

(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:	30/09/2015	-

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

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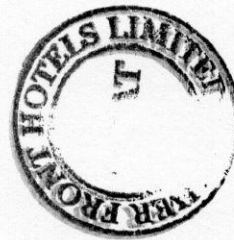
FOR RIVER FRONT HOTELS LIMITED

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CHAIRMAN/MANAGING DIRECTOR/WHOLETIME DIRECTOR/DIRECTOR/ANY SECRETARY

(I)(c)(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									
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 Wrrants			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	0	0	0	0	0	0	0	0
	TOTAL :	0	0	0	0	0	0	0	0

FOR RIVER FRONT HOTELS LIMITED



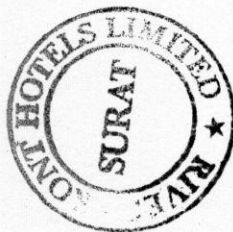
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DIRECTOR/DIRECTOR GENERAL/ANY SECRETARY

(ivd) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES			
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)(e) above]
	NA	0	0
	TOTAL	0	0

FOR RIVER FRONT HOTELS LIMITED

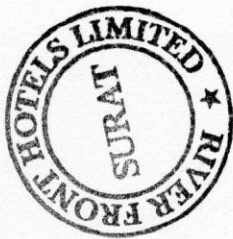
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**CHAIRMAN/MANAGING DIRECTOR/WHOLETIME
DIRECTOR/DIRECTOR COMPANY SECRETARY**



(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)(e) above]
	NA		0
	TOTAL		0
			0

FOR RIVER FRONT HOTELS LIMITED

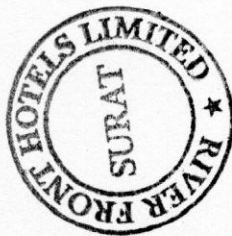


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WHOLETIME SECRETARY

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) indicate in statement at para (I)(a) above]
	NA	0	0	0
	TOTAL	0	0	0

FOR RIVER FRONT HOTELS LIMITED



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DIRECTOR/DIRECTOR 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

RIVER FRONT HOTELS LIMITED

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