

(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:	31/12/2014	-

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							
(b)	Central Government/State Government(s)	3	3192080	0	73.38	73.38	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	3192080	0	73.38	73.38	0	0
2	FOREIGN							
(a)	Individual/HUF							
(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	3192080	0	73.38	73.38	0	0
(B)	PUBLIC SHAREHOLDING							
1	INSTITUTIONS							
(a)	Mutual Funds/UTI							
(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							
(b)	Individual/HUF							
	(i) Individual holding nominal share capital upto Rs. 1 lakh	1500	150000	0	3.45	3.45	0	0
	(ii) Individual holding nominal share capital excess of Rs. 1 lakh	9	1008000	0	23.17	23.17	0	0
(c)	Any Others (Specify)	0	0	0	0	0	0	0
	Sub-Total B(2)	1509	1158000	0	26.62	26.62	0	0
	Total Public Shareholding B=B(1)+B(2)	1509	1158000	0	26.62	26.62	0	0
	Total (A+B)	1512	4350080	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)	1512	4350080	0	100	100	0	0

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 " Promoter and Promoter Group"													
Sr. No.	Name of the Shareholders	Details of Shares held		Encumbered shares (*)				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
		No. of Shares held	As a % of grand total (A)+(B)+(C)	Pledged sh	As a percentage (VI)=(V)/(III)* 100	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	0	
2	Fatima Farukh Poonawala	1140000	26.21	0	0	0	0	0	0	0	0	0	
3	Sana Farukh Poonawala	912080	20.97	0	0	0	0	0	0	0	0	0	
	TOTAL	3192080	73.38	0	0	0	0	0	0	0	0	0	

(*) The term "encumbrance" has the same meaning as in the Companies Act, 2013.

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

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(I)(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 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		
1	KUSUM BEN SHINDE	112000							
2	JAIVIK CHAGN BHAI PATEL	112000	2.57	0	0	0	0	0	112000
3	KAPIL ASHOKBHAI PATEL	112000	2.57	0	0	0	0	0	112000
4	GAURAV RAMESHBHAI PATEL	112000	2.57	0	0	0	0	0	112000
5	JYOTI DARPANBHAI PATEL	112000	2.57	0	0	0	0	0	112000
6	JAAGRUTI TEJASBAHI PATEL	112000	2.57	0	0	0	0	0	112000
7	ANJANA YOGESHBHAI PATEL	112000	2.57	0	0	0	0	0	112000
8	TAHA SAIFUDDIN BADSHAH	112000	2.57	0	0	0	0	0	112000
9	TAHER EBRAHIM NAGPURWALA	112000	2.57	0	0	0	0	0	112000
	TOTAL :	1008000	23.17	0	0	0	0	0	1008000

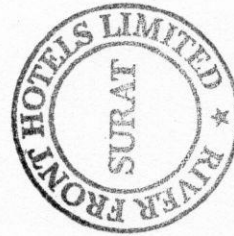
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 DIRECTOR/DIRECTOR COMPANY SECRETARY

(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 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	0		0	0	0	0		0
	TOTAL :	0	0	0	0	0	0		0

FOR RIVER FRONT HOTELS LIMITED



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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
		0

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