

October 10, 2017

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/ Madam,

Sub: **Shareholding Pattern pursuant to Regulation 31 (1) (b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations")**.

Please find enclosed herewith statement showing holding of securities and shareholding pattern for the quarter ended 30th September, 2017 as required under Regulation 31 (1)(b) of the Listing Regulations.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Kamat Hotels (India) Limited**



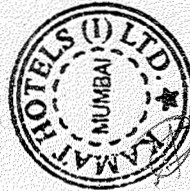
Amit Vyas
Company Secretary
Encl. a/a.

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Kamat Hotels India Limited
2.	Scrip Code/Name of Scrip/Class of Security: 526668
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

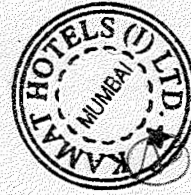
	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.



Kamat Hotels India Limited
Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a %)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(A)	Promoter & Promoter Group	25	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	0	0	11086296	77.192	14361960		
(B)	Public	9653	9222098	0	0	9222098	39.1031	9222098	0	9222098	39.1031	0	0	NA	NA	8904886		
(C)	Non Promoter - Non Public				0				0					0	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0	
	Total	9678	23584058	0	0	23584058	100	23584058	0	23584058	100	0	0	11086296	47.0075	23266846		



Kamat Hotels India Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)			
								Class eg: X	Class eg: y	Total								Total as a % of (A+B+C)	
1	Indian																		
(a)	Individuals / Hindu Undivided Family		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Central Government / State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other (Specify)		25	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	0	60.8969	0	0	11086296	77.1921	14361960
	Persons Acting In Concert		9	3368238	0	0	3368238	14.2818	3368238	0	3368238	14.2818	0	14.2818	0	0	1102700	32.7382	3368238
	Vithal V Kamat	AACP9087H	2	3105126	0	0	3105126	13.1662	3105126	0	3105126	13.1662	0	13.1662	0	0	918486	29.5797	3105126
	Vithal V. Kamat	AABHV8882Q	1	149864	0	0	149864	0.6354	149864	0	149864	0.6354	0	0.6354	0	0	138890	92.6774	149864
	Vidya Vithal Kamat	AGPPK1444D	2	96621	0	0	96621	0.4097	96621	0	96621	0.4097	0	0.4097	0	0	29005	30.0194	96621
	Vishal V Kamat	AMEPK5162D	2	15627	0	0	15627	0.0663	15627	0	15627	0.0663	0	0.0663	0	0	15319	98.0291	15627
	Vidita V Kamat	BIZPK4427K	1	500	0	0	500	0.0021	500	0	500	0.0021	0	0.0021	0	0	500	100	500
	Vikram V Kamat	AOIPK2324K	1	500	0	0	500	0.0021	500	0	500	0.0021	0	0.0021	0	0	500	100	500
	Bodies Corporate		16	10993722	0	0	10993722	46.6151	10993722	0	10993722	46.6151	0	46.6151	0	0	9983596	90.8118	10993722
	Plaza Hotels Pvt Ltd	AAACP2117N	1	3535545	0	0	3535545	14.9912	3535545	0	3535545	14.9912	0	14.9912	0	0	3215927	90.9599	3535545
	Indira Investments Private Limited	AAACI3228F	1	1563794	0	0	1563794	6.6307	1563794	0	1563794	6.6307	0	6.6307	0	0	1529100	97.7814	1563794
	Kamat Holdings Private Limited	AAACK1604P	1	1500000	0	0	1500000	6.3602	1500000	0	1500000	6.3602	0	6.3602	0	0	1500000	100	1500000
	Nagpur Ecohotel Private Limited	AAACA5086G	1	1000000	0	0	1000000	4.2402	1000000	0	1000000	4.2402	0	4.2402	0	0	1000000	100	1000000
	Kamat Development Private Limited	AAACK1602M	1	839272	0	0	839272	3.5586	839272	0	839272	3.5586	0	3.5586	0	0	839272	100	839272
	Venkatesh Hotels Private Limited	AABCV0777D	1	757000	0	0	757000	3.2098	757000	0	757000	3.2098	0	3.2098	0	0	757000	100	757000
	Vits Hotels (Bhubaneswar) Private Ltd	AADCC4547Q	1	414629	0	0	414629	1.7581	414629	0	414629	1.7581	0	1.7581	0	0	0	0	414629
	Kamats Holiday Resorts (Silvassa) Limited	AAACK2015L	1	276439	0	0	276439	1.1721	276439	0	276439	1.1721	0	1.1721	0	0	276439	100	276439
	Vishal Amusements Limited	AAACV2143G	1	258897	0	0	258897	1.0978	258897	0	258897	1.0978	0	1.0978	0	0	229090	88.4869	258897
	*Vits Hotels Bhubaneswar Private Limited	AADCC4547Q	1	215000	0	0	215000	0.9116	215000	0	215000	0.9116	0	0.9116	0	0	215000	100	215000
	Kamats Amusements Private Limited	AABCK8541N	1	205128	0	0	205128	0.8698	205128	0	205128	0.8698	0	0.8698	0	0	0	0	205128
	Kamats Super Snacks Private Limited	AAAFK4736B	1	182445	0	0	182445	0.7736	182445	0	182445	0.7736	0	0.7736	0	0	182445	100	182445
	Kamats Eateries Private Limited	AAACK3386Q	1	119245	0	0	119245	0.5056	119245	0	119245	0.5056	0	0.5056	0	0	115227	96.6305	119245
	Karoke Amusements Private Limited	AABCK3374K	1	80877	0	0	80877	0.3429	80877	0	80877	0.3429	0	0.3429	0	0	80877	100	80877
	Kamburger Foods Private Limited	AAAFK4737A	1	40551	0	0	40551	0.1719	40551	0	40551	0.1719	0	0.1719	0	0	38319	94.4958	40551
	Kamats Club Private Limited	AABCK3821B	1	4900	0	0	4900	0.0208	4900	0	4900	0.0208	0	0.0208	0	0	4900	100	4900
	Sub Total (A)(1)		25	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	0	60.8969	0	0	11086296	77.1921	14361960
2	Foreign																		
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	(A)(1)+(A)(2)		25	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	0	60.8969	0	0	11086296	77.1921	14361960

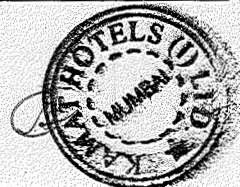
* VITS Hotels (Bhubaneswar) Private Limited hold total 629629 shares of the Company out of which 2,15,000 has been transferred to another DP for pledge purpose.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



Kamat Hotels India Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
								Class eg: X	Class eg: y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)		
1	Institutions																		
(a)	Mutual Fund		1	1000	0	0	1000	0.0042	1000	0	1000	0.0042	0	0.0042	0	0	NA	NA	0
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Foreign Portfolio Investor		1	15593	0	0	15593	0.0661	15593	0	15593	0.0661	0	0.0661	0	0	NA	NA	15593
(f)	Financial Institutions / Banks		2	105403	0	0	105403	0.4469	105403	0	105403	0.4469	0	0.4469	0	0	NA	NA	105403
(g)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Sub Total (B)[1]		4	121996	0	0	121996	0.5173	121996	0	121996	0.5173	0	0.5173	0	0	NA	NA	120996
	Central Government/ State Government(s)/ President of India																		
	Sub Total (B)[2]		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
3	Non-Institutions																		
(a)	Individuals			0	0												NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		8599	3620401	0	0	3620401	15.3511	3620401	0	3620401	15.3511	0	15.3511	0	0	NA	NA	3393189
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		42	2416702	0	0	2416702	10.2472	2416702	0	2416702	10.2472	0	10.2472	0	0	NA	NA	2416702
(b)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(c)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
(e)	Any Other (Specify)		1008	3062999	0	0	3062999	12.9876	3062999	0	3062999	12.9876	0	12.9876	0	0	NA	NA	2973999
	Hindu Undivided Family		233	468614	0	0	468614	1.987	468614	0	468614	1.987	0	1.987	0	0	NA	NA	468614
	Foreign Companies		3	1100	0	0	1100	0.0047	1100	0	1100	0.0047	0	0.0047	0	0	NA	NA	0
	Non Resident Indians (Non Repat)		190	118236	0	0	118236	0.5013	118236	0	118236	0.5013	0	0.5013	0	0	NA	NA	43436
	Non Resident Indians (Repat)		134	114451	0	0	114451	0.4853	114451	0	114451	0.4853	0	0.4853	0	0	NA	NA	114451
	Clearing Member		247	529162	0	0	529162	2.2437	529162	0	529162	2.2437	0	2.2437	0	0	NA	NA	529162
	Bodies Corporate		201	1831436	0	0	1831436	7.7656	1831436	0	1831436	7.7656	0	7.7656	0	0	NA	NA	1818336
	Kifs Trade Capital Private Limited	AARFK7324E		536000	0	0	536000	2.2727	536000	0	536000	2.2727	0	2.2727	0	0	NA	NA	536000
	Sub Total (B)[3]		9649	9100102	0	0	9100102	38.5858	9100102	0	9100102	38.5858	0	38.5858	0	0	NA	NA	8783890
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		9653	9222098	0	0	9222098	39.1031	9222098	0	9222098	39.1031	0	39.1031	0	0	NA	NA	8904886



Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Names	Holdings	%
VIDITA V KAMAT	500	0.0021
VIDYA V KAMAT	1000	0.0042
VIDYA VITHAL KAMAT	95621	0.4054
VIKRAM V KAMAT	500	0.0021
VISHAL V KAMAT	500	0.0021
VISHAL V KAMAT	15127	0.0641
VITHAL V KAMAT	2376473	10.0766
VITHAL V KAMAT	728653	3.0896
VITHAL V. KAMAT	149864	0.6354

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of Shares
1	500

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



Kamat Hotels India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) =	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C) (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) =	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
									No of Voting Rights					Total as a % of (A+B+C) (IX)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

