

**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 : 31-12-2017
	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	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)
(A)	Promoter & Promoter Group	21	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	0	60.8969	0	0	11086296	77.192	14361960
(B)	Public	11824	9222098	0	0	9222098	39.1031	9222098	0	9222098	39.1031	0	39.1031	0	0	NA	NA	8905786
(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	11845	23584058	0	0	23584058	100	23584058	0	23584058	100	0	100	0	0	11086296	47.0075	23267746

**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 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 % of (A+B+C2)	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)			
<b>1 Indian</b>																		
(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)		21	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	0	60.8969	0	0	11086296	77.1921	14361960
<b>Persons Acting In Concert</b>		6	3368238	0	0	3368238	14.2818	3368238	0	3368238	14.2818	0	14.2818	0	0	1102700	32.7382	3368238
Vithal V Kamat*	AACPK9087H	1	3105126	0	0	3105126	13.1662	3105126	0	3105126	13.1662	0	13.1662	0	0	918486	29.5797	3105126
Vithal V. Kamat (HUF)	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	1	96621	0	0	96621	0.4097	96621	0	96621	0.4097	0	0.4097	0	0	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	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
<b>Bodies Corporate</b>		15	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	AAHCA5086G	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
Sangli Rubber Agro 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	629629	0	0	629629	2.6697	629629	0	629629	2.6697	0	2.6697	0	0	215000	34.14	629629
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
Savarwadi Rubber Agro 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	AACCK0798C	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	AACCK0800H	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
<b>Sub Total (A)(1)</b>		21	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	0	60.8969	0	0	11086296	77.1921	14361960
<b>2 Foreign</b>																		
(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
<b>Sub Total (A)(2)</b>		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)</b>		21	14361960	0	0	14361960	60.8969	14361960	0	14361960	60.8969	0	60.8969	0	0	11086296	77.1921	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.

\*Combined Shareholding of Dr. Vithal V. Kamat (2376473 + 728653)= 3105126

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

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

\*\*\*\*Combined Shareholding of VITS Hotels (Bhubaneswar) Pvt Ltd (414629 + 215000) =629629

**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	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	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		3	72273	0	0	72273	0.3064	72273	0	72273	0.3064	0	0.3064	0	0	NA	NA	72273
(f)	Financial Institutions / Banks		2	170577	0	0	170577	0.7233	170577	0	170577	0.7233	0	0.7233	0	0	NA	NA	170577
(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)		6	243850	0	0	243850	1.034	243850	0	243850	1.034	0	1.034	0	0	NA	NA	242850
2	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										0		NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		10720	4057356	0	0	4057356	17.2038	4057356	0	4057356	17.2038	0	17.2038	0	0	NA	NA	3831044
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		36	1842794	0	0	1842794	7.8137	1842794	0	1842794	7.8137	0	7.8137	0	0	NA	NA	1842794
(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)		1062	3078098	0	0	3078098	13.0516	3078098	0	3078098	13.0516	0	13.0516	0	0	NA	NA	2989098
	Hindu Undivided Family		256	560025	0	0	560025	2.3746	560025	0	560025	2.3746	0	2.3746	0	0	NA	NA	560025
	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)		199	119788	0	0	119788	0.5079	119788	0	119788	0.5079	0	0.5079	0	0	NA	NA	44988
	Non Resident Indians (Repat)		169	139753	0	0	139753	0.5926	139753	0	139753	0.5926	0	0.5926	0	0	NA	NA	139753
	Clearing Member		217	394007	0	0	394007	1.6706	394007	0	394007	1.6706	0	1.6706	0	0	NA	NA	394007
	Bodies Corporate		218	1863425	0	0	1863425	7.9012	1863425	0	1863425	7.9012	0	7.9012	0	0	NA	NA	1850325
	Kifs Trade Capital Private Limited	AARFK7324E		527068	0	0	527068	2.2348	527068	0	527068	2.2348	0	2.2348	0	0	NA	NA	527068
	Sub Total (B)(3)		11818	8978248	0	0	8978248	38.0691	8978248	0	8978248	38.0691	0	38.0691	0	0	NA	NA	8662936
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		11824	9222098	0	0	9222098	39.1031	9222098	0	9222098	39.1031	0	39.1031	0	0	NA	NA	8905786

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
Plaza Hotels Pvt Ltd	3535545	14.9912
Indira Investments Private Limited	1563794	6.6307
Kamat Holdings Private Limited	1500000	6.3602
Nagpur Ecohotel 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	414629	1.7581
Kamats Holiday Resorts (Silvassa) Limited	276439	1.1721
Vishal Amusements Limited	258897	1.0978
Vits Hotels Bhubaneswar Private Limited	215000	0.9116
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	14361960	60.8969

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.

**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	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									(XII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	NA	NA	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	NA	NA	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	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.