

“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”

13th July, 2019

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

Codc: 526668,

Dear Sirs,

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Dandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code:- KAMATHOTEL-EQ

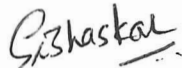
Sub: Shareholding Pattern pursuant to Regulation 31(1)(b) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR)

Please find enclosed herewith statement showing holding of securities and shareholding pattern for the quarter ended 30th June, 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. n/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 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 : 30th June,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	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = Depositor Receipts held	(VIII) = Total nos. of shares held	(IX) = Total nos. of shares held as per SCSR, 1957	Number of Voting Rights held in each class of securities		(X) = Total as a % of (A+B+C)	(XI) = Outstanding securities (including convertible securities)	(XII) = Assuming conversion of convertible securities	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		(XIV) = Number of equity shares held in dematerialised form		
											(X) = Class eg: X	(XI) = Class eg: Y				(XIII) = As a % of total Shares held (b)	(XIII) = As a % of total Shares held (b)	(XIII) = As a % of total Shares held (b)	(XIII) = As a % of total Shares held (b)			
(A)	Promoter & Promoter Group	19	1436,960	0	0	0	0	14361960	60.90	60.90	0	14361960	60.90	0	0	0	0	0	0	0	0	14361960
(B)	Public	14133	922,098	0	0	0	0	9222098	39.10	39.10	0	9222098	39.10	0	0	0	0	0	0	0	0	9222098
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0	0	0.00	0.00	0	0	0.00	0	0	0	0	0	0	0	0	0
	Total	14152	23584058	0	0	0	0	23584058	100	100	0	23584058	100	0	0	0	0	0	0	0	0	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 sharehold	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (VII) = (IV)+(V)+(VI)	Sharehold ing % as per SCRR, 1957 As a % of (A+B+C) (VIII) As a	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Underlyi ng convertible securities (including securities)	% of convertible securities assuming full conversion (XII) =	Number of Locked in Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class eg: X	Class eg: Y Total						
1	Indian	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
(a)	Individuals / Hindu Undivided Family		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
(c)	Financial Institutions / Banks		0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other (Specify)		19	14361960	0	14361960	60.90	14361960	0	60.90	0	60.90	0	0	0
	Persons Acting in Concert		6	3368238	0	3368238	14.28	3368238	0	14.28	0	14.28	0	0	0
	Vithal V. Kamat	AACP9087H	1	3105126	0	3105126	13.17	3105126	0	13.17	0	13.17	0	0	0
	Vithal V. Kamat	AABHV8882Q	1	149864	0	149864	0.64	149864	0	0.64	0	0.64	0	0	0
	Vedra Vithal Kamat	AGFPK1444D	1	96621	0	96621	0.41	96621	0	0.41	0	0.41	0	0	0
	Vithal V. Kamat	AMFPK5162D	1	15627	0	15627	0.07	15627	0	0.07	0	0.07	0	0	0
	Vedra V. Kamat	BIZPK4427K	1	500	0	500	0.00	500	0	0.00	0	0.00	0	0	0
	Vikram V. Kamat	AOIPK2324K	1	500	0	500	0.00	500	0	0.00	0	0.00	0	0	0
	Boddes Corporate	AAACP2117N	13	10993722	0	10993722	46.62	10993722	0	46.62	0	46.62	0	0	0
	Plaza Hotels Pvt Ltd	3535545	1	3535545	0	3535545	14.99	3535545	0	14.99	0	14.99	0	0	0
	Vishal Amusements Limited	AAACV2143G	1	1888526	0	1888526	8.01	1888526	0	8.01	0	8.01	0	0	0
	Kamat Holdings Private Limited	AAACK128F	1	1569794	0	1569794	6.36	1569794	0	6.36	0	6.36	0	0	0
	Indira Investments Private Limited	1500000	1	1500000	0	1500000	6.36	1500000	0	6.36	0	6.36	0	0	0
	Kamat Development Private Limited	AAACK1602M	1	839272	0	839272	3.56	839272	0	3.56	0	3.56	0	0	0
	Smgl Rubber Agro Private Limited	AABCV0777D	1	757000	0	757000	3.21	757000	0	3.21	0	3.21	0	0	0
	Kamats Holiday Resorts (Silvassa) Limited	AAACK2015L	1	276439	0	276439	1.17	276439	0	1.17	0	1.17	0	0	0
	Savanwadi Rubber Agro Private Limited	AABCK8941N	1	205128	0	205128	0.87	205128	0	0.87	0	0.87	0	0	0
	Kamats Super Snacks Private Limited	AACCK0798C	1	182445	0	182445	0.77	182445	0	0.77	0	0.77	0	0	0
	Kamats Eateries Private Limited	AAACK3386Q	1	119245	0	119245	0.51	119245	0	0.51	0	0.51	0	0	0
	Kamats Amusements Private Limited	AABCK3374K	1	80877	0	80877	0.34	80877	0	0.34	0	0.34	0	0	0
	Kamburger Foods Private Limited	AAACK0800H	1	40551	0	40551	0.17	40551	0	0.17	0	0.17	0	0	0
	Kamats Club Private Limited	AABCK8921B	1	4900	0	4900	0.02	4900	0	0.02	0	0.02	0	0	0
	Sub Total (A1)		19	14361960	0	14361960	60.90	14361960	0	60.90	0	60.90	0	0	0
2	Foreign														
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
	Sub Total (A2)		0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A1)+(A2)		19	14361960	0	14361960	60.90	14361960	0	60.90	0	60.90	0	0	0

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	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of Shares underlying Depository Receipts held	Total nos. shares held	Shareholding % as per SCRR, 1957 as a % of (A+B+C)	Number of Voting Rights held in each class		Total as a % of (A+B+C)	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 dematerialised form
							Class eg: X	Class eg: Y Total						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	
1 Institutions														
(a) Mutual Fund		1	1000	0	1000	0.00	1000	0	1000	0.00	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(f) Financial Institutions / Banks		2	43970	0	43970	0.19	43970	0	43970	0.19	0	0	0	43970
(g) Insurance Companies		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(i) Any Other (Specify)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Sub Total (B)(1)		3	44970	0	44970	0.19	44970	0	44970	0.19	0	0	0	43970
2 Central Government/ State Government(s)/ President of India														
Sub Total (B)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
3 Non-institutions														
(a) Individuals			0	0	0	0.00	0	0	0	0.00	0	0	0	0
i. Individual shareholders holding nominal capital up to Rs. 2 lakhs.		1	5112468	0	5112468	21.68	5112468	0	5112468	21.68	0	0	0	4904456
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		38	2002752	0	2002752	8.49	2002752	0	2002752	8.49	0	0	0	2002752
(b) NBFCs registered with RBI		3	1875	0	1875	0.01	1875	0	1875	0.01	0	0	0	1875
Trust Employee		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
Overseas Depositor(s)/holding (s) (balancing figure)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e) Any Other (Specify)		970	2060033	0	2060033	8.73	2060033	0	2060033	8.73	0	0	0	1975933
Hindu Undivided Family		314	415399	0	415399	1.75	415399	0	415399	1.75	0	0	0	415399
Foreign Companies		3	1100	0	1100	0.00	1100	0	1100	0.00	0	0	0	0
Non Resident Indians (Non Repat)		219	149766	0	149766	0.64	149766	0	149766	0.64	0	0	0	79865
Non Resident Indians (Repatriation)		177	162043	0	162043	0.69	162043	0	162043	0.69	0	0	0	162043
Clearing Member		91	158310	0	158310	0.67	158310	0	158310	0.67	0	0	0	158310
Bodies Corporate		166	1173415	0	1173415	4.98	1173415	0	1173415	4.98	0	0	0	1169315
Sub Total (B)(3)		1310	9177128	0	9177128	38.91	9177128	0	9177128	38.91	0	0	0	8883015
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		1313	9222098	0	9222098	39.10	9222098	0	9222098	39.10	0	0	0	8928985
Names	Holdings	%												
Vithal V Kamat*	3105126	3.17												
Vithal V. Kamat HUF	149864	0.54												
Vidya Vithal Kamat**	96621	0.41												
Vithal V Kamat***	15627	0.07												
Vikram V Kamat	500	0.00												
Vidya 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												

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



Vishal Amusements Limited	1888526	8.01
Savarwadi Rubber Agro Private Limited	205128	0.87
Kamat's Super Snacks Private Limited	182445	0.77
Kamat's Eateries Private Limited	119245	0.51
Karoke Amusements Private Limited	80877	0.34
Kamburger Foods Private Limited	40551	0.17
Kamat's 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	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)



Kamat Hotels India Limited

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

S.No.	Category & Name of the shareholders	PAN	(I) Nos. of shares held	(II) Nos. of fully paid up equity shares held	(III) Partly paid-up equity shares held	(IV) Nos. of shares underlying Depository Receipts held	(V) Total nos. shares held (VII) = (I)+(II)+(III)+(IV)+(V)	(VI) Shareholding % as per SCRR, 1957 As a % of (A+B+C2) As a	(VII) Number of Voting Rights held in each class of securities		(VIII) Total as a % of (A+B+C)	(IX) Shares Underlying Outstanding convertible securities (including securities convertible into equity shares)	(X) Ing, as a % assuming conversion of convertible securities	(XI) Number of locked in shares		(XII) Number of Shares pledged or encumbered	(XIII) Number of Shares pledged or otherwise encumbered	(XIV) Number of equity shares held in dematerialized form
									Class eg: X	Class eg: Y Total				As a % of total Shares held(b)	No. (a)			
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter Non Public Shareholding (C)=		0	0	0	0	0	0.0000	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

