



Brigade Road

STONES

100 Ft Road, Indira Nagar



October 19, 2015

To,
Bombay Stock Exchange Limited
SME Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Subject: Shareholding Pattern as on 30/09/2015

Dear Sir/ Madam,

Please find enclosed herewith Shareholding Pattern as required under Clause 37 of the BSE SME Listing Agreement for the Half year ended 30th September, 2015.

You are requested to kindly take the document on record.

Thanking you

Yours Sincerely,

For Pecos Hotels and Pubs Limited

Swapnil Kshirsagar

Company Secretary

Registered Office: Corporate Office:

CIN:

Email : Website:

189/1, Brigade Road, Bangalore - 01

Guardian House, 139, Infantry Road, Bangalore -01 U55101KA2005PTC035603 Tel: 080-25580971 contact@pecospub.com, pecoshotels@gmail.com

www.pecospub.com

CIN-U55101KA2005PLC035603

(I) Satetment showing shareholding pattern in Clause - 37

Name of the Company: PECOS HO	OTELS AND PUBS LIMITED		
Scrip Code, Class of security: 5392			
Quarter ended: 30-09-2015	1		2
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
Held by Promoter/ Promoter group			
Held by Public			
Total - F			
Total paid-up capital pf the company, assuming full conversion of warrants and convertible			
securities	1309875		100



Statement Showing Shareholding Pattern

Name of the Compa	ny: PECOS HOTELAS	AND PUBS LIMITED		
Scrip Code, Name o	f the scrip: 539273, Pecos	Hotels and Pubs Limited		-
Class of security:	Equity Shares	Quarter Ended:	30/09/2015	

Catego		Number of Total		Number of		holding as a	Shares Pledged or	
ry code	Shareholder			shares held in dematerialized	percentage of total number of shares		otherwise encumbered	
couc			of shares	form		_	N	
			8	IOTH	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 Group ²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	4	779997	779997	59.55	59.55	0	
(b)	Central Government/ State	0						15
(-)	Government(s)		0	0	0	0	0	
(c) (d)	Bodies Corporate Financial Institutions/ Banks	0	70875 0	70875	5.41	5.41	0	(
(e)	Any Others(Specify)	0	0	0	0	0	0	(
(c)	Sub Total(A)(1)	5	850872	850872	64.96	64.96	0	(
2	Foreign	0	030072	0	04.90	04.96	0	(
a	Individuals (Non-Residents Individuals/			·	0	U	0	
	Foreign Individuals)							
		0	0	0	0	0	0	(
	Bodies Corporate	0	0	0	0	0	0	(
	Institutions	0	0	0	0	0	0	(
	Any Others(Specify)	0	0	0	0	0	0	(
	Sub Total(A)(2)	0	0	0	0	0	0	(
	Total Shareholding of Promoter and Promoter Group (A)=	5	850872	850872	64.96	64.96		
	(A)(1)+(A)(2)						0	
	Public shareholding Institutions	0	0	0	0	0	0	C
	Mutual Funds/ UTI	0	0	0	0	0	0	C
	Financial Institutions Banks	0					0	C
' '	Central Government/ State	- 0	0	0	0	0	0	0
	Government(s)	0	0	0	0	. 0		
	Venture Capital Funds	0	0	0	0	0	0	0
	Insurance Companies	0	0	0	0	0	0	0
	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
	Nominated Investors (as defined in Chapter XA of SEBI (ICDR)							
	Regulations)	0	0	0	0	0	0	0
	Market Makers	1	48000	48000	3.66	3.66	0	0
	Any Others(Specify)	0	0	0	0	0	0	0
	Sub-Total (B)(1)	1	48000	48000	3.66	3.66	. 0	0
	Non-institutions						0	0
	Bodies Corporate	3	39000	39000	2.98	2.98	0	0
	Individuals	0	0	0	0	0	0	0
	Individual shareholders holding nominal share capital up to Rs 1 lakh	53	180003	180003	13.74	13.74	0	0
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	9	100003	180003	13.74	13.74	Ų	0
	K		192000	192000	14.66	14.66	0	0
(c)	Any Other (specify)					11.00	0	0
	Sub-Total (B)(2)	65	411003	411003	31.38	31.38	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	66	459003	459003	35.04	35.04	0	0
	TOTAL (A)+(B)	71	1309875	1309875	100	100	0	0
,	Shares held by Custodians and against which Depository Receipts have been	2.						
i	ssued	0	0	0	0	0	0	0
le	GRAND TOTAL (A)+(B)+(C)	71	1309875	1309875	100	100	0	0



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



(I)(b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	er Total shares held		Shares pledged or otherwise encumbered		
	2	Number of shares	As a % of grand total (A) +(B) +(C)	Number	As a percentage	As a % of grand total (A)+(B)+(C) of sub- clause (I)(a)
1	COLLIN RICHARD TIMMS	464995	35.50	0	0	0
2	OLINDA TIMMS	315000	24.05	0	0	0
3	DELFIN INTERNATIONAL LIMITED	70875	5.41	0	0	0
4	SABINA TIMMS	1	0.00	0	0	0
5	LIAM NORMAN TIMMS	1	0.00	0	0	0
TOTAL		850872	64.96	0	0	0



(I)(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 (I)(a) above}
1	ASHISH NAVNITLAL SHAH	54000	4.12
2	CHOICE EQUITY BROKING PRIVATE LIMITED	48000	3.66
3	SUBHMANGAL MERCHANDISE PRIVATE LIMITED	24000	1.83
4	ANJU AGARWAL	15000	1.15
5	MOHINI MADAN	18000	1.37
6	PALASH TYAGI	30000	2.29
7	MUNISH MADAN	15000	1.15
8	POONAM MADAN	15000	1.15
9	RAJENDRA KUMAR MADAN	15000	1.15
10	SANTOSH KUMAR AGARWAL	15000	1.15
11	SANTOSH KUMAR AGARWAL	15000	1.15
FOTAL		264000	20.15



(I)(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 (I)(a) above}
1	COLLIN RICHARD TIMMS	464995	35.50
2	OLINDA TIMMS	315000	24.05
3	DELFIN INTERNATIONAL LIMITED	70875	5.41
4	E V DIVAKAR	1	0.00
5	SABINA TIMMS	1	0.00
6	VANESSA ROZARIO	1	0.00
7	FRANCIS INTHRU ALPHONSO	1	0.00
8	LIAM NORMAN TIMMS	1	0.00
TOTAL		850875	64.96



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

	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	NA	0	0	0
2	NA	0	0	0
TOTAL	d.	0	0	0



(II)(b) <u>Statement showing Holding of Depository Receipts (DRs), where underlying</u> <u>shares are in excess of 1% of the total number of shares</u>

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	NA	0	0	0
2	NA	0	0	0
TOTAL	4	0	0	0

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