

SHAREHOLDING PATTERN AS ON 30-JUNE-2016:

ANNEXURE - I

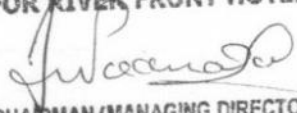
HOLDING OF SPECIFIED SECURITIES

- 1 Name of Listed Entity : RIVER FRONT HOTELS LIMITED
- 2 Scrip Code / Name of Scrip / Class of Security :
- 3 Shareholding Pattern filed under : Reg.31 (1) (b) the report for Quarter ended 30th June, 2016
- 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*

*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, Number 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.

FOR RIVER FRONT HOTELS LIMITED


CHAIRMAN/MANAGING DIRECTOR/WHOLETIME
DIRECTOR/DIRECTOR COMPANY SECRETARY



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

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of share holders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares unduly Deposited by Depository Receipts (VI)	Total No. shares held (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (c) calculate as per SCRR, 1957 (VIII) As a % of (A+B+C 2)	Number of Voting rights held in each class of securities (IX)			Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)-(VII) +(X) As a % of (A+B+C2)	Number of shares pledged or otherwise encumbered (XIII)	Number of shares locked in (XII)	Number of equity shares held in dematerialized form (XIV)
								Class-Equity	Class-Preference	Total as a % of (A+B+C)				
(A)	Promoter & Promoter Group	3	2153055	0	0	2153055	71.58	2153055	0	2153055	0	0	0	
(B)	Public	209	854400	0	0	854400	28.42	854400	0	854400	0	0	0	
(C)	Non promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0	0	
	Total	212	3007455	0	0	3007455	100.00	3007455	0	3007455	0	0	0	



FOR RIVER FRONT HOTELS LIMITED

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CHAIRMAN/MANAGING DIRECTOR/WHOLETIME DIRECTOR/COMPANY SECRETARY

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

(1)	Category and Name of the Shareholders (I)	PAN (II)	No. of share holders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII)=(I+V+VI)	Share holding % calculated as per SCRR, 1957 as a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of A+B+C2	Number of locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									Class - Equity	Class - N.A.	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(1)	INDIAN																	
(a)	Individuals/Hindu undivided Family		3	2153055	0	0	2153055	71.58	2153055	0	2153055	71.58	0	0	0	0	0.00	0
	FARUKH VALIBHAI POONAWALA	ABBPP 4669C	1	763800	0	0	763800	25.39	763800	0	763800	25.39	0	0	0	0.00	0	0
	FATIMA FARUKH POONAWALA	AEXPP 2768M	1	763800	0	0	763800	25.39	763800	0	763800	25.39	0	0	0	0.00	0	0
	SANA FARUKH POONAWALA	BAHPP 2049E	1	625455	0	0	625455	20.80	625455	0	625455	20.80	0	0	0	0.00	0	0
(b)	Central Government/State Government(s)																	
(c)	Financial Institutions/Banks																	
(d)	Any other (specify)																	
(2)	Sub-total (A) (1)		3	2153055	0	0	2153055	71.58	2153055	0	2153055	71.58	0	0	0	0	0.00	0
(a)	FOREIGN																	
(b)	Individuals (Non-resident Individual/Foreign Individuals)																	
(c)	Government Institutions																	
(d)	Foreign Portfolio Investor																	
(e)	Any other (specify)																	
	Sub-total (A) (2)																	
	Total																	
	Shareholding of Promoter and Promoter Group		3	2153055	0	0	2153055	71.58	2153055	0	2153055	71.58	0	0	0	0	0.00	0
	(A) = (a)(1) + (a)(2)																	



FOR RIVER FRONT HOTELS LIMITED
[Signature]
 CHAIRMAN/MANAGING DIRECTOR/WHOLETIME DIRECTOR/DIRECTOR COMPANY SECRETARY

Table III-Statement showing shareholding pattern of the Public shareholders

(1)	(II)	(III)	(IV)	(V)	(VI)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	(IX)			(X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	(XII)		(XIII)		Number of shares held in dematerialized form (XI V)	
							Number of Voting Rights held in each class of securities					No. of shares Underlying Outstanding convertible securities (including Warrants) (X)	Number of Locked in shares (XII)	Number of shares Pledged or otherwise encumbered (XIII)	As a % of total shares held (b)		As a % of total shares held (b)
							Class-Equity	CI as % of Total voting rights	Total								
(1) Institutions																	
(a) Mutual funds																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/Banks																	
(g) Insurance Companies																	
(h) Provident funds/Pension Funds																	
(i) Any other (specify)																	
(2) Sub-Total (B)(1)																	
(3) Central Government/ State Government(s)/ President of India																	
(4) Sub-Total (B)(2)																	
(5) Non-Institutions																	
(a) Individuals																	
i. Individual shareholders holding nominal share capital upto Rs.2 lakhs																	
ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs																	
KUSUMBEN SHINDE																	
JAIYIK CHAGANBHAI PATEL																	
KAPIL ASHOKBHAI PATEL																	
GAURAV RAMESHBHAI PATEL																	
JYOTI DARPANBHAI PATEL																	
JAAGRUTI TEJASBAHI PATEL																	
ANJANA YOGESHBHAI PATEL																	
TAHA SAIFUDDIN BADSHAH																	
TAHER EBRAHIM NAGPURWALA																	
(b) NBFCs registered with RBI																	
(c) Employees Trusts																	
(d) Overseas Depositories (holding DRs) (balancing figure)																	
(e) Any other (specify)																	
Sub-Total (B)(3)																	
Total Public Shareholding																	
(B) = (B)(1) + (B)(2) + (B)(3)																	



FOR RIVER FRONT HOTELS LIMITED

M. Anand

CHAIRMAN/MANAGING DIRECTOR/WHOLETIME DIRECTOR/DIRECTOR COMPANY SECRETARY

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

Category & Name of the Shareholders (1)	PAN (1)	No. of shares held (III)	No. of fully paid-up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) (VIII)	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not applicable)
								No. of voting Rights	Total of Total voting rights	As a % of total shares held			No. (Not applicable)	As a % of total shares held (Not applicable)			
															Class X	Class Y	
(1) Custodian/DR Holder	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Name of DR Holder (if applicable)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a) Name	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Total Non-Promoter-Non Public Shareholding(C) = (C X)+(C X)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-



FOR RIVER FRONT HOTELS LIMITED
Subarna
 CHAIRMAN/MANAGING DIRECTOR/WHOLETIME
 DIRECTOR/DIRECTOR COMPANY SECRETARY