

Joy Hotel & Resorts Private Limited

411, Anand Bhawan, 22, K. G. Marg, New Delhi-110001

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Email : joy@bluecoast.in, www.bluecoast.in

Corporate Identity Number:  
U24121CH1972PTC003096

**Blue Coast**  
Group of Hotels

Regd. Office: 33-34, Chandigarh Industrial & Business Park,  
Phase - II, Tribune Chowk, Chandigarh-160002.  
Tel.: +91 172 4610034, Fax: +91 172 4630033

9<sup>th</sup> July, 2014

**BY FAX / COURIER**

✓ MR. RAJESH GANDHI  
DEPARTMENT OF CORPORATE SERVICES - CRD  
BOMBAY STOCK EXCHANGE LIMITED  
1<sup>ST</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P. J. TOWERS  
DALAL STREET, FORT, MUMBAI - 400 001  
FAX: 022 - 2272 2037 / 2039 / 2041 / 2061

MR. HARI. K.  
ASST. VICE PRESIDENT  
NATIONAL STOCK EXCHANGE OF INDIA LTD.  
"EXCHANGE PLAZA", PLOT NO. C- 1, G-  
BLOCK,  
BANDRA - KURLA COMPLEX,  
BANDRA ( E ), MUMBAI - 400 051  
FAX: 022 - 2659 8237 - 8238 / 2659 8347 -  
8348

**Sub: Compliance Of Listing Agreement.**

Dear Sir,

Referring to captioned subject, please find enclosed herewith the following documents as per the requirements of the Listing Agreement for the quarter ending 30<sup>th</sup> June, 2014:

1. Shareholding Pattern as per cl. 35 of the Listing Agreement.
2. Corporate Governance Report as per cl. 49 of the Listing Agreement.
3. Reconciliation of Share Capital Audit Report as received from Company Secretary in Practice for the quarter ended 31<sup>st</sup> March, 2014.

Kindly take the above documents on record.

Thanking you,

Yours Faithfully,

for **BLUE COAST HOTELS LIMITED**

*Neha Mittal*

**(Neha Mittal)**  
**Company Secretary**

Encl.: A/a

PARK HYATT GOA<sup>®</sup>  
RESORT AND SPA

MGM  NEW DELHI  
GRAND

  
Sheraton  
Chandigarh

  
Sheraton  
Amritsar

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**Annexure II**  
**BLUE COAST HOTELS LTD**

(1) (a) Statement showing Shareholding Pattern as on

30/06/2014

Category code	Category of shareholder	Number of shareholders	Total Number of Shares	Number of shares held in dematerialized form	Total Shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A) Shareholding of promoter and promoter Group</b>								
<b>(1) Indian</b>								
(a)	INDIVIDUALS/HUF	12	4,03,100	4,03,100	4.55	4.55	3,13,342	77.73
(b)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(c)	BODIES CORPORATE	12	35,39,900	35,39,700	39.93	39.93	35,39,700	99.99
(d)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(e)	ANY OTHER (SPECIFY)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (A) (1)	24	39,43,000	39,42,800	44.48	44.48	38,53,042	97.72
<b>(2) Foreign</b>								
(a)	INDIVIDUALS(NRI)/FOREIGN INDIVIDUALS	0	0	0	0.00	0.00	0	0.00
(b)	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)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(e)	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
	Total (A)	24	39,43,000	39,42,800	44.48	44.48	0	0.00
<b>(B) Public shareholding</b>								
<b>(1) Institutions</b>								
(a)	MUTUAL FUNDS/UTI	0	0	0	0.00	0.00	0	0.00
(b)	FINANCIAL INSTITUTIONS/BANKS	0	0	0	0.00	0.00	0	0.00
(c)	CENTRAL GOVERNMENT/STATE GOVERNMENT	0	0	0	0.00	0.00	0	0.00
(d)	VENTURE CAPITAL FUND	0	0	0	0.00	0.00	0	0.00
(e)	INSURANCE COMPANIES	0	0	0	0.00	0.00	0	0.00
(f)	FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(g)	FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0.00	0.00	0	0.00
(h)	QUALIFIED FOREIGN INVESTOR	0	0	0	0.00	0.00	0	0.00
(i)	MARKET MAKER	0	0	0	0.00	0.00	0	0.00
	Sub-Total	0	0	0	0.00	0.00	0	0.00
<b>(2) Non-institutions</b>								
(a)	BODIES CORPORATE	60	23,56,472	23,56,132	26.58	26.58	0	0.00
(b)	i) INDIVIDUALS -HOLD UPTO 1 LAKH (NOM VALUE)	952	2,08,617	1,28,694	2.35	2.35	0	0.00
	ii) INDIVIDUALS -HOLD ABOVE 1 LAKH (NOM VALUE)	1	31,757	31,757	0.36	0.36	0	0.00
(c)	ANY OTHER (SPECIFY)- A) CLEARNG MEMBERS	4	1,266	1,266	0.01	0.01	0	0.00
	B) NON-RESIDENTS	9	11,688	11,388	0.13	0.13	0	0.00
	C) TRUST	2	23,12,162	23,12,162	26.09	26.09	0	0.00
	Sub-Total (B) (2)	1028	49,21,962	48,41,399	55.52	55.52	0	0.00
	Total (B)	1028	49,21,962	48,41,399	55.52	55.52	0	0.00
	Total (A+B)	1052	88,64,962	87,84,199	100.00	100.00	38,53,042	43.46



(I)	Category of shareholder (II)	Number of shareholders (III)	Total Number of Shares (IV)	Number of shares held in dematerialized form (V)	Total Shareholding as a percentage of total no. of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	No. of shares (VIII)	As a percentage (IX)=(VIII)/(IV)*100
(C)	Shares held by Custodians and against which							
	Depository Receipts have been issued							
	SHARES HELD BY CUSTODIANS	0	0	0	0.00	0.00	0	0.00
	Sub-Total (C)	0	0	0	0.00	0.00	0	0.00
	Total (C)	0	0	0	0.00	0.00	0	0.00
	Grand-Total (A+B+C)	1052	88,64,962	87,84,199	100.00	100.00	38,53,042	43.46





## Introductory sub-table (I)(a)

Name of the Company: BLUE COAST HOTELS LIMITED			
Scrip Code, Name of the scrip, class of security: EQUITY SHARE, EQUITY			
Quarter ended: 30/06/2014			
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	0
<b>Total - D</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total - E</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>Total - F</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)</b>		<b>8864962</b>	<b>0</b>

<b>Total (A+B+C)</b>	<b>8864962</b>
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Annexure II

BLUE COAST HOTELS LTD

(1) (b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" as on 30/06/2014

Sr. No.	Folio# / DPID, CI ID	Name of the shareholder	Details of Shares held		Encumbered shares*			Details of warrants		Details of convertible securities		Total shares (including conversion of warrants and convertible securities) as a % of diluted share capital
			Number of shares held	As a % of grand total (A)+(B)+(C)	Number	As a percentage V=(V/V (III)*100	As a % of grand total (A)+(B)+(C) of sub-classes (I) (a)	No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	IN300724/10147067	AANCHAL SURI	20,200	0.23	20,200	100.00	0.23					
2	IN301127/15208413	ANUJ SURI	25,200	0.28	25,000	99.20	0.28					
3	IN300724/10147477	ANUBHAV SURI	20,200	0.23	20,000	99.00	0.23					
4	IN301127/15180046	ARUN SURI	63,600	0.72	0	0.00	0.00					
5	IN300011/10457630	BROOK INVESTMENTS & FINANCIAL SERVICES PVT. LTD	3,20,000	3.61	3,20,000	100.00	3.61					
6	IN300011/10457621	CONCEPT CREDITS & CONSULTANTS PVT. LTD	3,20,000	3.61	3,20,000	100.00	3.61					
7	IN300011/10548872	EPTOME HOLDINGS PVT.LTD	3,20,000	3.61	3,20,000	100.00	3.61					
8	IN300724/10147614	GULFY SURI	20,200	0.23	20,000	99.00	0.23					
9	IN301127/15208405	KANTA SURI	25,400	0.29	0	0.00	0.00					
10	IN300724/10139753	KUSHAL SURI	20,200	0.23	20,200	100.00	0.23					
11	IN300724/10022095	LIQUID HOLDINGS PVT. LTD.	3,20,000	3.61	3,20,000	100.00	3.61					
12	IN301127/15162784	MAANTA SURI	89,000	1.00	89,000	100.00	1.00					
13	IN300011/10414578	MID MED FINANCIAL SERVICES & INVESTMENTS PVT. LTD	3,20,000	3.61	3,20,000	100.00	3.61					
14	IN301127/15180054	P.L.SURI	30,400	0.34	30,400	100.00	0.34					
15	IN300011/10457605	REACT INVESTMENTS & FINANCIAL SERVICES PVT LTD	3,20,000	3.61	3,20,000	100.00	3.61					
16	IN301127/15180062	SANJAY SURI	30,400	0.34	30,400	100.00	0.34					
17	IN300011/10548864	SCOPE CREDITS & FINANCIAL SERVICES PVT.LTD	3,20,000	3.61	3,20,000	100.00	3.61					
18	IN300011/10548889	SEED SECURITIES & SERVICES PVT LTD	3,20,000	3.61	3,20,000	100.00	3.61					
19	0001661	SHIVALIK PESTICIDES&CHEMICALS P LTD	200	0.00	0	0.00	0.00					
20	IN300011/10457613	SOLACE INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	3,39,700	3.83	3,39,700	100.00	3.83					
21	IN300011/10457648	SOLITARY INVESTMENTS & FINANCIAL SERVICES PVT. LTD.	3,20,000	3.61	3,20,000	100.00	3.61					
22	IN300011/10457592	SQUARE INVESTMENTS & FINANCIAL SERVICES PVT. LTD	3,20,000	3.61	3,20,000	100.00	3.61					
23	IN301127/15208448	SUNITA SURI	25,200	0.28	25,042	99.37	0.28					
24	IN301127/15208430	SUSHIL SURI	33,100	0.37	33,100	100.00	0.37					
<b>Grand-Total</b>			<b>39,43,000</b>	<b>44.48</b>	<b>38,53,042</b>	<b>97.72</b>	<b>43.46</b>					



**Annexure II  
BLUE COAST HOTELS LTD**

**(1) (c)(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares as on 30/06/2014**

Sr. No.	Folio# / DPID,CLID	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e Grand total (A+B+C)) in para(I)(a) above	Details of warrants		Details of convertible securities		Total shares (including shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
					No. of Warrants held	As a % of total no. of warrants of the same class	No. of convertible securities held	As a % of total no. of convertible securities of the same class	
1	IN300724/10141849	FERRY HOLDINGS LIMITED	11,62,162	13.11					
2	IN300724/10140977	JETTY CAPITAL LIMITED	11,50,000	12.97					
3	IN301549/15770047	NORTHERN PROJECTS LIMITED	6,60,000	7.45					
<b>Grand-Total</b>			<b>29,72,162</b>	<b>33.53</b>	-	-	-	-	-



