Annexure - I

## 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-Dec-18

- 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:-

						Table I	- Summary S	tatement h	olding of sp	ecified :	securitie	!S						
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying Depository	Total nos. shares held	Shareholding as a % of total no. of shares	Number of V	Number of Voting Rights held in each cla securities			No. of Shares Underlying Outstanding	Shareholding , as a % assuming full conversion of		Number of Locked in shares		r of Shares or otherwise mbered	Number of equity shares held in dematerialized
			shares held	equity shares held	Receipts		(calculated as per SCRR, 1957) As a % of (A+B+C2)		f Voting Rights Classeg:y	Total	Total as a % of (A+B+C)	convertible securities (including Warrants)	convertible securities ( as a percentage of diluted share capital)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	form
													As a % of (A+B+C2)					
(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(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	0		0
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA					0	NA	0	0	0		0
(C2)	Shares held by Employee Trusts	0	0			0	0					0	0	0	0	0		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

						Table II - Stat	ement snown	ig snarenoiding pai	tern or the Froi	noter and	riomotei	Group								
		Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held		underlying	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number o			each class of securities Total as a %	No. of Shares Underlying Outstanding convertible securities (including	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2			pledged (	er of Shares or otherwise encumbered As a	e equity shares d held in dematerializ ed form
										Class X	Class Y		of Total	Warrants)		No. (a)	As a % of total Shares held (b)	NO. (a)	% of tota share : held (b	1
		(1)	(11)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(I)	()		(X)	(XI)= (VII)+(X)	(XI	1)	(:	XIII)	(XIV)
1		Indian																		
(	a)	Individual/Hindu Undevided Family		3	2153055	0		2153055	71.59					0	71.59	0	0.00	0	0.00	2153055
		FATIMA FARUK POONAWALA	AEXPP2768M		763800	0		763800	25.4					0	25.40	0	0.00	0	0.00	763800
		FARUKH VALIBHAI POONAWALA	ABBPP4669C		763800	0		763800	25.4					0	25.40	0	0.00	0	0.00	763800
		SANA FARUKH POONAWALA	BAHPP2049E		625455	0		625455	20.8					0	20.80	0	0.00	0	0.00	625455
(	b)	Central Government/Staten Government(s)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(	c)	Financial Institutions/Banks		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
(	d)	Any Other (Specity)		0	0	0		0	0					0	0.00	0	0.00	0	0.00	0
		Sub Total (A)(1)		3	2153055	0		2153055	71.59					0	71.59	0	0.00	0	0.00	2153055
2		Foreign																		
(	a)	Individual/Non Resident Individual/Foreing Individual		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 sh	nowing sha	areholding	pattern	of the Pu	blic shar	reholder							
		Category & Name of the	PAN	Nos. of shareh	No. of fully paid up	Partly paid-	Nos. of shares	Total nos.	Sharehol	Number	of Voting Rigi	hts held in	each class of	No. of Shares	Total	Number o	f Locked in	Number of Si	hares pledged or	Number of
		Shareholders		older	equity shares held	up equity	underlying	shares held	ding %		secu	urities		Underlying	shareholding,	sh	ares	otherwise	encumbered	equity shares
						shares held	Depository		calculate d as					Outstanding	as a % assuming					held in
							Receipts		per SCRR,	No	of Voting Ri	ights	Total as a %	convertible	full conversion	No. (a)	As a	No.	As a	dematerializ ed
									1957				of Total	securities	of convertible		% of total	(Not	% of total	form
									As a % of (A+B+C2)	Class X	Class Y	Total	Voting rights	(including Warrants)	securities (as a percentage of		Shar es held (b)	applicable) (a)	shares held (Not applic	
									(ATBTC2)				rigits	waitalits)	diluted share		neiu (b)	(a)	able) (b)	
															capital)				able) (b)	
		(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(	(VIII)		(	IX)		(x)	(XI)= (VII)+(X)		(II)		XIII)	(XIV)
		(4)	(/	()	(,	(-7	(,	V)+(VI)	(,					(,	(, (, (,		,	,	,	(,
1		Institutions																		
		Mutual Fund		0	0	0		0	0					0	0	0	0.00	N.A		0
		Venture Capital Funds		0	0	0		0	0					0	0	0	0.00	N.A		0
		Alternate Investment Funds		0	0	0		0	0					0	0	0	0.00	N.A		0
	(d)	Foreign Venture Capital Investor		0	0	0		0	0					0	0	0	0.00	N.A		0
		Foreign Portfolio Investors		0	0	0		0	0					0	0	0	0.00	N.A		0
		Financial Institutions/Banks		0	0	0		0	0					0	0	0	0.00	N.A		0
		Insurance Companies		0	0	0		0	0	<b> </b>			<b> </b>	0	0	0	0.00	N.A		0
	(h)	Providend Fund/Pensions Funds		0	0	0		0	0					0	0	0	0.00	N.A		0
	(i)	Any Other Specify		0	0	0		0	0					0	0	0	0.00	N.A		0
		Sub Total (B)(1)		0	0	0		0	0					0	0	0	0.00	N.A		0
2		Central Government/State Government/President of India		0	0	0		0	0					0	0	0	0.00	N.A		0
		Sub Total (B)(2)		0	0	0		0	0					0	0	0	0.00	N.A		0
3		Non-Institutions																		
		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					0	24.77	0	0.00	N.A		0
		holding Nominal Share Capital																		
		Above 2 Lacs																		
		JAAGRUTI TEJASBAHI PATEL	9		106400	0		106400	3.54					0	3.54	0	0.00	N.A		0
		JYOTI DARPANBHAI PATEL	8	8	106400	0		106400	3.54					0	3.54	0	0.00	N.A		0
		GAURAV RAMESHBHAI PATEL	7		106400	0		106400	3.54					0	3.54	0	0.00	N.A		0
		KAPIL ASHOKBHAI PATEL	6		106400	0		106400	3.54	1				0	3.54	0	0.00	N.A		0
		JAIVIK CHAGANBHAI PATEL	5		106400	0		106400	3.54					0	3.54	0	0.00	N.A		0
		KUSUMBEN SHINDE	4		106400	0		106400	3.54					0	3.54	0	0.00	N.A		0
		ANJANA YOGESHBHAI PATEL	10	)	106400	0		106400	3.54					0	3.54	0	0.00	N.A		0
	(b)	NBFCs Registered with RBI		0	0	0		0	0	<b>1</b>				0	0	0	0.00	N.A		0
		Employee Trusts		0	0	0		0	0					0	0	0	0.00	N.A		0
	(d)	Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0		0	0					0	0	0	0.00	N.A		0
		Any other (Specity)							ļ								<u> </u>		ļ	<del></del>
		Bodies Corporate		0	0	0		0	0	<u> </u>			<u> </u>	0	0	0	0.00	N.A	1	0
		Non Resident Indians Resident Indian Huf		6	0 30	0		30	0	1			<b> </b>	0	0	0	0.00	N.A N.A	1	0
$\vdash$		Resident Indian Huf Trusts		0	30 0	0		30	0	-			-	0	0	0	0.00	N.A N.A	1	0
		Clearing Members/House		0	0	0		0	0	<del>                                     </del>			<del>                                     </del>	0	0	0	0.00	N.A	<del> </del>	0
		Others		2	89600	0		89600	2.98	1			1	0	2.98	0	0.00	N.A	1	0
	,,	TAHER EBRAHIM NAGPURWALA	12		44800	0		44800	1.49					0	1.49	0	0.00	N.A		0
		TAHA SAIFUDDIN BADSHAH	11	Į.	44800	0		44800	1.49					0	1.49	0	0.00	N.A		0
		Sub Total (B)(3)		209	854400	0		854400	28.41					0	28.41	0	0.00	N.A		0
		Total Public Shareholding (B)=		209	854400	0		854400	28.41					0	28.41	0	0.00	N.A		0
		(B)(1)+(B)(2) + B (3)																		

	Category & Name of the Shareholder  AN No. of No. of July gaid-up No. of Abares Total shares Total share Noting Right Bell us discussed in Shareholder Noting Right Bell us discussed in Shareholder No. of Shares In Sh																	
	Category & Name of the Shareholders	PAN	No. of	No. of fully paid	Partly paid-up	Nos. of shares	Total no.	Sharehol ding %	Number of Vo	ting Rights	held in each cl	ass of securities	No. of Shares	Total shareholding, as a	Number of Locked in	f Locked in Number of Shares pledge		Number of
			shareholder		equity shares held	underlying	shares held	calculate d as per				Underlying	% assuming full shares		otherwise encumbered		equity shares	
				shares held		Depository		SCRR, 1957	Total Voting			Outstanding					held in	
						Receipts		As a % of (A+B+C2)						convertible securities (including Warrants)	No. As a	No.	As a	dematerializ ed form
														diluted share capital)	% of total	(Not applicable)	% of total	(Not
									Class X	Class Y	Total	rights		unacca snarc capitaly	Shar es held	applicable)	share s held	Applicable)
																	(Not applic able)	1
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(	(VIII)	(IX)		(IX)		(X)	(XI)= (VII)+(X)	(XII)	(X	iii)	(XIV)
							VI)											
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																	
	Regulation 2014)																	
(a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0.00	N.A		0
Т	Total Non Promoter Non Public		0	0	0		0	0	· ·				0	0	0.00	N.A		0
	Shareholding $(C)=(C)(1)+(C)(2)$																	ı l