

Format of Holding of Specified securities

POST ISSUE 30.07.2025

1. Name of Listed Entity: BRIGADE HOTEL VENTURES LIMITED

2. Scrip Code/Name of Scrip/Class of Security: EQUITY SHARES

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares		NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
c	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
d	Whether the Listed Entity has any shares in locked-in?	YES*	
e	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
f	Whether company has equity shares with differential voting rights?		NO
g	Whether the listed entity has any significant beneficial owner?		NO

*if the Listed Entity selectes 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 Statement holding of specified securities

Category	Category of Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)		Number of equity shares held in dematerialized form	
														No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held		
								Class X	Class Y	Total															
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)								
(A)	Promoter & Promoter Group	1	281430000	0	0	281430000	74.09	281430000	0	281430000	74.09	281430000	74.09	281430000	100.00	0	0.00	0	0.00	0	0.00	0	0.00	281430000	
(B)	Public	59325	98412565	0	0	98412565	25.91	98412565	0	98412565	25.91	98412565	25.91	50081000	50.89	NA	NA	NA	NA	NA	NA	NA	NA	98412565	
(C)	Non Promoter-Non Public																								
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0	
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	NA	NA	NA	NA	NA	NA	0	
	Total:	59326	379842565	0	0	379842565	100.00	379842565	0	379842565	100.00	0	379842565	100.00	331511000	87.28	0	0.00	0	0.00	0	0.00	0	0.00	379842565

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category	Category & Name of the Shareholder	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A-B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII+X)	Shareholding as a % of total no of shares (calculated as per SCRR, 1957 (VIII) As a % of (A+B+C))	No.	As a % of total Shares held	No.	total Shares	No.	total Shares	No.	total Shares	Total Number of Shares encumbered (XVI)+(XV-XVI-XVII)	Number of equity shares held in dematerial ied form	
									No of Voting Rights	Class X	Class Y	Total	Total as a % of (A-B+C)												
	(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)				(X)		(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)		
(1)	Indian																								
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	300	0	300	0.00	0	300	0.00	300	100.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Any Other		1	281430000	0	0	281430000	74.09	281430000	0	281430000	74.09	0	281430000	74.09	281430000	100.00	0	0.00	0	0.00	0	0.00	0	0.00
	BRIGADE ENTERPRISES LTD		1	281430000	0	0	281430000	74.09	281430000	0	281430000	74.09	0	281430000	74.09	281430000	100.00	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(1)*		1	281430000	0	0	281430000	74.09	281430300	0	281430300	74.09	0	281430300	74.09	281430300	100.00	0	0.00	0	0.00	0	0.00	0	0.00
(2)	Foreign																								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)*		1	281430000	0	0	281430000	74.09	281430300	0	281430300	74.09	0	281430300	74.09	281430300	100.00	0	0.00	0	0.00	0	0.00	0	0.00

* Our Company has 13 shareholders, out of which six shareholders, namely, Mysore Ramachandravetty Jaishankar, Nirupa Shankar, Vineet Verma, Pradyumna Krishnakumar, Suresh Yadwad and Pavitra Shankar each hold 50 Equity Shares of face value ₹ 10 each on behalf of BEL, wherein the beneficial interest on such Equity Shares is with BEL and in total our Promoter holds 281,430,000 Equity Shares of face value ₹ 10 each. However, the aforementioned individuals are neither Promoters nor members of the Promoter Group.

List of Promoter Group who does not hold any Equity Share in Brigade Hotel Ventures Limited is annexed as Annexure A

[illegible]

Category	Category A Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Equity partly paid up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (V+IV+V)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities	No of Shares Underlying Outstanding convertible securities (ESOP, Convertible Securities etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)+(VII)+X	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered (XXIII) = XXX+XXXI+XXXII	Number of equity shares held in dematerialized form	Sub-categorization of shares	

Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	No of Shareholders	No of fully paid up equity shares held	No of Partly paid-up equity shares held	No of Shares Underlying Depository Receipts	Total No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding convertible securities (Including Warrants, ESOP etc.)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VII+X)	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked In Shares		Number of Shares pledged	Non-Disposal/Undertaking	Other encumbrances, if any	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized form	
								No of Voting Rights			Total as a % of A+B+C			No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held	No.	As a % of total Shares held
	(I)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	Class X	Class Y	Total	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)		
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA
(2)	Employee Benefit Trust Under SEBI(Share based Employee)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	NA	NA
	Total Non-Promoter-Non Public Shareholding (C) = (C1)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0					0	

Details of the shareholders acting as persons in Concert including their Shareholding:			
Name of Shareholder	Name of PAC	No of shares	Holding%
Total:		0	0

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders,	
No of Shareholders	No of shares
0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)							
Sno	Details of the significant beneficial owner		Details of the registered owner		Particulars of the shares in which significant beneficial interest is held by the beneficial owner		Date of creation/acquisition of significant beneficial interest
	I		II		III		IV
Sr No	Name	Nationality	Name	Nationality	Number of Shares	Shareholding as a % of total no of shares (Calculated as per SCRR 1957) As a % of (A+B+C2)	
1	NA	NA	NA	NA	NA	NA	NA

Table VI - Statement showing foreign ownership limits			
	Board approved limits	Limits utilized	Date
As on shareholding date	100	3.04	30th July, 2025
As on the end of previous 1st quarter	100	0	30.06.2025
As on the end of previous 2nd quarter	100	0	30.09.2024
As on the end of previous 3rd quarter	100	0	31.12.2024
As on the end of previous 4th quarter	100	0	31.03.2025

Annexure A

List of Promoter Group who does not hold any Equity Share in Brigade Hotel Ventures Limited

PROMOTER GROUP

Entities

Sr. No.	Name
1.	Ananthay Properties Private Limited
2.	Augusta Club Private Limited
3.	Auraterra Developers LLP
4.	BCV Developers Private Limited
5.	BCV Real Estates Private Limited
6.	Brigade (Gujarat) Projects Private Limited
7.	Brigade Estates & Projects Private Limited
8.	Brigade Flexible Office Spaces Private Limited
9.	Brigade Hospitality Services Limited
10.	Brigade HRC LLP;
11.	Brigade Infrastructure and Power Private Limited
12.	Brigade Innovations LLP
13.	Brigade Properties Private Limited
14.	Brigade Tetrarch Private Limited
15.	Celebrations Private Limited
16.	Mysore Projects Private Limited
17.	Perungudi Real Estates Private Limited
18.	Propel Capital Ventures LLP
19.	Tetrarch Developers Limited
20.	Tetrarch Real Estates Private Limited
21.	Venusta Ventures Private Limited
22.	Vibrancy Real Estates Private Limited
23.	WTC Trades & Projects Private Limited
24.	Zoiros Projects Private Limited