

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U85110WB1987PLC222139

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACB7961L

(ii) (a) Name of the company

APEEJAY SURRENDRA PARK HC

(b) Registered office address

17, PARK STREET  
KOLKATA  
Kolkata  
West Bengal  
700016

(c) \*e-mail ID of the company

skeshan@theparkhotels.com

(d) \*Telephone number with STD code

03322499000

(e) Website

(iii) Date of Incorporation

27/11/1987

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2021

(b) Due date of AGM 31/12/2021

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	55.46
2	I	Accommodation and Food Service	I2	Food and beverage services provided by hotels, restaurants, caterers, etc.	44.54

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 3

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	APEEJAY CHARTER PRIVATE LIM	U74999WB2005PTC102618	Subsidiary	52
2	APEEJAY HOTELS & RESTAURA	U55209WB2018PTC224524	Subsidiary	100
3	APEEJAY NORTH-WEST HOTEL	U55101DL2021PTC375792	Subsidiary	100

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) \*SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	350,000,000	174,661,760	174,661,760	174,661,760
Total amount of equity shares (in Rupees)	350,000,000	174,661,760	174,661,760	174,661,760

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	350,000,000	174,661,760	174,661,760	174,661,760
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	350,000,000	174,661,760	174,661,760	174,661,760

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	14,161,760	160,500,000	174661760	174,661,760	174,661,760	

<b>Increase during the year</b>	0	0	0	14,161,760	14,161,760	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify				14,161,760	14,161,760	0
Dematerialisation						
<b>Decrease during the year</b>	0	0	0	14,161,760	14,161,760	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				14,161,760	14,161,760	
Dematerialisation						
<b>At the end of the year</b>	14,161,760	160,500,000	174,661,760	174,661,760	174,661,760	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \*

☐ Nil

[Details being provided in a CD/Digital Media]

☐ Yes ☒ No ☐ Not Applicable

Separate sheet attached for details of transfers

☐ Yes ☒ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text" value="28/12/2020"/>	
Date of registration of transfer (Date Month Year)		<input type="text" value="24/02/2021"/>	
Type of transfer	<input type="text" value="Equity Shares"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text" value="3,999,760"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text" value="1"/>

Ledger Folio of Transferor		IN303116-13328700	
Transferor's Name	LIMITED		RECP IV PARK HOTEL INVESTOF
	Surname	middle name	first name
Ledger Folio of Transferee		IN304211-10002155	
Transferee's Name	SERVICES LIMITED		APEEJAY SURRENDRA MANAGI
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

1,748,595,828

**(ii) Net worth of the Company**

5,365,108,818

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	100	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	52,500,000	30.06	0	
10.	Others Trust	30,002,400	17.18	0	
	<b>Total</b>	82,502,500	47.24	0	0

**Total number of shareholders (promoters)**

3

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	92,159,260	52.76	0	
10.	Others	0	0	0	
	<b>Total</b>	92,159,260	52.76	0	0

**Total number of shareholders (other than promoters)**

7

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

10

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	4	4
Members (other than promoters)	6	7
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	2	1	1	0	0
<b>B. Non-Promoter</b>	1	5	1	4	0	0
(i) Non-Independent	1	1	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0

(v) Others	0	0	0	0	0	0
Total	1	7	2	5	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Priya Paul	00051215	Whole-time director	0	
Karan Paul	00007240	Director	0	
Vijay Dewan	00051164	Managing Director	0	
Debanjan Mandal	00469622	Director	0	
Suresh Kumar	02741371	Director	0	
Ragini Chopra	07654254	Director	0	
Suneeta Reddy	00001873	Director	0	
Atul Khosla	AFUPK2463A	CFO	0	
Shalini Keshan	AFTPK1826J	Company Secretary	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Priya Paul	00051215	Director	01/06/2020	Change in designation
Ashoke Ghosh	00051311	Director	01/09/2020	Cessation

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**

**A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet	05/06/2020	9	6	74.52
Annual General Meeting	28/12/2020	9	6	74.52

## B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2020	8	8	100
2	26/08/2020	8	6	75
3	30/09/2020	7	6	85.71
4	04/12/2020	7	3	42.86
5	05/03/2021	7	5	71.43

## C. COMMITTEE MEETINGS

Number of meetings held

7

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit & Risk M	30/09/2020	3	2	66.67
2	Audit & Risk M	04/12/2020	3	2	66.67
3	Audit & Risk M	05/03/2021	3	2	66.67
4	Nomination & I	27/05/2020	4	3	75
5	Nomination & I	05/03/2021	4	3	75
6	CSR Comiittee	27/03/2021	3	3	100
7	Stakeholders F	05/03/2021	5	3	60

## D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2021
								(Y/N/NA)
1	Priya Paul	5	4	80	4	4	100	No
2	Karan Paul	5	5	100	1	1	100	No
3	Vijay Dewan	5	5	100	4	4	100	Yes
4	Debanjan Mar	5	2	40	6	2	33.33	Yes
5	Suresh Kumar	5	4	80	6	5	83.33	No
6	Ragini Chopra	5	4	80	3	3	100	No
7	Suneeta Redd	5	3	60	1	0	0	No

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Dewan	Managing Direct	28,079,439	0	0	0	28,079,439
2	Priya Paul	Whole-time direc	11,800,000	0	0	0	11,800,000
	Total		39,879,439	0	0	0	39,879,439

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Atul Khosla	CFO	9,323,162	0	0	0	9,323,162
2	Shalini Keshan	Company Secre	1,400,608	0	0	0	1,400,608
	Total		10,723,770	0	0	0	10,723,770

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Karan Paul	Director	0	0	0	16,245,000	16,245,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ashoke Ghosh	Director	0	0	0	0	0
3	Debanjan Mandal	Director	0	0	0	15,000	15,000
4	Suresh Kumar	Director	0	0	0	45,000	45,000
5	Ragini Chopra	Director	0	0	0	35,000	35,000
6	Suneeta Reddy	Director	0	0	0	20,000	20,000
	Total		0	0	0	16,360,000	16,360,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Sushil Tiwari

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

1903

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

Nil

dated

27/09/2021

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

VIJAY  
DEWAN

DIN of the director

00051164

**To be digitally signed by**

SHALINI  
KESHAN

☒ Company Secretary

☐ Company secretary in practice

Membership number

14897

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

Shareholders\_MGT-7.pdf  
MGT-8.pdf  
Note\_Rev from operations\_Bus Activity Co  
Note\_2.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies  
(Management and Administration) Rules, 2014]*

CIN : U85110WB1987PLC222139  
Nominal Capital : Rs. 35.00 Crores

To  
The Board of Directors,  
**APEEJAY SURRENDRA PARK HOTELS LIMITED**  
17, Park Street  
Kolkata - 700016

We have examined the registers, records and books and papers of **APEEJAY SURRENDRA PARK HOTELS LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31<sup>st</sup> March, 2021**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder, as applicable, in respect of:

1. its status under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. filing of forms and returns as stated in the annual return with the Registrar of Companies within the prescribed time, except in a few cases, where the documents have been filed with additional filing fee, complying with the provisions of the Act;
4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;





5. The Company was not required to close its Register of Members;
6. The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7. The Company has entered into contracts/ arrangements/ transactions with related parties in its ordinary course of business and on an arm's length basis and hence provisions of Section 188(1) are not attracted;
8. There was no issue or allotment or transmission or buy back of securities/ redemption of preference shares or debentures / conversion of shares/ securities or issue of security certificates. The Company has registered transfer of shares in accordance with the provisions of the Act. There was no change in the authorised capital of the Company during the financial year;
9. The Company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. There was no declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment/ reappointment of auditors as per the provisions of section 139 of the Act; There was no casual vacancy of Auditors;
14. The Company was not required to take approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act ;
15. There was no acceptance/ renewal/ repayment of deposits;
16. The Company has not made any borrowings from its directors, members and others. The Company has made borrowings from Banks in accordance with the provisions of the Act and created / modified charges in that respect.;



17. The Company has made loans and investments or given guarantees or provided securities to other bodies corporate or persons in compliance with the provisions of section 186 of the Act ;
18. The Company has not altered the provisions of the Memorandum and/ or Articles of Association of the Company.



Place : Kolkata  
Date : 08.12.2021  
UDIN: A006199C001704346

For **SUSHIL TIWARI & ASSOCIATES**  
COMPANY SECRETARIES

*Sushil Tiwari*

**(SUSHIL TIWARI)**  
Proprietor

**SUSHIL TIWARI**  
COMPANY SECRETARY  
ACS 6199 CP 1903

First Name	Middle Name	Last Name	Folio Number	DP ID-Client Id Account Number	Number of Shares held	Class of Shares
PROMOTER SHAREHOLDERS -						
PRIYA PAUL					0	Equity share
KARAN PAUL				IN301151-21910886	100	Equity share
FLURRYS SWISS CONFECTIONERY PVT LTD				IN304211-10000990	5,25,00,000	Equity share
TRUSTEES-APEEJAY SURRENDRA TRUST				IN304211-10001007	3,00,02,400	Equity share
PUBLIC / OTHER SHAREHOLDING -						
APEEJAY ENGINEERING PVT LTD				IN304211-10000965	1,45,00,000	Equity share
APEEJAY AGENCIES PVT LTD				IN304211-10000973	1,45,00,000	Equity share
APEEJAY HOUSE PVT LTD				IN301151-22051367	1,45,00,000	Equity share
APEEJAY PVT LTD				IN301151-2205135	3,44,97,500	Equity share
APEEJAY SURRENDRA MANAGEMENT SERVICES PVT LTD				IN304211-10002155	39,99,760	Equity share
RECP IV PARK HOTEL INVESTORS LTD				IN303116-13328700	96,66,340	Equity share
RECP IV PARK HOTEL CO INVESTORS LTD				IN303116-13328951	4,95,660	Equity share

NOTE: PRIYA PAUL IS A PROMOTER, BUT DOES NOT HOLD ANY SHARES IN THE COMPANY.  
NUMBER OF PROMOTERS IS 4, BUT NUMBER OF PROMOTER SHAREHOLDERS IS 3.