

**Form No. MGT-9**

**EXTRACT OF ANNUAL RETURN  
for the financial year ended on 31.03.2016.**

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

- i) CIN:- L55101MH1986PLC039307
- ii) Registration Date :- 21/03/1986
- iii) Name of the Company :- Kamat Hotels (India) Limited
- iv) Category / Sub-Category of the Company :- Company Limited by Shares / Indian Non Government Company
- v) Address of the Registered office and contact details :- 70 – C, Nehru Road, Near Santacruz Airport, Vile Parle (East), Mumbai - 400099
- vi) Whether listed company :- Yes / No
- vii) Name, Address and Contact details of Registrar and Transfer Agent : Link Intime India Private Limited  
Add:- C-13, Pannalal Silk Mills Compound,  
L. B. S. Marg, Bhandup (West),  
Mumbai – 400 078.  
Tel No. 2596 3838 and Fax No. 2594 6969

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Hotels and Restaurants	99633102	96%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –**

Sr. No.	Name and Address of Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares	Applicable Section
1.	Orchid Hotels Pune Private Limited Address: Ground Floor, KHIL House, 70-C, Nehru Road, Vile Parle – (East), Mumbai - 400099	U55101MH2007PTC170188	Subsidiary	100%	2(87)(ii) of the Companies Act, 2013
2.	Fort Mahodadhinivas Palace Private Limited Address: 70-C, Nehru Road, Vile Parle–(East), Mumbai–400099	U55101MH2010PTC201685	Subsidiary	100%	2(87)(ii) of the Companies Act, 2013
3.	Kamats Restaurants (India) Private Limited Address: KHIL House, 70-C, Nehru Road, Vile Parle – (East), Mumbai – 400099	U55204MH2011PTC215698	Subsidiary	100%	2(87)(ii) of the Companies Act, 2013
4.	Fort Jadhavgadh Hotels Private Limited Address: KHIL House, 70-C, Nehru Road, Vile Parle – (East), Mumbai – 400099	U55101MH2012PTC227175	Subsidiary	100%	2(87)(ii) of the Companies Act, 2013
5.	Green Dot Restaurants Private Limited. Address: KHIL House, 70-C, Nehru Road, Vile Parle – (East), Mumbai – 400099	U55101MH2012PTC237229	Subsidiary	100%	2(87)(ii) of the Companies Act, 2013

Sr. No.	Name and Address of Company	CIN / GLN	Holding / Subsidiary / Associate	% of Shares	Applicable Section
6.	Ilex Developers & Resorts Limited Address: 70-C, Nehru Road, Vile Parle-(East), Mumbai-400099	U70102MH2008PLC184194	Associate	32.92%	Section 2(6) of the Companies Act, 2013

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

	Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
A.	<b>Promoters</b>									
	(1) <b>Indian</b>									
	a. Individual/HUF	33,68,238	00	33,68,238	14.28	33,68,238	00	33,68,238	14.28	NIL
	b. Central Govt.	00	00	00	00	00	00	00	00	NIL
	c. State Govt (s)	00	00	00	00	00	00	00	00	NIL
	d. Bodies Corp.	1,09,93,722	00	1,09,93,722	46.62	1,09,93,722	00	1,09,93,722	46.62	NIL
	e. Banks / FI	00	00	00	00	00	00	00	00	NIL
	f. Any other	00	00	00	00	00	00	00	00	NIL
	<b>Sub-Total (A) (1):-</b>	<b>1,43,61,960</b>	<b>00</b>	<b>1,43,61,960</b>	<b>60.90</b>	<b>1,43,61,960</b>	<b>00</b>	<b>1,43,61,960</b>	<b>60.90</b>	<b>NIL</b>
	(2) <b>Foreign</b>									
	a. NRIs – Individuals	00	00	00	00	00	00	00	00	NIL
	b. Other- Individual	00	00	00	00	00	00	00	00	NIL
	c. Bodies Corp.	00	00	00	00	00	00	00	00	NIL
	d. Banks/FI	00	00	00	00	00	00	00	00	NIL
	e. Any other.	00	00	00	00	00	00	00	00	NIL
	<b>Sub-Total (A) (2)</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>NIL</b>
	<b>Total Shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>1,43,61,960</b>	<b>00</b>	<b>1,43,61,960</b>	<b>60.90</b>	<b>1,43,61,960</b>	<b>00</b>	<b>1,43,61,960</b>	<b>60.90</b>	<b>NIL</b>
B.	<b>Public Shareholding</b>									
	1. <b>Institutions</b>									
	a) Mutual Funds	0	1,000	1,000	0.0042	0	1,000	1,000	0.0042	NIL
	b. Banks/Financial Institution	00	00	00	00	00	00	00	00	NIL
	c. Central Govt.	00	00	00	00	00	00	00	00	NIL
	d. State Govt.(s)	00	00	00	00	00	00	00	00	NIL
	e. Venture Capital Funds	00	00	00	00	00	00	00	00	NIL
	f. Insurance Companies	00	00	00	00	00	00	00	00	NIL
	g. FIs/ FPI	2,57,431	00	2,57,431	1.09	2,57,431	00	2,57,431	1.09	NIL
	h. Foreign Venture Capital Funds	00	00	00	00	00	00	00	00	NIL
	i. Others (Specify)	00	00	00	00	00	00	00	00	NIL
	<b>Sub – Total (B) (1):-</b>	<b>2,57,431</b>	<b>1,000</b>	<b>2,58,431</b>	<b>1.09</b>	<b>2,57,431</b>	<b>1,000</b>	<b>2,58,431</b>	<b>1.09</b>	<b>NIL</b>
	2. <b>Non Institutions</b>									
	a. <b>Bodies Corporate</b>									
	i. Indian	1,06,191	13,100	1,19,291	0.51	2,04,663	13,100	2,17,763	0.92	0.41
	ii. Overseas	00	00	00	00	00	00	00	00	NIL
	b. <b>Individuals</b>									

	Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
		Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares	
	i. Individual Shareholders holding Nominal Share Capital upto Rs. 1 Lakh	8,09,772	2,37,212	10,46,984	4.44	11,40,894	2,32,212	13,73,106	5.82	1.38
	ii. Individual Shareholders holding Nominal Share Capital in excess of Rs. 1 Lakh	28,940	0	28,940	0.12	1,68,852	0	1,68,852	0.72	0.60
	<b>Others (Specify)</b>									
	c (i) Clearing Member	7,597	75,600	83,197	0.35	6,914	75,000	81,914	0.34	(0.01)
	c (ii) Non Resident Indians (Repat)	3,747	0	3,747	0.02	22,809	0	22,809	0.10	0.08
	c (iii) Non Resident Indians (Non Repat)	52,259	0	52,259	0.22	55,743	0	55,743	0.24	0.02
	c (iv) Foreign Companies	76,28,149	1,100	76,29,249	32.35	70,42,380	1,100	70,43,480	29.87	2.48
	<b>Sub – Total (B) (2):</b>	<b>86,36,655</b>	<b>3,27,012</b>	<b>89,63,667</b>	<b>38.01</b>	<b>86,42,255</b>	<b>3,21,412</b>	<b>89,63,667</b>	<b>38.01</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>88,94,086</b>	<b>3,28,012</b>	<b>92,22,098</b>	<b>39.10</b>	<b>88,99,686</b>	<b>3,22,412</b>	<b>92,22,098</b>	<b>39.10</b>	<b>0.01</b>
	C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00	0	0	0	0.00	0.00
	<b>Grand Total (A+B+C)</b>	<b>2,32,56,046</b>	<b>3,28,012</b>	<b>2,35,84,058</b>	<b>100</b>	<b>2,32,61,646</b>	<b>3,22,412</b>	<b>2,35,84,058</b>	<b>100.00</b>	

**(ii) Shareholding of Promoters**

S No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	% change in share holding during the year
1	Plaza Hotels Pvt. Ltd.	35,35,545	15	90.96	35,35,545	15	90.96	NIL
2	Indira Investments Pvt. Ltd.	15,63,794	6.63	97.78	15,63,794	6.63	97.78	NIL
3	Kamat Holdings Pvt. Ltd.	15,00,000	6.36	100.00	15,00,000	6.36	100.00	NIL
4	Nagpur Ecohotel Pvt. Ltd.	10,00,000	4.24	-	10,00,000	4.24	-	NIL
5	Kamat Development Pvt. Ltd.	8,39,272	3.56	100.00	8,39,272	3.56	100.00	NIL
6	Venkatesh Hotels Pvt. Ltd.	7,57,000	3.21	100.00	7,57,000	3.21	100.00	NIL
7	Vits Hotels (Bhubaneswar) Pvt. Ltd.	6,29,629	2.67	-	6,29,629	2.67	-	NIL
8	Kamats Holiday Resorts (Silvassa) Ltd.	2,76,439	1.17	100.00	2,76,439	1.17	100.00	NIL
9	Vishal Amusements Ltd.	2,58,897	1.10	88.49	2,58,897	1.10	88.49	NIL
10	Kamats Amusements Pvt. Ltd.	2,05,128	0.87	-	2,05,128	0.87	-	NIL
11	Kamats Super Snacks Pvt. Ltd.	1,82,445	0.77	100.00	1,82,445	0.77	100.00	NIL
12	Kamats Eateries Pvt. Ltd.	1,19,245	0.51	96.63	1,19,245	0.51	96.63	NIL
13	Kamburger Foods Pvt. Ltd.	40,551	0.17	94.50	40,551	0.17	94.50	NIL
14	Kamats Club Private Limited	4,900	0.02	100.00	4,900	0.02	100.00	NIL
15	Vithal V. Kamat	32,54,990	13.80	32.48	32,54,990	13.80	32.48	NIL
16	Vidya V. Kamat	96,621	0.41	30.02	96,621	0.41	30.02	NIL
17	Karaoke Amusements Pvt. Ltd.	80,877	0.34	100.00	80,877	0.34	100.00	NIL
18	Vishal V. Kamat	15,627	0.07	98.03	15,627	0.07	98.03	NIL
19	Vikram V. Kamat	500	0.00	100.00	500	0.00	100.00	NIL
20	Vidita V. Kamat	500	0.00	100.00	500	0.00	100.00	NIL
	<b>Total</b>	<b>1,43,61,960</b>	<b>60.90</b>		<b>1,43,61,960</b>	<b>60.90</b>	-	

(iii) **Change in Promoters' Shareholding (please specify, if there is no change):** There is no change

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	1,43,61,960	60.90	1,43,61,960	60.90
	At the end of the year	1,43,61,960	60.90	1,43,61,960	60.90

(iv) **Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):**

S r. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	Clearwater Capital Partners Cyprus Ltd				
	At the beginning of the year i.e. 1 <sup>st</sup> April, 2015	76,28,149	32.345	76,28,149	32.34
	Date of change during the year				
	05 Jun 2015(Sale)	500	0.00	76,27,649	32.34
	12 Jun 2015(Sale)	500	0.00	76,27,149	32.34
	19 Jun 2015(Sale)	500	0.00	76,26,649	32.33
	26 Jun 2015(Sale)	2,400	0.00	76,24,249	32.32
	30 Jun 2015(Sale)	200	0.00	76,24,049	32.32
	03 Jul 2015(Sale)	100	0.00	76,23,949	32.32
	10 Jul 2015(Sale)	7,400	0.00	76,16,549	32.29
	17 Jul 2015(Sale)	500	0.00	76,16,049	32.29
	24 Jul 2015(Sale)	500	0.00	76,15,549	32.29
	31 Jul 2015(Sale)	500	0.00	76,15,049	32.28
	07 Aug 2015(Sale)	500	0.00	76,14,549	32.28
	14 Aug 2015(Sale)	500	0.00	76,14,049	32.28
	21 Aug 2015(Sale)	400	0.00	76,13,649	32.28
	28 Aug 2015(Sale)	200	0.00	76,13,449	32.28
	04 Sep 2015(Sale)	300	0.00	76,13,149	32.28
	11 Sep 2015(Sale)	10,200	0.00	76,02,949	32.23
	18 Sep 2015(Sale)	5,400	0.00	75,97,549	32.21
	25 Sep 2015(Sale)	400	0.00	75,97,149	32.21
	30 Sep 2015(Sale)	300	0.00	7,59,6849	32.21
	09 Oct 2015(Sale)	600	0.00	75,96,249	32.20
	16 Oct 2015(Sale)	500	0.00	75,95,749	32.20
	23 Oct 2015(Sale)	400	0.00	75,95,349	32.20
	30 Oct 2015(Sale)	500	0.00	75,94,849	32.20
	06 Nov 2015(Sale)	500	0.00	75,94,349	32.20
	13 Nov 2015(Sale)	300	0.00	75,94,049	32.19
	20 Nov 2015(Sale)	210	0.00	75,93,839	32.19
	27 Nov 2015(Sale)	200	0.00	75,93,639	32.19
	04 Dec 2015(Sale)	1,10,572	0.46	74,83,067	31.72
	11 Dec 2015(Sale)	1,63,000	0.69	73,20,067	31.03
	18 Dec 2015(Sale)	15,654	0.06	73,04,413	30.97
	25 Dec 2015(Sale)	5,163	0.02	72,99,250	30.94
	31 Dec 2015(Sale)	17,565	0.07	72,81,685	30.87
	01 Jan 2016(Sale)	5,000	0.02	72,76,685	30.85

S r . No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	08 Jan 2016(Sale)	1,76,339	0.74	71,00,346	30.10
	15 Jan 2016(Sale)	37,000	0.15	70,63,346	29.94
	29 Jan 2016(Sale)	10,000	0.04	70,53,346	29.90
	11 Mar 2016(Sale)	7,471	0.03	70,45,875	29.87
	18 Mar 2016(Sale)	212	0.00	70,45,663	29.87
	31 Mar 2016(Sale)	3,283	0.01	70,42,380	29.86
	AT THE END OF THE YEAR			70,42,380	29.86
2	CLEARWATER CAPITAL PARTNERS SINGAPORE FUND III PRIVATE LIMITED				
	At the beginning of the year i.e. 1st April, 2015	2,57,431	1.09	2,57,431	1.09
	Date of change during the year	NIL	NIL	NIL	NIL
	AT THE END OF THE YEAR			2,57,431	1.09
3	RAVIRAJ DEVELOPERS LTD				
	At the beginning of the year i.e. 1st April, 2015	28,131	0.11	28,131	0.11
	Date of change during the year				
	17 Jul 2015 (Purchase)	1,902	0.00	30,033	0.12
	14 Aug 2015 (Purchase)	1101	0.00	31,134	0.13
	18 Sep 2015 (Purchase)	1,000	0.00	32,134	0.13
	25 Dec 2015 (Purchase)	24,538	0.10	56,672	0.24
	31 Dec 2015 (Sale)	5,000	0.02	51,672	0.21
	08 Jan 2016 (Sale)	1,931	0.00	49,741	0.21
	AT THE END OF THE YEAR			49,741	0.21
4	ATRUN FISCAL PVT LTD				
	At the beginning of the year i.e. 1st April, 2015	3,466	0.01	3,466	0.01
	Date of change during the year				
	10 Jul 2015 (Purchase)	14,916	0.06	18,382	0.07
	14 Aug 2015 (Purchase)	1,631	0.00	20,013	0.08
	11 Dec 2015 (Purchase)	5,000	0.02	25,013	0.10
	31 Dec 2015 (Purchase)	11,876	0.05	36,889	0.15
	AT THE END OF THE YEAR			36,889	0.15
5	KAMAL KUMAR GOYAL				
	At the beginning of the year i.e. 1st April, 2015	9,420	0.03	9,420	0.03
	Date of change during the year				
	03 Apr 2015 (Sale)	312	0.00	9,108	0.03
	08 May 2015 (Purchase)	229	0.00	9,337	0.03
	29 May 2015(Purchase)	100	0.00	9,437	0.04
	05 Jun 2015(Purchase)	312	0.00	9,749	0.04
	12 Jun 2015(Purchase)	312	0.00	10,061	0.04
	19 Jun 2015(Sale)	307	0.00	9,754	0.04
	26 Jun 2015(Purchase)	512	0.00	10,266	0.04
	17 Jul 2015(Purchase)	25	0.00	10,291	0.04
	24 Jul 2015(Purchase)	1,150	0.00	11,441	0.04
	31 Jul 2015(Purchase)	555	0.00	11,996	0.05
	14 Aug 2015(Purchase)	18	0.00	12,014	0.05
	25 Sep 2015(Purchase)	11,390	0.04	23,404	0.09
	30 Sep 2015(Sale)	11,702	0.04	11,702	0.04
	09 Oct 2015(Purchase)	312	0.00	12,014	0.05
	06 Nov 2015(Purchase)	4,311	0.01	16,325	0.06
	13 Nov 2015(Purchase)	212	0.00	16,537	0.07
	20 Nov 2015(Purchase)	1,567	0.00	18,104	0.07

S r . No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	27 Nov 2015(Purchase)	110	0.00	18,214	0.07
	25 Dec 2015(Purchase)	1,092	0.00	19,306	0.08
	15 Jan 2016(Purchase)	3,000	0.01	22,306	0.09
	05 Feb 2016(Purchase)	500	0.00	22,806	0.09
	31 Mar 2016(Purchase)	100	0.00	22,906	0.09
	AT THE END OF THE YEAR			22,594	0.09
6	PAWAN AGGARWAL				
	At the beginning of the year i.e. 1 <sup>st</sup> April, 2015	0	0.00	0	0.00
	Date of change during the year				
	11 Sep 2015(Purchase)	2,323	0.00	2,323	0.00
	25 Sep 2015(Purchase)	2,323	0.00	4,646	0.01
	30 Sep 2015(Sale)	2,323	0.00	2,323	0.00
	11 Dec 2015(Sale)	323	0.00	2,000	0.00
	04 Mar 2016(Purchase)	18,422	0.07	20,422	0.08
	AT THE END OF THE YEAR			20,422	0.08
7	ARUN KUMAR SANCHETI				
	At the beginning of the year i.e. 1 <sup>st</sup> April, 2015	2,967	0.01	2,967	0.01
	Date of change during the year				
	05 Jun 2015(Purchase)	43	0.00	3,010	0.012
	10 Jul 2015(Purchase)	7,091	0.03	10,101	0.042
	25 Sep 2015(Purchase)	12,175	0.05	22,276	0.094
	30 Sep 2015(Sale)	11,138	0.04	11,138	0.047
	23 Oct 2015(Purchase)	100	0.00	11,238	0.047
	18 Dec 2015(Purchase)	4,602	0.01	15,840	0.067
	15 Jan 2016(Purchase)	2,619	0.01	18,459	0.078
	22 Jan 2016(Purchase)	1,252	0.00	19,711	0.083
	AT THE END OF THE YEAR			19,711	0.083
8	PHILLIPCAPITAL (INDIA) PRIVATE LIMITED				
	At the beginning of the year i.e. 1 <sup>st</sup> April, 2015	17,735	0.07	17,735	0.07
	Date of change during the year	NIL	NIL	NIL	NIL
	AT THE END OF THE YEAR			17,735	0.0752
9	ANURADHA V SUBRAMANIAN				
	At the beginning of the year i.e. 1 <sup>st</sup> April, 2015	17,340	0.07	17,340	0.07
	Date of change during the year				
	25 Sep 2015(Purchase)	17,340	0.07	34,680	0.14
	30 Sep 2015 (Sale)	17,340	0.07	17,340	0.07
	AT THE END OF THE YEAR			17,340	0.07
10	ANGEL BROKING PRIVATE LIMITED				
	At the beginning of the year i.e. 1 <sup>st</sup> April, 2015	804	0.00	804	0.00
	Date of change during the year				
	10 Apr 2015 (Sale)	58	0.00	746	0.00
	17 Apr 2015(Sale)	42	0.00	704	0.00
	01 May 2015(Sale)	60	0.00	644	0.00
	15 May 2015(Purchase)	175	0.00	819	0.00
	29 May 2015(Purchase)	50	0.00	869	0.00
	05 Jun 2015(Sale)	50	0.00	819	0.00
	12 Jun 2015(Sale)	375	0.00	444	0.00
	19 Jun 2015(Purchase)	1	0.00	445	0.00
	26 Jun 2015(Purchase)	109	0.00	554	0.00
	30 Jun 2015(Purchase)	193	0.00	747	0.00

S r . No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No of Shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	10 Jul 2015 (Sale)	300	0.00	447	0.00
	07 Aug 2015(Purchase)	15	0.00	462	0.00
	14 Aug 2015(Purchase)	461	0.00	923	0.00
	18 Sep 2015(Purchase)	451	0.00	1,374	0.00
	25 Sep 2015(Purchase)	950	0.00	2,324	0.00
	30 Sep 2015(Sale)	30	0.00	2,294	0.00
	09 Oct 2015(Purchase)	737	0.00	3,031	0.01
	16 Oct 2015(Sale)	471	0.00	2,560	0.01
	23 Oct 2015(Sale)	417	0.00	2,143	0.00
	06 Nov 2015(Sale)	1,600	0.00	543	0.00
	20 Nov 2015(Sale)	99	0.00	444	0.00
	04 Dec 2015(Purchase)	650	0.00	1,094	0.00
	11 Dec 2015(Purchase)	10,058	0.04	11,152	0.04
	18 Dec 2015(Sale)	2,790	0.01	8,362	0.03
	25 Dec 2015(Purchase)	147	0.00	8,509	0.03
	31 Dec 2015(Sale)	2,883	0.01	5,626	0.02
	08 Jan 2016(Purchase)	10,394	0.04	16,020	0.06
	15 Jan 2016(Purchase)	3,626	0.01	19,646	0.08
	22 Jan 2016(Sale)	762	0.00	18,884	0.08
	29 Jan 2016(Sale)	1,067	0.00	17,817	0.07
	05 Feb 2016 (Purchase)	1,394	0.00	19,211	0.08
	12 Feb 2016(Purchase)	810	0.00	20,021	0.08
	19 Feb 2016(Sale)	279	0.00	19,742	0.08
	26 Feb 2016(Sale)	704	0.00	19,038	0.08
	04 Mar 2016(Sale)	179	0.00	18,859	0.08
	11 Mar 2016(Purchase)	370	0.00	19,229	0.08
	18 Mar 2016(Sale)	418	0.00	18,811	0.07
	25 Mar 2016(Sale)	1,800	0.00	17,011	0.07
	31 Mar 2016(Sale)	1,701	0.00	15,310	0.06
	AT THE END OF THE YEAR			15,310	0.06

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sr. No.	For Each of the Directors and KMP at the beginning of the year	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Dr. Vithal V. Kamat	32,54,990	13.80	32,55,490	13.80
2	Mr. Vikram V. Kamat*	500	0.002	500	0.002
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc); <b>at the end of the year</b>	N.A.	N.A.		
1	Dr. Vithal V. Kamat	32,54,990	13.80	32,55,490	13.80
2	Mr. Vikram V. Kamat*	500	0.002	500	0.002

\* Resigned from the office of Director of the Company w.e.f 15th June, 2016.

Note: None of the other directors (Mr. Dinkar D. Jadhav and Ms. Himali H. Mehta) and Key Managerial Personnel (Mr. Kurian Chandy and Mr. Mahesh Kandoi upto 13th February, 2016) held shares in the Company during the financial year ended 2015-2016.

**V. INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Rs. in lakhs)

	Secured Loans	Unsecured Loans	Deposits	Total
<b>Indebtednes at the beginning at the beginning of the financial year</b>				
i) Principal Amount	47,487.70	2,346.68	-	49,834.37
ii) Interest Due but not paid	4,035.94	3.59	-	4,039.53
iii) Interest Accrued but not due	-	112.61	-	112.61
<b>Change in Indebtedness during the financial year</b>				
Addition (Principal)	-	98.94	-	98.94
Addition (Interest)	2,808.38	-	-	2,808.38
Reduction (Principal)	1,922.25	257.40	-	2,179.65
Reduction (Interest)	181.88	3.59	-	185.47
Reduction (Interest Accrued not due)	-	5.01	-	5.01
<b>Indebtednes at the end of the financial year</b>				
Principal Amount	46,975.48	2,188.22	-	49,163.70
Interest Due but not paid	5,252.41	-	-	5,252.41
Interest Accrued but not due	-	107.60	-	107.60

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount in Rs.
		Dr. Vithal V. Kamat (Chairman cum Managing Director)	---	---	--	
1.	Gross salary					
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	96,00,000				96,00,000
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	44,401				44,401
(c)	Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL	NIL
4.	Commission - as % of Profit - other, specify	NIL	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL	NIL
	Total (A)	96,44,401				96,44,401
	Ceiling as per Act*	N.A*	NA			

\*The amount of remuneration paid, has been approved by the Central Government as per Schedule XIII Part II Section II (1) (C), of the Companies Act, 1956.



**B. Remuneration to other directors:**

Sr No	Particulars of Remuneration	Name of the Directors		Total Amount
		Mr. D.D. Jadhav	Ms. Himali H. Mehta	
3.	Independent Directors			
	♦ Fee for attending Board Committee Meetings	1,00,000	1,00,000	2,00,000
	♦ Commission	NIL	NIL	NIL
	♦ Others, Please specify	NIL	NIL	NIL
	i. Fee for attending Audit Committee Meetings	NIL	NIL	NIL
	ii. Fee for Committee Meetings	NIL	NIL	NIL
	iii. Fee for Stakeholders Relationship Committee Meeting	NIL	NIL	NIL
	Total (1)	1,00,000	1,00,000	2,00,000
4.	Other Non Executive Directors	--	--	--
	♦ Fee for attending Board Committee Meetings			
	♦ Commission			
	♦ Others, please specify			
	Total (2)	--	--	--
	Total (B) = (1+2)	1,00,000	1,00,000	2,00,000
	Total Managerial Remuneration	NIL	NIL	NIL
	Overall Ceiling as per Act (for Sitting Fees) Rs.	NIL	NIL	

Overall ceiling as per the act is not applicable to sitting fees paid to non executive directors.

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER / WTD**

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary*	CFO**	Total
	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	26,19,736	36,66,928	62,86,664
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	1,37,917	2,06,124	3,44,041
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
	Stock Option	-	-	-
	Sweat Equity	-	-	-
	Commission	-	-	-
	- as % of Profit			
	- other, specify			
	Others, please specify	-	-	-
	Total	27,57,653	38,73,052	66,30,705

\* Resigned as a Company Secretary w.e.f. 13th February, 2016.

\*\* Resigned as CFO w.e.f. 13th February, 2016.

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES against the Company, Directors and other Officers in default under the Companies Act, 2013: NONE**

For and on behalf of Board of Directors  
of KAMAT HOTELS (INDIA) LIMITED

Dr. Vithal V. Kamat  
(DIN 00195341)

Executive Chairman and Managing Director

Place : Mumbai.

Date : 6th August, 2016