

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.

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Howard Hotel Limited

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				No. of Shares Underlying Outstanding convertible securities (including	Shares underlying, as a % assuming 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	(IX)			(X)	(XI) =	(XII)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	6	5543500	0	0	5543500	60.8293	5543500	0	5543500	60.8293	0	60.8293	0	0.0000	0	0.0000	5543500
(B)	Public	6356	3569700	0	0	3569700	39.1707	3569700	0	3569700	39.1707	0	39.1707	0	0.0000	NA	NA	2177114
(C)	Non Promoter - Non Public				0						0				0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0
	Total	6362	9113200	0	0	9113200	100.0000	9113200	0	9113200	100.0000	0	100.0000	0	0.0000	0	0.0000	7720614

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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 (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) = (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) As a % of (A)	Number of Voting Rights held in each class of securities			Shares Underlying Outstanding convertible securities (including securities assumed for full conversion of convertible securities) (X)	ding, as a % assuming full conversion of convertible securities (X)=	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form (XIV)	
										No of Voting Rights					Total as a % of Total Voting Rights (XI)	No. (a)	As a % of total Shares held(b) (a)/(b)	No. (a)		As a % of total Shares held(b) (a)/(b)
										Class eg: X	Class eg: Y	Total (IX)								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A)	(IX)	(X)	(X)=	(XII)	(XIII)	(XIII)	(XIV)				
1	Indian																			
(a)	Individuals / Hindu Undivided Family			6	5543500	0	0	5543500	60.8293	5543500	0	5543500	60.8293	0	60.8293	0	0.0000	0	0.0000	5543500
	Nirankar Nath Mittal	Promoters	ACSPM2241D	1	1847834	0	0	1847834	20.2765	1847834	0	1847834	20.2765	0	20.2765	0	0.0000	0	0.0000	1847834
	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
	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
	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(1)			6	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government			0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			6	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 here 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	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	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	Sub-categorization of shares					
								No of Voting Rights					Total as % of Total Voting Rights	No. (a)			As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)	Shareholding(No. of shares) under Sub-category(i)	Sub-category(ii)	Sub-category(iii)
								Class eg: X	Class eg: y	Total												
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)			
1	Institutions (Domestic)																					
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Banks		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	Asset Reconstruction Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(i)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(j)	Other Financial Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0				
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	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	0	0.0000	NA	NA	0				
3	Central Government/ State Government(s)																					
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	State Government / Governor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(3)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
4	Non-Institutions																					
(a)	Associate companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Key Managerial Personnel		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'Trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		6151	2029157	0	0	2029157	22.2661	2029157	0	2029157	22.2661	0	0.0000	NA	NA	1075071	0	0			
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		14	998902	0	0	998902	10.9610	998902	0	998902	10.9610	0	0.0000	NA	NA	870402	0	0			
	Anil Kumar Sharma	AONPS8459Q	112950	0	0	112950	1.2394	112950	0	112950	1.2394	0	0.0000	NA	NA	112950	0	0	0			
	Harsha Hitesh Javeri	AAEPJ739F	100000	0	0	100000	1.0973	100000	0	100000	1.0973	0	0.0000	NA	NA	100000	0	0	0			
	Hitesh Ramji Javeri	AABPJ4691H	374429	0	0	374429	4.1086	374429	0	374429	4.1086	0	0.0000	NA	NA	374429	0	0	0			
(i)	Non Resident Indians (NRIs)		22	38355	0	0	38355	0.4209	38355	0	38355	0.4209	0	0.0000	NA	NA	38355	0	0			
(j)	Foreign Nationals		75	233200	0	0	233200	2.5589	233200	0	233200	2.5589	0	0.0000	NA	NA	0	0	0			
	Parmod Kumar Jain		1	150000	0	0	150000	1.6460	150000	0	150000	1.6460	0	0.0000	NA	NA	0	0	0			
(k)	Foreign Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(l)	Bodies Corporate		40	227890	0	0	227890	2.5007	227890	0	227890	2.5007	0	0.0000	NA	NA	151090	0	0			
(m)	Any Other (Specify)		54	42196	0	0	42196	0.4630	42196	0	42196	0.4630	0	0.0000	NA	NA	42196	0	0			
	Hindu Undivided Family		53	41996	0	0	41996	0.4608	41996	0	41996	0.4608	0	0.0000	NA	NA	41996	0	0			
	Clearing Member		1	200	0	0	200	0.0022	200	0	200	0.0022	0	0.0000	NA	NA	200	0	0			
	Sub Total (B)(4)		6356	3569700	0	0	3569700	39.1707	3569700	0	3569700	39.1707	0	0.0000	NA	NA	2177114	0	0			
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+(B)(4)		6356	3569700	0	0	3569700	39.1707	3569700	0	3569700	39.1707	0	0.0000	NA	NA	2177114	0	0			

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

No. of shareholders	No. of Shares	%
0		

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.

No. of shareholders	No. of Shares
0	0

Note :

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(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.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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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				No. of Shares Underlyin g Outstandi ng convertibl e securities (including securities	Sharehold ing, as a % assuming full conversio n of convertibl e securities (XI)=	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 (IX)								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)=	(XII)	(XIII)	(XIV)					
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 / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		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 be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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