



"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

11th April, 2019

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

Code: 526668.

Dear Sirs,

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

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

Please find enclosed herewith statement showing holding of securities and shareholding pattern for the quarter ended 31st March, 2019 as per requirement of Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Amit Vyas
Company Secretary
Encl.a/a.

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203

Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



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A Gadh Heritage Hotel
Ladh, Jhagadh, Aage Badh...

**MAHODADHI
PALACE**
A Beach View Heritage Hotel
Puri - Odisha

LOTUS RESORTS
Chill. Still. Tranquil.

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 31-3-2019 |
| | 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 | | | Shares Underlying Outstanding convertible securities (including securities | ing, as a % assuming conversion of convertible securities | Number of Locked in shares | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form | |
|----------|-------------------------------|----------------------|---|--|--|------------------------|---|--|-------------|----------|--|---|----------------------------|---------|--|----------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total Shares held (b) | No. (c) | | As a % of total Shares held (d) |
| | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) = | (VIII) As a | (IX) | | | (X) | (XI) = | (XII) | | (XIII) | (XIV) | | |
| (A) | Promoter & Promoter Group | 21 | 14361960 | 0 | 0 | 14361960 | 60.8969 | 14361960 | 0 | 14361960 | 60.8969 | 0 | 60.8969 | 0 | 0.0000 | 13272936 | 92.47300 | 14361960 |
| (B) | Public | 14329 | 9222098 | 0 | 0 | 9222098 | 39.1031 | 9222098 | 0 | 9222098 | 39.1031 | 0 | 39.1031 | 0 | 0.0000 | NA | NA | 8924586 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | | | | 0.0000 | NA | NA | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 14550 | 23584058 | 0 | 0 | 23584058 | 100.0000 | 23584058 | 0 | 23584058 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 13272936 | 56.279200 | 23584058 |



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 | | | Shares Underlying Outstanding convertible securities (including | ing, as a % assuming full conversion of convertible securities | 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 % of (A+B+C2) | (IX) | (X) | (XI) = | (XII) | (XIII) | (XIV) | | | | | | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (b) | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) | Any Other (Specify) | | 21 | 14361960 | 0 | 0 | 14361960 | 60.8969 | 14361960 | 0 | 14361960 | 60.8969 | 0 | 60.8969 | 0 | 0.0000 | 13272336 | 92.4173 | 14361960 |
| | Persons Acting in Concert: | | 6 | 3368238 | 0 | 0 | 3368238 | 14.2818 | 3368238 | 0 | 3368238 | 14.2818 | 0 | 14.2818 | 0 | 0.0000 | 3289340 | 97.6576 | 3368238 |
| | Vithal V Kamat | AAACPK9087H | 1 | 3105126 | 0 | 0 | 3105126 | 13.1662 | 3105126 | 0 | 3105126 | 13.1662 | 0 | 13.1662 | 0 | 0.0000 | 3105126 | 100.0000 | 3105126 |
| | Vithal V. Kamat | AAAHV8882Q | 1 | 149864 | 0 | 0 | 149864 | 0.6354 | 149864 | 0 | 149864 | 0.6354 | 0 | 0.6354 | 0 | 0.0000 | 133890 | 92.6774 | 149864 |
| | Vidya V thal Kamat | AGPPK1444D | 1 | 96621 | 0 | 0 | 96621 | 0.4097 | 96621 | 0 | 96621 | 0.4097 | 0 | 0.4097 | 0 | 0.0000 | 29005 | 30.0194 | 96621 |
| | Vishal V Kamat | AMEPK5162D | 1 | 15627 | 0 | 0 | 15627 | 0.0663 | 15627 | 0 | 15627 | 0.0663 | 0 | 0.0663 | 0 | 0.0000 | 15319 | 98.0291 | 15627 |
| | Vidita V Kamat | BIZPK4427K | 1 | 500 | 0 | 0 | 500 | 0.0021 | 500 | 0 | 500 | 0.0021 | 0 | 0.0021 | 0 | 0.0000 | 500 | 100.0000 | 500 |
| | Vikram V Kamat | AOIPK2324K | 1 | 500 | 0 | 0 | 500 | 0.0021 | 500 | 0 | 500 | 0.0021 | 0 | 0.0021 | 0 | 0.0000 | 500 | 100.0000 | 500 |
| | Bodies Corporate: | | 15 | 10993722 | 0 | 0 | 10993722 | 46.6151 | 10993722 | 0 | 10993722 | 46.6151 | 0 | 46.6151 | 0 | 0.0000 | 9983536 | 90.8118 | 10993722 |
| | Plaza Hotels Pvt Ltd | AAACP2117N | 1 | 3535545 | 0 | 0 | 3535545 | 14.9912 | 3535545 | 0 | 3535545 | 14.9912 | 0 | 14.9912 | 0 | 0.0000 | 3215947 | 90.9599 | 3535545 |
| | Indira Investments Private Limited | AAACI3228F | 1 | 1563794 | 0 | 0 | 1563794 | 6.6307 | 1563794 | 0 | 1563794 | 6.6307 | 0 | 6.6307 | 0 | 0.0000 | 1529120 | 97.7814 | 1563794 |
| | Kamat Holdings Private Limited | AAACK1604P | 1 | 1500000 | 0 | 0 | 1500000 | 6.3602 | 1500000 | 0 | 1500000 | 6.3602 | 0 | 6.3602 | 0 | 0.0000 | 1500000 | 100.0000 | 1500000 |
| | Nagpur Ecohotel Private Limited | AAHCA5086G | 1 | 1000000 | 0 | 0 | 1000000 | 4.2402 | 1000000 | 0 | 1000000 | 4.2402 | 0 | 4.2402 | 0 | 0.0000 | 1000000 | 100.0000 | 1000000 |
| | Kamat Development Private Limited | AAACK1602M | 1 | 839272 | 0 | 0 | 839272 | 3.5586 | 839272 | 0 | 839272 | 3.5586 | 0 | 3.5586 | 0 | 0.0000 | 839272 | 100.0000 | 839272 |
| | Sangli Rubber Agro Private Limited | AABCV0777D | 1 | 757000 | 0 | 0 | 757000 | 3.2098 | 757000 | 0 | 757000 | 3.2098 | 0 | 3.2098 | 0 | 0.0000 | 757000 | 100.0000 | 757000 |
| | Vits Hotels (Bhubaneswar) Private Ltd | AADCC4547Q | 1 | 629629 | 0 | 0 | 629629 | 2.6697 | 629629 | 0 | 629629 | 2.6697 | 0 | 2.6697 | 0 | 0.0000 | 215000 | 34.1471 | 629629 |
| | Kamats Holiday Resorts (Silvassa) Limited | AAACK2015L | 1 | 276439 | 0 | 0 | 276439 | 1.1721 | 276439 | 0 | 276439 | 1.1721 | 0 | 1.1721 | 0 | 0.0000 | 275439 | 100.0000 | 276439 |
| | Vishal Amusements Limited | AAACV2143G | 1 | 258897 | 0 | 0 | 258897 | 1.0978 | 258897 | 0 | 258897 | 1.0978 | 0 | 1.0978 | 0 | 0.0000 | 229090 | 88.4869 | 258897 |
| | Savarwadl Rubber Agro Private Limited | AABCK8541N | 1 | 205128 | 0 | 0 | 205128 | 0.8698 | 205128 | 0 | 205128 | 0.8698 | 0 | 0.8698 | 0 | 0.0000 | 0 | 0.0000 | 205128 |
| | Kamats Super Snacks Private Limited | AACCO7998C | 1 | 182445 | 0 | 0 | 182445 | 0.7736 | 182445 | 0 | 182445 | 0.7736 | 0 | 0.7736 | 0 | 0.0000 | 182445 | 100.0000 | 182445 |
| | Kamats Eateries Private Limited | AAACK3386Q | 1 | 119245 | 0 | 0 | 119245 | 0.5056 | 119245 | 0 | 119245 | 0.5056 | 0 | 0.5056 | 0 | 0.0000 | 115229 | 96.6305 | 119245 |
| | Karoke Amusements Private Limited | AABCK3374K | 1 | 80877 | 0 | 0 | 80877 | 0.3429 | 80877 | 0 | 80877 | 0.3429 | 0 | 0.3429 | 0 | 0.0000 | 80877 | 100.0000 | 80877 |
| | Kamburger Foods Private Limited | AACCO8000H | 1 | 40551 | 0 | 0 | 40551 | 0.1719 | 40551 | 0 | 40551 | 0.1719 | 0 | 0.1719 | 0 | 0.0000 | 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 | 0.0000 | 4900 | 100.0000 | 4900 |
| | Sub Total (A)(1) | | 21 | 14361960 | 0 | 0 | 14361960 | 60.8969 | 14361960 | 0 | 14361960 | 60.8969 | 0 | 60.8969 | 0 | 0.0000 | 13272336 | 92.4173 | 14361960 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| | Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (a) | Individuals | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (d) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Total Shareholding Of Promoter And Promoter Group (A=(A)(1)+(A)(2)) | | 21 | 14361960 | 0 | 0 | 14361960 | 60.8969 | 14361960 | 0 | 14361960 | 60.8969 | 0 | 60.8969 | 0 | 0.0000 | 13272336 | 92.4173 | 14361960 |

Details of Shares which remain unclaimed may be given 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 | | | Shares Underlying Outstanding convertible securities (including securities | ing, as a % assuming full conversion of convertible securities | 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 | 0.0000 | NA | NA | 0 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (f) | Financial Institutions / Banks | | 2 | 29053 | 0 | 0 | 29053 | 0.1232 | 29053 | 0 | 29053 | 0.1232 | 0 | 0.1232 | 0 | 0.0000 | NA | NA | 29053 |
| (g) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (i) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Sub Total (B)(1) | | 3 | 30053 | 0 | 0 | 30053 | 0.1274 | 30053 | 0 | 30053 | 0.1274 | 0 | 0.1274 | 0 | 0.0000 | NA | NA | 29053 |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | | 0 | 0 | | | | | | | | | | 0 | | NA | NA | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | | 13326 | 5084072 | 0 | 0 | 5084072 | 21.5572 | 5084072 | 0 | 5084072 | 21.5572 | 0 | 21.5572 | 0 | 0.0000 | NA | NA | 4870960 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | 37 | 1793799 | 0 | 0 | 1793799 | 7.6060 | 1793799 | 0 | 1793799 | 7.6060 | 0 | 7.6060 | 0 | 0.0000 | NA | NA | 1793799 |
| (b) | NBFCs registered with RBI | | 4 | 2875 | 0 | 0 | 2875 | 0.0122 | 2875 | 0 | 2875 | 0.0122 | 0 | 0.0122 | 0 | 0.0000 | NA | NA | 2875 |
| | Trust Employee | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) | Any Other (Specify) | | 959 | 2311299 | 0 | 0 | 2311299 | 9.8003 | 2311299 | 0 | 2311299 | 9.8003 | 0 | 9.8003 | 0 | 0.0000 | NA | NA | 2223899 |
| | Hindu Undivided Family | | 316 | 429546 | 0 | 0 | 429546 | 1.8213 | 429546 | 0 | 429546 | 1.8213 | 0 | 1.8213 | 0 | 0.0000 | NA | NA | 429546 |
| | Foreign Companies | | 3 | 1100 | 0 | 0 | 1100 | 0.0047 | 1100 | 0 | 1100 | 0.0047 | 0 | 0.0047 | 0 | 0.0000 | NA | NA | 0 |
| | Non Resident Indians (Non Repat) | | 216 | 150008 | 0 | 0 | 150008 | 0.6361 | 150008 | 0 | 150008 | 0.6361 | 0 | 0.6361 | 0 | 0.0000 | NA | NA | 76808 |
| | Non Resident Indians (Repat) | | 177 | 142393 | 0 | 0 | 142393 | 0.6038 | 142393 | 0 | 142393 | 0.6038 | 0 | 0.6038 | 0 | 0.0000 | NA | NA | 142393 |
| | Clearing Member | | 81 | 186656 | 0 | 0 | 186656 | 0.7914 | 186656 | 0 | 186656 | 0.7914 | 0 | 0.7914 | 0 | 0.0000 | NA | NA | 186656 |
| | Bodies Corporate | | 166 | 1401596 | 0 | 0 | 1401596 | 5.9430 | 1401596 | 0 | 1401596 | 5.9430 | 0 | 5.9430 | 0 | 0.0000 | NA | NA | 1388496 |
| | Sub Total (B)(3) | | 14326 | 9192045 | 0 | 0 | 9192045 | 38.9757 | 9192045 | 0 | 9192045 | 38.9757 | 0 | 38.9757 | 0 | 0.0000 | NA | NA | 8891533 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | | 14329 | 9222098 | 0 | 0 | 9222098 | 39.1031 | 9222098 | 0 | 9222098 | 39.1031 | 0 | 39.1031 | 0 | 0.0000 | NA | NA | 8920586 |

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

| Names | Holdings | % |
|------------------------------------|----------|---------|
| Vithal V Kamat* | 3105126 | 13.1662 |
| Vithal V. Kamat HUF | 149864 | 0.6354 |
| Vidya Vithal Kamat** | 96621 | 0.4097 |
| Vishal V Kamat*** | 15627 | 0.0663 |
| Vikram V Kamat | 500 | 0.0021 |
| Vidita V Kamat | 500 | 0.0021 |
| Plaza Hotels Pvt Ltd | 3535545 | 14.9912 |
| Indira Investments Private Limited | 1563794 | 6.6307 |
| Kamat Holdings Private Limited | 1500000 | 6.3602 |



| | | |
|--|-----------------|----------------|
| Nagpur Ecohotels Private Limited | 1000000 | 4.2402 |
| Kamat Development Private Limited | 839272 | 3.5586 |
| Sangli Rubber Agro Private Limited | 757000 | 3.2098 |
| Vits Hotels (Bhubaneswar) Private Ltd **** | 629629 | 2.6697 |
| Kamats Holiday Resorts (Silvassa) Limited | 276439 | 1.1721 |
| Vishal Amusements Limited | 258897 | 1.0978 |
| Savarwadi Rubber Agro Private Limited | 205128 | 0.8698 |
| Kamats Super Snacks Private Limited | 182445 | 0.7736 |
| Kamats Eateries Private Limited | 119245 | 0.5056 |
| Karoke Amusements Private Limited | 80877 | 0.3429 |
| Kamburger Foods Private Limited | 40551 | 0.1719 |
| Kamats Club Private Limited | 4900 | 0.0208 |
| Total | 14361360 | 60.8967 |

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

| 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.

*Combined Shareholding of Dr. Vishal V. Kamat (189833 + 2186640 + 728653 = 3105126)

**Combined Shareholding of Mrs. Vidya V. Kamat (95621 + 1000 = 96621)

***Combined Shareholding of Mrs. Vishal V. Kamat (15127 + 500 = 15627)

****Combined Shareholding of VITS Hotels (Bhubaneswar) Private Limited (414629 + 215000 = 629629)



Kamat Hotels India Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non 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 | | | Shares Underlying Outstanding convertible securities (including securities | ing, as a % assuming full conversion of convertible securities | 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 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 2 | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 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.

