Annexure - I

Format of holding of specified securities

RIVER FRONT HOTELS LTD

31/03/2019

1. Name of Listed Entity:

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
 - 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

* 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 Stat	ement hold	ling of spec	ified sea	curities							
Category	Category of shareholder	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid- up equity	No. of shares underlying	Total nos. shares held	a % of total no. of shares	securities Ur			Underlying Outstanding	Shareholding , as a % assuming full conversion of	sh	of Locked in nares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
			shares held	shares held	Depository Receipts		(calculated as per SCRR, 1957) As a % of (A+B+C2)	No o	Classeg:y	s Total	Total as a % of (A+B+C)	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)		As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(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	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
	Total	212	3007455	0		3007455	100					0	100	0	0	0	0	2153055

					Та	ble II - Staten	nent showing	shareholding patte	rn of the Prom	oter and Pr	omoter G	iroup								
		Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	underlying	1	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of			each class of securities	a Underlying Outstanding convertible securities a (including Warrants) 8	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number	of Locked in shares		r of Shares pledged or otherwise ncumbered	equity shares held in
										Class X	No of Vot Class Y		% of Total		% of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total share s held (b)	
		(1)	(II)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)		(1)	4)		(X)	(XI)= (VII)+(X)	(XI	II)	(X	III)	(XIV)
1		Indian																		
	(a)	Individual/Hindu Undivided Family		3	2153055	0		2153055	71.59					0	71.59	0	0.00	0	0.00	
		FATIMA FARUK POONAWALA	AEXPP2768M		763800	0		763800	25.4					0	25.40	0	0.00	0	0.00	
		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/State 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		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

		Category & Name of the Shareholders	PAN	Nos. of shareh older	No. of fully paid up equity shares held	Partly paid- up equity	Nos. of shares	Total nos. shares held	Sharehol ding %	Number		ights held ir curities	n each class	No. of Shares Underlying	Total shareholding,		of Locked in ares		ares pledged or encumbered	Number of equity shares
						shares held	underlying Depository Receipts		calculate d as per SCRR, 1957	No	of Voting R	lights	Total as a % of Total	Outstanding convertible securities	as a % assuming full conversion of	No. (a)	As a % of total	No. (Not	As a % of total	held in dematerializ ed form
									As a % of (A+B+C2)	Class X	Class Y	Total	Voting rights	(including Warrants)	convertible securities (as a percentage of diluted share capital)		Shar es held (b)	(a) (f	shares held (Not applic able) (b)	
		(1)	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)			(IX)	1	(X)	(XI)= (VII)+(X)	0	XII)	()	KIII)	(XIV)
1	ir	nstitutions																		
	(a) N	Autual Fund		0	0	0		0	0					0	0	0	0.00	0	0.00	
		enture Capital Funds		0		0		0	0					C				0		
		Iternate Investment Funds		0	0	0		0	0					C				0		
	(d) F	oreign Venture Capital Investor		0	0	0		0	0					C	0	0	0.00	0	0.00	
		oreign Portfolio Investors		0		0		0	0					C						
		inancial Institutions/Banks		0		0		0	0					C				0		
		nsurance Companies		0	0	0		0	0					c				0		
	(h) P	rovidend Fund/Pensions Funds		0	0	0		0	0					C	0	0	0.00	0	0.00	
		ny Other Specify		0	0	0		0	0					C	0	0	0.00	0		
		ub Total (B)(1)		0	0	0		0	0					C	0					
2		entral Government/State iovernment/President of India		0	0	0		0	0					C	0	0	0.00	0	0.00	
	s	ub Total (B)(2)		0	0	0		0	0					0	0	0	0.00	0	0.00	
3		Ion-Institutions																		
	h	. Individual Shareholders olding Nominal Share Capital Ip to 2 Lacs		194	19970	0		19970	0.66					C	0.66	0	0.00	0	0.00	
	h	. Individual Shareholders olding Nominal Share Capital bove 2 Lacs		7	744800	0		2134055	70.96					C	70.96	0	0.00	0	0.00	138925
		AAGRUTI TEJASBAHI PATEL	9		106400	0		106400	3.54					C	3.54	0	0.00	0	0.00	
	D	OTI DARPANBHAI PATEL	8		106400	0		106400	3.54					(3.54	0	0.00	0	0.00	
		AURAV RAMESHBHAI PATEL	7		106400	0		106400	3.54					C	3.54			0	0.00	
	к	APIL ASHOKBHAI PATEL	6		106400	0		106400	3.54					C	3.54	0	0.00	0	0.00	
		AIVIK CHAGANBHAI PATEL	5		106400	0		106400	3.54					0	3.54	0		0		
	K	USUMBEN SHINDE	4		106400	0		106400	3.54					C	3.54	0		0		
		NJANA YOGESHBHAI PATEL	10		106400	0		106400	3.54					C	5.54			0		
		IBFCs Registered with RBI		0	0	0		0	0					0				0		
		mployee Trusts		0	0	0		0	0					0	0	0		0	0.00	
		overseas Depositories (Holding IRs) (Balancing Figure)		U	U	U		U	U					ı	Ŭ	0	0.00	U	0.00	
		ny other (Specity)																		
		odies Corporate		0		0		0	0					C						
		Ion Resident Indians		0		0		0	0					0				0		
		esident Indian Huf rusts		6		0		30	0					0				0		
		rusts learing Members/House		0		0		0	0									0		
		Ithers		2		0		89600	2.98									0		
(0		AHER EBRAHIM NAGPURWALA	12	-	44800	0		44800	1.49					C				0		
	T.	AHA SAIFUDDIN BADSHAH	11		44800	0		44800	1.49					C	1.49	0	0.00	0	0.00	
	s	ub Total (B)(3)		209	854400	0		854400	28.41					0	28.41	0	0.00	N.A	l	0
		otal Public Shareholding (B)=		209	854400	0		854400	28.41					0	28.41	0	0.00	N.A	1	0
		B)(1)+(B)(2) + B (3)					1	1 .												1

						Tabl	e IV - Statemen	t showing sha	reholding patter	n of the Non	Promoter	- Non Publi	c 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	Total no. shares held	Sharehol ding % calculate d as per SCRR, 1957	Number of Vo	Number of Voting Rights held in each class of securities			Underlying Outstanding	Total shareholding , as a % assuming full conversion of		of Locked in hares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in
							Receipts		As a % of (A+B+C2)		f Voting Rig		Total as a % of Total Voting rights	convertible securities (including Warrants)	convertible securities (as a percentage of diluted share capital)	No.	As a % of total Shar es held	No. (Not applicable)	As a % of total share s held	dematerializ ed form (Not
L										Class X	Class Y	Total	rights						(Not applic able)	Applicable)
		00	(11)	(111)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(viii)			(DC)		(X)	(XI)= (VII)+(X)		(XII)	¢	CIII)	(xrv)
1		Lustodian/DR																		
í	a)	Name of DR Holder (if Available)		0	0	0		0	0					0	0	0	0.00	0	0.00	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	0.00	0	0.00	0
Γ		Total Non Promoter Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0		0	0					0	0	0	0.00	0	0.00	0