

KAMATS HOLIDAY RESORTS (SILVASSA) LIMITED

CIN:U55200MH1987PLC043377

Reg Office:-C-1502, RNA Azzure, Prajakta Chs, Kher Nagar, Bandra East Mumbai- 400051
T: +91 74000 58768 E:khrrsl@kamatsindia.com

26th June, 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

Dear Sir(s),

Sub: Disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find attached herewith disclosure under Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 read with SEBI Circular no. SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7th August, 2019 in the prescribed formats relating to creation of pledge on 90,480 equity shares of Kamat Hotels (India) Limited held by the Company.

Please note that requisite resolution was passed by the members of Kamat Hotels (India) Limited on 3rd February, 2023 via postal ballot to reclassify our category from promoter to non promoter. Necessary applications for the same have been filed with BSE Ltd and National Stock Exchange of India Limited and the same is pending for approval.

We state that we are not a promoter of Kamat Hotels (India) Limited on and from 3rd February, 2023, being the date of resolution passed by members of Kamat Hotels (India) Limited. However, this disclosure is been made as a matter of abundant precaution and for necessary compliance of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamats Holiday Resorts (Silvassa) Limited

Kamat

Dr. Vikram V. Kamat
DIN: 00556284
Director
Encl: a/a



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) LTD								
Names of the Stock Exchanges where the shares of the target company are listed					BSE Ltd. and National Stock Exchange of India Ltd								
Date of reporting					26.06.2023								
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Kamats Holiday Resorts (Silvassa) Limited								
Details of the creation/invocation/release of encumbrance:					Creation								
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)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reason for encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
	Kamats Holiday Resorts (Silvassa) Limited	2,76,439	1.12	-	-	creation	21-06-2023	Pledge	collateral for loans taken by Kamats Holiday Resorts (Silvassa) Limited	90,480	0.37	KNAB Finance Advisors Private Limited	90,480

For Kamats Holiday Resorts (Silvassa) Limited

Vikram V. Kamat

Dr. Vikram V. Kamat
Director
DIN: 00556284

