

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 500016                |
| Name of the company  | ARUNA HOTELS LIMITED  |
| Whether company is SME   | No                    |
| Class of Security  | Equity Shares         |
| Type of report   | Quarterly             |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-06-2017            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |

**Table I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+ (V)+ (VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                         |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------|
|              |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of (A+B+C) |
|              |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                         |
| (A)          | Promoter & Promoter Group      | 34                         | 4746330                                      |  |   | 4746330  | 52.74   | 4746330   |            | 4746330 | 52.74                   |
| (B)          | Public                         | 24906                      | 4253670                                      |  |   | 4253670  | 47.26   | 4253670   |            | 4253670 | 47.26                   |
| (C)          | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)         | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)         | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|              | <b>Total</b>                   | 24940                      | 9000000                                      |  |   | 9000000  | 100   | 9000000   |            | 9000000 | 100                     |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| Sr.   | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |         |                                     |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Individuals/Hindu undivided Family  | 28                         | 2031598                                      |  |   | 2031598                                      | 22.57   | 2031598   |            | 2031598 | 22.57                               |
| (d)   | Any Other (specify)   | 6                          | 2714732                                      |  |   | 2714732                                      | 30.16   | 2714732   |            | 2714732 | 30.16                               |
| Sub-Total (A) (1)   |   | 34                         | 4746330                                      |  |   | 4746330                                      | 52.74   | 4746330   |            | 4746330 | 52.74                               |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                       |   | 34                         | 4746330                                      |  |   | 4746330                                      | 52.74   | 4746330   |            | 4746330 | 52.74                               |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a)   | Mutual Funds  | 12                         | 66739  |  |   | 66739  | 0.74  | 66739   |            | 66739   | 0.74                                |
| (f)   | Financial Institutions/ Banks   | 5                          | 2006   |  |   | 2006   | 0.02  | 2006  |            | 2006    | 0.02                                |
| (g)   | Insurance Companies   | 6                          | 132189                                       |  |   | 132189                                       | 1.47  | 132189  |            | 132189  | 1.47                                |
| Sub-Total (B) (1)   |   | 23                         | 200934                                       |  |   | 200934                                       | 2.23  | 200934  |            | 200934  | 2.23                                |
| (3)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (a(i))  | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.     | 24331                      | 3714579                                      |  |   | 3714579                                      | 41.27   | 3714579   |            | 3714579 | 41.27                               |
| (e)   | Any Other (specify)   | 552                        | 338157                                       |  |   | 338157                                       | 3.76  | 338157  |            | 338157  | 3.76                                |
| Sub-Total (B) (3)   |   | 24883                      | 4052736                                      |  |   | 4052736                                      | 45.03   | 4052736   |            | 4052736 | 45.03                               |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)  |   | 24906                      | 4253670                                      |  |   | 4253670                                      | 47.26   | 4253670   |            | 4253670 | 47.26                               |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |         |                                     |
| Total (A+B+C2)  |   | 24940                      | 9000000                                      |  |   | 9000000                                      | 100   | 9000000   |            | 9000000 | 100                                 |
| Total (A+B+C)   |   | 24940                      | 9000000                                      |  |   | 9000000                                      | 100   | 9000000   |            | 9000000 | 100                                 |

| Individuals/Hindu undivided Family   |              |                 |             |                  |                |             |                   |
|--|--------------|-----------------|-------------|------------------|----------------|-------------|-------------------|
| Searial No.  | 1            | 2               | 3           | 4                | 5              | 6           | 7                 |
| Name of the Shareholders (I)   | KAMAL BABBAR | KARTHIK PERUMAL | ADITYAN B S | RAGHAVAN SIVARAM | SATHYA SIVARAM | SUBBIAH T N | MARUTHAI PILLAI P |
| PAN (II)   | AAFPB3980P   | AACPP2790G      | AAMPA7576R  | AEGPR1186Q       | AAGPS1788R     | ZZZZZ9999Z  | ZZZZZ9999Z        |
| No. of fully paid up equity shares held (IV)   | 1216500      | 78893           | 309888      | 68558            | 61769          | 42300       | 30390             |
| No. Of Partly paid-up equity shares held (V)   |              |                 |             |                  |                |             |                   |
| No. Of shares underlying Depository Receipts (VI)  |              |                 |             |                  |                |             |                   |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 1216500      | 78893           | 309888      | 68558            | 61769          | 42300       | 30390             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 13.52        | 0.88            | 3.44        | 0.76             | 0.69           | 0.47        | 0.34              |
| Number of Voting Rights held in each class of securities (IX)  |              |                 |             |                  |                |             |                   |
| Class eg:X   | 1216500      | 78893           | 309888      | 68558            | 61769          | 42300       | 30390             |
| Class eg:y   |              |                 |             |                  |                |             |                   |
| Total  | 1216500      | 78893           | 309888      | 68558            | 61769          | 42300       | 30390             |
| Total as a % of Total Voting rights  | 13.52        | 0.88            | 3.44        | 0.76             | 0.69           | 0.47        | 0.34              |
| No. Of Shares Underlying Outstanding convertible securities (X)  |              |                 |             |                  |                |             |                   |
| No. of Shares Underlying Outstanding Warrants (Xi)   |              |                 |             |                  |                |             |                   |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |              |                 |             |                  |                |             |                   |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 13.52        | 0.88            | 3.44        | 0.76             | 0.69           | 0.47        | 0.34              |
| Number of Locked in shares (XII)   |              |                 |             |                  |                |             |                   |
| No. (a)  |              |                 |             |                  |                |             |                   |
| As a % of total Shares held (b)  |              |                 |             |                  |                |             |                   |
| Number of Shares pledged or otherwise encumbered (XIII)  |              |                 |             |                  |                |             |                   |
| No. (a)  |              |                 |             |                  |                |             |                   |

| Individuals/Hindu undivided Family   |                 |            |                |                  |               |              |            |
|--|-----------------|------------|----------------|------------------|---------------|--------------|------------|
| Serial No.   | 8               | 9          | 10             | 11               | 12            | 13           | 14         |
| Name of the Shareholders (I)   | RUKMANI SIVARAM | AUGUSTIN D | CHANDRAMOHAN R | GEETHA PERIASAMY | ANITA KUMARAN | MALA JAYARAM | S SWARNA   |
| PAN (II)   | AAGPS0167C      | AAAPA8513A | ADJPC5865F     | ZZZZZ9999Z       | AAFPA3255N    | AAHPI1278J   | AAGPS1769L |
| No. of fully paid up equity shares held (IV)   | 25624           | 19200      | 19200          | 17180            | 15000         | 14940        | 14858      |
| No. Of Partly paid-up equity shares held (V)   |                 |            |                |                  |               |              |            |
| No. Of shares underlying Depository Receipts (VI)  |                 |            |                |                  |               |              |            |
| Total nos. shares held (VII) = (IV)+(V)+ (VI)  | 25624           | 19200      | 19200          | 17180            | 15000         | 14940        | 14858      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.28            | 0.21       | 0.21           | 0.19             | 0.17          | 0.17         | 0.17       |
| Number of Voting Rights held in each class of securities (IX)  |                 |            |                |                  |               |              |            |
| Class eg:X   | 25624           | 19200      | 19200          | 17180            | 15000         | 14940        | 14858      |
| Class eg:y   |                 |            |                |                  |               |              |            |
| Total  | 25624           | 19200      | 19200          | 17180            | 15000         | 14940        | 14858      |
| Total as a % of Total Voting rights  | 0.28            | 0.21       | 0.21           | 0.19             | 0.17          | 0.17         | 0.17       |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                 |            |                |                  |               |              |            |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                 |            |                |                  |               |              |            |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                 |            |                |                  |               |              |            |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.28            | 0.21       | 0.21           | 0.19             | 0.17          | 0.17         | 0.17       |
| Number of Locked in shares (XII)   |                 |            |                |                  |               |              |            |
| No. (a)  |                 |            |                |                  |               |              |            |
| As a % of total Shares held (b)  |                 |            |                |                  |               |              |            |

| Individuals/Hindu undivided Family   |               |             |            |                  |                    |                            |            |
|--|---------------|-------------|------------|------------------|--------------------|----------------------------|------------|
| Serial No.   | 15            | 16          | 17         | 18               | 19                 | 20                         | 21         |
| Name of the Shareholders (I)   | ARUN PILLAI M | CHANDRAKANT | CHITHAN V  | SIVAKAMI SUBBIAH | JAYANTHI NATARAJAN | VIJAYALAKSHMI CHANDRAMOHAN | JAYANTHI S |
| PAN (II)   | AABPP2481M    | ZZZZZ9999Z  | AKLPC7891G | ZZZZZ9999Z       | AAAPN3735D         | ZZZZZ9999Z                 | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV)   | 11844         | 11683       | 10050      | 10000            | 12200              | 7770                       | 6514       |
| No. Of Partly paid-up equity shares held (V)   |               |             |            |                  |                    |                            |            |
| No. Of shares underlying Depository Receipts (VI)  |               |             |            |                  |                    |                            |            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 11844         | 11683       | 10050      | 10000            | 12200              | 7770                       | 6514       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.13          | 0.13        | 0.11       | 0.11             | 0.14               | 0.09                       | 0.07       |
| Number of Voting Rights held in each class of securities (IX)  |               |             |            |                  |                    |                            |            |
| Class eg:X   | 11844         | 11683       | 10050      | 10000            | 12200              | 7770                       | 6514       |
| Class eg:y   |               |             |            |                  |                    |                            |            |
| Total  | 11844         | 11683       | 10050      | 10000            | 12200              | 7770                       | 6514       |
| Total as a % of Total Voting rights  | 0.13          | 0.13        | 0.11       | 0.11             | 0.14               | 0.09                       | 0.07       |
| No. Of Shares Underlying Outstanding convertible securities (X)  |               |             |            |                  |                    |                            |            |
| No. of Shares Underlying Outstanding Warrants (Xi)   |               |             |            |                  |                    |                            |            |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |               |             |            |                  |                    |                            |            |
| Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.13          | 0.13        | 0.11       | 0.11             | 0.14               | 0.09                       | 0.07       |

| Individuals/Hindu undivided Family   |                |                 |            |              |                 |                  |            |
|--|----------------|-----------------|------------|--------------|-----------------|------------------|------------|
| Serial No.   | 22             | 23              | 24         | 25           | 26              | 27               | 28         |
| Name of the Shareholders (I)   | YAMINI SUBBIAH | SENTHILNATHAN M | SIVARAM M  | SIVABAGYAM M | CHANDRA MOHAN P | RAVICHANDRAN C L | GANESAN M  |
| PAN (II)   | ZZZZZ9999Z     | ZZZZZ9999Z      | AACPM7101J | ZZZZZ9999Z   | ZZZZZ9999Z      | AIUPR6245G       | ZZZZZ9999Z |
| No. of fully paid up equity shares held (IV)   | 6000           | 5530            | 6105       | 3700         | 3200            | 802              | 1900       |
| No. Of Partly paid-up equity shares held (V)   |                |                 |            |              |                 |                  |            |
| No. Of shares underlying Depository Receipts (VI)  |                |                 |            |              |                 |                  |            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 6000           | 5530            | 6105       | 3700         | 3200            | 802              | 1900       |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 0.07           | 0.06            | 0.07       | 0.04         | 0.04            | 0.01             | 0.02       |
| Number of Voting Rights held in each class of securities (IX)  |                |                 |            |              |                 |                  |            |
| Class eg:X   | 6000           | 5530            | 6105       | 3700         | 3200            | 802              | 1900       |
| Class eg:y   |                |                 |            |              |                 |                  |            |
| Total  | 6000           | 5530            | 6105       | 3700         | 3200            | 802              | 1900       |
| Total as a % of Total Voting rights  | 0.07           | 0.06            | 0.07       | 0.04         | 0.04            | 0.01             | 0.02       |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                |                 |            |              |                 |                  |            |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                |                 |            |              |                 |                  |            |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                |                 |            |              |                 |                  |            |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X1)= (VII)+(Xi)(a) As a % of (A+B+C2) | 0.07           | 0.06            | 0.07       | 0.04         | 0.04            | 0.01             | 0.02       |

| <b>Individuals/Hindu undivided Family</b>  |                       |
|--|-----------------------|
| Serial No.   |                       |
| Name of the Shareholders (I)   | Click here to go back |
| PAN (II)   | Total                 |
| No. of fully paid up equity shares held (IV)   | 2031598               |
| No. Of Partly paid-up equity shares held (V)   |                       |
| No. Of shares underlying Depository Receipts (VI)  |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 2031598               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 22.57                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                       |
| Class eg:X   | 2031598               |
| Class eg:y   |                       |
| Total  | 2031598               |
| Total as a % of Total Voting rights  | 22.57                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 22.57                 |
| <b>Number of Locked in shares (XII)</b>  |                       |
| No. (a)  |                       |
| As a % of total Shares held (b)  |                       |
| <b>Number of Shares pledged or otherwise encumbered (XIII)</b>   |                       |
| No. (a)  |                       |



| <b>Text Block</b>       |                           |
|-------------------------|---------------------------|
| Textual Information(1)  | PAN DETAILS NOT AVAILABLE |
| Textual Information(2)  | PAN DETAILS NOT AVAILABLE |
| Textual Information(3)  | PAN DETAILS NOT AVAILABLE |
| Textual Information(4)  | PAN DETAILS NOT AVAILABLE |
| Textual Information(5)  | PAN DETAILS NOT AVAILABLE |
| Textual Information(6)  | PAN DETAILS NOT AVAILABLE |
| Textual Information(7)  | PAN DETAILS NOT AVAILABLE |
| Textual Information(8)  | PAN DETAILS NOT AVAILABLE |
| Textual Information(9)  | PAN DETAILS NOT AVAILABLE |
| Textual Information(10) | PAN DETAILS NOT AVAILABLE |
| Textual Information(11) | PAN DETAILS NOT AVAILABLE |
| Textual Information(12) | PAN DETAILS NOT AVAILABLE |

| Number of Locked in shares (XII)                          |        |         |        |        |   |       |
|---|--------|---------|--------|--------|---|-------|
| No. (a)   |        |         |        |        |   |       |
| As a % of total Shares held (b)                           |        |         |        |        |   |       |
| Number of Shares pledged or otherwise encumbered (XIII)   |        |         |        |        |   |       |
| No. (a)   |        |         |        |        |   |       |
| As a % of total Shares held (b)                           |        |         |        |        |   |       |
| Number of equity shares held in dematerialized form (XIV) | 385948 | 1064123 | 372412 | 195718 | 0 | 45093 |
| Reason for not providing PAN                              |        |         |        |        |   |       |

|   |         |
|---|---------|
| Shares held (b)   |         |
| Number of Shares pledged or otherwise encumbered (XIII)   |         |
| No. (a)   |         |
| As a % of total Shares held (b)                           |         |
| Number of equity shares held in dematerialized form (XIV) | 2063294 |
| Reason for not providing PAN                              |         |

|   |       |     |       |        |       |      |
|---|-------|-----|-------|--------|-------|------|
| No. (a)   |       |     |       |        |       |      |
| As a % of total Shares held (b)                           |       |     |       |        |       |      |
| Number of equity shares held in dematerialized form (XIV) | 53968 | 100 | 20731 | 111050 | 96050 | 9800 |
| Reason for not providing PAN                              |       |     |       |        |       |      |
| Reason for not providing PAN                              |       |     |       |        |       |      |

|   |        |
|---|--------|
| As a % of total Shares held (b)                           |        |
| Number of equity shares held in dematerialized form (XIV) | 195649 |
| Reason for not providing PAN                              |        |
| Reason for not providing PAN                              |        |