07



## TULIP STAR HOTELS LTD.

Thursday, January 15, 2009

To,
Mr. Sanjiv Kapur
General Manager, DCS-CRD
The Stock Exchange – Mumbai
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 531088

Sub: Submission of Shareholding Pattern as of December 31, 2008

Dear Sir,

As required by the amended clause 35 of the Listing Agreement, we are enclosing herewith Shareholding Pattern in the prescribed format in respect of our Securities as of December 31, 2008.

Thanking you, Yours faithfully,

For Tulip Star Hotels Ltd.

Shaunak A. Paigankar Chief Accountant

Copy to corp.relations@bseindia.com

BOMBAY STOCK EXCHANGE LTD.

16 JAN 2009

CONTENTS NOT VERIFIED

Shareholding of Promoter and Promoter   Group'	, W		Statem	ent Showing Share	holding Pattern		
Serip Code :		Name of the Company:		TULIP STAR	HOTELS LIMITE	D	
Category of Shareholder		Scrip Code :	521000				
Shareholder		serip cour.	531088		Quarter Ended :	December-08	
Shareholder   Shareholding as a percentage of neutral relations of [A+B]   Care   Ca	tegory Catego	ry of	Number of	Total			
A) Shareholding of Promoter and Promoter Group!  Group    Group!  Group    Gr	e Shareh	older		1	held in	number of shares	as a percentage of tot
Croup*					dematerialized form	" a percentage	As a percentage
Indidate	(A) Shareho Group <sup>2</sup>	olding of Promoter and Promoter				of(A+B) <sup>1</sup>	(A+B+C)
17.5   17.5	1 Indian		<del></del>		<u> </u>		
17.5   17.5	a) Individua	als/ Hindu Undivided Family		170 500	<del> </del>		
Sub Total(AX2)	b) Central (	Government/ State Government(s)		178,370	178,590	3.87	3.87
3   Financial Institutions Wanks	) Bodies C	orporate			-	-	
May Others(Specify)	f) Financial	Institutions/ Banks		=,===,130		51.03	51.03
Sub Total(AXI)	) Any Othe	ers(Specify)			<del> </del>	-	
Sub Total(AX(1)				<del> </del>	<u> </u>	-	
Sub Total(A(1)	ii)			<del>                                     </del>			
Foreign   Fore			<del> </del>				
Foreign	Sub Tota	I(A)(1)	4	2,531,020	1,128,520	54.90	54 90
Individuals (Non-Residents Individuals)				ļ			34.70
Foreign Individuals		s (Non-Residents Individuals/	<del> </del>				
Bodies Corporate	Foreign In	dividuals)		ļ			
Institutions			<del> </del>	<u>-</u>		_	
Sub Total(Ay(2)  Total Shareholding of Promoter and Promoter Group (A)=(Ay(1)+(A)(2))  Public shareholding Institutions  Mutual Funds/ UTI Financial Institutions 'Banks Central Government/ State Government(s) Venture Capital Funds Insurance Companies Foreign Institutional Investors  'eign Venture Capital Investors  'eign Venture							
Sub Total(A)(2)	Any Other	s(Specify)	<u>-</u>	<u>-</u>			
Sub Total(A)(2)  Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)  Public shareholding Institutions Mutual Funds/ UTI Financial Institutions / Banks Central Government/ State Government(s) Venture Capital Funds Insurance Companies Foreign Institutional Investors 'eign Venture Capital Investors 'ei			<del></del>			-	
Sub Total(A)(2)							
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)			<del></del>		-		
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	0.1.7						
Promoter Group (A)= (A)(1)+(A)(2)	Sub Total(	A)(2)					
Promoter Group (A) = (A)(1)+(A)(2)	Total Shar	eholding of Promoter and					
Public shareholding	Promoter (	Group (A)= (A)(1)+(A)(2)	4	2,531,020	1,128,520	54 90	5100
Mutual Funds/ UTI Financial Institutions 'Banks Central Government/ State Government(s) Venture Capital Funds Insurance Companies Foreign Institutional Investors reign Venture Capital Investorsy Other (specify) Trusts						34,70	54.90
Financial Institutions Banks  Central Government/ State Government(s)  Venture Capital Funds  Insurance Companies  Foreign Institutional Investors  reign Venture Capital Investors  y Other (specify)  Trusts  Sub-Total (B)(1)  Non-institutions  Bodies Corporate  Individuals  Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh  1679  459,133  357,028  9.96  9.96							
Financial Institutions Banks Central Government/ State Government(s) Venture Capital Funds Insurance Companies Foreign Institutional Investors reign Venture Capital Investorsy Other (specify) ITrusts Sub-Total (B)(1) Sub-To	Mutual Fun	ids/ UTI					
Venture Capital Funds	Financial In:	stitutions Banks			<u> </u>	-	
Venture Capital Funds	Central Gov	ernment/ State Government(s)				_	
Foreign Institutional Investors	Venture Car	pital Funds			-	-	
Foreign Institutional Investors	Insurance Co	ompanies				-	
reign Venture Capital Investorsy Other (specify)  Trusts  Sub-Total (B)(1)  Non-institutions  Bodies Corporate Individuals -i. Individual shareholders holding nominal share on individual shareholders holding nominal share capital in everse of Bent Holding nominal share	Foreign Insti	tutional Investors			- 1		
A	reign Vent	ture Capital Investors			-		
Sub-Total (B)(1)	y Other (s	pecify)			-		
Sub-Total (B)(1)  Non-institutions  Bodies Corporate Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh III. Individual shareholders holding nominal share III. Individual shareholders holding nominal share							
Sub-Total (B)(1)  Non-institutions  Bodies Corporate Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh III. Individual shareholders holding nominal share III. Individual shareholders holding nominal share III. Individual shareholders holding nominal share							· · · · · · · · · · · · · · · · · · ·
Non-institutions  Bodies Corporate Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh III. Individual shareholders holding nominal share capital up to Rs 1 lakh III. Individual shareholders holding nominal share	-				-		
Non-institutions  Bodies Corporate  Individuals  Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh  In Individual shareholders holding nominal share capital up to Rs 1 lakh	Sub-Total (B	(1)					
Bodies Corporate Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh III. Individual shareholders holding nominal share capital up to Rs 1 lakh III. Individual shareholders holding nominal share capital in everge of Rs 1 lakh III. Individual shareholders holding nominal share					-		-
Individuals Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh II. Individual shareholders holding nominal share capital up to Rs 1 lakh III. Individual shareholders holding nominal share capital in aware of Re III. Individual shareholders holding nominal share capital in aware of Re III.							
Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh  ii. Individual shareholders holding nominal share capital in awares of Re 1 lakh  iii. Individual shareholders holding nominal share capital in awares of Re 1 lakh		rate	101	931 958	027 150	20.22	
nominal share capital up to Rs 1 lakh  ii. Individual shareholders holding nominal share  capital in excess of Rs. 1 l l l l				31,750	727,138	20.22	20 22
ii. Individual shareholders holding nominal share	individuals -i.	individual shareholders holding					
conital in evenes of D- 1111	ii. Individual s	hareholders holding nominal share	1679	459,133	357,028	9.96	9.96
15 643,469 643,469 13.96	capital in exce	ss of Rs. 1 lakh.	15	, [			7, 70



(c)	Any Other (specify)					
(c-i)	Clearing Member	11	13,676	13,676	0.30	0.30
(c-ii)	OCB	1	20,000	20,000	0.43	0.43
(c-iii)	NRI	11	10,744	10,744	0.23	0.23
	Sub-Total (B)(2)	1818	2,078,980	1,972,075	45.10	45.10
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1818	2,078,980	1,972,075	45.10	45.10
	TOTAL (A)+(B)	1822	4,610,000	3,100,595	100	100
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	
	GRAND TOTAL (A)+(B)+(C)	1822	4,610,000	3,100,595		100

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	Netoc		 	 
<u>Sr.N</u>	Not Applicable		 	 <del> </del>
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## Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	COX AND KINGS (INDIA) LTD.	1,402,500	30.42
2	LIZ INVESTMENTS PVT. LTD.	666,930	14.47
3	SNEH SADAN GRAPHIC SERVICES PVT LTD	283,000	6.14
4	AJIT BABURAO KERKAR/ELISABETH KERKAR	178,590	3.87
OTAL		2,531,020	54.90

Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

r. No.	Name of the shareholder		Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	SHAMIRA INVESTMENTS P. LTD.	60,000	1.30
2	PETER ALLWYN LOBO	65,000	1.41
	PUJIT AGGARWAL	92,000	2.00
4	KOTAK MAHINDRA INVESTMENTS LTD	54,190	1.18
	AMITKUMAR BHAVARLAL JAIN	113,745	2.47
6	PURAV BHANUBHAI FOZDAR	140,000	3.04
7	LAVANYA MULTITRADE PRIVATE LIMITED	147,500	3.20
-/-	ANAAN MERCANTILE PRIVATE LIMITED	200,846	4.36
-0-	SWAGAT CEMENTS PRIVATE LIMITED	265,000	5.75
OTA		1,138,281	24.69



## (I)(d) Statement showing details of locked-in shares - NOT APPLICABLE

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			-
2			-
3			-
4			-
5			-
6			-
7			-
8			<u>-</u>
9			-
TOTAL		-	-



## 1)(a) Statement showing details of Depository Receipts (DRs) - NOT APPLICABLE

r. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				-
2				-
3				-
4				-
5				-
6				-
7				-
8				-
9				<u>-</u>
			I	
OTAL	^	-		-

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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares - NOT APPLICABLE

Sr. No. Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	underlying outstanding	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1			-
2			
3			
4			
5			
6			_
7			-
8			
9			_
TOTAL		-	-

