

Suneeta Reddy

20 June 2019

To

Ms. Rupali Sharma, Company Secretary & Compliance Officer, Apollo Sindoori Hotels Limited No.16, Apollo Annex building,2 nd Floor, Wallace Garden, 1st Street, Nungambakkam, Chennai-600006	The Secretary, National Stock Exchange , Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra - Kurla Complex Bandra (E) Mumbai 400 051
The National Stock Exchange, 2 nd Floor, Isphani Centre, Door No. 123-124 Nungambakkam High Road, Nungambakkam Chennai 600 034	

Dear Sir,

**Sub: Disclosure of Shares Pledged by the Promoters /
Promoter Group**

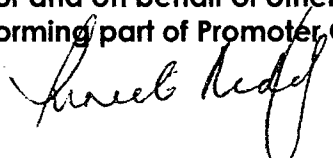
Please find enclosed disclosure in terms of Regulation 31 (1) and 31 (2) of Securities & Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 containing details of the shares pledged by the promoters / promoter group.

Please take the same on record.

Thanking you

Yours faithfully

**For and on behalf of other Promoters
Forming part of Promoter Group**


**Suneeta Reddy
Promoter**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Apollo Sindoori Hotels Limited									
Name of the stock Exchange where the shares of the target company are listed					NSE									
Date of reporting					20.06.2019									
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked					Mrs. Preetha Reddy and Mrs. Suneeta Reddy									
Details of the creation of encumbrance:														
Name of the promoter(s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reasons for encumbrance **	Number	% of total share capital	Name of the entity in whose favor shares encumbered ***	No. of shares	% of total share capital	
Dr. Prathap C Reddy	3,67,260	14.12%	3,67,260	14.12%	-	-	-		-	-	-	3,67,260	14.12%	
Mrs. Sucharitha Reddy	3,44,260	13.24%	3,44,260	13.24%	-	-	-		-	-	-	3,44,260	13.24%	
Mrs. Preetha Reddy	48,864	1.88%	-	0.00%	Pledge	19.06.2019	Pledge	Collateral for the Promoter Borrowing	48,864	1.88%	Lender: HDFC Ltd Security Trustee: Vistra ITCL (India) Ltd	48,864	1.88%	
Mrs. Suneeta Reddy	99,870	3.84%	-	0.00%	Pledge	19.06.2019	Pledge	Collateral for the Promoter Borrowing	99,870	3.84%	Lender: HDFC Ltd Security Trustee: Vistra ITCL (India) Ltd	99,870	3.84%	
Mrs. Shobana Kamineni	1,58,172	6.08%	1,58,172	6.08%	-	-	-		-	-	-	1,58,172	6.08%	
Mrs. Sangita Reddy	3,03,696	11.68%	3,03,696	11.68%	-	-	-		-	-	-	3,03,696	11.68%	
M/s. PCR Investments Ltd.	2,84,000	10.92%	2,84,000	10.92%	-	-	-		-	-	-	2,84,000	10.92%	
Mr. P Vijayakumar Reddy	51,170	1.97%	-	0.00%	-	-	-		-	-	-	-	0.00%	
Mr. Karthik Anand	10,400	0.40%	-	0.00%	-	-	-		-	-	-	-	0.00%	
Mrs. Sindoori Reddy	7,000	0.27%	-	0.00%	-	-	-		-	-	-	-	0.00%	
Mr. Anil Kamineni	20	0.00%	-	0.00%	-	-	-		-	-	-	-	0.00%	
Mrs. Upasana Kamineni	6,000	0.23%	-	0.00%	-	-	-		-	-	-	-	0.00%	
Mr. P Dwaraknath Reddy	1,170	0.04%	-	0.00%	-	-	-		-	-	-	-	0.00%	
Total	16,81,882	64.68%	14,57,388	56.04%	-	-	-		1,48,734	5.72%	-	16,06,122	61.76%	
Signature of the Authorized Signatory														
Place : Chennai														
Date : 20.06.2019														
														
* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of the whether they are reporting on the date of event or not.														
** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.														
*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender														