

“Asia’s Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts”

14th February, 2023

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668,

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

Re: Disclosure regarding creation of pledge on shares 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

With respect to captioned subject, please find enclosed herewith the disclosure regarding creation of Pledge on 14,08,5021 equity Shares of promoters of Kamat Hotels (India) Limited pursuant to regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Kindly take the same on record and acknowledge receipt.

Kindly acknowledge receipt of the same.

Thanks and regards

VITHAL
VENKATESH
KAMAT

Digitally signed by VITHAL
VENKATESH KAMAT
Date: 2023.02.14 17:55:22
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Dr. Vithal V. Kamat
On behalf of promoter and promoter Group)
Encl: a/a.

CC :
The Company Secretary
Kamat Hotels (India) Limited
70-C, Nehru Road,
Vile Parle East,
Mumbai 400099

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

ANNEXURE- 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

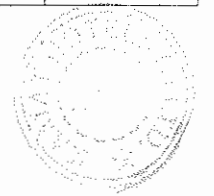
Name of the Target Company(TC)	Kamat Hotels (India) Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited
Date of reporting	14-2-2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Promoters Dr. Vithal V. Kamat Vithal V. Kamat (HUF) Vishal V. Kamat Vidya Vithal Kamat Vidita V. Kamat Promoter Group Kamat Holdings Pvt Ltd Indira Investments Pvt Ltd Plaza Hotels Pvt Ltd Kamat Development Pvt Ltd Sangli Rubber Agro Pvt Ltd Kamats Club Pvt Ltd Kamburger Foods Pvt Ltd Kamats Super Snacks Pvt Ltd Karaoke Amusements Pvt Ltd Vishal Amusements Ltd Kamat Eateries Pvt Ltd Savarwadi Rubber Agro Pvt Ltd

Details of the creation/release/Invocation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Promoters													
Dr. Vithal V. Kamat	3105126	13.17	3105126	13.17	Creation	12-2-2013	Pledge	for the purpose of collateral for	3105126 (pledge)	13.17		-	-



								loans taken by the Company					
Vithal V. Kamat (HUF)	149864	0.63	149864	0.63	Creation	12-2-2013	Pledge	-do-	138890 (pledge)	0.59		-	-
Vishal V. Kamat	15627	0.07	15627	0.06	Creation e	12-2-2013	Pledge	-do-	15319 (pledge)	0.06		-	-
Vidya Vithal Kamat	96621	0.41	96621	0.41	Creation	12-2-2013	Pledge	-do-	29005 (pledge)	0.12		-	-
Vidita V. Kamat	500	0.0021	500	0.0021	Creation	12-2-2013	Pledge	-do-	500 (pledge)	0.0021		-	-
Promoter Group													
Kamat Holdings Pvt Ltd	1500000	6.36	1500000	6.36	Creation	12-2-2013	Pledge	-do-	1500000 (release)	6.36		-	-
Indira Investments Pvt Ltd	1563794	6.63	1563794	6.63	Creation	12-2-2013	Pledge	-do-	1529100 (Pledge)	6.48		-	-
Plaza Hotels Pvt Ltd	3535545	14.99	3535545	14.99	Creation	12-2-2013	Pledge	-do-	3215927(Pledge)	13.64		-	-
Kamat Development Pvt Ltd	839272	3.56	839272	3.56	Creation	12-2-2013	Pledge	-do-	839272 (Pledge)	3.56		-	-
Sangli Rubber Agro Pvt Ltd	757000	3.21	757000	3.21	Creation	12-2-2013	Pledge	-do-	757000 (pledge)	3.21		-	-
Kamats Club Pvt Ltd	4900	0.02	4900	0.02	Creation	12-2-2013	Pledge	-do-	4900 (pledge)	0.02		-	-
Kamburger Foods Pvt Ltd	40551	0.17	38319	0.16	Creation	12-2-2013	Pledge	-do-	38319 (pledge)	0.16		-	-
Kamats Super Snacks Pvt Ltd	182445	0.77	182445	0.77	Creation	12-2-2013	Pledge	-do-	182445 (pledge)	0.77		-	-
Karaoke Amusements Pvt Ltd	80877	0.34	80877	0.34	Creation	12-2-2013	Pledge	-do-	80877(pledge)	0.34		-	-
Vishal Amusements Ltd	1888526	8.00	1888526	8.00	Creation	12-2-2013	Pledge	-do-	1444090 (pledge)	6.12		-	-
Kamat Eateries Pvt Ltd	119245	0.51	119245	0.51	Creation	12-2-2013	Pledge	-do-	115227 (pledge)	0.49		-	-
Savarwadi Rubber Agro Pvt Ltd	205128	0.87	205128	0.87	Creation	12-2-2013	Pledge	-do-	205128 (pledge)	0.87		-	-



On behalf of promoter and PAC

VITHAL
VENKETESH
KAMAT

Digitally signed by
VITHAL VENKETESH
KAMAT
Date: 2023.02.14 17:48:38
+05'30'

Dr. Vithal V. Kamat
Place: Mumbai
Date: 14-02-2023

