

**General information about company**

Scrip code	526640
NSE Symbol	
MSEI Symbol	
ISIN	INE008C01011
Name of the company	ROYALE MANOR HOTELS AND INDUSTRIES LIMITED
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

### Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter-Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	Yes	Yes	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (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 (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	14	7708790			7708790	45.53	7708790		7708790	45.53
(B)	Public	14396	9223410			9223410	54.47	9223410		9223410	54.47
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14410	16932200			16932200	100	16932200		16932200	100

**Table I - Summary Statement holding of specified securities**

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				45.53	2087100	27.07	280000	3.63	6628460
(B)	Public				54.47					7641389
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100	2087100	12.33	280000	1.65	14269849

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

Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (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 (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	8	283630			283630	1.68	283630		283630	1.68
(d)	Any Other (specify)	6	7425160			7425160	43.85	7425160		7425160	43.85
Sub-Total (A) (1)		14	7708790			7708790	45.53	7708790		7708790	45.53
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		14	7708790			7708790	45.53	7708790		7708790	45.53
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(f)	Financial Institutions/ Banks	4	19500			19500	0.12	19500		19500	0.12
Sub-Total (B) (1)		4	19500			19500	0.12	19500		19500	0.12
( 3 )	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	14048	5426344			5426344	32.05	5426344		5426344	32.05
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	46	1830983			1830983	10.81	1830983		1830983	10.81
(e)	Any Other (specify)	298	1946583			1946583	11.5	1946583		1946583	11.5
Sub-Total (B) (3)		14392	9203910			9203910	54.36	9203910		9203910	54.36
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)		14396	9223410			9223410	54.47	9223410		9223410	54.47
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total ( A+B+C2 )		14410	16932200			16932200	100	16932200		16932200	100
Total (A+B+C )		14410	16932200			16932200	100	16932200		16932200	100

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

Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				1.68	0	0	280000	98.72	3300
(d)				43.85	2087100	28.11	0	0	6625160
Sub-Total (A) (1)				45.53	2087100	27.07	280000	3.63	6628460
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				45.53	2087100	27.07	280000	3.63	6628460
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(f)				0.12					100
Sub-Total (B) (1)				0.12					100
( 3 )	Non-institutions								
(a(i))				32.05					4245923
(a(ii))				10.81					1804883
(e)				11.5					1590483
Sub-Total (B) (3)				54.36					7641289
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				54.47					7641389
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total ( A+B+C2 )				100	2087100	12.33			14269849
Total (A+B+C )				100	2087100	12.33	280000	1.65	14269849
Disclosure of notes in case of promoter holding in dematerialised form is less than 100 percentage								Textual Information(1)	

### Text Block

Textual Information()

We hereby clarify that Total holding of promoter(s)/ promoter group for quarter ending 31st December, 2018 is 7708790 and Out of above, shares held in demat form is 6628460 and Shares held in physical form is 1080330. Out of the above mentioned 10,80,330 shares, 2,80,000 shares are pledged under IDBI and 8,00,000 shares have got listed at BSE recently dated 05th November, 2018. Hence these shares are under process of being dematerialised by the promoters of the Company. And rest 330 shares are also in process of dematerialisation as per information received from them.

**Individuals/Hindu undivided Family**

Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	UMMEDSINGH CHAMPAWAT	DILIPSINGH KUSHALSINGH BHATI	VISHWAJEETSINGH UMMEDSINGH CHAMPAWAT	RAMKARAN MANGACHAND SAINI	LAXMIKANWAR CHAMPAWAT	MAHENDRASINGH BHATI	KHUMA SINGH SOLANI
PAN (II)	AAOPC6180B	ABXPB6351P	AHVPC7590D	BMBPS1248G			AHBPS5
No. of fully paid up equity shares held (IV)	220100	60010	2300	1000	100	100	10
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	220100	60010	2300	1000	100	100	10
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.3	0.35	0.01	0.01	0	0	0
<b>Number of Voting Rights held in each class of securities (IX)</b>							
Class eg:X	220100	60010	2300	1000	100	100	10
Class eg:y							
Total	220100	60010	2300	1000	100	100	10
Total as a % of Total Voting rights	1.3	0.35	0.01	0.01	0	0	0
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (Xi)(a) As a % of (A+B+C2)	1.3	0.35	0.01	0.01	0	0	0
<b>Number of Locked in shares (XII)</b>							
No. (a)	0	0	0	0	0	0	0
As a % of total Shares held (b)	0	0	0	0	0	0	0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>							
No. (a)	220000	60000	0	0	0	0	0





<b>Individuals/Hindu undivided Family</b>		
Searial No.	8	
Name of the Shareholders (I)	ANANT VASETA	<a href="#">Click here to go back</a>
PAN (II)		Total
No. of fully paid up equity shares held (IV)	10	283630
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	10	283630
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	1.68
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg:X	10	283630
Class eg:y		
Total	10	283630
Total as a % of Total Voting rights	0	1.68
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) + (Xi)(a) As a % of (A+B+C2)	0	1.68
<b>Number of Locked in shares (XII)</b>		
No. (a)	0	0
As a % of total Shares held (b)	0	0
<b>Number of Shares pledged or otherwise encumbered (XIII)</b>		
No. (a)	0	280000
As a % of total Shares held (b)	0	98.72

Number of equity shares held in dematerialized form (XIV)	0	3300
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(3)	
Shareholder type	Promoter	

**Text Block**

Textual Information(1)	The Company has requested shareholder for PAN. But we can not get any response from her side.
Textual Information(2)	The Company has requested shareholder for PAN. But we can not get any response from his side.
Textual Information(3)	The Company has requested shareholder for PAN. But we can not get any response from his side.

Any Other (specify)						
Serial No.	1	2	3	4	5	6
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate
Name of the Shareholders (I)	CHAMPAWAT INVESTMENTS AND CONSULTANTS PRIVATE LIMITED	PIONEER BUILDCON PRIVATE LIMITED	SHREE BALA FINVEST PRIVATE LIMITED	GUJARAT FINVEST SERVICES PRIVATE LIMITED	ELCON EXPORTS PRIVATE LIMITED	ROYALE INFRASTRUCTURE AND PROJECTS PRIVATE LIMITED
PAN (II)	AAACC4766E	AACCP6578K	AABCS5621H	AAACG3983D	AAACE2641J	AAACR5417M
No. of the Shareholders (I)	1	1	1	1	1	1
No. of fully paid up equity shares held (IV)	1720400	1412860	2087100	1065600	910300	228900
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1720400	1412860	2087100	1065600	910300	228900
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	10.16	8.34	12.33	6.29	5.38	1.35
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1720400	1412860	2087100	1065600	910300	228900
Class eg:y						
Total	1720400	1412860	2087100	1065600	910300	228900
Total as a % of Total Voting rights	10.16	8.34	12.33	6.29	5.38	1.35
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+ (X) As a % of (A+B+C2)	10.16	8.34	12.33	6.29	5.38	1.35



<b>Any Other (specify)</b>	
Serial No.	
Category	<a href="#">Click here to go back</a>
Name of the Shareholders (I)	
PAN (II)	Total
No. of the Shareholders (I)	6
No. of fully paid up equity shares held (IV)	7425160
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	7425160
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	43.85
<b>Number of Voting Rights held in each class of securities (IX)</b>	
Class eg: X	7425160
Class eg:y	
Total	7425160
Total as a % of Total Voting rights	43.85
No. Of Shares Underlying Outstanding convertible securities (X)	
No. of Shares Underlying Outstanding Warrants (Xi)	
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	43.85
<b>Number of Locked in shares (XII)</b>	
No. (a)	2087100
As a % of total Shares held (b)	28.11

Number of Shares pledged or otherwise encumbered (XIII)	
No. (a)	0
As a % of total Shares held (b)	0
Number of equity shares held in dematerialized form (XIV)	6625160
Reason for not providing PAN	
Reason for not providing PAN	
Shareholder type	



<b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>		
Searial No.	1	
Name of the Shareholders (I)	JASMIN KISHOR AJMERA	<a href="#">Click here to go back</a>
PAN (II)	AABPA7827Q	Total
No. of fully paid up equity shares held (IV)	213770	213770
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	213770	213770
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.26	1.26
<b>Number of Voting Rights held in each class of securities (IX)</b>		
Class eg: X	213770	213770
Class eg:y		
Total	213770	213770
Total as a % of Total Voting rights	1.26	1.26
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.26	1.26
<b>Number of Locked in shares (XII)</b>		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	213770	213770

Reason for not providing PAN	
Reason for not providing PAN	

<b>Any Other (specify)</b>					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Non-Resident Indian (NRI)	Non-Resident Indian (NRI)	HUF	
Category / More than 1 percentage	Category	Category	More than 1 percentage of shareholding	Category	
Name of the Shareholders (I)			AJAY AJITKUMAR KARSANDAS HAMLAI		<a href="#">Click here to go back</a>
PAN (II)			ABIPH4272L		Total
No. of the Shareholders (I)	145	64	1	89	298
No. of fully paid up equity shares held (IV)	861300	793282	290000	292001	1946583
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	861300	793282	290000	292001	1946583
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	5.09	4.69	1.71	1.72	11.5
<b>Number of Voting Rights held in each class of securities (IX)</b>					
Class eg: X	861300	793282	290000	292001	1946583
Class eg:y					
Total	861300	793282	290000	292001	1946583
Total as a % of Total Voting rights	5.09	4.69	1.71	1.72	11.5
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	5.09	4.69	1.71	1.72	11.5
<b>Number of Locked in shares (XII)</b>					

No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	817200	481682	290000	291601	1590483
Reason for not providing PAN					
Reason for not providing PAN					

