

Format of Holding of Specified securities

**POST ISSUE**  
**:LEMON TREE HOTELS LIMITED**  
**:EQUITY SHARES**  
**: Reg. 31(1)(a)**

1. Name of Listed Entity
2. Scrip Code/Name of Scrip/Class of Security
3. Share Holding Pattern Filed under
  - a. if under 31(1)(b) then indicate the report for quarter ending 06/04/2018
  - b. if under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		No
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c	Whether the Listed Entity has any shares against which depository receipts are issued?		No
d	Whether the Listed Entity has any shares in locked-in?	Yes	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\*if the Listed Entity selectes the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
								No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class Equity	Class N.A.									Total
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)		
(A)	Promoter & Promoter Group	5	244305803	0	0	244305803	31.07	244305803	0	244305803	31.07	0	31.07	244305803	100.00	0	0.00	244305803
(B)	Public	17476	542087448	0	0	542087448	68.93	542087448	0	542087448	68.93	0	68.93	399765749	73.75	NA	NA	360559572
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0
(C2)	Shares held by Employees Trusts	1	19432	0	0	19432	0.00	0	0	0	0.00	0	0.00	19432	100.00	NA	NA	0
	<b>Total:</b>	<b>17482</b>	<b>786412683</b>	<b>0</b>	<b>0</b>	<b>786412683</b>	<b>100.00</b>	<b>786393251</b>	<b>0</b>	<b>786393251</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>644090984</b>	<b>81.90</b>	<b>0</b>	<b>0.00</b>	<b>604865375</b>

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR 1957 (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital) (VII)-(X) As a % of (A+B+C2)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class Equity	Class N.A.	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)	(XIV)			
(1)	Indian																		
(a)	Individuals/Hindu undivided Family																		
	LILLETTE DUBEY	ACHPD558BK	1	31116764	0	0	31116764	3.96	31116764	0	31116764	3.96	0	3.96	31116764	100.00	0	0.00	31116764
	PATANJALI GOVIND KESWANI	AEQPK2642L	1	374908	0	0	374908	0.05	374908	0	374908	0.05	0	0.05	374908	100.00	0	0.00	374908
	ILA DUBEY	AILPD2541G	1	2797564	0	0	2797564	3.53	2797564	0	2797564	3.53	0	3.53	2797564	100.00	0	0.00	2797564
(b)	Central Government/State Government(s)																		
(c)	Financial Institutions/Banks																		
(d)	Any Other																		
	Bodies Corporate																		
	SPANK MANAGEMENT SERVICES PRIVATE LIMITED	AACSS637G	1	2944292	0	0	2944292	0.37	2944292	0	2944292	0.37	0	0.37	2944292	100.00	0	0.00	2944292
	SPARROW BUILDWELL PRIVATE LTD.	AALCS2280C	1	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A)(1)</b>		<b>5</b>	<b>244305803</b>	<b>0</b>	<b>0</b>	<b>244305803</b>	<b>31.07</b>	<b>244305803</b>	<b>0</b>	<b>244305803</b>	<b>31.07</b>	<b>0</b>	<b>31.07</b>	<b>244305803</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>244305803</b>
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(c)	Institutions																		
(d)	Foreign Portfolio Investor																		
(e)	Any Other																		
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>5</b>	<b>244305803</b>	<b>0</b>	<b>0</b>	<b>244305803</b>	<b>31.07</b>	<b>244305803</b>	<b>0</b>	<b>244305803</b>	<b>31.07</b>	<b>0</b>	<b>31.07</b>	<b>244305803</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>244305803</b>

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held
									Class Equity	Class N.A.	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(1)	Institutions																		
(a)	Mutual Funds		2	62959688	0	0	62959688	8.01	62959688	0	62959688	8.01	0	8.01	16218795	25.76	NA	NA	62959688
	SBI MAGNUM MULTIPLIER FUND	AABT56407Q	1	56817761	0	0	56817761	7.22	56817761	0	56817761	7.22	0	7.22	11584740	20.39	NA	NA	56817761
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Foreign Portfolio Investors		28	112714300	0	0	112714300	14.33	112714300	0	112714300	14.33	0	14.33	39425025	34.98	NA	NA	112714300
	DB INTERNATIONAL (ASIA) LTD	AABC81383K	1	14338008	0	0	14338008	1.82	14338008	0	14338008	1.82	0	1.82	7019055	48.95	NA	NA	14338008
	RBC ASIA PACIFIC EX-JAPAN EQUITY FUND	AACTR4467Q	1	19271741	0	0	19271741	2.45	19271741	0	19271741	2.45	0	2.45	2896185	15.03	NA	NA	19271741
	VANTAGE TRUST III MASTER COLLECTIVE INVESTMENT FUND	AACTV4389F	1	9011583	0	0	9011583	1.15	9011583	0	9011583	1.15	0	1.15	2848220	31.61	NA	NA	9011583
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(h)	Provident Funds/Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(i)	Any Other																		
	FOREIGN BODIES CORPORATES		5	246906700	0	0	246906700	31.40	246906700	0	246906700	31.40	0	31.40	246616490	99.88	NA	NA	116780476
	MAPLEWOOD INVESTMENT LTD	AAECM7141B	1	98408065	0	0	98408065	12.51	98408065	0	98408065	12.51	0	12.51	98408065	100.00	NA	NA	98408065
	PALMS INTERNATIONAL INVESTMENTS LTD.	AAJCP4192N	1	19159911	0	0	19159911	2.44	19159911	0	19159911	2.44	0	2.44	19159911	100.00	NA	NA	18372411
	CITRON LIMITED	AADEC3181E	1	10317600	0	0	10317600	1.31	10317600	0	10317600	1.31	0	1.31	10317600	100.00	NA	NA	0
	APG STRATEGIC REAL ESTATE POOL N.V.	N.A.	1	118730914	0	0	118730914	15.10	118730914	0	118730914	15.10	0	15.10	118730914	100.00	NA	NA	0
	<b>Sub Total (B)(1)</b>		<b>35</b>	<b>422580688</b>	<b>0</b>	<b>0</b>	<b>422580688</b>	<b>53.74</b>	<b>422580688</b>	<b>0</b>	<b>422580688</b>	<b>53.74</b>	<b>0</b>	<b>53.74</b>	<b>302260310</b>	<b>71.53</b>	<b>NA</b>	<b>NA</b>	<b>292454464</b>
(2)	Central Government/State Government(s)/President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
	<b>Sub Total (B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>
(3)	Non-Institutions																		
(a)	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs		17060	8269628	0	0	8269628	1.05	8269628	0	8269628	1.05	0	1.05	348174	4.21	NA	NA	6699730
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 Lakhs		170	39830622	0	0	39830622	5.06	39830622	0	39830622	5.06	0	5.06	26343707	66.14	NA	NA	3891552
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(d)	Overseas Depositories (Holding DRs)(Balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(e)	Any Other																		
	NON RESIDENT INDIAN REPATRIABLE		174	953845	0	0	953845	0.12	953845	0	953845	0.12	0	0.12	823200	86.30	NA	NA	130645
	NON RESIDENT INDIAN NON REPATRIABLE		3	2554038	0	0	2554038	0.32	2554038	0	2554038	0.32	0	0.32	2554038	100.00	NA	NA	0
	BODIES CORPORATES		34	67898627	0	0	67898627	8.63	67898627	0	67898627	8.63	0	8.63	67436320	99.32	NA	NA	57383181
	RJ CORP LIMITED	AAACA2573R	1	53427784	0	0	53427784	6.79	53427784	0	53427784	6.79	0	6.79	53427784	100.00	NA	NA	53427784
	MEZBAAN HOTELIERS PRIVATE LIMITED	AAACM4725B	1	8640000	0	0	8640000	1.10	8640000	0	8640000	1.10	0	1.10	8640000	100.00	NA	NA	0
	<b>Sub Total (B)(3)</b>		<b>17441</b>	<b>119506760</b>	<b>0</b>	<b>0</b>	<b>119506760</b>	<b>15.20</b>	<b>119506760</b>	<b>0</b>	<b>119506760</b>	<b>15.20</b>	<b>0</b>	<b>15.20</b>	<b>97505439</b>	<b>81.59</b>			<b>68105108</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>17476</b>	<b>542087448</b>	<b>0</b>	<b>0</b>	<b>542087448</b>	<b>68.93</b>	<b>542087448</b>	<b>0</b>	<b>542087448</b>	<b>68.93</b>	<b>0</b>	<b>68.93</b>	<b>399765749</b>	<b>73.75</b>			<b>360559572</b>

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

Category	Category & Name of the Shareholder	PAN	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of Shares (A+B+CZ)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights		Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held		
									Class Equity	Class N.A.	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)	(XI)	(XII)		(XIII)		(XIV)	
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)		1	19432	0	0	19432	0.00	0	0	0	0.00	0	0.00	19432	100.00	NA	NA	0
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>		<b>1</b>	<b>19432</b>	<b>0</b>	<b>0</b>	<b>19432</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>19432</b>	<b>100.00</b>			<b>0</b>

<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding%
<b>Total:</b>		<b>0</b>	<b>0</b>

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares