

FORM MGT-9**EXTRACT OF ANNUAL RETURN**as at the financial year ended on 31st March, 2017**[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]****I Registration and other details**

CIN	L55100GJ1991PLC016766
Registration Date	12 th December, 1991
Name of the Company	RIVER FRONT HOTELS LIMITED
Category/Sub-Category of the Company	Public Company Limited by Shares
Address of the Registered Office and contact details	Land Mark, Opp. Dutch Garden, Nanpura, Surat-395001, Gujarat. Contact No.: +91-9898000486 Email id.:info@riverfronthotellimited.com Website: www.riverfronthotellimited.com
Whether Listed Company	Listed Company
Name, address and contact details of Registrar and Transfer Agent, if any	Skyline Financial Services Private Limited 4 A/9 Gundecha Onclave, Kherani Road, Sakinaka, Mumbai – 400 072. Tel: 022 28511022 / 022 62215779 Fax: 022 28511022

II Principal Business Activities of the Company

All the Business Activities contributing 10 per cent or more of the total turnover of the Company shall be stated.

Name and Description of main Product/ Services	NIC Code of the Product/ Services	Per cent to total turnover of the Company
Hotel and Accommodation	5510	100

III Particulars of Holding, Subsidiary and Associate Companies

Sr No	Name and Address of the Company	CIN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
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Not Applicable

IV Share Holding Pattern (Equity Share Capital Breakup as percentage of Total Equity)**i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held at the beginning of the year (April 01, 2017)			No. of Shares held at the end of the year (March 31, 2018)			% Change during the year
	D	Phys.	Total	% of Total Share	Demat	Phys.	

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A. Promoters**1. Indian**

a) Individual/ HUF	-	2153055	2153055	71.59	2153055	0	2153055	71.59	0.00
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.	-	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total	-	2153055	2153055	71.59	2153055	0	2153055	71.59	0.00

(A)(1):**2. Foreign**

a) NRIs- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total	-	-	-	-	-	-	-	-	-

(A)(2):

Total	-	2153055	2153055	71.59	2153055	0	2153055	71.59	0.00
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**Shareholding
of Promoters
(A)=(A)(1)+(A)(
2)**

**B. Public
Shareholding
(1)****Institutions**

a) Mutual Funds/UTIs	-	-	-	-	-	-	-	-	-
b) Banks/FIs	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capitals Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) Foreign Institutional Investors	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Specify) NBFC	-	-	-	-	-	-	-	-	-
Sub-Total	-	-	-	-	-	-	-	-	-

(B)(1):**(2) Non-
Institutions****a) Bodies****Corporate**

i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-

b) Individuals

i) Individual	-	20000	20000	0.67	-	20000	20000	0.67	0.00
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shareholders
holding
nominal share
capital up to `1
Lakh

ii Individual shareholders holding nominal share capital in excess `1 Lakh	-	834400	834400	27.74	-	834400	834400	27.74	0.00
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c) Others (specify)

i) Non Resident Indians	-	-	-	-	-	-	-	-	-
ii) Clearing Member/ Clearing House	-	-	-	-	-	-	-	-	-
iii) Trusts	-	-	-	-	-	-	-	-	-
iv) Limited Liability Partnership	-	-	-	-	-	-	-	-	-
v) Foreign Portfolio Investor (corporate)	-	-	-	-	-	-	-	-	-
vi) Qualified Foreign Investors	-	-	-	-	-	-	-	-	-

Sub-Total (B)(2):	-	854400	854400	28.41	-	854400	854400	28.41	0.00
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Total Public Shareholding (B)=(B)(1)+(B)(2)	-	854400	854400	28.41	-	854400	854400	28.41	0.00
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C. Non Promoters Non Public

(1) Share held by Custodian for GDRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	3007455	3007455	100	2153055	854400	3007455	100	0.00

V Shareholding of Promoters

Sl. No.	Name of Promoters	No. of Shares held at the beginning of the year (April 01, 2017)			No. of Shares held at the end of the year (March 31, 2018)			% Change during the year
		No. of Shares	% of total Shares of the Company	% of shares Pledged / encumbered total shares	No. of Shares	% of total Shares of the Company	% of shares Pledged / encumbered total shares	

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1.	Farukh Valibhai Poonawala	763800	25.40	-	763800	25.40	-	0.00
2.	Fatima Farukh Poonawala	763800	25.40	-	763800	25.40	-	0.00
3.	Sana Farukh Poonawala	625455	20.80	-	625455	20.80	-	0.00
Total		2153055	71.60	-	2153055	71.60	-	0.00

VI Change in Promoters' Shareholding

During the year there is no change in the Shareholding of the Promoters of the Company

VII Shareholding Pattern of the Top Ten shareholders (other than Director, Promoters and Holders of GDRs)

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginnings of the year (April 01, 2017)		Increase/Decrease No. of Shares	Shareholding at the end of the year (March 31, 2018)		
		No. of Shares	% of total shares of the Company		No. of Shares	% of total shares of the Company	% of total shares of the Company
1.	Kusumben Shinde	106400	3.54	-	106400	3.54	
2.	Jaivik Chhagan bhai Patel	106400	3.54	-	106400	3.54	
3.	Kapil Ashok bhai Patel	106400	3.54	-	106400	3.54	
4.	Gaurav Ramesh bhai Patel	106400	3.54	-	106400	3.54	
5.	Jyoti Darpan bhai Patel	106400	3.54	-	106400	3.54	
6.	Anjana Yogesh bhai Patel	106400	3.54	-	106400	3.54	
7.	Jaagruti Tejas bahi Patel	106400	3.54	-	106400	3.54	
8.	Narmadaben Prabhudas Patel	100	0.00	(100)	0	0	
9.	Kanudas Prabhudas Patel	100	0.00	(100)	0	0	
10.	Jasiben Kanubhai Patel	100	0.00	(100)	0	0	
11.	Dharmesh Uttamram Rana	0	0	300	300	0.01	
12.	Taher Yusuf bhai Saleh	0	0	300	300	0.01	
13.	Ibrahim Ismail Topiwala	0	0	300	300	0.01	

VIII Shareholding of Directors and Key Managerial Personnel:

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Sl. No.	Name of Director/KMP	Shareholding at the beginnings of the year (April 01, 2017)		Increase/Decrease No. of Shares	Shareholding at the end of the year (March 31, 2018)		
		No. of Shares	% of total shares of the Company		No. of Shares	% of total shares of the Company	% of total shares of the Company
1.	Farukh Valibhai Poonawala	763800	25.40	-	763800	25.40	
2.	Fatima Farukh Poonawala	763800	25.40	-	763800	25.40	
3.	Sana Farukh Poonawala	625455	20.80	-	625455	20.80	
4.	Faiz Ahmed Farukh Poonawala	-	-	-	-	-	
5.	Taha Saifuddin Badshah	44800	1.49	-	44800	1.49	
6.	Taher Nagpurwala Ebrahim	44800	1.49	-	44800	1.49	

IX Indebtness

Indebtness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the financial year				
i) Principal Amount	-	9,09,25,569	-	9,09,25,569
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	9,09,25,569	-	9,09,25,569
Change in the indebtness during the financial year				
* Addition	-	-	-	-
* Reduction	-	2,25,000	-	2,25,000
Net Change	-	-2,25,000	-	-2,25,000
Indebtness at the end of the financial year				
i) Principal Amount	-	9,07,00,569	-	9,07,00,569
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	9,07,00,569	-	9,07,00,569

X Remuneration to the Directors and Key Managerial Personnel**A. Remuneration to the Managing Director, Whole-time Director and/or Manager**

During the year Company has not paid any kind of remuneration to the Managing Director, Whole-time Director and/or Manager

B. Remuneration to other Directors

During the year Company has not paid any kind of remuneration to the other Directors.

C. Remuneration to KMP other than Managing Director, Whole-time Director and Manager

During the year Company has not paid any kind of remuneration to KMP other than Managing Director, Whole-time Director and Manager

For and on behalf of the Board of Directors

Sd/-
Farukh V. Poonawala
Managing Director

Sd/-
Fatima Farukh Poonawla
CFO/ Director

Place: Surat

Date: 30th May, 2018