

**TULIP STAR HOTELS LTD.**

January 14, 2013

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

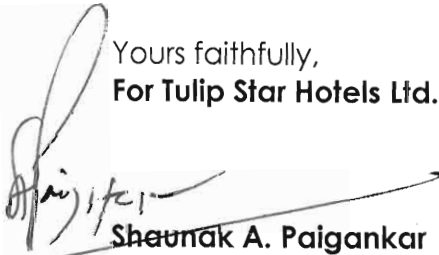
Sub : Submission of Shareholding Pattern as of December 31, 2012

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, 2012.

Thanking you,

Yours faithfully,
For Tulip Star Hotels Ltd.



Shaunak A. Paigankar
Chief of Accounts & Finance

Copy to corp.relations@bseindia.com

Encl : as above



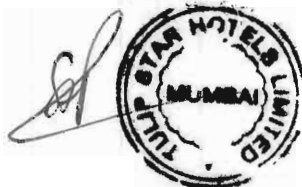
Introductory sub-table (I)(a)

Name of the Company: Tulip Star Hotels Ltd.			
Scrip Code, Name of the scrip, class of security: 531088			
Quarter ended: Dec 2012			
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
	0	0	0
Total - D	0	0	0
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
	0	0	0
Total - E	0	0	0
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
	0	0	0
Total - F	0	0	0
SS			



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							
1	Indian							
(a)	Individuals/ Hindu Undivided Family							
		1	274,070	274,070	5.95	5.95	-	-
(b)	Central Government/ State Government(s)				-	-		
(c)	Bodies Corporate	3	2,352,430	2,352,430	51.03	51.03	1,402,500	59.62
(d)	Financial Institutions/ Banks				-	-		
(e)	Any Others(Specify)				-	-		
(e-i)					-	-		
(e-ii)					-	-		
	Sub Total(A)(1)	4	2,626,500	2,626,500	56.97	56.97	1,402,500	53.40
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)				-	-		
b	Bodies Corporate				-	-		
c	Institutions				-	-		
d	Any Others(Specify)				-	-		
d-i					-	-		
d-ii					-	-		
	Sub Total(A)(2)	-	-	-	-	-	-	-
	Total Shareholding of Promoter and	4	2,626,500	2,626,500	56.97	56.97	1,402,500	53.40
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI				-	-		
(b)	Financial Institutions /Banks				-	-		
(c)	Central Government/ State Government(s)				-	-		
(d)	Venture Capital Funds				-	-		
(e)	Insurance Companies				-	-		
(f)	Foreign Institutional Investors				-	-		
(g)	Foreign Venture Capital Investors				-	-		
(h)	Any Other (specify)				-	-		
(h-i)					-	-		
(h-ii)					-	-		



	Sub-Total (B)(1)	-	-	-	-	-		
B 2	Non-institutions							
(a)	Bodies Corporate	84	861,612	858,812	18.69	18.69		
(b)	Individuals				-	-		
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1,553	380,420	295,424	8.25	8.25		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	707,377	707,377	15.34	15.34		
(c)	Any Other (specify)				-	-		
(c-i)	Clearing Member	11	5,709	5,709	0.12	0.12		
(c-ii)	OCB	1	20,000	20,000	0.43	0.43		
(c-iii)	NRI	10	8,382	8,382	0.18	0.18		
	Sub-Total (B)(2)	1,673	1,983,500	1,895,704	43.03	43.03		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1,673	1,983,500	1,895,704	43.03	43.03		
	TOTAL (A)+(B)	1,677	4,610,000	4,522,204	100.00	100.00	1,402,500	30.42
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	-	-	-	-	-	-	-
2	Public	-	-	-	-	-	-	-
	Sub-Total (C)	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	1,677	4,610,000	4,522,204	100	1,402,500	30.42	



Sr.No	Notes
1	
2	
3	
4	NIL
5	
6	
7	
8	
9	



CA

(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (v) $(v) = \frac{(vi)}{(iii)} * 100$	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held		As a % of total number of convertible securities of the same class
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Cox and Kings Limited	1,402,500	30.42	1,402,500	100.00	30.42	-	-	-	-	-
2	LIZ Investments Private Limited	666,930	14.47	-	-	-	-	-	-	-	-
3	Sneh Sadan Graphic Services Limited	283,000	6.14	-	-	-	-	-	-	-	-
4	Ajit Baburao Kerkar / Elisabeth Kerkar	274,070	5.95	-	-	-	-	-	-	-	-
TOTAL		2,626,500	56.97	1,402,500	53.40	30.42	-	-	-	-	-

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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

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 (D)(a) above}
1		-	-
2		-	-
3		-	-
4		-	-
5	NIL	-	-
6		-	-
7		-	-
8		-	-
9		-	-
TOTAL		-	-



(D)(a) Statement showing details of Depository Receipts (DRs)

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 (D)(a) above}
1				-
2				-
3				-
4				-
5	NIL			-
6				-
7				-
8				-
9				-
TOTAL				-



The image shows a handwritten signature in black ink over a circular stamp. The stamp contains the text "TULIP STAR HOTELS LIMITED" around the perimeter and "MUMBAI" in the center.

(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

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				-
2				-
3				-
4				-
5	NIL			-
6				-
7				-
8				-
9				-
TOTAL				-

