

| Statement Showing Shareholding Pattern | | | | | | |
|---|--|---|-------------------------------|---|--|-----------------------------------|
| Name of the Company : | | City Hospitalities India Limited | | | | |
| Scrip Code : | | 531793 | Quarter Ended : | | 30.09.2010 | |
| 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 | |
| | | | | | 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 | 3 | 374180 | 0 | 3.75 | 3.75 |
| (b) | Central Government/ State Government(s) | | | | 0.00 | 0.00 |
| (c) | Bodies Corporate | 2 | 500000 | | 5.00 | 5.00 |
| (d) | Financial Institutions/ Banks | | | | 0.00 | 0.00 |
| (e) | Any Others(Specify) | | | | 0.00 | 0.00 |
| (e-i) | | | | | 0.00 | 0.00 |
| (e-ii) | | | | | 0.00 | 0.00 |
| | | | | | | |
| | | | | | | |
| | Sub Total(A)(1) | 5 | 874180 | 0 | 8.75 | 8.75 |
| | | | | | | |
| 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 |
| d-i | | | | | 0.00 | 0.00 |
| d-ii | | | | | 0.00 | 0.00 |
| | | | | | 0.00 | 0.00 |
| | | | | | 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) | 5 | 874180 | 0 | 8.75 | 8.75 |
| | | | | | | |
| (B) | Public shareholding | | | | | |
| 1 | Institutions | | | | | |
| (a) | Mutual Funds/ UTI | | | | 0.00 | 0.00 |
| (b) | Financial Institutions/ Banks | 1 | 100 | 100 | 0.00 | 0.00 |
| (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 |
| (h-i) | | | | | | |
| (h-ii) | | | | | | |
| | | | | | | |
| | | | | | | |
| | Sub-Total (B)(1) | 1 | 100 | 100 | 0.00 | 0.00 |
| | | | | | | |
| B 2 | Non-institutions | | | | | |

| | | | | | | |
|------------|---|-------------|-----------------|----------------|--------------|--------------|
| (a) | Bodies Corporate | 172 | 3093481 | 345481 | 30.93 | 30.93 |
| (b) | Individuals | | | | | |
| I | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh | 9625 | 4250659 | 3636329 | 42.51 | 42.51 |
| II | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh. | 55 | 1729380 | 1612080 | 17.29 | 17.29 |
| (c) | Any Other (specify) | 14 | 52200 | 15600 | 0.52 | 0.52 |
| (c-i) | | | | | | |
| (c-ii) | | | | | | |
| | | | | | | |
| | Sub-Total (B)(2) | 9866 | 9125720 | 5609490 | 91.25 | 91.25 |
| | | | | | | |
| (B) | Total Public Shareholding (B)= (B)(1)+(B)(2) | 9867 | 9125820 | 5609590 | 91.25 | 91.25 |
| | | | | | | |
| | TOTAL (A)+(B) | 9872 | 10000000 | 5609590 | 100 | 100 |
| (C) | Shares held by Custodians and against which Depository Receipts have been issued | | | | | |
| | GRAND TOTAL (A)+(B)+(C) | 9872 | 10000000 | 5609590 | 100 | 100 |
| | The Reduction of Capital of Rs. 17.25 core has not been effected as per order and in connection with comp: | | | | | |
| | | | | | | |

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

| Sr. No. | Name of the shareholder | Total shares held | | Shares pledged or otherwise encumbered | | |
|--------------|--|-------------------|--|--|-----------------|--|
| | | Number of shares | As a % of grand total (A) +(B) +(C) | Number | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a) |
| 1 | VASUNDHARA JHALANI | 3600 | 0.01 | NIL | NIL | NIL |
| 2 | SMITA JHALANI | 300000 | 3.00 | NIL | NIL | NIL |
| 3 | SHAILENDRA JHALANI | 70580 | 0.71 | NIL | | |
| 4 | AVAIL COMMERCIAL SERVICES PVT. LTD. | 250000 | 2.50 | | | |
| 5 | SAHYOGI FINANCE & COMMERCIAL PVT. LTD. | 250000 | 2.50 | | | |
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| TOTAL | | 874180 | 8.75 | | | |

(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares

| Sr. No. | Name of the shareholder | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|----------------|---|-------------------------|---|
| 1 | Transaction Research And Infotech Limited | 500000 | 1.83 |
| 2 | Sanvan Software Limited | 500000 | 1.83 |
| 3 | Rashhel Agrotech Limited | 480000 | 1.76 |
| 4 | | | |
| | | | |
| | | | |
| TOTAL | | 1480000 | 5.42 |