

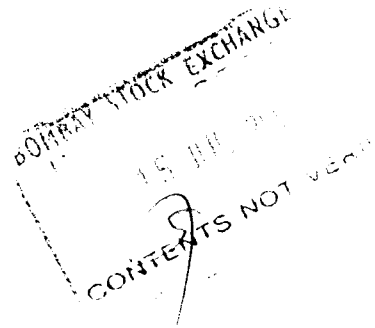


TULIP STAR HOTELS LTD.

Tuesday, July 14, 2009

To,

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



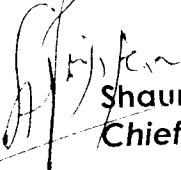
BSE Scrip Code : 531088

Sub : Submission of Shareholding Pattern as of June 30, 2009

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 June 30, 2009.

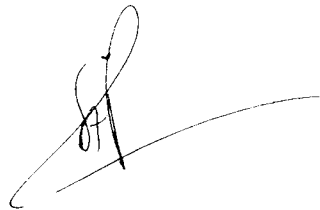
Thanking you,
Yours faithfully,
For Tulip Star Hotels Ltd.


Shaunak A. Paigankar
Chief Accountant

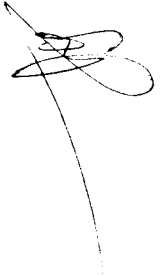
Copy to corp.relations@bseindia.com

Statement Showing Shareholding Pattern								
Name of the Company :			TULIP STAR HOTELS LTD					
Scrip Code :			531088	Quarter Ended :			June-09	
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		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B)1	As a percentage of (A+B+C)	Number of shares	As a percentage
(A) Shareholding of Promoter and Promoter Group²								
1	Indian							
(a)	Individuals/ Hindu Undivided Family	1	262570	262570	5.70	5.70		
(b)	Central Government/ State Government(s)							
(c)	Bodies Corporate	3	2352430	949930	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	2615000	1212500	56.72	56.72	1,402,500	53.63
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 Promoter Group (A)= (A)(1)+(A)(2)	4	2615000	1212500	56.72	56.72	1,402,500	53.63
(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	98	793844	789044	17.22	17.22		
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	1767	471505	370200	10.23	10.23		
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	15	688065	688065	14.93	14.93		
(c)	Any Other (specify)	14	11179	11179	0.24	0.24		
(c-i)	Clearing Member	1	20000	20000	0.43	0.43		
(c-ii)	OCB	11	10407	10407	0.23	0.23		
(c-iii)	NRI							
	Sub-Total (B)(2)	1906	1995000	1888895	43.28	43.28		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	1906	1995000	1888895	43.28	43.28		
	TOTAL (A)+(B)	1910	4610000	3101395	100	100	1,402,500	30.42
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
	GRAND TOTAL (A)+(B)+(C)	1910	4610000	3101395	100	100	1402500	30.42

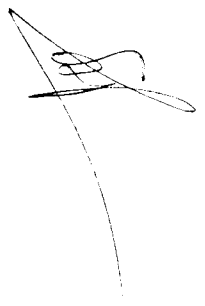


Sr.No	Notes
1	
2	
3	
4	
5	
6	
7	
8	
9	

A handwritten signature in black ink, consisting of a stylized, cursive script with a long horizontal stroke extending to the right.

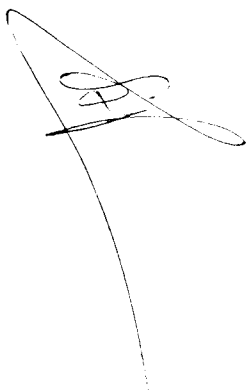
(D)(c) Statement showing Shareholding of persons belonging to the category "public" and holding more than 1% of the total number of shares

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 (D)(a) above}
		92000	2.00
2	PUJIT AGGARWAL	113745	2.47
3	AMIT KUMAR BHAVARLAL JAIN	147500	3.20
4	LAVANIYA MULTITRADE PRIVATE LIMITED	205582	4.46
5	MANISH S. MEHTA	200846	4.36
6	ANAAN MERCHANTILE PRIVATE LIMITED	260520	5.65
7	SWAGAT CEMENTS PRIVATE LTD.		
TOTAL		1020193	22.13



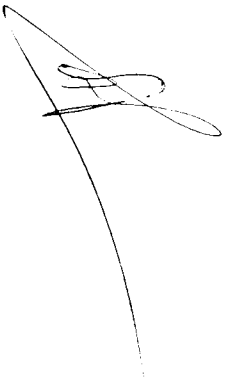
(1)(d) Statement showing details of locked-in shares - NOT APPLICABLE

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



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

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 percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indica in Statement at para (1)(a) above}
1				
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL				



(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.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as percentage of total number of shares Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				
2				
3				
4				
5				
6				
7				
8				
9				
TOTAL				

