

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

13th April, 2021

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

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: 526668**  
**ISIN: INE967C01018**

**Symbol:- KAMATHOTEL**

Dear Sirs,

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 31<sup>st</sup> March, 2021 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

  
Dr. Vithal V. Kamat  
DIN: 00195341  
Executive Chairman and Managing Director  
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 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 31-03-2021   |
|    | 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) = | Shareholding 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 securities (including securities convertible) | 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 demat/recorded form |                         |
|----------|-------------------------------|-------|----------|-------|------|-----|----------|---------|--|--|--------------|------------|---|--|----------------------------|--|---|-------------------------|
|          |                               |       |          |       |      |     |          |         |  | Class e.g. X   | Class e.g. Y | Total (IX) |   |  |                            |  |   | Total as a % of (A+B+C) |
| (A)      | Promoter & Promoter Group     | 19    | 14361960 | 0     | 0    | 0   | 14361960 | 60.8969 | 14361960   | 0  | 14361960     | 60.8969    | 0   | 60.8969  | 0                          | 13272936   | 92.4173   | 14361960                |
| (B)      | Public                        | 16631 | 9222098  | 0     | 0    | 0   | 9222098  | 39.1031 | 9222098  | 0  | 9222098      | 39.1031    | 0   | 39.1031  | 0                          | NA   | NA  | 8934387                 |
| (C)      | Non Promoter - Non Public     |       |          |       |      |     |          |         |  |  |              |            |   |  |                            |  |   |                         |
| (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    |                               | 16650 | 23584058 | 0     | 0    | 0   | 23584058 | 100     | 23584058   | 0  | 23584058     | 100        | 0   | 100  | 0                          | 13272936   | 56.2792   | 23584058                |





# Kamat Hotels India Limited

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

| Category & Name of the shareholders                                  | PAN         | No. of shares held | No. of fully paid up equity shares held | Partly paid-up equity shares held | No. of Depositor Receipts | No. of shares underlying | 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 convertible securities) | Ing. as a % of full convertible securities | Number of Locked in Shares      |                                 | Number of Shares pledged or otherwise encumbered |                                 | Number of equity shares held in demerit form |
|--|-------------|--------------------|---|-----------------------------------|---------------------------|--------------------------|------------------------|--|--|-------------|-------------------------|---|--|---------------------------------|---------------------------------|--|---------------------------------|--|
|  |             |                    |   |                                   |                           |                          |                        |  | Class eg: X                                | Class eg: Y |                         |   |  | As a % of total Shares held (b) | As a % of total Shares held (b) | As a % of total Shares held (b)                  | 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  | 0                               | 0  |
| (b) Central Government / State Government(s)                         |             | 0                  | 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                               | 0  |
| (d) Any Other (Specify)  |             | 19                 | 14361960                                | 0                                 | 0                         | 0                        | 14361960               | 60.8969  | 14361960                                   | 0           | 14361960                | 60.8969   | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Persons Acting in Concert  |             | 6                  | 3368238                                 | 0                                 | 0                         | 0                        | 3368238                | 14.2818  | 3368238                                    | 0           | 3368238                 | 14.2818   | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Vibha V. Kamat   | AACPY9087H  | 1                  | 3105126                                 | 0                                 | 0                         | 0                        | 3105126                | 13.1662  | 3105126                                    | 0           | 3105126                 | 13.1662   | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Vibha V. Kamat   | AABHY0887D  | 1                  | 149864                                  | 0                                 | 0                         | 0                        | 149864                 | 0.6354   | 149864                                     | 0           | 149864                  | 0.6354  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Vidya Vibha Kamat  | AGPPL1444D  | 1                  | 96621                                   | 0                                 | 0                         | 0                        | 96621                  | 0.4097   | 96621                                      | 0           | 96621                   | 0.4097  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Vishal V Kamat   | AAEPF5162D  | 1                  | 15627                                   | 0                                 | 0                         | 0                        | 15627                  | 0.0663   | 15627                                      | 0           | 15627                   | 0.0663  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Vidya V Kamat  | BIZPK447K   | 1                  | 500                                     | 0                                 | 0                         | 0                        | 500                    | 0.0021   | 500  | 0           | 500                     | 0.0021  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Vikram V Kamat   | ACPKP2324K  | 1                  | 500                                     | 0                                 | 0                         | 0                        | 500                    | 0.0021   | 500  | 0           | 500                     | 0.0021  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Bodha Corporate  | ACPKP2324K  | 13                 | 10993722                                | 0                                 | 0                         | 0                        | 10993722               | 46.6151  | 10993722                                   | 0           | 10993722                | 46.6151   | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Plaza Hotels Pvt. Ltd  | AAACV2117N  | 1                  | 3535545                                 | 0                                 | 0                         | 0                        | 3535545                | 14.9912  | 3535545                                    | 0           | 3535545                 | 14.9912   | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Vishal Amusements Limited  | AAACV2143G  | 1                  | 1888526                                 | 0                                 | 0                         | 0                        | 1888526                | 8.0076   | 1888526                                    | 0           | 1888526                 | 8.0076  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Indira Investments Private Limited                                   | AAACV228F   | 1                  | 1563794                                 | 0                                 | 0                         | 0                        | 1563794                | 6.6307   | 1563794                                    | 0           | 1563794                 | 6.6307  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Kamat Holdings Private Limited                                       | AAACV1604P  | 1                  | 1500000                                 | 0                                 | 0                         | 0                        | 1500000                | 6.3602   | 1500000                                    | 0           | 1500000                 | 6.3602  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Kamat Development Private Limited                                    | AAACV1602M  | 1                  | 839272                                  | 0                                 | 0                         | 0                        | 839272                 | 3.5586   | 839272                                     | 0           | 839272                  | 3.5586  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Sarang Rubber Agro Private Limited                                   | AAACV0777D  | 1                  | 757000                                  | 0                                 | 0                         | 0                        | 757000                 | 3.2098   | 757000                                     | 0           | 757000                  | 3.2098  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Kemati Holiday Resorts (Shilass) Limited                             | AAACV0777D  | 1                  | 276439                                  | 0                                 | 0                         | 0                        | 276439                 | 1.1721   | 276439                                     | 0           | 276439                  | 1.1721  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Sauvewati Rubber Agro Private Limited                                | AAACV08541N | 1                  | 205128                                  | 0                                 | 0                         | 0                        | 205128                 | 0.8988   | 205128                                     | 0           | 205128                  | 0.8988  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Karnata Super Sneaks Private Limited                                 | AAACV0798C  | 1                  | 182445                                  | 0                                 | 0                         | 0                        | 182445                 | 0.7736   | 182445                                     | 0           | 182445                  | 0.7736  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Karnata Esters Private Limited                                       | AAACV3386Q  | 1                  | 119245                                  | 0                                 | 0                         | 0                        | 119245                 | 0.5056   | 119245                                     | 0           | 119245                  | 0.5056  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Karnata Amusements Private Limited                                   | AAACV3374K  | 1                  | 80877                                   | 0                                 | 0                         | 0                        | 80877                  | 0.3479   | 80877                                      | 0           | 80877                   | 0.3479  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Karnaburger Foods Private Limited                                    | AAACV0800H  | 1                  | 40551                                   | 0                                 | 0                         | 0                        | 40551                  | 0.1719   | 40551                                      | 0           | 40551                   | 0.1719  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Karnata Club Private Limited   | AAACV3821B  | 1                  | 4900                                    | 0                                 | 0                         | 0                        | 4900                   | 0.0208   | 4900                                       | 0           | 4900                    | 0.0208  | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| Sub Total (A)(1)   |             | 19                 | 14361960                                | 0                                 | 0                         | 0                        | 14361960               | 60.8969  | 14361960                                   | 0           | 14361960                | 60.8969   | 0  | 0                               | 0                               | 0  | 0                               | 0  |
| 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                               | 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  |
| Sub Total (A)(2)   |             | 0                  | 0                                       | 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                         | 0                        | 14361960               | 60.8969  | 14361960                                   | 0           | 14361960                | 60.8969   | 0  | 0                               | 0                               | 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 demut/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.





# Karnat Hotels India Limited

Table III - Statement showing shareholding pattern of the Public shareholder

| Category & Name of the shareholders   | PAN         | Nos. of shares held | 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) = (v) + (vi) | Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C) | Number of Voting Rights held in each class of securities | No. of Voting Rights held in each class of securities | Total as a % of (A+B+C) | Shares Underlying Outstanding convertible securities (including securities) | Ing. as a % assuming full conversion of convertible securities | Number of locked in shares | As a % of total Shares held | Number of Shares pledged or otherwise | As a % of total Shares held | Number of equity shares held in dematerialised form |
|---|-------------|---------------------|---|-----------------------------------|--|---|---|--|---|-------------------------|---|--|----------------------------|-----------------------------|---------------------------------------|-----------------------------|---|
| 1 Institutions  | (i)         | (ii)                | (iii)                                   | (iv)                              | (v)  | (vi)                                      | (vii)   | (viii)   | (ix)  | (x)                     | (xi)  | (xii)  | (xiii)                     | (xiv)                       | (xv)                                  | (xvi)                       | (xvii)  |
| (a) Mutual Funds  |             | 1                   | 1000                                    | 0                                 | 0  | 1000                                      | 0.0042  | 1000   | 0   | 0.0042                  | 0   | 0.0042   | 0                          | 0                           | 0                                     | 0                           | 0   |
| (b) Venture Capital Funds   |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| (c) Alternate Investment Funds  |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| (d) Foreign Venture Capital Investors   |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| (e) Foreign Portfolio Investor  |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| (f) Financial Institutions / Banks  |             | 1                   | 40                                      | 0                                 | 0  | 40  | 0.0002  | 40   | 0   | 0.0002                  | 0   | 0.0002   | 0                          | 0                           | 0                                     | 0                           | 40  |
| (g) Insurance Companies   |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| (h) Provident Funds/ Pension Funds  |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| (i) Any Other (Specify)   |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| Sub Total (B)(1)  |             | 2                   | 1040                                    | 0                                 | 0  | 1040                                      | 0.0044  | 1040   | 0   | 0.0044                  | 0   | 0.0044   | 0                          | 0                           | 0                                     | 0                           | 40  |
| 2 Central Government/ State Government(s)/ President of India                       |             |                     |   |                                   |  |   |   |  |   |                         |   |  |                            |                             |                                       |                             |   |
| 3 Sub Total (B)(2)  |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| (a) Non-institutions  |             |                     |   |                                   |  |   |   |  |   |                         |   |  |                            |                             |                                       |                             |   |
| (i) Individuals   |             |                     |   |                                   |  |   |   |  |   |                         |   |  |                            |                             |                                       |                             |   |
| 1. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         |             | 15756               | 5694024                                 | 0                                 | 0  | 5694024                                   | 24.1435   | 5694024  | 0   | 24.1435                 | 0   | 24.1435  | 0                          | 0                           | 0                                     | 0                           | 549013  |
| ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. |             | 34                  | 2383428                                 | 0                                 | 0  | 2383428                                   | 10.1061   | 2383428  | 0   | 10.1061                 | 0   | 10.1061  | 0                          | 0                           | 0                                     | 0                           | 2383428   |
| Sanjay Kariyeh Shah   | AA-PK-2329B | 1                   | 100                                     | 0                                 | 0  | 100                                       | 0.0004  | 100  | 0   | 0.0004                  | 0   | 0.0004   | 0                          | 0                           | 0                                     | 0                           | 100   |
| NBFCs registered with RBI   |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| Trust Employees   |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| Overseas Depositories(holding DRs) balancing  |             |                     |   |                                   |  |   |   |  |   |                         |   |  |                            |                             |                                       |                             |   |
| (d) figure  |             | 0                   | 0                                       | 0                                 | 0  | 0   | 0   | 0  | 0   | 0                       | 0   | 0  | 0                          | 0                           | 0                                     | 0                           | 0   |
| (c) Any Other (Specify)   |             | 838                 | 1143506                                 | 0                                 | 0  | 1143506                                   | 4.8486  | 1143506  | 0   | 4.8486                  | 0   | 4.8486   | 0                          | 0                           | 0                                     | 0                           | 1060506   |
| Hindu Undivided Family  |             | 311                 | 278451                                  | 0                                 | 0  | 278451                                    | 1.1807  | 278451   | 0   | 1.1807                  | 0   | 1.1807   | 0                          | 0                           | 0                                     | 0                           | 278451  |
| Foreign Companies   |             | 3                   | 1100                                    | 0                                 | 0  | 1100                                      | 0.0047  | 1100   | 0   | 0.0047                  | 0   | 0.0047   | 0                          | 0                           | 0                                     | 0                           | 52332   |
| Non Resident Indians (Non Repat)  |             | 208                 | 121132                                  | 0                                 | 0  | 121132                                    | 0.5136  | 121132   | 0   | 0.5136                  | 0   | 0.5136   | 0                          | 0                           | 0                                     | 0                           | 149674  |
| Non Resident Indians (Repatriate)   |             | 175                 | 149674                                  | 0                                 | 0  | 149674                                    | 0.6346  | 149674   | 0   | 0.6346                  | 0   | 0.6346   | 0                          | 0                           | 0                                     | 0                           | 94036   |
| Cleaning Member   |             | 41                  | 94036                                   | 0                                 | 0  | 94036                                     | 0.3987  | 94036  | 0   | 0.3987                  | 0   | 0.3987   | 0                          | 0                           | 0                                     | 0                           | 94036   |
| Bodies Corporate  |             | 100                 | 499113                                  | 0                                 | 0  | 499113                                    | 2.1163  | 499113   | 0   | 2.1163                  | 0   | 2.1163   | 0                          | 0                           | 0                                     | 0                           | 486013  |
| Sub Total (B)(3)  |             | 16629               | 9221058                                 | 0                                 | 0  | 9221058                                   | 39.0987   | 9221058  | 0   | 39.0987                 | 0   | 39.0987  | 0                          | 0                           | 0                                     | 0                           | 8934347   |
| Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)                                 |             | 16631               | 9222098                                 | 0                                 | 0  | 9222098                                   | 39.1031   | 9222098  | 0   | 39.1031                 | 0   | 39.1031  | 0                          | 0                           | 0                                     | 0                           | 8934387   |

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

| Names                              | Holdings | %     |
|------------------------------------|----------|-------|
| Vithal V. Karnat*                  | 3105126  | 13.17 |
| Vithal V. Karnat HUF               | 149964   | 0.64  |
| Vidya Vithal Karnat**              | 96621    | 0.41  |
| Vidya V. Karnat***                 | 56627    | 0.07  |
| Vikram V. Karnat                   | 500      | 0.00  |
| Vidya V. Karnat                    | 500      | 0.00  |
| Plaza Hotels Pvt Ltd               | 3535545  | 14.99 |
| India Investments Private Limited  | 1583794  | 6.63  |
| Karnat Holdings Private Limited    | 1500000  | 6.36  |
| Karnat Development Private Limited | 839272   | 3.56  |



|  |                 |              |
|--|-----------------|--------------|
| Sangli Rubber Agro Private Limited       | 757000          | 3.21         |
| Kamat's Holiday Resorts (Shiras) Limited | 276439          | 1.17         |
| Vishal Amusements Limited                | 1888526         | 8.01         |
| Saverwadi Rubber Agro Private Limited    | 205128          | 0.87         |
| Kamat's Super Snacks Private Limited     | 182445          | 0.77         |
| Kamat's Estates Private Limited          | 119245          | 0.51         |
| Karolke Amusements Private Limited       | 80877           | 0.34         |
| Kamburjer Foods Private Limited          | 40551           | 0.17         |
| Kamat's Club Private Limited             | 4900            | 0.02         |
| <b>Total</b>                             | <b>14361960</b> | <b>60.90</b> |

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 |
|---------------------|---------------|
| <b>1</b>            | <b>500</b>    |

Note :

(1) PAM 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.



# Karnat Hotels India Limited

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

| Category & Name of the shareholders  | PAN | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) =<br>Total nos. of shares held | (viii) =<br>% of SCRs, As a | (ix) =<br>No. of securities | (x) =<br>Class eg: Class eg: Total | (xi) =<br>% of (a+b+c) | (xii) =<br>No. of securities (including securities) | (xiii) =<br>% assuming full conversion of convertible securities | (xiv) =<br>Number of locked in shares | (xv) =<br>As a % of total Shares held | (xvi) =<br>Number of Shares pledged or otherwise encumbered | (xvii) =<br>As a % of total Shares held | (xviii) =<br>Number of equity shares held in dematerialized form |
|--|-----|-----|------|-------|------|-----|------|--------------------------------------|-----------------------------|-----------------------------|------------------------------------|------------------------|---|--|---------------------------------------|---------------------------------------|---|---|--|
|  |     |     |      |       |      |     |      |                                      |                             |                             |                                    |                        |   |  |                                       |                                       |   |   |  |
| 1. Custodian/DR Holder   |     |     |      |       |      |     |      |                                      |                             |                             |                                    |                        |   |  |                                       |                                       |   |   |  |
| Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |     |     |      |       |      |     |      |                                      |                             |                             |                                    |                        |   |  |                                       |                                       |   |   |  |
| 2. Total Non-Promoter- Non Public shareholding (C) =                                 |     |     |      |       |      |     |      |                                      |                             |                             |                                    |                        |   |  |                                       |                                       |   |   |  |
|  |     |     |      |       |      |     |      |                                      |                             |                             |                                    |                        |   |  |                                       |                                       |   |   |  |

Note :

(1) PAM 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.

