| General information about company  |                            |  |  |  |  |  |  |
|--|----------------------------|--|--|--|--|--|--|
| Scrip code   | 000000                     |  |  |  |  |  |  |
| NSE Symbol   |                            |  |  |  |  |  |  |
| MSEI Symbol  | RFHL                       |  |  |  |  |  |  |
| ISIN   | INE970W01010               |  |  |  |  |  |  |
| Name of the company  | RIVER FRONT HOTELS LIMITED |  |  |  |  |  |  |
| Whether company is SME   | No                         |  |  |  |  |  |  |
| Class of Security  | Equity Shares              |  |  |  |  |  |  |
| Type of report   | Quarterly                  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 30-09-2021                 |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                            |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)      |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                         |  |  |  |  |  |  |

|            | Declaration  |        |                                |                       |                             |  |  |  |  |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|--|--|--|--|
| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>Non Public |  |  |  |  |
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |  |  |  |  |
| 2          | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                             | No                    | No                          |  |  |  |  |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |  |  |  |  |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? |        | No                             | No                    | No                          |  |  |  |  |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |  |  |  |  |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |  |  |  |  |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |  |  |  |  |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |  |  |  |  |

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|              | Table I - Summary Statement holding of specified securities |                  |                     |                    |                          |                      |   |   |               |           |                         |  |
|--------------|---|------------------|---------------------|--------------------|--------------------------|----------------------|---|---|---------------|-----------|-------------------------|--|
|              | Category  | Category Nos. Of | No. of              | No. Of<br>Partly   | No. Of<br>shares         | Total nos.           | % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities (IX) |               |           |                         |  |
| Category (I) | of<br>shareholder   | shareholders     | up equity           | paid-up<br>equity  | underlying<br>Depository | held (VII)           |   | No of Vot   | ting (XI      | V) Rights | Total as a % of (A+B+C) |  |
|              | (II)  | (III)            | shares<br>held (IV) | shares<br>held (V) | Receipts<br>(VI)         | = (IV)+<br>(V)+ (VI) |   | Class<br>eg: X  | Class<br>eg:y | Total     |                         |  |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          | 3                | 2153055             |                    |                          | 2153055              | 71.59   | 2153055   |               | 2153055   | 71.59                   |  |
| (B)          | Public  | 209              | 854400              |                    |                          | 854400               | 28.41   | 854400  |               | 854400    | 28.41                   |  |
| (C)          | Non<br>Promoter-<br>Non Public                              |                  |                     |                    |                          |                      |   |   |               |           |                         |  |
| (C1)         | Shares<br>underlying<br>DRs                                 |                  |                     |                    |                          |                      |   |   |               |           |                         |  |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |                  |                     |                    |                          |                      |   |   |               |           |                         |  |
|              | Total   | 212              | 3007455             |                    |                          | 3007455              | 100   | 3007455   |               | 3007455   | 100                     |  |

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|              | Table I - Summary Statement holding of specified securities |   |  |   |   |  |            |  |                              |                                       |
|--------------|---|---|--|---|---|--|------------|--|------------------------------|---------------------------------------|
| Category (I) | Category<br>of<br>shareholder<br>(II)                       | No. Of Shares Underlying Outstanding convertible securities (X)  No. of Shares Underlying Outstanding Warrants (Xi) | Shares   | No. Of Shares<br>Underlying<br>Outstanding<br>convertible                             | Shareholding, as a % assuming full conversion of convertible securities ( | Number of<br>Locked in<br>shares (XII) |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |                              | Number of<br>equity shares<br>held in |
|              |   |   | securities and<br>No. Of<br>Warrants (Xi)<br>(a) | as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X) As a %<br>of (A+B+C2) | No.<br>(a)  | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)  | dematerialized<br>form (XIV) |                                       |
| (A)          | Promoter<br>&<br>Promoter<br>Group                          |   |  |   | 71.59   |  |            |  |                              | 2153055                               |
| (B)          | Public  |   |  |   | 28.41   |  |            |  |                              | 0                                     |
| (C)          | Non<br>Promoter-<br>Non Public                              |   |  |   |   |  |            |  |                              |                                       |
| (C1)         | Shares<br>underlying<br>DRs                                 |   |  |   |   |  |            |  |                              |                                       |
| (C2)         | Shares held<br>by<br>Employee<br>Trusts                     |   |  |   |   |  |            |  |                              |                                       |
|              | Total   |   |  |   | 100   |  |            |  |                              | 2153055                               |

|   |   |                      | No. of<br>fully<br>paid up<br>equity | No. Of<br>Partly<br>paid-<br>up<br>equity | No. Of                             | Total<br>nos.<br>shares<br>held<br>(VII) = | Shareholding as a % of total                 | Number of Voting Rights held i each class of securities (IX) |               |                 |                                 |
|---|---|----------------------|--------------------------------------|---|------------------------------------|--|--|--|---------------|-----------------|---------------------------------|
| Sr.   | Category & Name of the Shareholders   | Nos. Of shareholders |                                      |   | shares<br>underlying<br>Depository |  | no. of shares<br>(calculated as<br>per SCRR, | No of Vo   | V) Rights     | Total<br>as a % |                                 |
|   | (I)   | (III)                | shares<br>held<br>(IV)               | shares<br>held<br>(V)                     | Receipts<br>(VI)                   | (IV)+<br>(V)+<br>(VI)                      | 1957) (VIII) As<br>a % of<br>(A+B+C2)        | Class<br>eg: X   | Class<br>eg:y | Total           | of<br>Total<br>Voting<br>rights |
| A   | Table II - Statement  | showing share        | holding pa                           | ttern of th                               | ne Promoter a                      | and Promote                                | er Group                                     |  |               |                 |                                 |
| (1)   | Indian  |                      |                                      |   |                                    |  |  |  |               |                 |                                 |
| (a)   | Individuals/Hindu<br>undivided Family   | 3                    | 2153055                              |   |                                    | 2153055                                    | 71.59  | 2153055  |               | 2153055         | 71.59                           |
| Sub-Total (A) (1)   |   | 3                    | 2153055                              |   |                                    | 2153055                                    | 71.59  | 2153055  |               | 2153055         | 71.59                           |
| (2)   | Foreign   |                      |                                      |   |                                    |  | •  |  |               |                 |                                 |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2) |   | 3                    | 2153055                              |   |                                    | 2153055                                    | 71.59  | 2153055  |               | 2153055         | 71.59                           |
| В   | Table III - Statement   | showing share        | eholding p                           | attern of t                               | he Public sha                      | reholder                                   |  | •  | •             |                 |                                 |
| (1)   | Institutions  |                      |                                      |   |                                    |  |  |  |               |                 |                                 |
| (3)   | Non-institutions  |                      |                                      |   |                                    |  |  |  |               |                 |                                 |
| (a(i))  | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.          | 194                  | 19970                                |   |                                    | 19970                                      | 0.66   | 19970  |               | 19970           | 0.66                            |
| (a(ii))   | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7                    | 744800                               |   |                                    | 744800                                     | 24.77  | 744800   |               | 744800          | 24.77                           |
| (e)   | Any Other (specify)   | 8                    | 89630                                |   |                                    | 89630                                      | 2.98   | 89630  |               | 89630           | 2.98                            |
| Sub-Total (B) (3)   |   | 209                  | 854400                               |   |                                    | 854400                                     | 28.41  | 854400   |               | 854400          | 28.41                           |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)          |   | 209                  | 854400                               |   |                                    | 854400                                     | 28.41  | 854400   |               | 854400          | 28.41                           |
| С   | Table IV - Statemen   | t showing shar       | eholding p                           | attern of                                 | the Non Pron                       | noter- Non                                 | Public shareholde                            | r  |               |                 |                                 |
| Total (<br>A+B+C2)  |   | 212                  | 3007455                              |   |                                    | 3007455                                    | 100  | 3007455  |               | 3007455         | 100                             |
| Total<br>(A+B+C)  |   | 212                  | 3007455                              |   |                                    | 3007455                                    | 100  | 3007455  |               | 3007455         | 100                             |

| Ta   | able II - Stat  | tement shov                    | ving shareholdi   | ng pattern of the Promo   | ter a                                  | nd Pro     | mot  | er Gro                                  | ир                      |
|--|---|--------------------------------|---|---|--|------------|--|---|-------------------------|
| Sr.  | Shares<br>Underlying  | No. of<br>Shares<br>Underlying | No. Of Shares<br>Underlying<br>Outstanding                                    | Shareholding , as a % assuming full conversion of convertible securities ( as a | Number of<br>Locked in<br>shares (XII) |            | Number of<br>Shares<br>pledged or<br>otherwise<br>encumbered<br>(XIII) |   | Number of equity shares |
| Sr.  | Outstanding convertible securities (X)  Outstanding Warrants (Xi)  Convertible securities and No. Of Warrants (Xi) (Xi) (a) |                                | percentage of diluted share<br>capital) (XI)= (VII)+(X) As<br>a % of (A+B+C2) |   | As a % of total Shares held (b)        | No.<br>(a) | As a % of total Shares held (b)  | held in<br>dematerialized<br>form (XIV) |                         |
| A  | Table II - State  | ement showing                  | g shareholding patte  | ern of the Promoter and Promot  | er Gr                                  | oup        |  |   |                         |
| (1)  | Indian  |                                |   |   |  |            |  |   |                         |
| (a)  |   |                                |   | 71.59   |  |            |  |   | 2153055                 |
| Sub-Total (A) (1)  |   |                                |   | 71.59   |  |            |  |   | 2153055                 |
| (2)  | Foreign   | •                              |   |   |  | •          |  | •                                       | •                       |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) |   |                                |   | 71.59   |  |            |  |   | 2153055                 |
| В  | Table III - Sta   | tement showin                  | g shareholding patt   | tern of the Public shareholder  |  | •          | •  | •                                       |                         |
| (1)  | Institutions  |                                |   |   |  |            |  |   |                         |
| (3)  | Non-institutio  | ns                             |   |   |  |            |  |   |                         |
| (a(i))   |   |                                |   | 0.66  |  |            |  |   | 0                       |
| (a(ii))  |   |                                |   | 24.77   |  |            |  |   | 0                       |
| (e)  |   |                                |   | 2.98  |  |            |  |   | 0                       |
| Sub-Total (B) (3)  |   |                                |   | 28.41   |  |            |  |   | 0                       |
| Total Public<br>Shareholding<br>(B)=(B)(1)+<br>(B)(2)+(B)(3)         |   |                                |   | 28.41   |  |            |  |   | 0                       |
| С  | Table IV - Sta  | tement showin                  | g shareholding pat  | tern of the Non Promoter- Non   | Publi                                  | c shareho  | older  |   |                         |
| Total (<br>A+B+C2)   |   |                                |   | 100   |  |            |  |   | 2153055                 |
| Total (A+B+C   |   |                                |   | 100   |  |            |  |   | 2153055                 |

|  |                              | Individuals/Hindu undivide   | d Family                 |                          |
|--|------------------------------|------------------------------|--------------------------|--------------------------|
| Searial No.  | 1                            | 2                            | 3                        |                          |
| Name of the<br>Shareholders (I)  | FATIMA FARUKH<br>POONAWALA   | FARUKH VALIBHAI<br>POONAWALA | SANA FARUKH<br>POONAWALA | Click here to go<br>back |
| PAN (II)   | AEXPP2768M                   | ABBPP4669C                   | BAHPP2049E               | Total                    |
| No. of fully paid<br>up equity shares<br>held (IV)   | 763800                       | 763800                       | 625455                   | 2153055                  |
| No. Of Partly paid-<br>up equity shares<br>held (V)  |                              |                              |                          |                          |
| No. Of shares<br>underlying<br>Depository<br>Receipts (VI)   |                              |                              |                          |                          |
| Total nos. shares<br>held (VII) = (IV)+<br>(V)+ (VI)   | 763800                       | 763800                       | 625455                   | 2153055                  |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)        | 25.4                         | 25.4                         | 20.8                     | 71.59                    |
| Number of Voting   | Rights held in each class of | securities (IX)              |                          | ·                        |
| Class eg:X   | 763800                       | 763800                       | 625455                   | 2153055                  |
| Class eg:y   |                              |                              |                          |                          |
| Total  | 763800                       | 763800                       | 625455                   | 2153055                  |
| Total as a % of<br>Total Voting rights   | 25.4                         | 25.4                         | 20.8                     | 71.59                    |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                              |                              |                          |                          |
| No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi)  |                              |                              |                          |                          |
| No. Of Shares<br>Underlying<br>Outstanding<br>convertible<br>securities and No.<br>Of Warrants (Xi)<br>(a) |                              |                              |                          |                          |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share  | 25.4                         | 25.4                         | 20.8                     | 71.59                    |
| capital) (XI)=<br>(VII)+(Xi)(a) As a<br>% of (A+B+C2)  |                              |                              |                          |                          |
| Number of Locked   | d in shares (XII)            |                              |                          |                          |
| No. (a)  |                              |                              |                          |                          |
| As a % of total<br>Shares held (b)   |                              |                              |                          |                          |
|  | pledged or otherwise encum   | nbered (XIII)                |                          |                          |
| No. (a)  |                              |                              |                          |                          |
| As a % of total<br>Shares held (b)   |                              |                              |                          |                          |
| Number of equity shares held in dematerialized form (XIV)  | 763800                       | 763800                       | 625455                   | 2153055                  |

| Reason for not providing PAN |          |          |          |  |
|------------------------------|----------|----------|----------|--|
| Shareholder type             | Promoter | Promoter | Promoter |  |

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Sr. No.Details of the SBODetails of the registered ownerDetails of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect\*:Date of creation / acquisition of significant beneficial interestNamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)NamePAN Passport No. in case of a foreign nationalNationalityNationality (Applicable in case of Any other is selected)Whether by virtue of:SharesVoting rightsRights on distributable dividend or any other distributionExercise of controlExercise of significant influence