

“Asia’s Pioneering Hospitality Chain of  
Environmentally Sensitive 5 Star Hotels & Resorts”

17<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,

Dear Sir/Madam,

Pursuant to email dated 17<sup>th</sup> February, 2023 please find herewith the corrected forms as required.

With respect to captioned subject, please find enclosed herewith the disclosure regarding revised release of Pledge on 1,32,72,936 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

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	9-2-2023
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 Vikram V. Kamat</p> <p><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</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	Release	3-2-2023	Pledge	for the purpose of	3105126	13.17	IDBI Trusteeship Ltd	0	-



								collateral for loans taken by the Company						
Vithal V. Kamat (HUF)	149864	0.63	138890	0.59	Release	3-2-2023	Pledge	-do-	138890 (pledge release)	0.59	-do-	0		0
Vishal V. Kamat	15627	0.07	15319	0.06	Release	3-2-2023	Pledge	-do-	15319 (pledge release)	0.06	-do-	0		0
Vidya Vithal Kamat	96621	0.41	29005	0.12	Release	3-2-2023	Pledge	-do-	29005 (pledge release)	0.12	-do-	0		0
Vidita V. Kamat	500	0.0021	500	0.0021	Release	3-2-2023	Pledge	-do-	500 (pledge release)	0.0021	-do-	0		0
Vikram V. Kamat	500	0.0021	500	0.0021	Release	3-2-2023	Pledge	-do-	500 (pledge release)	0.0021	-do-	0		0
<b>Promoter Group</b>														
Kamat Holdings Pvt Ltd	1500000	6.36	1500000	6.36	Release	3-2-2023	Pledge	-do-	1500000 (pledge release)	6.36	-do-	0		0
Indira Investments Pvt Ltd	1563794	6.63	1529100	6.48	Release	3-2-2023	Pledge	-do-	1529100 (pledge release)	6.48	-do-	0		0
Plaza Hotels Pvt Ltd	3535545	14.99	3215927	13.64	Release	3-2-2023	Pledge	-do-	3215927(pledge release)	13.64	-do-	0		0
Kamat Development Pvt Ltd	839272	3.56	839272	3.56	Release	3-2-2023	Pledge	-do-	839272(pledge release)	3.56	-do-	0		0
Sangli Rubber Agro Pvt Ltd	757000	3.21	757000	3.21	Release	3-2-2023	Pledge	-do-	757000 (pledge release)	3.21	-do-	0		0
Kamats Club Pvt Ltd	4900	0.02	4900	0.02	Release	3-2-2023	Pledge	-do-	4900 (pledge release)	0.02	-do-	0		0
Kamburger Foods Pvt Ltd	40551	0.17	38319	0.16	Release	3-2-2023	Pledge	-do-	38319 (pledge release)	0.16	-do-	0		0
Kamats Super Snacks Pvt Ltd	182445	0.77	182445	0.77	Release	3-2-2023	Pledge	-do-	182445 (pledge release)	0.77	-do-	0		0
Karaoke Amusements Pvt Ltd	80877	0.34	80877	0.34	Release	3-2-2023	Pledge	-do-	80877(pledge release)	0.34	-do-	0		0
Vishal Amusements Ltd	1888526	8.00	1444090	6.12	Release	3-2-2023	Pledge	-do-	1444090 (pledge release)	6.12	-do-	0		0
Kamat Holiday Resorts (Silvassa)	276439	1.17	276439	1.17	Release	3-2-2023	Pledge	-do-	276439 (pledge release)	1.17	-do-	0		0



Ltd													
Kamat Eateries Pvt Ltd	119245	0.51	115227	0.49	Release	3-2-2023	Pledge	-do-	115227 (pledge release)	0.49	-do-	0	0

On behalf of promoter and PAC

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

