

**Annexure II
BLUE COAST HOTELS LTD**

(1) (a) Statement showing Shareholding Pattern as on

31/12/2014

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total Number of Shares (IV)	Number of shares held in dematerialized form (V)	Total Shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(A) Shareholding of promoter and promoter Group								
(1) Indian								
(a)	INDIVIDUALS/HUF	15	10,05,041	4,03,100	7.88	7.88	3,13,342	31.18
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(c)	BODIES CORPORATE	22	68,21,454	35,39,700	53.51	53.51	35,39,700	51.89
(d)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	37	78,26,495	39,42,800	61.39	61.39	38,53,042	49.23
(2) Foreign								
(a)	INDIVIDUALS(NRI)/FOREIGN INDIVIDUALS	0	0	0	0.00	0.00	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(c)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total (A)	37	78,26,495	39,42,800	61.39	61.39	0	0.00
(B) Public shareholding								
(1) Institutions								
(a)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00	0	0.00
(b)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(c)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(d)	VENTURE CAPITAL FUND	0	0	0	0.00	0.00	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0	0.00
(2) Non-institutions								
(a)	BODIES CORPORATE	52	23,55,568	23,55,228	18.47	18.47	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	934	2,16,176	1,36,253	1.70	1.70	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	1	31,757	31,757	0.25	0.25	0	0.00
(c)	ANY OTHER (SPECIFY)- CLEARING MEMBERS	4	527	527	0.00	0.00	0	0.00
	NON-RESIDENTS	9	5,772	5,472	0.05	0.05	0	0.00
	FOREIGN COMPANY	2	23,12,162	23,12,162	18.14	18.14	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	1002	49,21,962	48,41,399	38.61	38.61	0	0.00
	Total (B)	1002	49,21,962	48,41,399	38.61	38.61	0	0.00
	Total (A+B)	1039	1,27,48,457	87,84,199	100.00	100.00	38,53,042	30.22

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Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total Number of Shares (IV)	Number of shares held in dematerialized form (V)	Total Shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(A) Shareholding of promoter and promoter Group								
(1) Indian								
(a)	INDIVIDUALS/HUF	15	10,05,041	4,03,100	7.88	7.88	3,13,342	31.18
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(c)	BODIES CORPORATE	22	68,21,454	35,39,700	53.51	53.51	35,39,700	51.89
(d)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	37	78,26,495	39,42,800	61.39	61.39	38,53,042	49.23
(2) Foreign								
(a)	INDIVIDUALS(NRI)/FOREIGN INDIVIDUALS	0	0	0	0.00	0.00	0	0.00
(b)	BODIES CORPORATE	0	0	0	0.00	0.00	0	0.00
(c)	INSTITUTIONS	0	0	0	0.00	0.00	0	0.00
(d)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (2)	0	0	0	0.00	0.00	0	0.00
	Total (A)	37	78,26,495	39,42,800	61.39	61.39	0	0.00
(B) Public shareholding								
(1) Institutions								
(a)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00	0	0.00
(b)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(c)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(d)	VENTURE CAPITAL FUND	0	0	0	0.00	0.00	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (1)	0	0	0	0.00	0.00	0	0.00
(2) Non-institutions								
(a)	BODIES CORPORATE	52	23,55,568	23,55,228	18.47	18.47	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	934	2,16,176	1,36,253	1.70	1.70	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	1	31,757	31,757	0.25	0.25	0	0.00
(c)	ANY OTHER (SPECIFY)- CLEARING MEMBERS	4	527	527	0.00	0.00	0	0.00
	NON-RESIDENTS	9	5,772	5,472	0.05	0.05	0	0.00
	FOREIGN COMPANY	2	23,12,162	23,12,162	18.14	18.14	0	0.00
	TRUSTS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B) (2)	1002	49,21,962	48,41,399	38.61	38.61	0	0.00
	Total (B)	1002	49,21,962	48,41,399	38.61	38.61	0	0.00
	Total (A+B)	1039	1,27,48,457	87,84,199	100.00	100.00	38,53,042	30.22

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 no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(C)	Shares held by Custodians and against which							
	Depository Receipts have been issued							
	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	Total (C)	0	0	0	0.00	0.00	0	0.00
	Grand-Total (A+B+C)	1039	1,27,48,457	87,84,199	100.00	100.00	38,53,042	30.22

Introductory sub-table I)(a)

Name of the Company: BLUE COAST HOTELS LIMITED			
Scrip Code, Name of the scrip, class of security: EQUITY SHARE, EQUITY			
Quarter ended: 31/12/2014			
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	0	0	0
Held by public	0	0	0
Total - D	0	0	0
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	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)	12748457	0	0

Total (A+B+C)	12748457
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Annexure II
BLUE COAST HOTELS LTD

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 31/12/2014

Sr. No.	Folio# / DPID, CLID	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage VI-(V)/ (III)*100	As a % of grand total (A)+(B)+(C) of sub-classes (I) (a)	No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	IN300724/10147067	AANCHAL SURI	20,200	0.16	20,200	100.00	0.16					
2	IN301127/15208413	ANJU SURI	25,200	0.20	25,000	99.20	0.20					
3	IN300724/10147477	ANUBHAV SURI	20,200	0.16	20,000	99.00	0.16					
4	IN301127/15180046	ARUN SURI	63,600	0.50	0	0.00	0.00					
5	DUM0001	BROOK INVESTMENT & FIN SER PVT LTD	1,61,407	1.27	0	0.00	0.00					
6	IN300011/10457630	BROOK INVESTMENTS & FINANCIAL SERVICES PVT. L TD	3,20,000	2.51	3,20,000	100.00	2.51					
7	IN300011/10457621	CONCEPT CREDITS & CONSULTANTS PVT. LTD	3,20,000	2.51	3,20,000	100.00	2.51					
8	DUM0002	EPTOME HOLDINGS PVT LTD	2,76,699	2.17	0	0.00	0.00					
9	IN300011/10548872	EPTOME HOLDINGS PVT.LTD	3,20,000	2.51	3,20,000	100.00	2.51					
10	IN300724/10147614	GULFY SURI	20,200	0.16	20,000	99.00	0.16					
11	IN301127/15208405	KANTA SURI	25,400	0.20	0	0.00	0.00					
12	IN300724/10139753	KUSHAL SURI	20,200	0.16	20,200	100.00	0.16					
13	DUM0003	LIQUID HOLDINGS PVT LTD	2,79,214	2.19	0	0.00	0.00					
14	IN300724/10022095	LIQUID HOLDINGS PVT. LTD.	3,20,000	2.51	3,20,000	100.00	2.51					
15	IN301127/15162784	MAMTA SURI	89,000	0.70	89,000	100.00	0.70					
16	DUM0012	MAMTS SURI	2,42,718	1.90	0	0.00	0.00					
17	IN300011/10414578	MID MED FINANCIAL SERVICES & INVESTMENTS PVT. LTD	3,20,000	2.51	3,20,000	100.00	2.51					
18	DUM0004	MID-MED FINANCIAL SERVICES PVT LTD	2,77,087	2.17	0	0.00	0.00					
19	IN301127/15180054	P.L.SURI	30,400	0.24	30,400	100.00	0.24					
20	DUM0005	REACT INVESTMENT & FIN SER PVT LTD	2,76,699	2.17	0	0.00	0.00					
21	IN300011/10457605	REACT INVESTMENTS & FINANCIAL SERVICES PVT L TD	3,20,000	2.51	3,20,000	100.00	2.51					
22	IN301127/15180062	SANJAY SURI	30,400	0.24	30,400	100.00	0.24					
23	DUM0013	SANJAY SURI H.U.F	24,272	0.19	0	0.00	0.00					
24	DUM0006	SCOPE CREDITS & FIN SER PVT LTD	2,76,699	2.17	0	0.00	0.00					
25	IN300011/10548864	SCOPE CREDITS & FINANCIAL SERVICES PVT.LTD	3,20,000	2.51	3,20,000	100.00	2.51					
26	DUM0010	SEED SECURITIES & SERVICES PVT LTD	3,25,311	2.55	0	0.00	0.00					
27	IN300011/10548889	SEED SECURITIES & SERVICES PVT.LTD	3,20,000	2.51	3,20,000	100.00	2.51					
28	0001661	SHIVALIK PESTICIDES&CHEMICALS P LTD	200	0.00	0	0.00	0.00					
29	DUM0007	SOLACE INVESTMENT & FIN SER PVT LTD	8,06,496	6.33	0	0.00	0.00					
30	IN300011/10457613	SOLACE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	3,39,700	2.66	3,39,700	100.00	2.66					
31	DUM0008	SOLITARY INVESTMENT & FIN SER P LTD	3,25,243	2.55	0	0.00	0.00					
32	IN300011/10457648	SOLITARY INVESTMENTS & FINANCIAL SERVICES PVT . LTD.	3,20,000	2.51	3,20,000	100.00	2.51					
33	DUM0009	SQUARE INVESTMENT & FIN SER PVT LTD	2,76,699	2.17	0	0.00	0.00					
34	IN300011/10457592	SQUARE INVESTMENTS & FINANCIAL SERVICES PVT. LTD	3,20,000	2.51	3,20,000	100.00	2.51					
35	IN301127/15208448	SUNITA SURI	25,200	0.20	25,042	99.37	0.20					
36	DUM0011	SUNITA SURI	3,34,951	2.63	0	0.00	0.00					
37	IN301127/15208430	SUSHIL SURI	33,100	0.26	33,100	100.00	0.26					
Grand-Total			78,26,495	61.39	38,53,042	49.23	30.22	-	-	-	-	-

