

15<sup>th</sup> February, 2023

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

Re: Disclosure regarding revised release of pledge on shares 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

With respect to captioned subject, please find enclosed herewith the disclosure regarding revised release of Pledge on 1,32,72,936 dated 3-2-2023 equity Shares of promoters of Kamat Hotels (India) Limited pursuant to regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Kindly take the same on record and acknowledge receipt.

Kindly acknowledge receipt of the same.

Thanks and regards

VITHAL  
VENKETESH  
KAMAT

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VITHAL VENKETESH  
KAMAT  
Date: 2023.02.15  
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Dr. Vithal V. Kamat

On behalf of promoter and promoter Group)

Encl: a/a.

CC :

The Company Secretary  
Kamat Hotels (India) Limited  
70-C, Nehru Road,  
Vile Parle East,  
Mumbai 400099

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203

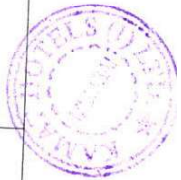
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307

**ANNEXURE- 1**  
**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares /invocation-of-encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(IC)	Kamat Hotels (India) Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited
Date of reporting	9-2-2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<b>Promoters</b> Dr. Vithal V. Kamat Vishal V. Kamat (HUF) Vishal V. Kamat Vidya Vithal Kamat Vidita V. Kamat Vikram V. Kamat <b>Promoter Group</b> Kamat Holdings Pvt Ltd Indira Investments Pvt Ltd Plaza Hotels Pvt Ltd Kamat Development Pvt Ltd Sangli Rubber Agro Pvt Ltd Kamats Club Pvt Ltd Kamburger Foods Pvt Ltd Kamats Super Snacks Pvt Ltd Karaoke Amusements Pvt Ltd Vishal Amusements Ltd Kamat Holiday Resorts (Silvassa) Ltd Kamat Eateries Pvt Ltd

**Details of the creation/release/Invocation of encumbrance:**

Name of the promoter (S) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares { creation [(2)+(3)] release [(2)-(3)] / invocation [(1)-(3)]}			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
<b>Promoters</b> Dr. Vithal V. Kamat	3105126	13.17	3105126	13.17	Release	3-2-2023	Pledge	for the purpose of	3105126	13.17		0	-





Ltd	119245	0.51	115227	0.49	Release	3-2-2023	Pledge	-do-	115227 (pledge release)	0.49	4018
Kamat Eateries Pvt Ltd											

On behalf of promoter and PAC

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KAMAT

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Dr. Vithal V. Kamat  
Place: Mumbai  
Date: 15-2-2023

14<sup>th</sup> February, 2023

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

Re: Disclosure regarding Creation of pledge on shares 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Madam,

With respect to captioned subject, please find enclosed herewith the disclosure regarding creation of Pledge on 14,08,5021 equity Shares of promoters of Kamat Hotels (India) Limited pursuant to regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Kindly take the same on record and acknowledge receipt.

Kindly acknowledge receipt of the same.

Thanks and regards

VITHAL  
VENKETESH  
KAMAT

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VITHAL VENKETESH  
KAMAT  
Date: 2023.02.15  
17:58:06 +05'30'



Dr. Vithal V. Kamat  
On behalf of promoter and promoter Group)  
Encl: a/a.

CC :  
The Company Secretary  
Kamat Hotels (India) Limited  
70-C, Nehru Road,  
Vile Parle East,  
Mumbai 400099

REGD OFF: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.:022 2616 4000, Fax :022 2616 4203  
Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307



**ANNEXURE-1**  
**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares /invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC)	Kamat Hotels (India) Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange of India Limited Bombay Stock Exchange Limited
Date of reporting	14-2-2023
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	<p><b>Promoters</b>  Dr. Vithal V. Kamat  Vithal V. Kamat (HUF)  Vishal V. Kamat  Vidya Vithal Kamat  Vidita V. Kamat</p> <p><b>Promoter Group</b>  Kamat Holdings Pvt Ltd  Indira Investments Pvt Ltd  Plaza Hotels Pvt Ltd  Kamat Development Pvt Ltd  Sangji Rubber Agro Pvt Ltd  Kamats Club Pvt Ltd  Kamburger Foods Pvt Ltd  Kamats Super Snacks Pvt Ltd  Karaoke Amusements Pvt Ltd  Vishal Amusements Ltd  Kamat Eateries Pvt Ltd  Savanwadi Rubber Agro Pvt Ltd</p>



Details of the creation/release/Invocation of encumbrance:

Name of the promoter (s) or PACs With him*	Promoter holding in the target company -1		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)] release [(2)-(3)]/ invocation [(1)-(3)]]	
	Number	% of total Share capital	Number	% of total Share capital	Type of event (creation /release /invocation)	Date of creation/release/invocation of encumbrance	Type of encumbrance (pledge/ lien/non disposal undertaking/others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
<b>Promoters</b>													
Dr. Vithal V. Kamat	3105126	13.17	3105126	13.17	Creation	12-02-2013	Pledge	for the purpose of collateral for loans taken by the Company	3105126	13.17	Catalyst Trusteeship Limited	3105126	13.17
Vithal V. Kamat (HUF)	149864	0.63	149864	0.63	Creation	12-02-2013	Pledge	-do-	138890	0.59	Catalyst Trusteeship Limited	149864	0.63
Vishal V. Kamat	15627	0.07	15627	0.06	Creation	12-02-2013	Pledge	-do-	15319	0.06	Catalyst Trusteeship Limited	15627	0.07
Vidya Vithal Kamat	96621	0.41	96621	0.41	Creation	12-02-2013	Pledge	-do-	29005	0.12	Catalyst Trusteeship Limited	96621	0.41
Vidita V. Kamat	500	0.0021	500	0.0021	Creation	12-02-2013	Pledge	-do-	500	0.0021	Catalyst Trusteeship Limited	500	0.0021
<b>Promoter Group</b>													
Kamat Holdings Pvt Ltd	1500000	6.36	1500000	6.36	Creation	12-02-2013	Pledge	-do-	1500000	6.36	Catalyst Trusteeship Limited	1500000	6.36



Indira Investments Pvt Ltd	1563794	6.63	1563794	6.63	Creation	12-02-2013	Pledge	-do-	1529100	6.48	Catalyst Trusteeship Limited	1563794	6.63
Plaza Hotels Pvt Ltd	3535545	14.99	3535545	14.99	Creation	12-02-2013	Pledge	-do-	3215927	13.64	Catalyst Trusteeship Limited	3535545	14.99
Kamat Development Pvt Ltd	839272	3.56	839272	3.56	Creation	12-02-2013	Pledge	-do-	839272	3.56	Catalyst Trusteeship Limited	839272	3.56
Sangli Rubber Agro Pvt Ltd	757000	3.21	757000	3.21	Creation	12-02-2013	Pledge	-do-	757000	3.21	Catalyst Trusteeship Limited	757000	3.21
Kamats Club Pvt Ltd	4900	0.02	4900	0.02	Creation	12-02-2013	Pledge	-do-	4900	0.02	Catalyst Trusteeship Limited	4900	0.02
Kamburger Foods Pvt Ltd	40551	0.17	38319	0.16	Creation	12-02-2013	Pledge	-do-	38319	0.16	Catalyst Trusteeship Limited	40551	0.17
Kamats Super Snacks Pvt Ltd	182445	0.77	182445	0.77	Creation	12-02-2013	Pledge	-do-	182445	0.77	Catalyst Trusteeship Limited	182445	0.77
Karaoke Amusements Pvt Ltd	80877	0.34	80877	0.34	Creation	12-02-2013	Pledge	-do-	80877	0.34	Catalyst Trusteeship Limited	80877	0.34
Vishal Amusements Ltd	1888526	8	1888526	8	Creation	12-02-2013	Pledge	-do-	1444090	6.12	Catalyst Trusteeship Limited	1888526	8
Kamat Eateries Pvt Ltd	119245	0.51	119245	0.51	Creation	12-02-2013	Pledge	-do-	115227	0.49	Catalyst Trusteeship Limited	119245	0.51
Savarwadi Rubber Agro Pvt Ltd	205128	0.87	205128	0.87	Creation	12-02-2013	Pledge	-do-	205128	0.87	Catalyst Trusteeship Limited	205128	0.87

On behalf of promoter and PAC

**VITHAL VENKETESH KAMAT**  
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Date: 2023.02.15 17:58:32 +05'30'

Dr. Vithal V. Kamat  
Place: Mumbai  
Date: 14-02-2023

