## Format of holding of specified securities

- 1. Name of Listed Entity: RIVER FRONT HOTELS LIMITED
- 2. Scrip Code/Name of Scrip/Class of Security
- 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

31/03/2018

- 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?		No

<sup>\*</sup> 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

	shareh olders olders held once the held olders held once the held olders held once the held olders held olders held once the held olders held olders once the held olders held olders once the held once the held olders once the held olders once the held olders once the held olders once the held olders once the held once th																			
Category	Category of shareholder	shareh	paid up	Partly	underlying		as a % of total	Number of V			class of	Underlying	assuming full			pledged or otherwise		equity shares		
			shares held	shares	Receipts		per SCRR, 1957)						а	securities	( as a percentage of		% of total	No. (a)	% of total	
							(A+B+C2)				(A+B+C)		. ,		held (b)		(b)			
(1)	(11)	(111)	(IV)	(V)	(VI)		(VIII)		(IX)			(X) (XI)= (VII)+(X)		(XII)		(XIII)		(XIV)		
(A)	Promoter & Promoter Group	3	2153055	0		2153055	71.59					0	71.59	0	0	0	0	2153055		
(B)	Public	209	854400	0		854400	28.41					0	28.41	0	0	N.A		0		
(C)	Non Promoter- Non Public																			
(C1)	Shares underlying DRs	0	0	0		0	NA					0	NA	0	0	N.A		0		
(C2)	Shares held by Employee Trusts	0	0			0	0					0	0	0	0	N.A		0		
	Total	212	3007455	0		3007455	100					0	100	0	0	0	0	2153055		

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

					Т	able II - State	ment showing	g shareholding patte	ern of the Prom	loter and I	romoter 6	iroup								
		Category & Name of the Shareholders	PAN	No. of shareholder		equity shares held	underlying		d Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number o			each class of securities	Underlying Outstanding	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	shares		s pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form
										Class X		ting Rights Total	% of Total	Warrants)	as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
		(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(I)	()		(X)	(XI)= (VII)+(X)	(XII	)	()	XIII)	(XIV)
1	a)	Indian Individual/Hindu Undevided Family		,	2153055			2153055	71.59						71.59	0	0.00		0.00	2153055
	aj	FATIMA FARUK POONAWALA	AEXPP2768M		763800			763800	25.4					0	25.40	0	0.00		0.00	763800
		FARUKH VALIBHAI POONAWALA	ABBPP4669C		763800			763800	25.4					0	25.40	0	0.00		0.00	
														0						
		SANA FARUKH POONAWALA	BAHPP2049E		625455			625455	20.8					0	20.80		0.00	0	0.00	625455
	b)	Central Government/Staten Government(s)		0	0	_		0	0					0	0.00		0.00	0	0.00	0
	c)	Financial Institutions/Banks		0	0	0		0	0					0	0.00	0	0.00	0	0.00	
(	d)	Any Other (Specity)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	
		Sub Total (A)(1)		3	2153055	0		2153055	71.59					0	71.59	0	0.00	0	0.00	2153055
2		Foreign																		1
(	a)	Individual/Non Resident Individual/Foreing Individua	ı	0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(	b)	Government		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(	c)	Institutions		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(	d)	Foreign Portfolio Investor		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(	e)	Any Other (Specity)		0	0	0		0	0						0.00	0	0.00	0	0.00	0
		Sub Total (A)(2)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
		Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		3	2153055	0		2153055	71.59					0	71.59	0	0.00	0	0.00	2153055

						Table III - S	tatement sl	howing sh	areholding	pattern	of the Pu	ublic shar	reholder							
	ПП	Category & Name of the	PAN	Nos. of shareh	No. of fully paid up	Partly paid-	Nos. of	Total nos.	Sharehol	Number	of Voting Rig	ghts held in	each class of	No. of Shares	Total	Number o	f Locked in	Number of Sh	ares pledged or	Number of
		Shareholders		older	equity shares held	up equity	shares	shares held	ding %			curities		Underlying	shareholding,		ares		encumbered	equity shares
						shares held	underlying		calculate d					Outstanding	as a %					held in
							Depository		as per SCRR,	No	of Voting R	Rights	Total as a	convertible	assuming full	No. (a)	As a	No.	As a	dematerializ ed
							Receipts		1957				% of Total	securities	conversion of		% of total	(Not	% of total	form
									As a % of	Class X	Class Y	Total	Voting	(including	convertible		Shar es	applicable)	shares held	
									(A+B+C2)				rights	Warrants)	securities (as a		held (b)	(a)	(Not applic	
															percentage of				able) (b)	
															diluted share					
															capital)					
		(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(	(VIII)			(IX)		(X)	(XI)= (VII)+(X)	()	(II)	()	(III)	(XIV)
								V)+(VI)												
	1	Institutions										1								+
		Mutual Fund		0	0	0		0	C					0	0	0	0.00			0
		Venture Capital Funds		0		0		0	0					0	0	0	0.00			0
		Alternate Investment Funds		0	0	0		0	0					0	0	0	0.00			0
	(d)	Foreign Venture Capital Investor		0	0	0		0	٥	1				0	9	0	0.00	N.A		0
$\vdash$	(.)	Facalan Bankfalla Incontan		-		_	<b> </b>	<b>—</b>	<b>.</b>	<del>]</del>		<b></b>	<b></b>	_		_	0.00	N.A		+
_		Foreign Portfolio Investors Financial Institutions/Banks		0		0		0		<del>}</del>	-	-		0	1 0	0	0.00			+
-		Insurance Companies		0		0		0		1		1	1	0	1	0	0.00			+
$\vdash$		Providend Fund/Pensions Funds		- 0	0	0	-	0	-	1		1	-	- 0	1	0	0.00		-	+
	(11)	Providend Fand/Pensions Fands							۱ '	1					۱ "		0.00	N.A		
-	(1)	Any Other Specify		0	0	0		0		<u> </u>							0.00	N.A		-
	(1)	Sub Total (B)(1)		0	0	0		0						0		0	0.00	N.A		+
	2	Central Government/State		0	0	0		0						0		0	0.00			<del>- c</del>
		Government/President of India				ľ		ľ	l						1		0.00	1		
		Sub Total (B)(2)		0	0	0		0	0					0	0	0	0.00	N.A		0
	3	Non-Institutions																		†
	(a)	1. Individual Shareholders		194	19970	0		19970	0.66					0	0.66	0	0.00	N.A		0
		holding Nominal Share Capital																		
		Up to 2 Lacs																		
		2. Individual Shareholders		7	744800	0		744800	24.77	1				0	24.77	0	0.00	N.A		C
		holding Nominal Share Capital																		
		Above 2 Lacs																		
		JAAGRUTI TEJASBAHI PATEL	9		106400	0		106400	3.54	ł				0	3.54	0	0.00	N.A		0
		JYOTI DARPANBHAI PATEL			106400	_		106400	3.54	<u> </u>					3.54		0.00	N.A		<del></del>
-		GAURAV RAMESHBHAI PATEL	8		106400	0		106400						0	3.54	0	0.00			- 0
		GAURAV KAIVIESHBHAI PATEL	/		106400	U		106400	3.54	1				U	3.54	1 "	0.00	N.A		U
-	+ +	KAPIL ASHOKBHAI PATEL	6		106400	0	1	106400	3.54	1		-	1		3.54	0	0.00	N.A		-
$\vdash$		JAIVIK CHAGANBHAI PATEL		1	106400	0		106400				<del>                                     </del>	<u> </u>	0	3.54		0.00			1 0
$\vdash$		KUSUMBEN SHINDE	4	1	106400	n		106400				<del>                                     </del>	<b>†</b>	0	3.54		0.00			1 - 6
		ANJANA YOGESHBHAI PATEL	10	j	106400	0		106400	3.54			<b>-</b>		0	3.54	0	0.00			1 0
1			10			ľ	1			1		1	1		2.34	ľ	1			I
	(b)	NBFCs Registered with RBI		0	0	0		0	0	i –				0	0	0	0.00	N.A		c
		Employee Trusts		0	0	0		0	0	i				0	0	0	0.00			0
	(d)	Overseas Depositories (Holding		0	0	0		0						0	0	0	0.00	N.A		C
1		DRs) (Balancing Figure)					1	1	1	1		1	1		1		l	1		1
										<u> </u>										<u> </u>
		Any other (Specity)																		
		Bodies Corporate		0		0		0						0	0	0	0.00			0
		Non Resident Indians		0				0						0	0	0	0.00			0
		Resident Indian Huf		6		0		30	0					0	0	0	0.00			0
		Trusts		0		0		0		1				0	1 0	0	0.00			0
		Clearing Members/House		0		0		0		1				0		0	0.00			<u> </u>
	(e6)	Others		2		0		89600						0	2.98	0	0.00			<b></b>
		TAHER EBRAHIM NAGPURWALA	12		44800	0		44800	1.49	1				0	1.49	0	0.00	N.A		1 0
$\vdash$	+ + +	TALLA CALCUDDINI DADCITA:		1	,,,,,,		<b> </b>	44000		<del>                                     </del>		<b></b>	<b></b>							+
		TAHA SAIFUDDIN BADSHAH	11	1	44800	0		44800	1.49	1				0	1.49	0	0.00	N.A		1 "
_	1 1	Cub Total (DV2)		200	954400			954400	20.44	<del>                                     </del>	-	-	-	_	28.41	_	0.00	N.A		+
$\vdash$	+ +	Sub Total (B)(3)		209	834400	0	<b>!</b>	034400	28.41	1	1	1	1			. 0				+
1		Total Public Shareholding (B)= (B)(1)+(B)(2) + B (3)		209	854400	0	1	854400	28.41	1		1	1	•	28.41	0	0.00	N.A		1

							t showing sha	reholding patter										
	Category & Name of the Shareholders	PAN	No. of	No. of fully	Partly paid-up	Nos. of shares	Total no.	Sharehol ding %	Number of Vo	ting Rights	neld in each cl	ass of securities	No. of Shares	Total shareholding, as	Number of Locked in	Number of Shares pledged o		Number of
			shareholder		equity shares held	underlying	shares held	calculate d as per	er				Underlying	a % assuming full	shares	otherwise	encumbered	equity shares
				shares held		Depository		SCRR, 1957				Outstanding	conversion of				held in	
						Receipts		As a % of (A+B+C2)	Total Voting Rights Total Voting		convertible securities (including Warrants)	convertible securities	No. As a	No.	As a % of total	dematerializ ed		
														(as a percentage of		% of total	(Not	form (Not
									Class X	Class Y	Total	rights		diluted share capital)	Shar es held	applicable)	share s held	(Not Applicable)
																	(Not applic able)	Applicable)
	(1)	(11)	(III)	(IV)	(v)	(VI)	(VII)=(IV)+(V)+(	(VIII)	(IX)			(X)	(XI)= (VII)+(X)	(XII)	(XIII)		(XIV)	
	(1)	(11)	(,	(10)	(*)	(1)	(VII)=(IV)+(V)+(	(1111)	(IA)		(14)		(^)	(AI)- (VII)+(A)	(All)	12	,	(XIV)
1	Custodian/DR																	
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0.00	N.A		0
2	Employees Benefit Trust (Under SEBI																	
	(Share Based Employee Benefit																	
1	Regulation 2014)																	1
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0.00	N.A		0
	Total Non Promoter Non Public		0	0	0		0	0					0	0	0.00	N.A		0
1	Shareholding $(C)=(C)(1)+(C)(2)$																	