

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Howard Hotel Limited
2.	Scrip Code/Name of Scrip/Class of Security: 526761
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects 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.

GENERATED ON :05/01/2022 NSDL : 31/12/2021 CDSL :31/12/2021

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Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. 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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ding, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	
								Class eg: X	Class eg: Y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (viii) + (ix)	(x)	(xi)	(xii)	(xiii)	(xiv)							
(A)	Promoter & Promoter Group	7	5543500	0	0	5543500	60.8293	5543500	0	5543500	60.8293	0	0.0000	0	0.0000	5543500		
(B)	Public	6358	3569700	0	0	3569700	39.1707	3569700	0	3569700	39.1707	0	0.0000	NA	NA	2162805		
(C)	Non Promoter - Non Public												0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	6365	9113200	0	0	9113200	100.0000	9113200	0	9113200	100.0000	0	0.0000	0	0.0000	7706305		

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

Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlying & Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form		
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	
									Class eg: X	Class eg: y	Total									
(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)						
1	Indian																			
(a)	Individuals / Hindu Undivided Family		7	5543500	0	0	5543500	60.8293	5543500	0	5543500	60.8293	0	60.8293	0	0.0000	0	0.0000	5543500	
	Nirvikar Nath Mittal	Promoters	ABFPM3783J	1	1787833	0	0	1787833	19.6181	1787833	0	1787833	19.6181	0	19.6181	0	0.0000	0	0.0000	1787833
	Nirankar Nath Mittal	Promoters	ACSPM2241D	1	1716834	0	0	1716834	18.8390	1716834	0	1716834	18.8390	0	18.8390	0	0.0000	0	0.0000	1716834
	Brijlata Mittal	Promoters	ACKPM2137N	1	1425501	0	0	1425501	15.6422	1425501	0	1425501	15.6422	0	15.6422	0	0.0000	0	0.0000	1425501
	Saurabh Kant Mittal	Promoters	ABFPM3561L	1	211166	0	0	211166	2.3171	211166	0	211166	2.3171	0	2.3171	0	0.0000	0	0.0000	211166
	Shri Kant Mittal	Promoters	ABFPM3562K	1	211166	0	0	211166	2.3171	211166	0	211166	2.3171	0	2.3171	0	0.0000	0	0.0000	211166
	Sarita Mittal	Promoters	AEVPM8712N	1	131000	0	0	131000	1.4375	131000	0	131000	1.4375	0	1.4375	0	0.0000	0	0.0000	131000
	Neena Mittal	Promoters	AEHPM1035N	1	60000	0	0	60000	0.6584	60000	0	60000	0.6584	0	0.6584	0	0.0000	0	0.0000	60000
(b)	Central Government / State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(1)		7	5543500	0	0	5543500	60.8293	5543500	0	5543500	60.8293	0	60.8293	0	0.0000	0	0.0000	5543500	
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)		7	5543500	0	0	5543500	60.8293	5543500	0	5543500	60.8293	0	60.8293	0	0.0000	0	0.0000	5543500	

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (VI) + (VII) As a	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities convertible, as a % assuming conversion of convertible securities) (X)	Number of Locked in shares (XI)	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)		
								No of Voting Rights		Total as a % of (A+B+C) (X)			No. (a) (XII)	As a % of total Shares held(b) (XIII)			
								Class eg: X	Class eg: y							Total	
1																	
(a)	Institutions																
	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Financial institutions / Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(2)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
3	Non-institutions																
(a)	Individuals		0	0										NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		6150	2073336	0	0	2073336	22.7509	2073336	0	2073336	22.7509	0	0.0000	NA	NA	1104941
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		13	977188	0	0	977188	10.7228	977188	0	977188	10.7228	0	0.0000	NA	NA	848688
	Anil Kumar Sharma	AONPS8459Q	112950	0	0	112950	1.2394	112950	0	112950	1.2394	0	0.0000	NA	NA	112950	
	Harsha Hitesh Javeri	AAEPJ7739F	100000	0	0	100000	1.0973	100000	0	100000	1.0973	0	0.0000	NA	NA	100000	
	Hitesh Ramji Javeri	AABPJ4691H	374429	0	0	374429	4.1086	374429	0	374429	4.1086	0	0.0000	NA	NA	374429	
	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Trust Employee		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Any Other (Specify)		195	519176	0	0	519176	5.6970	519176	0	519176	5.6970	0	0.0000	NA	NA	209176
	Foreign Nationals		75	233200	0	0	233200	2.5589	233200	0	233200	2.5589	0	0.0000	NA	NA	0
	Parmod Kumar Jain		150000	0	0	150000	1.6460	150000	0	150000	1.6460	0	0.0000	NA	NA	0	
	Hindu Undivided Family		49	27615	0	0	27615	0.3030	27615	0	27615	0.3030	0	0.0000	NA	NA	27615
	Non Resident Indians (Non Repat)		14	14991	0	0	14991	0.1645	14991	0	14991	0.1645	0	0.0000	NA	NA	14991
	Non Resident Indians (Repat)		10	15275	0	0	15275	0.1676	15275	0	15275	0.1676	0	0.0000	NA	NA	15275
	Clearing Member		7	5297	0	0	5297	0.0581	5297	0	5297	0.0581	0	0.0000	NA	NA	5297
	Bodies Corporate		40	222798	0	0	222798	2.4448	222798	0	222798	2.4448	0	0.0000	NA	NA	145998
	Sub Total (B)(3)		6358	3569700	0	0	3569700	39.1707	3569700	0	3569700	39.1707	0	0.0000	NA	NA	2162805
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		6358	3569700	0	0	3569700	39.1707	3569700	0	3569700	39.1707	0	0.0000	NA	NA	2162805

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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

	Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlyin- g Depositor y Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shares Underlyin- g Outstandi- ng convertibl e securities (including securities)	ing, as a % assuming full conversion of convertible securities (XII)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in demateri- alised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: Y	Total								
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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