

(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:	30/06/2015	-

FOR RIVER FRONT HOTELS LIMITED

[Signature]

CHAIRMAN/MANAGING DIRECTOR/WHOLETIME
DIRECTOR/DIRECTOR COMPANY SECRETARY



CATEGORY CODE	CATEGORY OF SHAREHOLDERS	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGED 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)=(VII)/(IV)* 100
(A)	PROMOTER AND PROMOTER GROUP							
1	INDIAN							
(a)	Individual/HUF	3	2153055	0	71.58	71.58	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/ banks	0	0	0	0	0	0	0
(e)	Others	0	0	0	0	0	0	0
	Sub-Total A(1)	3	2153055	0	71.58	71.58	0	0
2	FOREIGN							
(a)	Individual/HUF	0	0	0	0	0	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	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	2153055	0	71.58	71.58	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)	Individual/HUF	0	0	0	0	0	0	0
	(i) Individual holding nominal share capital upto Rs. 1 lakh	200	20000	0	0.67	0.67	0	0
	(ii) Individual holding nominal share capital excess of Rs. 1 lakh	9	834400	0	27.75	27.75	0	0
(c)	Any Others (Specify)	0	0	0	0	0	0	0
	Sub-Total B(2)	209	854400	0	28.42	28.42	0	0
	Total Public Shareholding B=B(1)+B(2)	209	854400	0	28.42	28.42	0	0
	Total (A+B)	209	3007455	0	100	100	0	0
(C)	Shares held by custodians, against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	GRAND TOTAL (A+B+C)	212	3007455	0	100	100	0	0

FOR RIVER FRONT HOTELS LIMITED

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CHAIRMAN/MANAGING DIRECTOR
DIRECTOR/DIRECTOR GENERAL SECRETARY



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"													Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
(I)(b) Sr. No.	Name of the Shareholders	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities				
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledged sh	As a percentage	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class			
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)		
	1 Farukh Valibhai Poonawala	1140000	26.21	0	0	0	0	0	0	0	0		
	2 Fatima Farukh Poonawala	1140000	26.21	0	0	0	0	0	0	0	0		
	3 Sana Farukh Poonawala	912080	20.97	0	0	0	0	0	0	0	0		
	TOTAL	3192080	73.38	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 regulation, 2011

FOR RIVER FRONT HOTELS LIMITED



CHAIRMAN/MANAGING DIRECTOR/WHOLETIME
DIRECTOR/DIRECTOR COMPANY SECRETARY

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 shares										
(I)(c)(i)	Name of the Shareholders			No. of Shares held	Shares as a percentage of total number of shares [i.e. Grand Total (A)+(B)+(C) indicate 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
Sr. No.						Number of warrants held	As a % total No. of warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class	
				106400		3.54	0	0	0	106400
1	KUSUM BEN SHINDE			106400		3.54	0	0	0	106400
2	JAIVIK CHAGN BHAI PATEL			106400		3.54	0	0	0	106400
3	KAPIL ASHOKBHAI PATEL			106400		3.54	0	0	0	106400
4	GAURAV RAMESHBHAI PATEL			106400		3.54	0	0	0	106400
5	JYOTI DARPANBHAI PATEL			106400		3.54	0	0	0	106400
6	JAAGRUTI TEJASBAHI PATEL			106400		3.54	0	0	0	106400
7	ANJANA YOGESHBHAI PATEL			106400		3.54	0	0	0	106400
	TOTAL :			744800		24.78	0	0	0	744800



FOR RIVER FRONT HOTELS LIMITED

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 CHAIRMAN/MANAGING DIRECTOR/WHOLETIME SECRETARY

(I)(c)(iii) 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									
Sr. No.	Name of the Shareholders	No. of Shares held	Shares as a percentage of total number of shares [i.e. Grand Total (A)+(B)+(C) indicate 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 No. of warrants of the same class	No. of convertible securities held	As a % total No. of convertible securities of the same class		
	NA								
	TOTAL :		0	0	0	0	0	0	0

FOR RIVER FRONT HOTELS LIMITED



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CHAIRMAN/MANAGING DIRECTOR/WHOLETIME DIRECTOR/DIRECTOR GENERAL SECRETARY

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES		
(i)(d) Sr. No.	Name of Shareholders	Number of locked-in Shares
		Locked-in shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicate in statement at para (i)(a) above]
	NA	0
	TOTAL	0

FOR RIVER FRONT HOTELS LIMITED

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CHAIRMAN/MANAGING DIRECTOR
DIRECTOR/DIRECTOR COMPANY SECRETARY

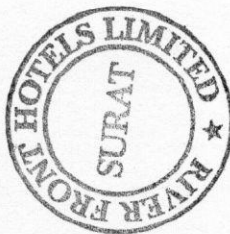


(ii)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares				
Sr. No.	Name of DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	Number of shares underlying outstanding DRs	Shares underlying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

FOR RIVER FRONT HOTELS LIMITED

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CHAIRMAN/MANAGING DIRECTOR/JOINT MANAGING DIRECTOR/DEPUTY MANAGING DIRECTOR/SECRETARY



(U)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)			
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) indicate in statement at para (U)(a) above]
	NA	0	0
	TOTAL	0	0

FOR RIVER FRONT HOTELS LIMITED

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CHAIRMAN/MANAGING DIRECTOR
DIRECTOR/DIRECTOR COMPANY SECRETARY



(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 SHAREHOLDERS	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		(III)	(IV)	(V)		(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)	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)	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)	Individual/HUF	0	0	0	0	0	0
	(i) Individual holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0
	(ii) Individual holding nominal share capital 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						
1	Promoter and Promoter Group	0	0	0	0	0	0
2	Public	0	0	0	0	0	0
	GRAND TOTAL (A+B+C)	0	0	0	0	0	0

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