

RIVER FRONT HOTELS LIMITED

CIN: L55100GJ1991PLC016766

Regd. Office: Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat.

Contact No.: +91-9898000486, Email id.: info@riverfronthotellimited.com

Website: www.riverfronthotellimited.com

Date: 28th September, 2021

To,
Listing Department
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park,
Kamani Junction, LBS Road, Kurla (West),
Mumbai - 400070.
Office : +91 22 6112-9000;

Symbol: RFHL

Series: BE

Sub: Disclosure under Regulation 7(1) (b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

We enclose herewith letter dated 28th September, 2021 along with Form B pursuant to Regulation 7(1) (b) of the SEBI (Prohibition of Insider Trading) Regulation, 2015 received from Mr. Taha Saifuddin Badshah, Taher Ebrahim Nagpurwala and Mr. Ketan Shinde as Independent Directors of the company.

Kindly take the same on record.

Thanking you,

Yours faithfully

FOR RIVER FRONT HOTELS LIMITED



JYOTI DARSHAN CHAUHAN
(COMPANY SECRETARY & COMPLIANCE OFFICER)



Encl: As above

Date: 28th September, 2021

KETAN PARSHURAMBHAI SHINDE

706, Nand Enclave, West Wing,
B/H-Govardhan Haveli, Dumas Road, SVR College,
Surat-395007 Gujarat, India

To,

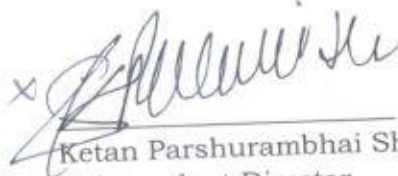
RIVER FRONT HOTELS LIMITED

Land Mark, Opp. Dutch Garden, Nanpura,
Surat-395001, Gujarat.

Respected Sir/Madam,

Pursuant to regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed disclosure in Form B for the details of securities held on Appointment as Independent Director of the company.

Kindly acknowledge the receipt.

x 
Ketan Parshurambhai Shinde
Independent Director
DIN: 09290891




Vyohi D. Chauhan
Company Secretary
Compliance officer
28/09/2021

FORM B

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) –
Disclosure on
becoming a Key Managerial Personal/Director/Promoter/Member of the promoter group]**

Name of the company: RIVER FRONT HOTELS LIMITED

ISIN of the company: INE970W01010

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Directors/or promoter or member of promoter group/immediate relative to/others etc.)	Date of appointment of KMP/Director/OR Date of becoming promoter/member of promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	
Name: KETAN PARSHURAMBHAI SHINDE PAN: AKVPS5422P Address: 706, NAND ENCLAVE, WEST WING, B/H-GOVARDHAN HAVELI, DUMAS ROAD, SVR COLLEGE, SURAT-395007 GUJARAT, INDIA. Contact no: 7303311111	Independent Director	30/09/2021	NIL	NIL	NA

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group			Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupees terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupees terms
NIL	NIL	NIL	NIL	NIL	NIL

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options



Ketan Parshurambhai Shinde
Independent Director
DIN: 09290891

Date: 28/09/2021
Place: Surat

Date: 28th September, 2021

TAHA SAIFUDDIN BADSHAH

4/4599, Taiyabi Mohalla,
Dobhi Masjid, Zampa Bazar,
Surat-395003 Gujarat, India

To,

RIVER FRONT HOTELS LIMITED

Land Mark, Opp. Dutch Garden, Nanpura,
Surat-395001, Gujarat.

Respected Sir/Madam,

Pursuant to regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed disclosure in Form B for the details of securities held on Re-appointment as Independent Director of the company.

Kindly acknowledge the receipt.



Taha Saifuddin Badshah
Independent Director
DIN: 07700716



Received & accepted
by
CS Jyoti D
Chauhan
28/09/2021

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personal/Director/Promoter/Member of the promoter group]

Name of the company: RIVER FRONT HOTELS LIMITED

ISIN of the company: INE970W01010

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			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	
Name: TAHA SAIFUDDIN BADSHAH PAN: AKVPB0822A Address: 4/4599, TAIYABI MOHALLA, DOBHI MASJID, ZAMPA BAZAR, SURAT-395003 GUJARAT, INDIA. Contact no: 8866773999	Independent Director	30/09/2021 <i>w.e.f.</i> 11/12/2021	Shares	44800	1.4896

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Taha Saifuddin Badshah
Independent Director
DIN: 07700716

Date: 28/09/2021
Place: Surat

Date: 28th September, 2021

TAHER EBRAHIM NAGPURWALA

H No 3/472 2nd Floor FL No 202
Zehra Manzil Basrai Mahollo
Kumbharwad Opp Jain Temple Navapura
Surat-395003 Gujarat, India

To,
RIVER FRONT HOTELS LIMITED
Land Mark, Opp. Dutch Garden, Nanpura,
Surat-395001, Gujarat.

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Pursuant to regulation 7(1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed disclosure in Form B for the details of securities held on Re-appointment as Independent Director of the company.

Kindly acknowledge the receipt.

Taher

Taher Ebrahim Nagpurwala
Independent Director
DIN: 07700734



received & accepted
by
CS Jyoti D.
Chauhan

28/09/2021

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			Type of security (For eg. – Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	
Name: TAHER EBRAHIM NAGPURWALA PAN: AEEP0046F Address: H NO 3/472 2ND FLOOR FL NO 202 ZEHRA MANZIL BASRAI MAHOLLO KUMBHARWAD OPP JAIN TEMPLE NAVAPURA SURAT-395003 GUJARAT, INDIA Contact no: 9227937352	Independent Director	30/09/2021 <i>w.e.f.</i> 11/12/2021	Shares	44800	1.4896

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Taher

Taher Ebrahim Nagpurwala
Independent Director
DIN: 07700734

Date: 28/09/2021
Place: Surat