



ROYAL ORCHID
HOTELS

CIN: L55101 KA 1986 PLC 007392

April 05, 2016

The Manager,
Department of Corporate Services,
**National Stock Exchange of India
Limited**
Exchange Plaza, Plot no. C/1, G Block,
Bandra – Kurla Complex,
Bandra (E)
Mumbai 400051

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai 400001

Dear Sir,

**Sub: Disclosure under Regulation 30(1) and 30(2) of the SEBI (Substantial
Acquisition and Takeover) Regulations, 2011**

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With reference to the above caption subject, please find enclosed the disclosures under Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition and Takeover) Regulations, 2011, received from the Promoters of the Company as at the end of the Financial Year March 31, 2016.

This is for your information and records please.

Yours truly,
For Royal Orchid Hotels Limited


Authorised Signatory

ROYAL ORCHID HOTELS LTD

Regd Off : 1, GOLF AVENUE, ADJOINING KGA GOLF COURSE, AIRPORT ROAD, BANGALORE 560 008, INDIA.

CALL: +91 80 2520 5566 FAX: +91 80 2520 3366 / 4178 3152

MAIL: royal@royalorchidhotels.com www.royalorchidhotels.com

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

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X C. C. J. J.

Signature of the Authorized Signatory

Place: Bangalore

Date: March 31, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For Baljces Hotels and Real Estates Pvt. Ltd.

X C . . . 7 - 3 -

Signature of the Authorized Signatory

Place: Bangalore

Date: March 31, 2016

Note:

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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Royal Orchid Hotels Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited AND National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- M/s Hotel Stay Longer Private Limited <u>Promoter Group:</u> M/s Baljees Hotels And Real Estate P Ltd Mr. Chander Kamal Baljee Mrs. Sunita Baljee Mr. Sunil Sikka Mr. Arjun Baljee Mr. Keshav Baljee		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	229337	0.84 %	0
Total	229337	0.84 %	0

For HOTEL STAY LONGER PVT. LTD.


Director

Signature of the Authorized Signatory

Place: Bangalore

Date: March 31, 2016

Note:

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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Royal Orchid Hotels Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited AND National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- Mr. Arjun Baljee Promoter Group: Baljees Hotels And Real Estate P Ltd Hotel Stay Longer Pvt Ltd Mr. Chander Kamal Baljee Mrs. Sunita Baljee Mr. Sunil Sikka Mr. Keshav Baljee		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	301593	1.11 %	0
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	301593	1.11 %	0



Signature of the Authorized Signatory

Place: Bangalore

Date: March 31, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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ANNEXURE -1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Royal Orchid Hotels Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited AND National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	- Mr. Keshav Baljee Promoter Group: M/s Baljees Hotels And Real Estate P Ltd M/s Hotel Stay Longer Pvt Ltd Mr. Chander Kamal Baljee Mrs. Sunita Baljee Mr. Sunil Sikka Mr. Arjun Baljee		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	803424	2.95 %	0
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	803424	2.95 %	0

Keshav Balaji

Signature of the Authorized Signatory

Place: Bangalore

Date: March 31, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Royal Orchid Hotels Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited AND National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Sunita Baljee Promoter Group: M/s Baljees Hotels And Real Estate P I.td M/s Hotel Stay Longer Pvt Ltd Mr. Chander Kamal Baljee Mr. Sunil Sikka Mr. Arjun Baljee Mr. Keshav Baljee		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	226260	0.83 %	0
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	226260	0.83 %	0



Signature of the Authorized Signatory

Place: Bangalore

Date: March 31, 2016

Note:

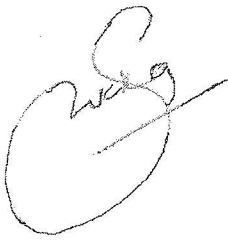
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(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Royal Orchid Hotels Limited		
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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of:			
a) Shares	15296	0.06 %	0
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	15296	0.06 %	0

A handwritten signature in black ink, appearing to be 'S. S. S.', written over a large, faint circular stamp or watermark.

Signature of the Authorized Signatory

Place: Bangalore

Date: March 31, 2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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