



January 18, 2019

**National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

NSE Scrip Symbol: LEMONTREE

BSE Scrip Code: 541233

Dear Sir

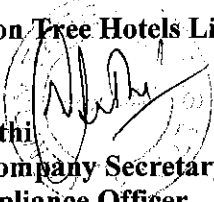
Subject: Shareholding Pattern as on December 31 2018

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed shareholding pattern for the quarter ended December 31, 2018.

You are requested to kindly take the same on record.

Thanking You

For Lemon Tree Hotels Limited


**Nikhil Sethi
Group Company Secretary & GM Legal
and Compliance Officer**

Encl. as above

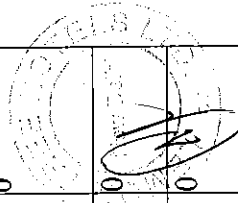


A	Promoter & Promoter Group	5	244685803	0	0	244685803	30.89	2446085803	24431.010	30.89	244305803	99.84	244685803
B	Public	19655	54426818	0	0	544268718	68.70	5442068718	54468.990	68.70	340490187	62.56	386867693
C	Non Promoter-Non Public	2	3291943	0	0	3291943	0.42	03	00.000	0.42	194320	0.59	3272511
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	00.000	0.00	0	0.00	0
C2	Shares held by Employee Trusts	2	3291943	0	0	3291943	0.42	03	00.000	0.42	194320	0.59	3272511
	Total	19662	792246464	0	0	792246464	100.00	7889054521	788100.00	100.00	584815422	73.82	634826007

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holder (iii)		Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % as assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or encumbered otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)			
		fully paid up equity shares held (IV)	No. of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)			No. (a)	As a % of total shares held (b)					
																	Class X	Class Y	Total
1		0	0	0	0	0.00	0.00	0	0	0.00	0	0.00	0	0	0				
a		3	311160	0	0	311167	3.93	311160	0	3.94	0	3.93	3111	100.00	6764	31116764			
	Individuals/Hindu undivided Family		764		64			764		167			64						
	LILLETTE ACH	1	374900	0	0	374908	0.05	374900	0	0.05	0	0.05	3749	100.00	08	374908			
	DUBHEY PD55		8					8		908									
	88K																		
	ILA DUBHEY AILP	1	294420	0	0	294429	0.37	294420	0	0.37	0	0.37	2944	100.00	292	2944292			
	D254		92		2			92		429			292	100.00					
	1G									2									
	PATANJALI GOVIND KESWANI	1	277970	0	0	277975	3.51	277970	0	3.52	0	3.51	2779	100.00	7564	27797564			
	AEQ PK26		564		64			564		975									
	42L									64									
b	Central Government/State Government(s)	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0			
c	Financial Institutions/Banks	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0			
d	Any Other	2	213560	0	0	213569	26.96	213560	0	27.07	0	26.96	2131	99.8	26	21356903			

(specify)		9039		039		9039	569				8903 2			9
Bodies Corporate	2	213560 9039	0	213569 039	26.96	213560 9039	213 569 039	27.07	0	26.96	2131 99.8 8903 2			21356903 9
SPANK MANAGEM ENT SERVICES PRIVATE LIMITED	AAIC1 S5637 G	207680 5759	0	207685 759	26.21	207680 5759	207 685 759	26.32	0	26.21	2073 99.8 7575 5			20768575 9
SPARROW BUILDWEL L PRIVATE LIMITED	AAL 1 CS22 80C	588320 80	0	588328 0	0.74	588320 80	588 328 0	0.75	0	0.74	5813 98.8 280 1			5883280
Sub-Total (A)(1)	5	244680 5803	0	244685 803	30.89	244680 5803	244 685 803	31.01	0	30.89	2443 99.8 0580 4			24468580 3
2 Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0.00	0	0	0.00	0	0.00	0			0
a Government Institutions Foreign Portfolio Investor	0	0	0	0	0.00	0	0	0.00	0	0.00	0			0
b Any Other (specify)	0	0	0	0	0.00	0	0	0.00	0	0.00	0			0
c Sub-Total (A)(2)	0	0	0	0	0.00	0	0	0.00	0	0.00	0			0
d Total Shareholding of Promoter	5	244680 5803	0	244685 803	30.89	244680 5803	244 685 803	31.01	0	30.89	2443 99.8 0580 4			24468580 3



i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18710	767200 07	0	767200 0.97 7	767200 0.97	767200 0.97	767 200 7	0.97	0	3219 4.20 94	6954317
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	195	411830 855	0	411838 5.20 55	411830 5.20	411 5.22 838 55	5.20	0	2623 63.6 1235 9	26170496	
b	NBFCs registered with RBI	2	135000	0	13500 0.00	135000 0.00	135 0.00 00	0.00	0	0 0.00	13500	
c	Employee Trusts	0	0	0	0 0.00	0 0.00	0 0.00 0	0.00	0	0 0.00	0	
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0 0.00	0 0.00	0 0.00 0	0.00	0	0 0.00	0	
e	Any Other (specify)	681	319850 3224	0	319853 40.37 224	319850 40.37	319 40.54 853 224	40.37	0	3139 98.1 3695 5 8	17818324 8	
	Bodies Corporate	6	308680 4274	0	308684 38.96 274	308680 38.96	308 39.13 684 274	38.96	0	3086 100. 8427 00 4	17020826 0	
	RJ CORP LIMITED	AAA 1 CA25 73R	534270 784	0	534277 6.74 84	534270 6.74	534 6.77 277 84	6.74	0	5342 100. 7784 00	53427784	
	MEZBAAN HOTELIERS PRIVATE LIMITED	AAA 1 CM47 25B	864000 00	0	864000 1.09 0	864000 1.09	864 1.10 000 0	1.09	0	8640 100. 000 00	0	
	MAPLEWOOD AAE 1		984080	0	984080 12.42	984080 12.42	984 12.47 0	12.42	0	9840 100.	98408065	

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share other (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (VII) = (IV)+(V)+(vi)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)	Number of Shares pledged or encumbered otherwise (XIII)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total					
1 Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		2	32919043	0	0	3291943	0.42	0	0	0	0.42	1943	0.59	3272511	
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		2	32919043	0	0	3291943	0.42	0	0	0	0.42	1943	0.59	3272511	

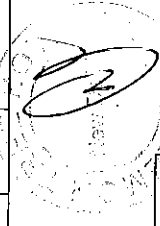


Table II- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.	
No. of shareholders	No of share held

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding		
Name of shareholder	Name of PAC	Holding %
No. of share	No. of share	Holding %

