



o/c

TULIP STAR HOTELS LTD.

Monday, January 10, 2011

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, 2010

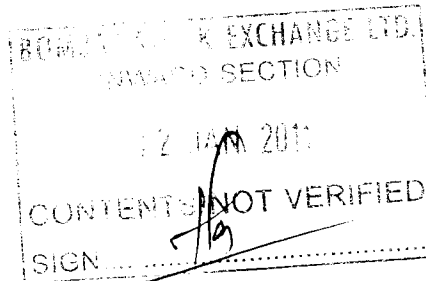
Dear Sir,

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, 2010.

Thanking you,

Yours faithfully,
For Tulip Star Hotels Ltd.


Shaunak A. Paigankar
Chief of Accounts & Finance

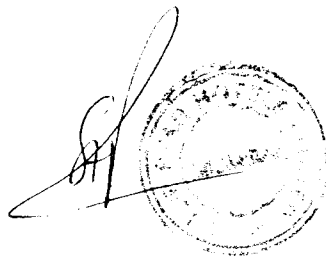


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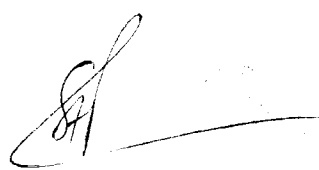
Introductory sub-table (I)(a)

Name of the Company: Tulip Star Hotels Ltd.			
Scrip Code, Name of the scrip, class of security: 531088			
Quarter ended: December 2010			
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	-	-	-
Held by public	-	-	-
Total - D	-	-	-
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	-	-	-
Held by public	-	-	-
Total - E	-	-	-
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	-	-	-
Held by public	-	-	-
Total - F	-	-	-
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities (Grand Total (A+B+C)+ D+E+F)		4,610,000	100



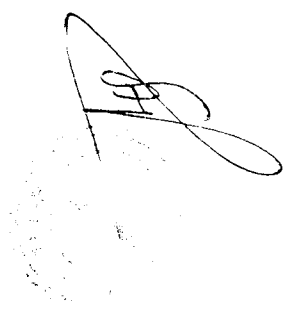
Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table I(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX) = (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
(b)	Central Government/ State Government(s)	1	274070	274070	5.95	5.95	0	0
(c)	Bodies Corporate	3	2352430	2352230	51.03	51.03	0	0
(d)	Financial Institutions/ Banks							
(e)	Any Others(Specify)							
e-i)								
e-ii)								
	Sub Total(A)(1)	4	2626500	2626300	56.97	56.97	0	0
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)							
b	Bodies Corporate							
c	Institutions							
d	Any Others(Specify)							
-i								
-ii								
	Sub Total(A)(2)	-	-	-	-	-	-	0
	Total Shareholding of Promoter and	4	2626500	2626300	56.97	56.97	0	0
(B)	Public shareholding							
	Institutions							
)	Mutual Funds/ UTI							
)	Financial Institutions/ Banks							
)	Central Government/ State Government(s)							
)	Venture Capital Funds							
)	Insurance Companies							
)	Foreign Institutional Investors							
)	Foreign Venture Capital Investors							



(h)	Any Other (specify)							
(h-i)								
(h-ii)								
	Sub-Total (B)(1)	-	-	-	-	-	-	-
B 2	Non-institutions							
(a)	Bodies Corporate	86	989830	987030	21.47	21.47	0	0
(b)	Individuals				0.00	0.00	0	0
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1596	439289	349686	9.53	9.53	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.							
(c)	Any Other (specify)	11	521354	521354	11.31	11.31	0	0
(c-i)	Clearing Member	12	5287	5287	0.11	0.11	0	0
(c-ii)	OCB	1	20000	20000	0.43	0.43	0	0
(c-iii)	NRI	12	7740	7740	0.17	0.17	0	0
	Sub-Total (B)(2)	1718	1983500	1891097	43.03	43.03	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1718	1983500	1891097	43.03	43.03	0	0
	TOTAL (A)+(B)	1722	4610000	4517397	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group							
2	Public							0
	Sub-Total (C)	-	-	-	-	-	-	0
	GRAND TOTAL (A)+(B)+(C)	1722	4610000	4517397	100.00	100.00	0	0

Sr.No	Notes
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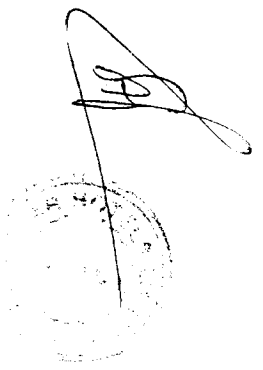
(1)(b) Statement showing Shareholding of persons belonging to the category
"Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Total shares held		Shares pledged or otherwise encumbered		
		Number of shares	As a % of grand total (A)+(B)+(C)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) sub-clause (D) (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)
1	Cox & Kings Ltd.	1402500	30.42		0.00	
2	Liz Investment Private Limited	666930	14.47		0.00	
3	Sneh Sadan Graphics Services Ltd.	283000	6.14		0.00	
4	Ajit Baburao Kerkar/Elisabeth Kerkar	274070	5.95		0.00	
TOTAL		2626500	56.97	0	0.00	

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

Sr. No.	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above}
1	Sumeet Baldev Chopra	52191	1.13
2	Pujit Aggarwal	92000	2.00
3	Lavanya Multitrade Private Limited	147500	3.20
4	Kotak Mahindra Investment Ltd.	147809	3.21
5	Bhamari Bai Bhavarlal	194420	4.22
6	Anaan Merchantile Private Limited	200846	4.36
7	Swagat Cements Private Ltd.	260520	5.65
TOTAL		1095286	23.76



(1)(d) Statement showing details of locked-in shares


— Nil

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 (1)(a) above}
1			0.00
2			0.00
3			0.00
4			0.00
5			0.00
6			0.00
7			0.00
8			0.00
9			0.00
TOTAL		0	0.00



(II)(a) Statement showing details of Depository Receipts (DRs) - NIL

Sr. 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				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00



(11)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares *~ N/C*

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	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 (1)(a) above}
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL			0	0.00

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