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

1.	Name o	Name of Listed Entity: Kamat Hotels India Limited							
2.	Scrip Co	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.	a. If under 31(1)(b) then indicate the report for Quarter ending 31.03.2020							
	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

							Sharehold					Shares	ing , as a			Number o	f Shares	
							ing as a %					Underlyin	_			pledged o	r	
							of total	Number o	f Voting Rig	ghts held in	each class	g	assuming	Number o	of Locked in	otherwise		Number
				No. of	No. of			of securiti	es			Outstandi	l. •	shares		encumber	ed	of equity
				_	shares		shares						conversio					shares
			fully paid	-	underlyin		(calculate	No of Voti	ing Rights			convertibl			As a % of		As a % of	held in
		Nos. of	up equity	equity	g	Total nos.	d as per	NO OI VOLI			Total as a	е	convertibl		total		total	demateri
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	х	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	KII)	(X	III)	(XIV)
(A)	Promoter & Promoter Group	19	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	0	60.8969	0	0	13272936	92.4173	14361960
(B)	Public	13698	9222098	0	0	9222098	39.1031	9222098	0	9222098	39.1031	0	39.1031	0	0	NA	NA	8933487
(C)	Non Promoter - Non Public				0				0			0			0	NA	NA	
(C1)	Shares Underlying DRs	0	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	0	NA	NA	0
	Total	13717	23584058	0	0	23584058	100	23584058	0	23584058	100	0	100	0	0	13272936	56.2792	23295447

Kamat Hotels India Limited

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

													Shares	ing , as a			Number of	f Shares	
								Sharehold					Underlyin	_			pledged o	r	
								ing %	Number o	f Voting Rig	ghts held in	each class	σ	assuming	Number o	f Locked in	otherwise		Number
						No. of		calculate	of securiti	es			Outstandi	_	shares		encumber	ed	of equity
				No. of	Partly	shares		d as per					ng	conversio					shares
			1	fully paid	,	underlyin		CCDD					convertibl			As a % of		As a % of	1
			1	up equity	1	and criyin	Total nos.	-	No of Voti	ng Rights		Total as a		convertibl		total		total	demateri
			sharehold		shares	Depositor			Class eg:	Class og:			securities			Shares		Shares	alised
	Catagory, 9 Nome of the shough aldour	DAN	1			1 '			_	Class eg.							No (a)		
	Category & Name of the shareholders	PAN	ers (III)	held (IV)	held (V)	y Receipts (VI)	(VII) =	(A+B+C2) (VIII) As a	Α	<u> Y</u>	Total	(A+B+C)	-	securities	 	held(b)	No. (a)	held(b)	form (XIV)
1	Indian	(11)	(111)	(IV)	(V)	(VI)	(VII) -	(VIII) AS a		<u>(</u> !	 		(X)	(XI)=	(/				(////
(a)	Individuals / Hindu Undivided Family		0	0	0	1 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	1 0	0	0	0	0	0	0	0	0	, +
	Financial Institutions / Banks		0	0			0	0	0	- 0	0	0	0	0	0	0	0	0	,
(c)	Any Other (Specify)		10	14361960		0	14361960	60 8060	14361960	0	14361960	60.8969	0	60.8969	0	0	13272936	92 /1172	14361960
(d)	Persons Acting In Concert		13	3368238		, 0	3368238	14.2818	3368238	 	3368238		- 0	14.2818		0	3289340		3368238
	Vithal V Kamat	ААСРК9087Н	1	3105126		, <u> </u>	3105126	13.1662	3105126		3105126			13.1662		0	3105126	100	
	Vithal V. Kamat		1	149864			149864	0.6354	149864		149864	0.6354	0	0.6354	 	0	138890	92.6774	
		AABHV8882Q AGPPK1444D	1		0		96621	0.6354	96621				0		0	0		30.0194	
	Vidya Vithal Kamat		1	96621	0						96621	0.4097	0	0.4097	0	0	29005	 	
	Vishal V Kamat	AMEPK5162D	1	15627	0		15627	0.0663	15627		15627	0.0663	0	0.0663	0	0	15319	98.0291	
	Vidita V Kamat	BIZPK4427K	1	500	0		500	0.0021	500		500	0.0021	0	0.0021	0	0	500	100	
	Vikram V Kamat	AOIPK2324K	1	500	0	0	500	0.0021	500		500		0	0.0021	0	0	500		
	Bodies Corporate	A A A CD244 7N	13	10993722	0	0	10993722		10993722		10993722		0	46.6151	0	0	9983596		10993722
	Plaza Hotels Pvt Ltd	AAACP2117N	1	3535545	C	0	3535545	14.9912	3535545		3535545		0	14.9912	 	0	3215927	90.9599	
	Vishal Amusements Limited	AAACV2143G	1	1888526	0	0	1888526	8.0076	1888526		1888526	8.0076	0	8.0076	0	0	1444090	76.4665	
	Indira Investments Private Limited	AAACI3228F	1	1563794	C	0	1563794	6.6307	1563794		1563794	6.6307	0	6.6307	0	0	1529100	97.7814	
	Kamat Holdings Private Limited	AAACK1604P	1	1500000	C	0	1500000	6.3602	1500000		1500000	6.3602	0	6.3602		0	1500000	100	
	Kamat Development Private Limited	AAACK1602M	1	839272	C	0	839272	3.5586	839272		839272	3.5586	0	3.5586		0	839272	100	
	Sangli Rubber Agro Private Limited	AABCV0777D	1	757000	C	0	757000	3.2098	757000		757000	3.2098	0	3.2098	0	0	757000	100	
	Kamats Holiday Resorts (Silvassa) Limited	AAACK2015L	1	276439	C	0	276439		276439		276439		0	1.1721	0	0	276439	100	
	Savarwadi Rubber Agro Private Limited	AABCK8541N	1	205128	C	0	205128	0.8698	205128		205128		0	0.8698	<u> </u>	0	0	0	205128
	Kamats Super Snacks Private Limited	AAAFK4736B	1	182445	С	0	182445	0.7736	182445		182445	0.7736		0.7736		0	182445	100	
	Kamats Eateries Private Limited	AAACK3386Q	1	119245	C	0	119245	0.5056	119245		119245			0.5056	_	0	115227		
	Karoke Amusements Private Limited	AABCK3374K	1	80877	C	0	80877	0.3429	80877		80877	0.3429	0	0.3429	<u> </u>	0	80877	100	
	Kamburger Foods Private Limited	AAAFK4737A	1	40551	C	0	40551	0.1719	40551		40551	0.1719	0	0.1719		0	38319	94.4958	
	Kamats Club Private Limited	AABCK3821B	1	4900	C	0	4900	0.0208	4900		4900	0.0208	0	0.0208		0	4900	100	
	Sub Total (A)(1)		19	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	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	0	<u>/</u> C
(b)	Government		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	<u>/</u>
(d)	Foreign Portfolio Investor		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	/ (
	Sub Total (A)(2)		0	0	C	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	14361960	60.8969	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

	1	Г	1	ı	1				1				 	 	1		Nicros Is a 1	of Chause	
													Shares	ing , as a				of Shares	
								Sharehold	L				Underlyin	%	L		pledged		
								IIIIg /o	Number of		nts held in	each class	g	assuming	1	f Locked in	otherwis		Number
						No. of		calculate	of securitie	es			Outstandi	full	shares	 	encumb	ered	of equity
				No. of	Partly	shares		d as per					ng	conversio					shares
				fully paid	paid-up	underlyin		SCRR,	No of Voti	ng Rights			convertibl	n of		As a % of		As a % of	held in
			Nos. of	up equity	equity	g	Total nos.	1957 As a	110 01 1011			Total as a	e	convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:	Class eg:		% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	x	у	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1)	X)		(X)	(XI)=	()	(II)		(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	C
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C
(e)	Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	C
(f)	Financial Institutions / Banks		1	404	0	0	404	0.0017	404	0	404	0.0017	0	0.0017	0	0	NA	NA	404
(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	
(i)	Any Other (Specify)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	
	Sub Total (B)(1)		2	1404	0	0	1404	0.006	1404	0	1404	0.006	0	0.006	0	0	NA	NA	404
	Central Government/ State Government(s)/																		
2	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										0		NA	NA	
	i. Individual shareholders holding nominal																		
	share capital up to Rs. 2 lakhs.		12788	4907837	0	0	4907837	20.81	4907837	0	4907837	20.81	0	20.81	0	o	NA	NA	4703226
	ii. Individual shareholders holding nominal																		
	share capital in excess of Rs. 2 lakhs.		42	2501688	0	0	2501688	10.6075	2501688	0	2501688	10.6075	0	10.6075	0	0	NA	NA	2501688
	Sanjay Kanaiyalal Shah	AAPFK2329B		325650	0	0	325650	1.3808	325650	0	325650	1.3808	0	1.3808	0	0	NA	NA	325650
(b)	NBFCs registered with RBI		1	100	0	0	100	0.0004	100	0	100	0.0004	0	0.0004	0	0	NA	NA	100
	Trust Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	0
	Overseas Depositories(holding DRs) (balancing																		
(d)	figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	o	NA	NA	
(e)	Any Other (Specify)		865	1811069	0	0	1811069	7.6792	1811069	0	1811069	7.6792	0	7.6792	0	0	NA	NA	1728069
	Hindu Undivided Family		321	433555	0	0	433555	1.8383	433555	0	433555	1.8383	0	1.8383	0	0	NA	NA	433555
	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)		213	122749	0	0	122749	0.5205	122749	0	122749	0.5205	0	0.5205	0	0	NA	NA	53949
	Non Resident Indians (Repat)		155	138207	0	0	138207	0.586	138207	0	138207	0.586	0	0.586	0	0	NA	NA	138207
	Clearing Member		32	45437	0	0	45437	0.1927	45437	0	45437	0.1927	0	0.1927	0	0	NA	NA	45437
	Bodies Corporate		141	1070021	0	0	1070021	4.5371	1070021	0	1070021	4.5371	0	4.5371	0	0	NA	NA	1056921
	Sub Total (B)(3)		13696	9220694	0	0	9220694	39.0971	9220694	0	9220694	39.0971	0	39.0971	0	0	NA	NA	8933083
	Total Public Shareholding (B)=																		
	(B)(1)+(B)(2)+(B)(3)		13698	9222098	o	0	9222098	39.1031	9222098	0	9222098	39.1031	0	39.1031	0	0	NA	NA	8933487

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

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

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.

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.

GENERATED ON :09/04/2020

NSDL: 31/03/2020

CDSL:31/03/2020

Kamat Hotels India Limited Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder Number of Shares Shares ing, as a pledged or Underlyin |% Sharehold Number of Voting Rights held in each class Number of Locked in otherwise ing % assuming Number of securities encumbered shares calculate Outstandi full No. of of equity No. of Partly shares d as per conversio shares SCRR, fully paid | paid-up underlyin |convertibl|n of As a % of As a % of held in No of Voting Rights Nos. of up equity equity Total nos. 1957 As a Total as a le convertibl total total demateri shares % of Class eg: | Class eg: % of securities le Shares sharehold shares Depositor shares Shares alised held held (including securities No. (a) held(b) No. (a) held(b) Category & Name of the shareholders PAN y Receipts held (A+B+C2) X Total (A+B+C) ers form (VII) = (VIII) As a (XIV) (11) (IV) (XI)= (XII) (XIII) (X) 0 NA Custodian/DR Holder **Employee Benefit Trust (under SEBI (Share based** Employee Benefit) Regulations, 2014) 0 NA Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)

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.