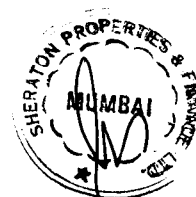


SHERATON PROPERTIES & FINANCE LTD.

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Mumbai - 400 053. • Phone : (91-22) 2673 1779 • Fax : 91-22-2673 1796

I (a) Statement showing Shareholding Pattern			
Scrip Code : 512367		Quarter ended : 31.03.2011	
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
Total	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	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	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	0		



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Scrip Code : 512367		Quarter Ended : 31.03.2011							
Category	Category of shareholder	No. of Shareholders	Total No. of shares	No. of shares held in dematerialised form	Total shareholding as a percentage of total no. of shares as a percentage of (A + B)	Total shareholding as a percentage of total no. of shares as a percentage of (A + B + C)	Shares pledged or otherwise encumbered		
							No. of Shares	%	
(A)	Shareholding of Promoter and Promoter Group								
(1)	Indian								
(a)	Individual/ Hindu Undivided Family	2	200	0	0.02	0.02	0	0.00	
(b)	Central Government/State Government	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	4	1161000	0	96.75	96.75	0	0.00	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Other - Promoters/Relatives	12	1200	0	0.10	0.10	0	0.00	
	Sub-Total (A) (1)	18	1162400	0	96.87	96.87	0	0.00	
(2)	Foreign								
(a)	Individuals (Non-Resident Individuals)	0	0	0	0.00	0.00	0	0.00	
	Foreign Individuals								
	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)	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	
	(A) = (A) (1) + (A) (2)	18	1162400	0	96.87	96.87	0	0.00	
(B)	Public Shareholding						NA	NA	
(1)	Institutions								
(a)	Mutual Funds / UTI	0	0	0	0.00	0.00			
(b)	Financial Institutions / Banks	0	0	0	0.00	0.00			
(c)	Central Government/State Government	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	0	0	0	0.00	0.00			
(e)	Insurance Companies	0	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	0	0	0	0.00	0.00			
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00			
(h)	Any Other - Non Resident Individuals	0	0	0	0.00	0.00			
	Sub-Total (B) (1)	0	0	0	0.00	0.00			
(2)	Non-Institutions								
(a)	Bodies Corporate	0	0	0	0.00	0.00	NA	NA	
(b)	Individuals -								
	i) Individual shareholders holding nominal share capital upto Rs.1 lac.	368	37600	0	3.13	3.13			
	ii) Individual shareholders holding nominal share capital in excess of Rs.1 lac.	0	0	0	0.00	0.00			
(c)	Any Other (specify)	0	0	0	0.00	0.00			
	Sub-Total (B) (2)	368	37600	0	3.13	3.13			
	(B) = (B) (1) + (B) (2)	368	37600	0	3.13	3.13			
	TOTAL (A) + (B)	386	1200000	0	100.00	100.00			
(C)	Shares held by Custodians and against which Depository Receipts have been issued.	0	0	0	0	0.00	NA	NA	
	Grand Total (A) + (B) + (C)	386	1200000	0	100.00	100.00	0	0.00	
Notes:	Total Foreign shareholding in the Company is NIL.								
	The above information is based on the data provided by RTA, Link Intime India Pvt.Ltd.								



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Scrip Code : 512367

Quarter Ended : 31.03.2011

(I) (d) Statement showing details of locked-in shares.

Sr. No.	Name of the shareholder	No. of locked-in shares	% to total no. shares
1			
2		N.A.	
3			
Total			

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDR, etc.)	No. of outstanding Depository Receipts	No. of shares underlying outstanding Depository Receipts	% to total no. shares
1				
2		N.A.		
3				
Total				

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares.

Sr. No.	Name of the DR Holder	Type of outstanding (DR) (ADRs, GDRs, SDRs, etc.)	No. of shares underlying outstanding Depository Receipts	% to total no. shares
1				
2				
3		N.A.		
Total				

