

(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

NAME OF THE COMPANY : RIVER FRONT HOTELS LIMITED

SCRIP/COMPANY CODE:	49252	NAME OF THE SCRIP: -
CLASS OF SECURITY:	Equity	-
QUARTER ENDED:	31/12/2008	-



FOR RIVER FRONT HOTELS LIMITED

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CHAIRMAN/MANAGING DIRECTOR/WHOLETIME
DIRECTOR/DIRECTOR/COMPANY SECRETARY

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHARE HOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					As a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	As a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)* 100
(A)	PROMOTER AND PROMOTER GROUP							
1	INDIAN							
	Individual /HUF	3	4200080	0	96.55	96.55	0	0
(a)	Central Government/State Government(s)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0	0
(d)	Others	0	0	0	0	0	0	0
	Sub-Total A(1) :	3	4200080	0	96.55	96.55	0	0
2	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Others	0	0	0	0	0	0	0
	Sub-Total A(2) :	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group A=A(1)+A(2)	3	4200080	0	96.55	96.55	0	0
(B)	PUBLIC SHAREHOLDING							
1	INSTITUTIONS							
(a)	Mutual Funds /UTI	0	0	0	0	0	0	0
(b)	Financial Institutions /Banks	0	0	0	0	0	0	0
(c)	Central Government / State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Others	0	0	0	0	0	0	0
	Sub-Total B(1) :	0	0	0	0	0	0	0
2	NON-INSTITUTIONS							
(a)	Bodies Corporate	0	0	0	0	0	0	0
(b)	Individuals	1500	150000	0	3.45	3.45	0	0
	(i) Individuals holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0
	(ii) Individuals holding nominal share capital in excess of Rs. 1 lakh	0	0	0	0	0	0	0
(c)	Any Others (Specify)	0	0	0	0	0	0	0
	Sub-Total B(2) :	1500	150000	0	3.45	3.45	0	0
	Total Public Shareholding B=B(1)+B(2)	1500	150000	0	3.45	3.45	0	0
	Total (A+B) :	1503	4350080	0	100	100	0	0
(C)	Shares held by custodians, against which Depository Receipts have been issued							
1	Promoter and Prof/oter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A+B+C) :	1503	4350080	0	100	100	0	0

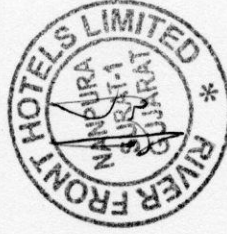


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(I)(b) Sr.No	Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"		Encumbered shares (*)		Details of convertible securities			Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital			
	Name of the Shareholder	No. of Shares held	As a % of grand total (A) + (B) + (C)	Pledge Shares As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause I(a)	Number of warrants held	As a % total number of warrants of the same class		Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Farooq Valibhai Poonawala	1500000	34.48	0	0	0	0	0	0	0	0
2	Fatima Farooq Poonawala	1500000	34.48	0	0	0	0	0	0	0	0
3	Sana Farooq Poonawala	1200080	27.59	0	0	0	0	0	0	0	0
TOTAL :		4200080	96.55	0	0	0	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



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(D)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of share								
Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		0	0	0	0	0	0	0
	NA	0	0	0	0	0	0	0
	TOTAL :	0	0	0	0	0	0	0



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(D)(e)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company								
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (D)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
								0
	NA	0	0	0	0	0	0	0
	TOTAL :	0	0	0	0	0	0	0



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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES			
Sr. No	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	NA		0
	TOTAL :		0



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STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
(II)(a)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above)
		0	0	0
	NA			
		0	0	0
	TOTAL :			



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(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.				
Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above)
				0
	NA		0	0
				0
	TOTAL :		0	0



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(III)(a) Statement showing the voting pattern of shareholders, if more than one class of shares/securities is issued by the issuer.

CATEGORY CODE	CATEGORY OF SHAREHOLDER	Number of Voting Rights held in each class of securities			Total Voting Rights (III + IV + V)	Total Voting Rights i.e. (VI)	
		CLASS X	CLASS Y	CLASS Z		As a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	PROMOTER AND PROMOTER GROUP						
1	INDIAN						
(a)	Individual /HUF	0	0	0	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Financial Institutions / Banks	0	0	0	0	0	0
(e)	Others	0	0	0	0	0	0
	Sub-Total A(1) :	0	0	0	0	0	0
2	FOREIGN						
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0
(d)	Others	0	0	0	0	0	0
	Sub-Total A(2) :	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group A=A(1)+A(2)	0	0	0	0	0	0
(B)	PUBLIC SHAREHOLDING						
1	INSTITUTIONS						
(a)	Mutual Funds /UTI	0	0	0	0	0	0
(b)	Financial Institutions /Banks	0	0	0	0	0	0
(c)	Central Government / State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Others	0	0	0	0	0	0
	Sub-Total B(1) :	0	0	0	0	0	0
2	NON-INSTITUTIONS						
(a)	Bodies Corporate	0	0	0	0	0	0
(b)	Individuals						
	(i) Individuals holding nominal share capital upto Rs.1 lakh	0	0	0	0	0	0
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	0	0	0	0	0	0
(c)	Any Others (Specify)	0	0	0	0	0	0
	Sub-Total B(2) :	0	0	0	0	0	0
	Total Public Shareholding B=B(1)+B(2) :	0	0	0	0	0	0
	Total (A+B) :	0	0	0	0	0	0
(C)	Shares held by custodians, against which Depository Receipts have been issued	0	0	0	0	0	0
	GRAND TOTAL (A+B+C) :	0	0	0	0	0	0



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