

**SHAREHOLDING PATTERN AS ON 30-SEPTEMBER-2017**

**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 September, 2017
- 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, 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 1 - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. of shareholders (III)	No. of fully paid-up equity shares held (IV)	No. of partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total No. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, 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 locked in (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								Class-Equity	Class-N.A	Total			As a % of total shares held (a)	As a % of total shares held (b)			
															Class-Equity	Class-N.A	
(A)	Promoter & Promoter Group	3	2153055	0	0	2153055	71.58	2153055	0	2153055	71.58	0	0	0	0	0	
(B)	Public	209	854400	0	0	854400	28.42	854400	0	854400	28.42	0	0	0	0	0	
(C)	Non promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	
	<b>Total</b>	<b>212</b>	<b>3007455</b>	<b>0</b>	<b>0</b>	<b>3007455</b>	<b>100.00</b>	<b>3007455</b>	<b>0</b>	<b>3007455</b>	<b>100.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	

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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 at 31.03.2017 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				As a % of total shares held (b)	No. (a)	
(1)	INDIAN																
(a)	Individuals/Hindu undivided Family		3	2153055	0	0	2153055	71.58	2153055	0	2153055	71.58	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
	FATIMA FARUKH POONAWALA	AEXPP 2768M	1	763800	0	0	763800	25.39	763800	0	763800	25.39	0	0	0	0.00	0
	SANA FARUKH POONAWALA	BAHPP 2049E	1	625455	0	0	625455	20.80	625455	0	625455	20.80	0	0	0	0.00	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	0.00	0
	FOREIGN																
(a)	Individuals (Non-resident Individual/ Foreign Individuals)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Institutions Government		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Institutions Foreign Portfolio Investor		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Any other (specify)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Sub-total (A) (2)		-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total																
	Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		3	2153055	0	0	2153055	71.58	2153055	0	2153055	71.58	0	0	0	0.00	0

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Table III-Statement showing shareholding pattern of the Public shareholders

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)		(11)	(12)	(13)	(14)	(15)	(16)	(17)	
									(a)	(b)								
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(a)	(b)	(X)	(XI)	(XII)	(a)	(b)	(XIII)	(a)	(b)
(1)	Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Manual 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)	Central Government/ State Government(s)/ President of India	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Sub-Total (B)(1)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(4)	Non-Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Individuals	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs	200	20000	0.66	20000	0.66	20000	0.66	20000	0.66	20000	0.66	20000	0.66	20000	0.66	20000	0.66
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	9	834400	27.76	834400	27.76	834400	27.76	834400	27.76	834400	27.76	834400	27.76	834400	27.76	834400	27.76
	KUSUMBEN SHINDE	-	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54
	JAYVIK CHAGANBHAI PATEL	-	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54
	KAPIL ASHOKBHAI PATEL	-	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54
	GAURAV RAMESHBHAI PATEL	-	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54
	JYOTI DARPANBHAI PATEL	-	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54
	JAAGRUTI TEJASBAHI PATEL	-	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54
	ANJANA YOGESHBHAI PATEL	-	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54	106400	3.54
	TAHA SAIFUDDIN BADSHAH	1	44800	1.49	44800	1.49	44800	1.49	44800	1.49	44800	1.49	44800	1.49	44800	1.49	44800	1.49
	TAHER EBRAHIM NAGPURWALA	1	44800	1.49	44800	1.49	44800	1.49	44800	1.49	44800	1.49	44800	1.49	44800	1.49	44800	1.49
(b)	NBFCs registered with RBI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Employees Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(3)	209	854400	28.42	854400	28.42	854400	28.42	854400	28.42	854400	28.42	854400	28.42	854400	28.42	854400	28.42
	Total Public Shareholding	209	854400	28.42	854400	28.42	854400	28.42	854400	28.42	854400	28.42	854400	28.42	854400	28.42	854400	28.42
	(B) = (B)(1) + (B)(2) + (B)(3)																	

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

Category & Name of the Shareholders (1)	PAN (1A)	No. of shareholders (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)	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 % assuming full 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)
								Total as a % of Total voting rights	No. of voting Rights				As a % of total shares held (Not applicable)	As a % of total shares held (Not applicable)			
									Class X	Class Y					No.	% of total shares held	
(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)(1)+(C)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

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