	Venture Capital Funds					1		
' '	Insurance Companies	1	3167410		1		N.A.	N.A
(f)	Foreign Institutional Investors	1	10000	10000	0.01	0.01	N.A.	N.A
(g)	Foreign Venture Capital Investors							
(h)	Any Other (Sepcify)							
	SUB TOTAL (B)(1)	7	19112871	19112871	12.09	10.70	N.A.	N.A.
	NON INSTITUTIONS							
(a)	Bodies Corporate	271	3806710	/ 3700840	2.41	2.13	N.A.	N.A.
(b)	Individuals -							
	(i) Individual Shareholders holding nominal Share Capital up to Rs.1 Lakh	12976	21888234	18268236	13.84	12.26	N.A.	N.A.
	(ii) Individual Shareholders holding nominal Share Capital in Excess of Rs.1 Lakh	21	6746048	/ 5125038	4.27	3.78	N.A.	N.A.



I (a) STATEMENT SHOWING SHAREHOLDING PATTERN

NAME OF THE COMPANY: ORIENTAL HOTELS LIMITED

SCRIP CODE, NAME OF THE SCRIP, CLASS OF SECURITY: ORIENTHOT EQ (500314)/ORIENTAL HOTELS LIMITED / EQUITY

QUARTER ENDED: MARCH 31, 2014

NOTE:

			Total		Number of	percentage of	eholding as a total number of ares		Pledged or encumbered
Category Code (I)	Category of Shareholder (II)	Number of Shareholders (III)	Number of Shares (IV)		nares held in materialised form (V)	As a percentage of (A+B) (VI)	As a percentage of (A+B+C)	No. of Shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(B)	PUBLIC SHAREHOLDING			Г					
(c)	Any Other								
	1. Trusts	2	5420	/	5420	0.00	0.00	N.A.	N.A.
	2. Directors & their Relatives	5	874780		874780	0.55	0.49	N.A.	N.A.
	3. Non Resident Indians	127	2393433	/	2376743	1.51	1.34	N.A.	N.A.
	4. Clearing Members	27	103054	1	103054	0.07	0.06	N.A.	N.A.
	5. Hindu Undivided Families	294	870482	/	870464	0.55	0.49	N.A.	N.A.
	Sub Total	455	4247169	1	4230461	2.69	2.38		
	SUB TOTAL (B)(2)	13723	36688161	/	31324575	23.20	20.54	N.A.	N.A.
	Total Public Share holding (B) = (B) (1) + (B) (2)	13730	55801032	/	50437446	35.29	31.24	N.A.	N.A.
	TOTAL(A)+(B)	13800 /	158123250	1	152759664	100.00	88.54	1923610	1.22
(C)	Shares held by Custodians and against which Deposity Receipts have been issued	1							
(a)	Promoter and Promoter Group		17145090	1	17145090	N.A	9.60	N.A.	N.A.
(b)	Public		3330840	1	3330840	N.A	1.86	N.A.	N.A.
	SUB TOTAL (C)	1	20475930	1	20475930	N.A	11.46		
	GRAND TOTAL (A)+(B)+(C)	13801	178599180	/	173235594	/ N.A.	100.00	1923610	1.08

⁽¹⁾ The Company had issued GDR in foregin country and hence the number of share holders under the GDR are not available. The number of shareholders is taken based on the NSDL download and to tally the number of shareholders at the end of the quarter.

N.A. - Not Applicable File Name.:NEWQPAT 13-14

⁽²⁾ No of shares reported under Bodies Corporate includes 22,77,850 Equity shares which remained unclaimed by 1323 share holders and transferred to the Unclaimed Suspense A/c and demated.

SCRIP CODE, NAME OF THE SCRIP, CLASS OF SECURITY:

ORIENTHOT EQ (500314) /ORIENTAL HOTELS LTD / EQUITY

		Details of s	Details of shares held		ncumbered sh	hares (*) Details of Warra		f Warrants	Details of convertible securities		(including underlying shares assuming full conversion of warrants and convertible securities) as
SI. Name of the Share holder(s)	PAN of the Shareholder	Number of shares (III)	As a % of grand total (A)+ (B)+ (C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*1 00	As a % of grand total (A)+ (B)+ (C) of sub- clause (I) (a) (VII)	Number of warrants held (VIII)	As a % total number of convertible securities of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	shares assuming full conversion of warrants and convertible securities) as % of diluted share capital
1 TATA INVESTMENT CORPORATION LTD	AAACT4120F	1076000	0.60								
2 THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G	33764550	18.91							ļ	171
3 TIFCO HOLDINGS LIMITED	AAACT4065F	17208360	9.64		<u></u>						
4 TATA CHEMICALS LTD	AAACT4059M	4123000	2.31						਼		
5 PIEM HOTELS LIMITED	AAACP8376M	3657170	2.05				B 19				
6 TAJ TRADE & TRANSPORT CO LTD	AAACT1628E	1664090	0.93			ļ					
7 TAJ MADURAI LIMITED	AAACT1242N	68260	0.04								
8 D.AMIT REDDY	AISPR8749K	27521	0.02								
9 D SUNDER NISCHAL	AADPN5599C	99000	0.06					C.			
10 D.NAVEEN K. REDDY	ABWPR8524R	650000	0.36					•			
11 DODLA KAMESWARI REDDY	AAEPR4457J	5200	0.00								
12 PRAMOD RANJAN	ABSPR3584K	732450	0.41								
13 D PRASANNA REDDY	ACBPP3348R	25000	0.01								
14 DODLA VEERU RAGHAVA REDDY	AACPR6525K	792890	0.44						*		
15 SHOBA REDDY D	ABLPR3942G	880			ļ						
16 PRASAD REDDY D V S	A A O D D O d O d E	155500	0.09								
17 SUDHAKAR REDDY	AAGPR3101F ABBPV2415Q	155700 154010	0.09								
18 P VIDYA REDDY			0.09								
19 C HEMALATHA REDDY 20 KARTHIK REDDY D	AGIPR4998J AGTPK9600P	506430 300	0.28	+:					 		
	AGTPK9600P AALPP7119G	20162	0.00							 	100
21 PADMAPRIYA REDDY D	APRPP2176G	40850	0.01								
22 D K PAVAN		40850	0.02		 						
23 D V SHARAN	BICPS3335K	2195210	1.23								
PRAMOD RANJAN	ABSPR3584K AAIPK5369G		0.23		<u> </u>						
25 M KALA REDDY		406030									
26 GIRIJA GOLLAMUDI REDDY	AQJPG7197B	2687630	1.50								
27 G ARUNA REDDY	ACGPG1922P	1462530	0.82						****		
28 G V K RANJAN	AEIPG7711E	12000	0.01								N C
29 G ARUNA REDDY	ACGPG1922P	1233220	0.69								1/2/
30 M NITYA REDDY	AAIPR7402F	467300	0.26							ame.:NEWQP/	

SCRIP CODE, NAME OF THE SCRIP, CLASS OF SECURITY:

ORIENTHOT EQ (500314) /ORIENTAL HOTELS LTD / EQUITY

			Details of a	shares held	En	cumbered sh	ares (*)	Details o	f Warrants		convertible urities	Total shares (including underlying
	Name of the Share holder(s)	PAN of the Shareholder	Number of shares (III)	As a % of grand total (A)+ (B)+ (C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*1 00	As a % of grand total (A)+ (B)+ (C) of sub- clause (I) (a) (VII)	Number of warrants held (VIII)	As a % total number of convertible securities of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	shares assuming full conversion of warrants and convertible securities) as % of diluted share capital (XII)
	PRAVIN RANJAN	ABSPR3583Q	366220	0.21	244222	75.00	0.44					
	D. LALITHAMMA	AABPL6957G	320090	0.18	241290	75.38						
	D. LALITHAMMA	AABPL6957G	1094990	0.61	1000000	91.33	0.56					
	D. VARADA REDDY	AAEPV8020H	4581460	2.57								
	D. ARUNA REDDY	ACYPA7131L	1234080	0.69								
	DODLA ARUNA REDDY	ACYPA7131L	49630	0.03	_							
	P. SHOBA REDDY	BJCPS3299F	2081450	1.17	500000	07.00	0.00					
	D. VIJAYAGOPAL REDDY	AAEPR4466M	1502070	0.84	530000	35.28	0.30	-				
	M.V. SURESH REDDY	AASPS1800N	130000	0.07								
	ROHIT REDDY D	AKEPD0235C	2212500									
	AMITH REDDY D	AISPR8749K	2112900	1.18								
	D DEEPTHA	AAHPR3391Q	94030	0.05 0.13								
	D USHA REDDY	AAGPR3102G	227835									
	RAMALINGA REDDY S	DLBPS5519B	80358	0.04				_				
	SURENDRANATH REDDY D	ABHPR4400K	140130	. 0.08 0.08								
	SURENDRANATH REDDY D	ABHPR4400K	140130	0.60				_				
	JAKKA SUREKHA REDDY	AAEPR4458H	1065850	0.60								
48_	DODLA LALITA REDDY	ABQPR8749G	663900									-
	DWARAKANATH REDDY P	ARIPD0686N	87390	0.05				_				
	DODLA ABISHEK	AFLPD3648D	22770	0.01			_	_			· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	DODLA SHILPA	AUJPD1824C	247520	0.14								
	DODLA SUDHA REDDY	AAEPR4456K	4310	0.00	470000	100.00	0.00					
	DODLA SUDHA REDDY	AAEPR4456K	152320	0.09	152320	100.00	0.09					
	DODLA PREMALEELA REDDY	ARRPP1110C	2019980	1.13				_				
55	DODLA SHOBA REDDY .	ABLPR3942G	150270	0.08								
	D.SURENDRANATH REDDY	ABHPR4400K	1680	0.00								#Z
	REDDY G V	AJSPR8521J	1258450	0.70								(N)
58	J CHAITANYA REDDY	ADCPJ1617M	16820	0.01							·	
59	KIRAN REDDY JAKKA	ADZPJ6909R	54830	0.03								
60	KODANDARAMA REDDY JAKKA	ACDPJ9529Q	5000	0.00							ame.:NEWQP	

SCRIP CODE, NAME OF THE SCRIP, CLASS OF SECURITY:

ORIENTHOT EQ (500314) /ORIENTAL HOTELS LTD / EQUITY

(l) (b)	Statement showing holding	of securities (including sh	ares, warrants	s, convertil	ole securities) of persons be	longing to t	he category "I	Promoter and	Promoter Grou	ıp "
			Details of shares held				Details o	of Warrants		f convertible curities	Total shares (including underlying	
SI. No.	Name of the Share holder(s)	Snarenoider	Number of shares (III)	As a % of grand total (A)+ (B)+ (C) (IV)	Number (V)	As a percentage (VI)=(V)/(III)*1 00	As a % of grand total (A)+ (B)+ (C) of sub- clause (I) (a) (VII)		As a % total number of convertible securities of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	shares assuming full conversion of warrants and
61	KODANDARAMA REDDY P	AALPK5728N	87400	0.05								
62	RAHUL REDDY D	AIDPD1975C	38420	0.02								
63	VARADA REDDY D	AAEPV8020H	2398062									
64	DODLA PRAKASH REDDY	ARRPP1202H	1309320	0.73								
65	NEETHA REDDY M	AONPM6314G	336000	0.19								
66	LEENAJA REDDY C	AELPC9582J	311250	0.17								
67	DODLA POORNIMA REDDY	ARQPP3755J	900000	0.50								
68	DAULATRAM PRIBHDAS HARIANI	AAAPH2351R	60000	0.03								
69	RAMESH DAULATRAM HARINAI	AAAPH1681E	1130710	0.63								
70	PARMESHWARI DAULATRAM HARIANI	AAAPH7954E	200000	0.11								
	TOTAL		102322218	57.29	1923610	1.88	1.08					

SCRIP C	ODE, NAME OF THE SCRIP, CLASS OF SECURITY :			ORIENTHOT EQ (50	0314) / ORIE	NTAL HOTEL	S LTD / EQU	IITY	s n
QUARTE	R ENDED :		MA	RCH 31, 2014		si ».			8
(1) (c)(i)									ding more that 1% of
				Shares as a percentage of total	Dețails o	of Warrants		of convertible curities	Total shares (including underlying shares
Srl. No.	Name of the Shareholder	PAN of the Shareholder	Number of Shares	number of shares [ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) abover]	Number of warrants held (VIII)	As a % total number of convertible securities of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	assuming full conversion of warrants and convertible securities) as % of diluted share capital (XII)
1	THE ORIENTAL INSURANCE COMPANY LIMITED	AAACT0627R	3167410	1.77					
2	RELIANCE CAPTIAL TRUSTEE CO LTD - RELIANCE LONGTERM EQUITY FUND	AAATR0090B	15047061	8.43					
	TOTAL		18214471	10.20					UOTE

SCRIP C	ODE, NAME OF THE SCRIP, CLASS OF SECURITY			ORIENTHOT EQ (50	0314) / ORIE	NTAL HOTEL	S LTD / EQU	ITY	
QUART	R ENDED :	n n	MA	RCH 31, 2014		a.			
(I) (c) (ii)	Statement showing holding of securities (including shares, warrants, covertible securities) of persons (together with PAC) belonging to the category "PUBL holding more that 5% of the total number of shares of the Company								ory "PUBLIC" and
					Details o	f Warrants	Details o	f convertible	Total shares
Srl. No.	Name of the Shareholder	PAN of the Shareholder	Number of Shares	Shares as a percentage of total number of shares [ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) abover]	Number of warrants held (VIII)	As a % total number of convertible securities of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	(including underlying shares assuming full conversion of warrants and convertible securities) as % of diluted share capital (XII)
1	RELIANCE CAPTIAL TRUSTEE CO LTD - RELIANCE LONGTERM EQUITY FUND	AAATR0090B	15047061	8.43		1(8))			
	TOTAL		15044061	8.43					

SCRIP CODE, NAME OF THE SCRIP, CLASS OF SECURITY: ORIENTHOT EQ (500314) / ORIENTAL HOTELS LTD / EQUITY

QUARTER ENDED: MARCH 31, 2014

(II)(a) Statement showing details of Depository Receipts (DR's)

Sr.No	Type of outstanding DR (ADR's, GDR's, SDRs, ect)	Number of outstanding DR's	Number of shares underlying outstanding DR's	Shares underlying outstanding DRs are percentage of total number of shares [ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) above]
1	GDR's	1	20475930	11.46
	TOTAL		20475930	11.46

(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

Sr. No	Name of the DR Holder	Type of outstanding DR (ADR's, GDR's, SDRs, ect)	Number of Shares underlying outstanding DR's	Shares underlying outstanding DR's as a percentage of total number of shares [ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (a) above]
1	Promoters	GDR's	17145090	9.60
	TOTAL		17145090	9.60

SCRIP CODE, NAME OF THE SCRIP, CLASS OF

ORIENTHOT EQ (500314) / ORIENTAL HOTELS LTD / EQUITY

QUARTER ENDED: MARCH 31, 2014

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

Srl. No	Name of the Shareholder	Number of Locked-in Shares	Locked in Shares as a percentage of total number of shares [ie., Grand Total (A) + (B) + (C) indicated in Statement at para (I) (
1			- 4
2	- NiL -	- NIL -	- NIL -
3			
	TOTAL		



SCRIP CODE, NAME OF THE SCRIP, CLASS OF SECURITY:

ORIENTHOT EQ (500314) / ORIENTAL HOTELS LTD / EQUITY

QUARTER ENDED: MARCH 31, 2014

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer:

Category Code	Category of Shareholder		of Voting Rig class of sec		Total Voting Rights (III+IV+V)		Rights i.e. (VI)
(1)	(11)	Cisass X (III)	Class Y	Class Z (V)	(VI)	As a percentage of (A+B) ((VII)	As a percentage of (A+B+C) (VIII)

NOT APPLICABLE AS THE COMPANY HAS ISSUED ONLY ONE CLASS OF SECURITY i.e., EQUITY SHARES



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ORIENTHOT EQ (500314) / ORIENTAL HOTELS LTD / EQUITY

QUARTER ENDED: MARCH 31, 2014

(I) (a) Statement showing Shareholding Pattern

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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
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	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total	7)		
Warrants:-	No. of warrants	As a % of total no. of warrant	As a % of total no. of shares of the Company, assuming full conversion of Warrants
Held by Promoter/ Promoter Group	N.A	N.A	N.A
Held by Public	N.A	N.A	N.A
Total			
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities		5	

