

SUMMARY

	COUNT	SHARES	PERCENTAGE
VALID			
VOTED FOR	95	12086750	99.9999
VOTED AGAINST	3	13	0.0001
TOTAL (A)	98	12086763	100.0000
INVALID	4	1225	
INVALID (DETAILS NOT FOUND)	1	-	
TOTAL (B)	5	1225	
TOTAL (A+B)	103	-	-

AshaLata maheshwari

SS mehta

24/9/11

SCRUTINEERS' REPORT

KAMAT HOTELS (INDIA) LIMITED

Registered Office: 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai 400099

Court Convened Meeting held on 24th September, 2011 at 4.00 p.m. at "Shubham Hall", Landmark Building, Opposite Vile Parle Railway Station, Junction of Besant Road and V. P. Road, Vile Parle (West), Mumbai – 400 056

To,
The Chairman for the Court Convened Meeting of the Equity Shareholders of Kamat Hotels (India) Limited.

Sir,

We submit a report on the result of the poll conducted as per the provisions of the Companies Act, 1956, at the Court Convened Meeting of the Equity Shareholders held at 4.00 p.m. on Saturday at "Shubham Hall", Landmark Building, Opposite Vile Parle Railway Station, Junction of Besant Road and V. P. Road, Vile Parle (West), Mumbai – 400 056, to consider and if thought fit, approve the Scheme of Arrangement and Amalgamation.

At today's Court Convened Meeting, members / authorised representatives / proxies have voted on the Scheme through 103 poll papers.

1. Voted in favour of the Scheme of Arrangement and Amalgamation (List A)

Total No. of members voted FOR the scheme	Total no. of shares held by them	Total no. of votes exercised by them	% to total number of members present and validly voting	% to total number of shares validly voted by members present
95	12086750	12086750	96.9388%	99.9999%

2. Voted against the Scheme of Arrangement and Amalgamation (List B)

Total No. of members voted AGAINST the scheme	Total no. of shares held by them	Total no. of votes exercised by them	% to total number of members present and validly voting	% to total number of shares validly voted by members present
3	13	13	3.0612%	0.0001%

3. Invalid Votes (List C)

Total no. of members whose votes are declared invalid	Total no. of shares held by them	Total no. of votes exercised by them
5	1225	1225

All the poll sheets have been accounted for and the shares held by each of them have been verified with the Register of Members kept by the Company.

Dated: at Mumbai, the 24th day of September, 2011.

Ashalata Maheshwari

Signature of Scrutinizer (1)

Mrs Ashalata Maheshwari,
Flat no 702, Sham Smruti
79A Tagore Road,
Santacruz (w) Mum -54

S S Mheta

Signature of Scrutinizer (2)

Mrs Shobhana S Mheta
Navyug Nagar No 3
Flat No 166, 7th Floor
Forjett Hill D M Marg
Mumbai :- 36

KAMAT HOTELS (INDIA) LIMITED

COURT CONVENED MEETING HELD ON 4.00 PM ON 24TH SEPTEMBER, 2011 AT "SHUBHAM HALL" LANDMARK BUILDING. OPPOSITE VILE PARLE RAILWAY STATION, JUNCTION OF BESANT ROAD AND V.P.ROAD, VILE PARLE (WEST), MUMBAI-400 056

SR NO	FOLIO	NAMES	PROXY NAME	ADDRESS	NO OF SHARES HELD	VALUE OF THE SHARES HELD	VOTED "FOR"	VOTED "AGAINST"	INVALID
1	IN30007910031902	VITHAL V. KAMAT		70 - C, NEHRU ROAD,VILEPARLE (EAST),MUMBAI	138890	1388900	Y		
2	IN30018310317158	VITHAL V KAMAT/VIDYA V KAMAT		KAMAT HOTELS INDIA LTDVILE PARLE (EAST)MUMBAI	728653	7286530	Y		
3	IN30002011513253	VITHAL V KAMAT		10 ST JAMES COURT 4TH FLOORNEXT TO CCINETAJI SUBHASH RD MARIN DRIVEMUMBAI	189833	1898330	Y		
4	IN30115121521618	RAMESH N SHANBHAG		10 ST JAMES COURT 4TH FLOORNEXT CCI NETAJI SUBHASH ROADCHURCHGATEMUMBAI	2351	23510	Y		
5	IN30115127569534	VIDYA VITHAL KAMAT		5TH FLR KHIL HOUSE 70 CNEHRU RDVILEPARLE EMUMBAI	28005	280050	Y		
6	IN30135620484473	VIDYA V KAMAT		5 TH FLOOR, K H I L HOUSE70 C, NEHRU ROADVILE PARLE EASTMUMBAI	1000	10000	Y		
7	IN30135620488715	VIDITA V KAMAT		5TH FLOOR, K H I L HOUSE70 C, NEHRU ROADVILE PARLE EASTMUMBAI	500	5000	Y		
8	IN30135620489293	VIKRAM V KAMAT		K H I L HOUSE , 5 TH FLOOR70 C, NEHRU ROADVILE PARLE EASTMUMBAI	500	5000	Y		
9	IN30002011414232	VISHAL V KAMAT		10 ST JAMES COURT4TH FLOOR NEXT TO CCINETAJI SUBHASH ROADMARINE DRIVE MUMBAI	14819	148190	Y		
10	IN30135620487597	VISHAL V KAMAT		10 , ST JAMES COURTNETAJI SUBHASH ROADCHURCHGATEMUMBAI	500	5000	Y		
11	IN30007910046813	KAMAT HOLDINGS PRIVATE LIMITED		70 - C, NEHRU ROADVILE PARLE (EAST)MUMBAI	1500000	15000000	Y		
12	IN30007910031863	INDIRA INVESTMENTS PRIVATE LIMITED		70 - C, NEHRU ROAD,VILEPARLE - EAST,MUMBAI	1529100	15291000	Y		
13	IN30002011130840	PLAZA HOTELS PVT LTD		70-C NEHRU ROADVILE PARLE EASTMUMBAI	3215927	32159270	Y		
14	IN30007910046805	KAMAT DEVELOPMENT PRIVATE LIMITED		70 - C, NEHRU ROADVILE PARLE (EAST)MUMBAI	839272	8392720	Y		
15	IN30007910031855	VENKATESH HOTELS PRIVATE LIMITED		70 - C, NEHRU ROAD,VILEPARLE - EAST,MUMBAI	757000	7570000	Y		
16	IN30007910046820	KAMATS CLUB PRIVATE LIMITED		70 - C, NEHRU ROADVILE PARLE (EAST)MUMBAI	4900	49000	Y		
17	IN30007910056653	KAMBURGER FOODS PRIVATE LIMITED		70 - C, NEHRU ROADVILE PARLE (EAST)MUMBAI	38319	383190	Y		
18	IN30007910049870	KAMATS SUPER SNACKS PRIVATE LIMITED		70 - C, NEHRU ROADVILE PARLE (EAST)MUMBAI	182445	1824450	Y		
19	IN30007910049889	KAMATS EATERIES PRIVATE LIMITED		70 - C, NEHRU ROADVILE PARLE (EAST)MUMBAI	115227	1152270	Y		
20	IN30007910049898	KAROKE AMUSEMENTS PRIVATE LIMITED		70 - C, NEHRU ROADVILE PARLE (EAST)MUMBAI	80877	808770	Y		
21	IN30007910032052	VISHAL AMUSEMENTS LIMITED		70 - C, NEHRU ROAD,VILE PARLE (EAST)MUMBAI	229090	2290900	Y		
22	IN30007910049902	KAMATS HOLIDAY RESORTS (SILVASSA) PR		70 - C, NEHRU ROADVILE PARLE (EAST)MUMBAI	276439	2764390	Y		
23	IN30135620458325	MAHESH KANDOI		403 ANJU APARTMENT55 A RAJENDRA NAGAR KULUPWADIBORIVLI EASTMUMBAI	10318	103180	Y		
24	IN30267931344088	MAHESH KANDOI		403 ANJU APTS 5ARAJENDRA NAGAR KULUPWADI ROADBORIVALI EASTMUMBAI	1000	10000	Y		
25	IN30135620396874	ABHISHEK KANDOI		403, ANJU APARTMENT55 A, RAJENDRA NAGARKULUPWADI ROAD, BORIVLI EASTMUMBAI	2000	20000	Y		
26	IN30135620396882	KURIAN CHANDY		A- 602 , MANAVSTHAL IIGOKULDHAMGOREGAON (EAST),MUMBAI	12420	124200	Y		
27	IN30311610532082	KURIAN CHANDY		ROOM NO-602 AGTH FLOOR MANAVSTHAL IIGOREGAON EASTMUMBAI	1404	14040	Y		
28	IN30290240819538	KURIAN CHANDY		A 602MANAVSTHAL IIGOKULDHAM GOREGAON EMUMBAI	5000	50000	Y		
29	IN30018310104806	G N SHENOY		B-7/149, CHITTARANJAN NAGARRAJAWADIGHATKOPARMUMBAI	1000	10000			Y
30	1202810000006940	ASHOK SUNDER HEGDE		201, BHANU VILLA,AMRUT NAGAR,GHATKOPAR (W),MUMBAI	5026	50260	Y		
31	IN30115122065564	SHASHIDHARA SHEKARA SHETTY		SHEKARA SHETTYB 503 RENUJA PALACESHANTI PARK MIRA ROAD EASTTHANE	3007	30070	Y		
32	IN30115127612157	VIDYA BABU DEVADIGA		B 101 RAGINI VASANT UTSAV CHS,THAKUR VILLAGEKANDIVALI (EAST)MUMBAI	6900	69000	Y		
33	1203600000524989	VIDYA BABU DEVADIGA		B 101 RAGINI BLDGVASANT VISAV CHS THAKUR VILLNR SAMTA NAGAR KANDIVALI EASTMUMBAI	1136	11360	Y		
34	IN30135620417259	VIDHYA MAHESH JADHAV		TRILOK BHAVAN, A WING, ROOM NO 193RD FLOOR, PADWAL NAGAR,THANE WESTTHANE	927	9270	Y		

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35	IN30154930187192	PADMA NAGAPPA DEVADIGA		S/N 21/A GRAMIN MAITRY PRK ROWHNO 1 TAL KR KARADKARAD	4123	41230	Y		
36	IN30115122166448	VISHWANATH N DEVADIGA		S-N 21- A, GRAMIN MAITRY PARKRESI 1- PHASE, ROW H NO 1,VAKHAN ROADKARAD	19211	192110	Y		
37	IN30115127747160	GAYATRI NAGAPPA DEVADIGA		S/N 21/A GRMIN MAITRY PRKROW H NO 1 TAL KR/KARADOPP P D PATIL PARKKARAD	10439	104390	Y		
38	IN30014210660401	ELARA CAPITAL PLC. A/C CLEARWATER CAPITA	KHUSHB OO	HSBC SECURITIES SERVICES,2ND FLOOR "SHIV", PLOT NO. 139-140 BWESTERN EXP HIGHWAY, SAHAR RD JUNCTVILE PARLE -E MUMBAI	257431	2574310	Y		
39	IN30016710062238	CLEARWATER CAPITAL PARTNERS CYPRUS LTD	AMIT BAGWE	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI	1843810	18438100	Y		
40	IN30035110109668	JEHANGIR ROHINTON BATIWALA		STATE BANK OF INDIA,HILL VIEW SOC, 1ST FLOOR,FLT 7, GAUTHAN, SANTAWADI,ANDHERI WEST, MUMBAI.	5	50	Y		
41	IN30035110067222	ROHINTON FRAMROZE BATIWALA		STATE BANK OF INDIA HILL VIEW SOC,1ST FLR,FLAT NO 7,GAUTHAN,SANTAWADI,ANDHERI (WEST), MUMBAI	5	50	Y		
42	IN30075711419193	VILAS MAHADEO VARTAK		C/48 ANUBANDH NAGAR COOP HSG SOC LTDSIHGAD ROAD NEAR RAMKRISHNA MATHPARVATIPUNE	36	360	Y		
43	IN30154915413379	ASHALATA MAHESHWARI		FLAT NO 702, SHAM SMRUTI79 A, TAGORE ROADSANTACRUZ (W)MUMBAI, MAHARASHTRA	150	1500	Y		
44	0014276	ASHA LATA MAHESHWARI		FLAT NO 8 SHAM SMRUTI79 A TAGORE ROAD SANTACRUZ (W)MUMBAIMUMBAI	200	2000	Y		
45	0015359	ASHA LATA MAHESHWARI		FLAT NO 8 SHAM SMRUTI79 A TAGORE ROAD SANTACRUZ (W)MUMBAIMUMBAI	100	1000	Y		
46	0013913	JITENDRA PRAKASH MAHESHWARI		FLAT NO.8 SHAM SMRUTI79A TAGORE ROAD SANTACRUZ WESTBOMBAYMUMBAI	100	1000	Y		
47	0015197	JITENDRA PRAKASH MAHESHWARI		8 SHAM SMRUTI79A TAGORE ROAD SANTACRUZ WESTBOMBAYBOMBAY MUMBAI	100	1000	Y		
48	IN30154915413328	JITENDRA PRAKASH MAHESHWARI		FLAT NO 702, SHAM SMRUTI79 A, TAGORE ROADSANTACRUZ (W)MUMBAI, MAHARASHTRA	169	1690	Y		
49	IN30018311295876	THEKKEKARA MELOTH MOHAN NAMBIAR		172 JUPIER APTCUFFEPARADE COLABAMUMBAIMAHARASHTRA	1021	10210	Y		
50	1302590001130673	HOMAYUN BERUZ POUREDEHI		HAMAM HOUSE, 2ND FLR36, AMBALAL DOSHI MARGFORTMumbai	20	200	Y		
51	IN30122510106303	BERUZ FERAMROZ POUREDEHI		607, SUKHADWALA BLDG, 1ST FLOORJ 5 5 ROADOPP WADIA'S FIRE TEMPLEMUMBAI	3	30	Y		
52	IN30090710397958	HOMAYUN BERUZ POUREDEHI		HAMAM HOUSE 2ND FLOORHAMAM STREET AMBALAL DOSHI MARGFORTMUMBAI	2	20	Y		
53	IN30036022598163	MANAZ FERAMROZ ZAINABADI		607 SUKHADWALA BLDG ,FIRST FLOORJ 5 5 ROADOPP WADIAJI FIRE TEMPLEMUMBAI	5	50	Y		
54	IN30290241493364	SURESH ANNAPPA KAMATH		25 GR FLR AMAR NIVAS RAJA RAMMOHANROY RD PRATHANASAMAJGIRGAUM CHARNI ROAD EASTMUMBAI	10	100	Y		
55	1302950000002121	PRAFUL VAMAN HIRWE		MANGAL PRASHANT NAGARNAVADA POLICE STATION LANETHANE	100	1000	Y		
56	IN30090710028815	JIVABHAI BHIKHABHAI PATEL		UNIQUE APT CHS LTD, BLOCK NO A-106,1ST FLOOR, SAROJINI NAIDU ROAD,KANDIVALI (WEST),MUMBAI	25	250	Y		
57	IN3004761048222	RAMESH BHANDARKAR SANDEEPA J BATIWALA		R NO 2 BHAVANAGARI COTTAGES 5 WAGH MARGNAIGAODADAR MUMBAI	600	6000	Y		
58	1301930001510612	JOSEPH BENEDICT MARTINS		SBI HILL VIEW SOC 1ST FLOORFLAT 7 GAUTHAN SANTAWADIANDHERI (WEST)Mumbai	2	20	Y		
59	1302590001333302	JOSEPH BENEDICT MARTINS		320/12, VIVEKROOP NAGAR, NEAR COURT & MSEBBANDRA (EAST)Mumbai	10	100	Y		
60	1302590001261386	MICHAEL PHILIP JOHN BAPTIST MARTINS		303, MAZGAON TOWERS21, MATHAR PAKADY ROADMAZGAONMumbai	10	100	Y		
61	IN30047640605195	GHANSHYAMDAS KHANDELWAL		FLAT NO 1404 EMP 48EVERSHINE MILLINEIUM PARADISETHAKUR VILLAGE KANDIVALI EASTMUMBAI	10000	100000	Y		
62	1302590000181189	SURESH ANANT KHANOLKAR		PLOT NO- 28,ROAD NO -3,JAYPRAKASH NAGAR.GOREGAON(E)Mumbai	25	250	Y		
63	0017641	SUSHILA MADHAVRAO CHAVAN		17/1123 ABHUYDAYNAGARKALA CHOWKIMUMBAIMUMBAI	100	1000	Y		
64	IN30226911240578	SHALLU AMIT MEHTA		B- 26, VINEETA APT,DR CHARAT SINGH ROAD,CHAKALA,ANDHERI EAST	6008	60080	Y		
65	IN30009510640950	Tarala Keshavlal Gandhi ALOYSIUS MASCARENHAS		388 A, Krishna Niwas3rd Floor, ChirabazarMUMBAI	150	1500	Y		
66	0015448	TUSHAR D.SODHA SHOBHANA SUDHIR MEHTA		12 A JYOTI VIHAR BLDGWADALA EASTMUMBAIMUMBAI	100	1000	Y		Y
67	IN30197510000014	TUSHAR D.SODHA SHOBHANA SUDHIR MEHTA		155 B,BHULESHWAR,SAMUDRIK BUILDING,GROUND FLOOR,MUMBAI.	25	250	Y		Y
68	IN30051310543512	USHA RATNAKAR KARNAD		NAVYUG NAGAR NO 3FLAT NO 166 7TH FLOORFORJETT HILL D M MARGMUMBAI	300	3000	Y		
69	0016877	USHA RATNAKAR KARNAD		C/4 SARASWAT COLONYSITALADEVI TEMPLE RDMAHIMMUMBAIMUMBAI	100	1000	Y		
70	IN30075710452214	PRAKASH C TAMHANE		5 2ND FLOOR SHARDA SADAND L VAIDYA ROADDADAR WESTMUMBAI	40	400	Y		
71	IN30075710469394	NIRMAL TAMHANE		5 2ND FLOOR SHARADA SADAND L VAIDYA ROADDADAR WESTMUMBAI	20	200	Y		

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72	IN30074910325909	CHANDRAKANT VASUDEO BAKRE	26, KRUSHNA CHAWL, SHASTRI HALLNANA CHOWK TARDEO MARG MUMBAI	105	1050	Y		
73	IN30290249939590	BHARTI BHARAT SAMPAT	22 J K BHATIA BUILDING 775 V ROAD IRLA PARLE WEST MUMBAI	25	250	Y		
74	1202300000001858	SHARMISTA DINESH GANDHI	112A, DOMIC VILLA 1ST FLOOR ST BKAZ ROAD VILE PARLE (WEST) MUMBAI	3	30	Y		
75	1601480000016802	ZAHUR ISMAIL MANIAR	PRAGATI CLASSICA/4, GR FLR, POST AGASHI VIRAR (W) THANE	15	150	Y		
76	1202890000978181	VARSHABEN KAUSHIKUMAR SHAH	77 YOGESHWAR PARK OPP-JAGDISH CHANDRABOZ GARDEN NR-REKHAPARK APPT ADJAN ROAD SURAT	100	1000	Y		
77	IN30040910023983	AJAY VIDYANAND PURBEY	7-C TARUNA OPP JOHNSON & JOHNSON MULUND (WEST) MUMBAI	25	250	Y		
78	IN30074910929191	SURENDRAKUMAR SARDARMAL JAIN	13 382 835RI SANKARA MATTHAM ROAD MATUNGAM MUMBAI	25	250	Y		
79	IN30009510753329	Shalini Yeshwant Phadnis	Rama Niwas 35/Prarthana Samaj Road Vile Parle East MUMBAI	100	1000	Y		
80	IN30009510751485	Nalini Yeshwant Phadnis	Rama Niwas 35 Prarthana Samaj Road Vile Parle East MUMBAI	100	1000	Y		
81	1202990001831889	PRASAD TULSIRAM MANJREKAR	VRUNDAVAN APT E 1/6/A 5SECTOR 10 NERUL NAVI MUMBAI MUMBAI	1	10	Y		
82	IN30009511340789	Hema Madanlal Marfatia	Rajgir Apartment 3rd Floor, Flat No 38th Road, Khar West Mumbai	10	100	Y		
83	1202160000012561	KIRTI JAYANTILAL SHAH	C/3, H-WING, FLAT NO - 81 MAHAVIR NAGAR, SHANKERLANE KANDIVALI (W) MUMBAI	5	50	Y		
84	IN30002010130023	MAHESH BHAGWAN MAKHIJA	FLAT NO 11 SINDHUDHARA SOCIETY PLOT NO 765 5TH ROAD KHAR WEST MUMBAI	200	2000	Y		
85	1201370000008465	PRAVIN KANTILAL VAKIL	737, STOCK EXCHANGE, ROTUNDA BLDG. MUMBAI SAMACHAR MARG, FORT MUMBAI	10	100	Y		
86	1304140001079012	RAVI DAYANAND OCHANI	B 25 AARAM SOCIETY VAKOLASANTACRUZ EMUMBAI	6	60		Y	
87	IN30177414246190	RAVI DAYANAND OCHANI	B 25 AARAM SOCIETY VAKOLASANTACRUZ EAST MUMBAI	2	20		Y	
88	IN30177416106482	KANCHAN KUMAR AJBANI	L T 7/23 MAROL ANDHERI EAST VIJAY NAGAR MUMBAI	200	2000	Y		
89	IN30090710081444	NATWARLAL BHOGILAL VORA	4 SHEEL, NEEL-SHEEL PR.CO.OP.SOC.LTD, 180/A, POLICE STATION ROAD, VILE-PARLE (W), MUMBAI.	100	1000	Y		
90	1601010000232396	YUSUF YUNUS RANGWALA	AKASH APARTMENT 17TH FLOOR FLAT NO 5 S G MARGAGRI PADA MUMBAI MUMBAI	5	50	Y		
91	0014480	HARIRAM JORAWARMAL CHAUDHARI	2, SHRIJI KRIPA, 6TH ROAD, PRABHAT COLONY, SANTACRUZ-E, MUMBAI MUMBAI	100	1000	Y		
92	IN30002010129951	KIRANKUMAR D SHAH	201 2ND FLOOR SAPPHERE MAIN AVENUE SANTACRUZ WMUMBAI	5	50		Y	
93	IN30009510798782	Darayus H Bhagwagar	Bldg. No. 10, Flat No. 30 Old Khareghat Colony N.S. Patkar Marg MUMBAI	110	1100	Y		
94	IN30021410392090	ANIL S GABRIA	202 LORD SHIVA APT NR BEWAS CHOWKULHASNAGAR	5	50	Y		
95	IN30090710078570	BHARAT SHAH	3/28 HEDEVAKAR WADI NO.1, OPP. MAHARASHTRA HIGH SCHOOL, GOKHELE ROAD (SOUTH), DADAR (WEST) MUMBAI	5	50	Y		
96	0014903	MADHAV GANESH KARNIK	5-BAGWE NIWASSENAPATI BAPAT MARG DADAR MUMBAI MUMBAI	100	1000	Y		
97	IN30099910044878	SATISH JAYANTILAL SHAH	IRE SOCIETY D/6 1ST FLOOR CHARATSINGH COLONY GURU HARGOVINDJI MARG ANDHERI - GHATKOPAR LINK ROAD CHAKALA ANDHERI (EAST) MUMBAI	1	10	Y		
98	IN30047640922523	NARAYAN GANGARAM GAWANDALKAR	101, MANAY CLASSIC, SHIMPOLI ROAD NO 5, NEAR JAKAE MATAMANDIR, BORIVALI WEST MUMBAI	20	200	Y		
99	IN30040910054864	ANTHONY FRANCIS GONSALVES	301 HAPPY HOME SOCIETY PLOT NO 1 NEHRU ROAD VILE PARLE EAST MUMBAI	150	1500	Y		
100	IN30018311511506	SATISH KUSUMBIWAL	24 GUNBOW STREET FORT XXX MUMBAI MAHARASHTRA	8000	80000	Y		
101	IN30302851399037	NILESH SHARAD LANJEKAR	FLAT NO 4 A WING UDYAN PRABHA OPP PRABODHANKAR THACKRE UDYANTE JAL SCHEME NO 3 VILE PARLE EAST MUMBAI MAHARASHTRA	100	1000		Y	
102	IN30090710418337	BERUZ FERAMROZ POUREDEHI	607 SUKHADWALA BLDG, 1 ST FLOOR, J S S ROAD, OPP. WADIAJI FIRE TEMPLE MUMBAI	15	150	Y		
103	IN30160410656438	KEDAR ARVIND KAMAT						Y (RECORD NOT FOUND)
				12087988	120879880			

Ashutosh maheshwari

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KAMAT HOTELS (INDIA) LIMITED
Court Convened Meeting held on 24th September, 2011

Members Present

SRL	FOLIO	NAME
1	IN30007910031902	VITHAL V. KAMAT
2	IN30018310317158	VITHAL V KAMAT
3	IN30002011513253	VITHAL V KAMAT
4	IN30115121521618	RAMESH N SHANBHAG
5	IN30115127569534	VIDYA VITHAL KAMAT
6	IN30135620484473	VIDYA V KAMAT
7	IN30135620488715	VIDITA V KAMAT
8	IN30135620489293	VIKRAM V KAMAT
9	IN30002011414232	VISHAL V KAMAT
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13	IN30002011130840	PLAZA HOTELS PVT LTD
14	IN30007910046805	KAMAT DEVELOPMENT PRIVATE LIMITED
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16	IN30007910046820	KAMATS CLUB PRIVATE LIMITED
17	IN30007910056653	KAMBURGER FOODS PRIVATE LIMITED
18	IN30007910049870	KAMATS SUPER SNACKS PRIVATE LIMITED
19	IN30007910049889	KAMATS EATERIES PRIVATE LIMITED
20	IN30007910049898	KAROKE AMUSEMENTS PRIVATE LIMITED
21	IN30007910032052	VISHAL AMUSEMENTS LIMITED
22	IN30007910049902	KAMATS HOLIDAY RESORTS (SILVASSA) PR
23	IN30135620458325	MAHESH KANDOI
24	IN30267931344088	MAHESH KANDOI
25	IN30135620396874	ABHISHEK KANDOI
26	IN30135620396882	KURIAN CHANDY
27	IN30311610532082	KURIAN CHANDY
28	IN30290240819538	KURIAN CHANDY
29	IN30018310104806	G N SHENOY
30	1202810000006940	ASHOK SUNDER HEGDE
31	IN30115122065564	SHASHIDHARA SHEKARA SHETTY
32	IN30115127612157	VIDYA BABU DEVADIGA
33	1203600000524989	VIDYA BABU DEVADIGA
34	IN30135620417259	VIDHYA MAHESH JADHAV
35	IN30154930187192	PADMA NAGAPPA DEVADIGA
36	IN30115122166448	VISHWANATH N DEVADIGA
37	IN30115127747160	GAYATRI NAGAPPA DEVADIGA
38	IN30014210660401	ELARA CAPITAL PLC. A/C CLEARWATER CAPITA
39	IN30016710062238	CLEARWATER CAPITAL PARTNERS CYPRUS LTD
40	IN30035110109668	JEHANGIR ROHINTON BATIWALA
41	IN30035110067222	ROHINTON FRAMROZE BATIWALA
42	IN30075711419193	VILAS MAHADEO VARTAK
43	IN30154915413379	ASHALATA MAHESHWARI
44	0014276	ASHA LATA MAHESHWARI
45	0015359	ASHA LATA MAHESHWARI
46	0013913	JITENDRA PRAKASH MAHESHWARI
47	0015197	JITENDRA PRAKASH MAHESHWARI
48	IN30154915413328	JITENDRA PRAKASH MAHESHWARI

*S S Mehta
A.L.M.*

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49	1206380000030885	MAHI PAL JAIN
50	IN30018311295876	THEKKEKARA MELOTH MOHAN NAMBIAR
51	1302590001130673	HOMAYUN BERUZ POUREDEHI
52	IN30122510106303	BERUZ FERAMROZ POUREDEHI
53	IN30090710397958	HOMAYUN BERUZ POUREDEHI
54	IN30036022598163	MANAZ FERAMROZ ZAINABADI
55	IN30290241493364	SURESH ANNAPPA KAMATH
56	1302950000002121	PRAFUL VAMAN HIRWE
57	IN30090710028796	CHANCHALBEN JIVABHAI PATEL
58	IN30090710028823	CHETAN JIVABHAI PATEL
59	IN30090710028815	JIVABHAI BHIKHABHAI PATEL
60	IN30047610448222	RAMESH BHANDARKAR
61	1301930001510612	SANDEEPA J BATIWALA .
62	1302590001333302	JOSEPH BENEDICT MARTINS
63	1302590001261386	MICHAEL PHILIP JOHN BAPTIST MARTINS
64	IN30047640605195	SUDHIR GHANSHYAMDAS KHANDELWAL
65	1302590000181189	SURESH ANANT KHANOLKAR
66	0017641	SUSHILA MADHAVRAO CHAVAN
67	IN30226911240578	SHALLU AMIT MEHTA
68	IN30009510640950	Tarala Keshavlal Gandhi
69	1205140000090218	CELESTINE ELIZABETH MASCARENHAS
70	0015448	ALOYSIUS MASCARENHAS
71	IN30281410868919	Arun Malhotra
72	IN30302852477050	FARIDA A MIYASAHEB
73	IN30197510000014	TUSHAR D.SODHA
74	IN30051310543512	SHOBHANA SUDHIR MEHTA
75	0016877	USHA RATNAKAR KARNAD
76	IN30075710452214	PRAKASH C TAMHANE
77	IN30074910374830	RAVINDRA PURUSHOTTAM RAIBAGKAR
78	IN30075710469394	NIRMAL TAMHANE
79	IN30074910325909	CHANDRAKANT VASUDEO BAKRE
80	IN30290249939590	BHARTI BHARAT SAMPAT
81	1202300000001858	SHARMISTA DINESH GANDHI
82	1601480000016802	ZAHUR ISMAIL MANIAR
83	1202890000978181	VARSHABEN KAUSHIKUMAR SHAH
84	IN30040910023983	AJAY VIDYANAND PURBEY
85	IN30074910929191	SURENDRAKUMAR SARDARMAL JAIN
86	IN30009510753329	Shalini Yeshwant Phadnis
87	IN30009510751485	Nalini Yeshwant Phadnis
88	1202990001831889	PRASAD TULSIRAM MANJREKAR
89	IN30009511340789	Hemal Madanlal Marfatia
90	1202160000012561	KIRTI JAYANTILAL SHAH
91	IN30009511340844	Madanlal Babubhai Marfatia
92	IN30074910937246	NIMESH SHANTILAL SHAH
93	IN30002010130023	MAHESH BHAGWAN MAKHIJA
94	1201370000008465	PRAVIN KANTILAL VAKIL
95	1304140001079012	RAVI DAYANAND OCHANI
96	IN30177414246190	RAVI DAYANAND OCHANI
97	IN30177416106482	KANCHAN KUMAR AJBANI
98	IN30090710081444	NATWARLAL BHOGILAL VORA

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99	1601010000232396	YUSUF YUNUS RANGWALA
100	0014480	HARIRAM JORAWARMAL CHAUDHARI
101	IN30002010129951	KIRANKUMAR D SHAH
102	1304050000055621	JENISHA KIRANKUMAR SHAH
103	1304050000017391	KIRANKUMAR DAHYABHAI SHAH
104	IN30247011532990	NAYNA DHARAMSEY ASHAR
105	IN30009510798782	Darayus H Bhagwagar
106	0015167	MEHERNOSH D BHAGWAGAR
107	0015178	KETTY D BHAGWAGAR
108	IN30021410392090	ANIL S GABRIA
109	IN30090710078570	BHARAT SHAH
110	0014903	MADHAV GANESH KARNIK
111	IN30099910044878	SATISH JAYANTILAL SHAH
112	IN30047640922523	NARAYAN GANGARAM GAWANDALKAR
113	IN30040910054864	ANTHONY FRANCIS GONSALVES
114	IN30018311511506	SATISH KUSUMBIWAL
115	IN30302851399037	NILESH SHARAD LANJEKAR
116	IN30090710418337	BERUZ FERAMROZ POUREDEHI

Ashakalamaheshwari *SS Mehta*