

**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:-

<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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

*\* 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 Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class:Equity	Class:equity	Total								
(I)	(II)	(III)	(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	0
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs	0	0	0		0	NA					0	NA	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0		0	0					0	0	0	0	0	0	0
	<b>Total</b>	<b>212</b>	<b>3007455</b>	<b>0</b>		<b>3007455</b>	<b>100</b>					<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2153055</b>

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

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(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	ABPPP4669C		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	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 - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class X	Class Y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)		(XIII)	(XIV)		
1	Institutions																		
	(a) Mutual Fund		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(b) Venture Capital Funds		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(c) 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	
	(e) Foreign Portfolio Investors		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(f) Financial Institutions/Banks		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(g) Insurance Companies		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(h) Provident 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																		
	(a) 1. Individual Shareholders holding Nominal Share Capital Up to 2 Lacs		194	19970	0		19970	0.66				0	0.66	0	0.00	N.A		0	
	2. Individual Shareholders holding Nominal Share Capital Above 2 Lacs		7	744800	0		744800	24.77				0	24.77	0	0.00	N.A		0	
	JAAGRUTI TEJASBAHI PATEL	9		106400	0		106400	3.54				0	3.54	0	0.00	N.A		0	
	JYOTI DARPANBHAI PATEL	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				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				0	0	0	0.00	N.A		0	
	(c) 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	
	(e) Any other (Specify)																		
	(e1) Bodies Corporate		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(e2) Non Resident Indians		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(e3) Resident Indian Huf		6	30	0		30	0				0	0	0	0.00	N.A		0	
	(e4) Trusts		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(e5) Clearing Members/House		0	0	0		0	0				0	0	0	0.00	N.A		0	
	(e6) Others		2	89600	0		89600	2.98				0	2.98	0	0.00	N.A		0	
	TAHER EBRAHIM NAGPURWALA	12		44800	0		44800	1.49				0	1.49	0	0.00	N.A		0	
	TAHA SAIFUDDIN BADSHAH	11		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)= (B)(1)+(B)(2) + B (3)		209	854400	0		854400	28.41				0	28.41	0	0.00	N.A		0	

**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form (Not Applicable)	
								No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)			(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)			
1 Custodian/DR																		
(a) Name of DR Holder (if Available)			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	0.00	N.A			0	
Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0					0	0.00	N.A			0	