

06 January 2020

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 December, 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



Shailesh Bhaskar
Company Secretary & Compliance Officer
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



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

1.	Name of Listed Entity: Kamat Hotels India Limitec
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 31st December, 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 pledged 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 sharehold-ers	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Sharehold- ing as a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities held by)	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 demateri- alised form	
							Total	Class eg: X	Class eg: Y			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)
(A)	Promoter & Promoter Group	19	14361960	0	0	60.8969	14361960	14361960	60.8969	0	60.8969	0	13279936	92.4173	14361960		
(B)	Public	14183	9222098	0	0	39.1031	9222098	9222098	39.1031	0	39.1031	0	0	NA	8932787		
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0	0	0	0	0	NA	0		
	Total	14202	23584058	0	0	100	23584058	23584058	100	0	100	0	13279936	56.2792	23294747		



Kamat Hotels India Limited

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

Sl. No.	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 under Depository Receipts held	Shareholding % as per SCRR, 1957 As a % of (A+B+C) X	Number of Voting Rights held in each class of securities			Shares Outstanding (including convertible securities)	Shareholding % assuming conversion of convertible securities	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 Class eg: X	Class eg: Y	Total (X+Y)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
1	Indian																
(a)	Individuals / Hindu Undivided Family		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
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		19	14361960	0	0	60.8969	14361960	0	0	0	60.8969	0	0	13272936	92.4173	14361960
	Persons Acting in Concert		6	3368238	0	0	3368238	14.2818	0	0	0	14.2818	0	0	3289340	97.6576	3368238
	Vithal V Kamat	AACPK9087H	1	3105126	0	0	3105126	13.1662	0	0	0	13.1662	0	0	3105126	100	3105126
	Vithal V. Kamat	AAAHV8882Q	1	149864	0	0	149864	0.6354	0	0	0	0.6354	0	0	138890	92.6774	149864
	Vidya Vihhal Kamat	AGPPK1444D	1	96621	0	0	96621	0.4097	0	0	0	0.4097	0	0	29005	30.0194	96621
	Vishal V Kamat	AMEPKS162D	1	15627	0	0	15627	0.0663	0	0	0	0.0663	0	0	15319	98.0791	15627
	Vidita V Kamat	BIZPK4427K	1	500	0	0	500	0.0021	0	0	0	0.0021	0	0	500	100	500
	Vikram V Kamat	AOIPK2324K	1	500	0	0	500	0.0021	0	0	0	0.0021	0	0	500	100	500
	Bodies Corporate		13	10993722	0	0	10993722	46.6151	0	0	0	46.6151	0	0	9983596	90.8118	10993722
	Plaza Hotels Pvt Ltd	AAACP2117N	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Vishal Amusements Limited	AAACV2143G	1	3535545	0	0	3535545	14.9912	0	0	0	14.9912	0	0	3215927	90.9599	3535545
	Indira Investments Private Limited	AAACB228F	1	1888526	0	0	1888526	8.0076	0	0	0	8.0076	0	0	1444090	76.4665	1888526
	Kamat Holdings Private Limited	AAACK1604P	1	1500000	0	0	1500000	6.3602	0	0	0	6.3602	0	0	1529100	97.7814	1500000
	Kamat Development Private Limited	AAACK1602M	1	839272	0	0	839272	3.5586	0	0	0	3.5586	0	0	839272	100	839272
	Sangili Rubber Agro Private Limited	AABCV0777D	1	276439	0	0	276439	1.1721	0	0	0	1.1721	0	0	276439	100	276439
	Kamat Holiday Resorts (Silvassa) Limited	AAACK2015L	1	205128	0	0	205128	0.8698	0	0	0	0.8698	0	0	182445	100	205128
	Savarwadi Rubber Agro Private Limited	AABCK8541N	1	182445	0	0	182445	0.7736	0	0	0	0.7736	0	0	182445	100	182445
	Kamat Super Snacks Private Limited	AAACC0798C	1	119245	0	0	119245	0.5056	0	0	0	0.5056	0	0	115227	96.6305	119245
	Kamat Eateries Private Limited	AAACK3386Q	1	80877	0	0	80877	0.3429	0	0	0	0.3429	0	0	80877	100	80877
	Karoka Amusements Private Limited	AABCK3374K	1	40551	0	0	40551	0.1719	0	0	0	0.1719	0	0	38319	94.4958	40551
	Kamburger Foods Private Limited	AAACC0800H	1	4900	0	0	4900	0.0208	0	0	0	0.0208	0	0	4900	100	4900
	Kamat Club Private Limited	AABCK3821B	1	14361960	0	0	14361960	60.8969	0	0	0	60.8969	0	0	13272936	92.4173	14361960
	Sub Total (A)(1)		19	14361960	0	0	14361960	60.8969	14361960	0	0	60.8969	0	0	13272936	92.4173	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
(b)	Government		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
(d)	Foreign Portfolio Investor		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
	Sub Total (A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		19	14361960	0	0	14361960	60.8969	14361960	0	0	60.8969	0	0	13272936	92.4173	14361960

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	(i)	(ii)	(iii)	Nos. of fully paid up shares held	Partly paid-up shares held	No. of shares underlying Depositor Receipts	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)			Number of Voting Rights held in each class of securities			Shareholding % assuming conversion of convertible securities (including securities held)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
								(VII) = (A+B+C2) % of Total nos. shares held	(VIII) As a % of Total nos. shares held	(IX) Class eg: X	No of Voting Rights Class eg: Y	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)			
																		(X)		(XI)
1																				
(a) Institutions																				
(b) Mutual Fund																				
(c) Venture Capital Funds																				
(d) Alternate Investment Funds																				
(e) Foreign Venture Capital Investors																				
(f) Foreign Portfolio Investor																				
(g) Financial Institutions / Banks																				
(h) Insurance Companies																				
(i) Provident Funds/ Pension Funds																				
(j) Any Other (Specify)																				
Sub Total (B)(1)																				
2 Central Government/ State Government(s)/ President of India																				
Sub Total (B)(2)																				
3 Non-institutions																				
(a) Individuals																				
i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																				
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.																				
(b) NBFCs registered with RBI																				
Trust Employee																				
Overseas Depositor(s)/holding DRs) (balancing figure)																				
(c) Any Other (Specify)																				
Hindu Undivided Family																				
Foreign Companies																				
Non Resident Indians (Now Repeat)																				
Non Resident Indians (Repeat)																				
Clearing Member																				
Bodies Corporate																				
Sub Total (B)(3)																				
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)																				



Details of the shareholders acting as persons in Concert including their Shareholding % and % :

Names	Holdings	%
Vithal V Kamat*	3105126	13.17
Vithal V. Kamat HUF	1498664	0.64
Vidya Vithal Kamat**	96621	0.41
Vishal V Kamat***	15627	0.07
Vikram V Kamat	500	0.00
Vidita V Kamat	500	0.00
Plaza Hotels Pvt Ltd	3535545	14.99
Indira Investments Private Limited	1563794	6.63
Kamat Holdings Private Limited	1500000	6.36
Kamat Development Private Limited	839272	3.56

Sangli Rubber Agro Private Limited	757000	3.21
Kamats Holiday Resorts (Silvassa) Limited	276439	1.17
Vishal Amusements Limited	1888526	8.01
Savarwadi Rubber Agro Private Limited	205128	0.87
Kamats Super Snacks Private Limited	182445	0.77
Kamats Eateries Private Limited	119245	0.51
Karoke Amusements Private Limited	80877	0.34
Kamburger Foods Private Limited	40551	0.17
Kamats Club Private Limited	4900	0.02
Total	14361960	60.90

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

No. of shareholders	500
1	

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)



Kamat Hotels India Limited

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	(i)	Nos. of shareholders	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts held (VI)	Total nos. shares held (VII) = (IV) + (V) + (VI)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (VIII) As =	Number of Voting rights held in each class of securities			Shareholding, as assuming conversion of convertible securities (including securities held(b)) (X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)		
									Class	No. of Voting rights held (A)	Class		No. of Voting rights held (B)	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)
1. Custodian/DR Holder Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0	0	0	
2. Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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

