

KAMATS HOLIDAY RESORTS (SILVASSA) LTD
CIN: U55200MH1987PLC043377

1st April, 2019

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668,

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051

Code:- KAMATHOTEL-EQ

Dear Sir,

Sub: Disclosure in terms of regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith disclosure of shareholding in Kamat Hotels (India) Limited as on 31st March, 2019 in terms of regulations 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For Kamats Holiday Resorts (Silvassa) Limited

Vikram V Kamat
Vikram V Kamat
DIN: 00556284
Director
Encl. a/a



Reg. Office: C-1502, RNA Azzure, Prajakta CHS, Kher Nagar, Bandra (East) Mumbai - 400051

Corp. Office: Office No. 501, 5th Floor, Jay Antariksh, Makwana Road, Marol, Andheri (East), Mumbai - 400059

T: +91 22 4970 8389 • W: www.kamatsindia.com / www.vitshotels.com • E: cs@kamatsindia.com / cs@vitshotels.com

Name of the Target Company: Kamat Hotels (India) Limited

Names of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
Dr. Vithal V Kamat	Promoter
Vithal V. Kamat-HUF	Promoter
Mrs. Vidya V Kamat	PAC
Mr. Vishal V Kamat	PAC
Mr. Vikram V Kamat	PAC
Mrs. Vidita V Kamat	PAC
Kamat Holdings Private Limited	Promoter Group
Indira Investments Private Limited	Promoter Group
Plaza Hotels Private Limited	Promoter Group
Kamats Development Private Limited	Promoter Group
Sangli Rubber Agro Private Limited (formerly known as Venketesh Hotels Private Limited)	Promoter Group
Kamats Club Private Limited	Promoter Group
Kamburger Foods Private Limited	Promoter Group
Kamats Super Snacks Private Limited	Promoter Group
Karaoke Amusements Private Limited	Promoter Group
Vishal Amusements Limited	Promoter Group
Kamats Holiday Resorts (Silvassa) Limited	Promoter Group
Kamats Eateries Private Limited	Promoter Group
Savarwadi Rubber Agro Private Limited (formerly known as Kamats Amusements Private Limited)	Promoter Group
Vits Hotels (Bhubaneswar) Private Limited	Promoter Group
Nagpur Ecohotel Private Limited	Promoter Group

For Kamats Holiday Resorts (Silvassa) Limited

Vikram V. Kamat
Vikram V. Kamat
DIN: 00556284
Director

Place: Mumbai
Date: 1st April, 2019

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/ voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of TC.
- (**) Part B shall be disclosed to the Stock Exchange but shall not be disseminated.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1. Name of the Target Company (TC)	Kamat Hotels (India) Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	a. -N.A-		
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	b. Kamats Holiday Resorts (Silvassa) Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	a) 2,76,439	a) 1.1721	a) 1.1721
b) Voting Rights (otherwise than by shares)	b) NIL	b) -	b) -
c) Warrants,	c) NIL	c) -	c) -
d) Convertible Securities	d) NIL	d) -	d) -
e) Any other instrument that would entitle the holder to receive shares in the TC.	e) NIL	e) -	e) -
Total	2,76,439	1.1721	1.1721

Wf.