Holding of Specified Securities Annexure - I 1. Name of Listed Entity: KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LTD. 2. Scrip Code/Name of Scrip/Class of Security 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 31-03-2020 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* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether company has equity shares with differential voting rights? Whether the listed entity has any significant beneficial owner? * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertibl 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.

					Tak	ole I - SUMMAR	Y STATEMENT H	OLDING O	F SPECIFII	ED SECUI	RITIES							
Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 Votting Righ held in each class of securities (IX) No of Voting Rights			held in each class of securities (IX) No of Voting Total		Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (X)=(VI)+(X)	ing Locked in shares le (XII) s a		Numb Sha pledg other encum (X	res ed or wise bered	Number of equity shares held in dematerialized form (XIV)
							(,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Class Equity x	Class Class Total			(X)	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	4	6845985	0	0	6845985	70.5844	6845985	0	6845985	70.5844	0	70.5844	6749985	98.5977	0	0.0000	6845985
(B)	Public	238	2853015	0	0	2853015	29.4156	2853015	0	2853015	29.4156	0	29.4156	15	0.0005	0	0	2853015
	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	. 0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	242	9699000	0	0	9699000		9699000	0	9699000	100.0000	0	100.0000	6750000	69.5948			9699000
											-				-			-

					Table II	- STATEMENT	311011111111111111111111111111111111111	AREHOLDING	AIILIN	O, 1111E 1 1	COMICTE	ANDINO	MOTER GROO	<u>'</u>						
	Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareho Iding % calculat ed as per SCRR,1 957 As a %		held in	of Voting Ri each class curities (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholdi ng, as a % assuming full conversio n of convertibl	Lock sha (X No.	Number of Locked in shares (XII) No. As a % of total		aber of ares ged or erwise mbered (XIII) As a % of total	Number of equity shares held in demater ialized form
									of (A+B+C 2) (VIII)	Class Equity	Class Others	Total	(ATBTC)		e securities(as a % of diluted	(a)	shares held (b)	(a)	shares held (b)	(XIV)
1	Indian															-				'
(a)	Individuals/Hindu undivided Family	v																		
	RAVINDRA MALINGA HEGDE		AAAPH0808D	1	5894785	0	0	5894785	60.7772	5894785	0	5894785	60.7772	C	60.7772	5804785	98.4732	0	0.0000	5894785
	SUJATA RAVINDRA HEGDE		ABIPH7988P	1	951000	0		951000	9.8051	951000	0		9.8051	C	9.8051	945000	99.3691	0	0.0000	
	Total			2	6845785	0	0	6845785		6845785	0	6845785	70.5824	0	70.5824	6749785	98.5977	0	0.0000	6845785
(b)	Central Government/State Governi	ment(s)					•													
				0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	0
	Total			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			0.0000	C	0.0000	0	0.0000	0	0.0000	
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	0
	Any Other(DIRECTORS RELATIVE	S)																		
	RIDDHI RAVINDRA HEGDE		AKRPH6874N	1	100	0	0			100			0.0010	C	0.0010	100	100.0000	0	0.0000	
	SAURAV HEGDE		AMGPH7370 C	1	100	0	0	100	0.0010	100	0	100	0.0010	C	0.0010	100	100.0000	0	0.0000	100
	Total			2	200	0	0	200		200	0	200	0.0021	C	0.0021	200	100.0000	0	0.0000	
	Sub-Total (A)(1			4	6845985	0	0	6845985	70.5844	6845985	0	6845985	70.5844	C	70.5844	6749985	98.5977	0	0.0000	6845985
2	Foreign																-			-
(a)	Individuals(Non-Resident Individua	als/Foreign Indi	ividuals)																	
				0	0	0	0	0	0.0000	0			0.0000	C	0.0000	0	0.0000	0	0.0000	
	Total			0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																			
				0	0	0	0	0	0.0000	0	0		0.0000	C	0.0000	0	0.0000	0	0.0000	
	Total			0	0	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		0.0000	0	0.0000	0	0.0000	0	0.0000	
	Total Shareholding of Promoters			4	6845985	0	0	6845985	70.5844	6845985	0	6845985	70.5844	C	70.5844	6749985	98.5977	0	0.0000	6845985
Deta	l ails of Shares which remain unclair	ned may be give	en hear along y	with details sur	h as number o	f shareholder	s outstanding	shares held in	demat/unc	laimed eu	snense ar	COUNT VOT	ina riahts whic	h are frozen etc					1	+
Note (1) P		osite of Stock E	Exchange(s).									l l	g rigino Wille	si nozon etc.						
																	İ			

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

					Table III - S	TATEMENT SH	OWING SHARE	HOLDING PAT	TERN OF	THE PUBL	IC SHARE	HOLDER							
	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholdin g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	,			Total as a % of	No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities(as a percentage of diluted share capital)	Numb Locked ii (Xi	n shares	Numb Sha pledg other encum (XI	res ed or wise abered	Number of equity shares held in dematerialize d form (XIV)
1	Institutions								Class Equity x	Class Others y	Total	Total Voting Rights	179	(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (b)	
	Mutual Funds		0	0	0	0	0	0.0000		0		0.0000	0	0.000	0		NA		
	Venture Capital Funds		0	0	0	0	0	0.0000		0		0.0000	0		0		NA		
	Alternate Investment Funds		0				0	0.000		0		0.0000	0		0		NA		
	Foreign Venture Capital Investors		0	0	0		0	0.0000		0		0.0000	0	0.000	0	0.0000	NA		
	Foreign Portfolio Investors		0	·	0		0	0.000		0	-	0.0000	0	******	0	0.0000	NA		
	Financial Institution/Banks		0		0		0	0.0000		0		0.0000	0	0.000	0		NA		
	Insurance Companies		0	0	0		0	0.0000		0		0.0000	0	0.000	0		NA		
	Provident Funds/ Pension Funds		0	0	0	0	0	0.000		0		0.0000	0	0.000	0	0.0000	NA		
	SUB TOTAL (B)(1)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Central / State government(s)																		
(a)	Central Government/ State Government(s)/Pre	esident of India	0	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
3	Non-institutions																		
	Individuals - i. Individual shareholders holding share capital up to Rs. 2 lakhs.	g nominal	187	636015	0	0	636015	6.5575	636015	0	636015	6.5575	0	6.5575	15	0.0024	NA	NA	636015
	INDIVIDUAL - ii. Individual shareholders holdii share capital in excess of Rs. 2 lakhs.	ng nominal	20	1125000	0	0	1125000	11.5991	1125000	0	1125000	11.5991	0	11.5991	0	0.0000	NA	NA	1125000
	AKASH JAIN	AIHPJ4346D	1	99000	0	_	99000	1.0207	99000	0	99000	1.0207	0	1.0207	0	0.0000	0	0	99000
	MANISH BIHANI	AFMPB6832L	1	99000	0	0	99000			0		1.0207	0		0	0.0000	0		
	VORA TARLA MAHENDRA	AEBPV8008E	1	99000	0		99000		99000	0		1.0207	0		0	0.0000	0		
(h)	NBFCs registered with RBI	ALDF VOUUGE	Ó	99000	0		99000			0		0.0000	0		0	0.0000	NA.		
	Employee Trusts		0	0	0		0			0		0.0000	0	0.000	0	0.0000	NA NA		
	Overseas Depositories (holding DRs) (balanci	ing figure)	0	0	0		0			0	-	0.0000	0		0	0.0000	NA NA		
(a)	Any Other(BODIES CORPORATE)		7	735000	0	_	735000	7.5781	735000		735000	7.5781	0	7.5781	0	0.0000	NA	NA	735000
	BADJATE STOCK BROKING PRIVATE LTD	AABCB8497Q	1	276000	0	0	276000			0	276000	2.8457	0	2.8457	0	0.0000	0	0	276000
	NIKUNJ STOCK BROKERS LIMITED	AABCN6492M	1	159000	0	0	159000	1.6393	159000	0	159000	1.6393	0	1.6393	0	0.0000	0	0	159000
	Pratay Nivesh Pvt. Ltd.	AABCP9290P	1	150000	0	0	150000	1.5466	150000	0	150000	1.5466	0	1.5466	0	0.0000	0	0	150000
	Any Other(CLEARING MEMBER)		2		0	0	237000			Ō	237000	2.4436	0		Ö	0.0000	NA		
	BONANZA PORTFOLIO LTD	AAACB0764B	1	204000	0	0	204000		204000	0	204000	2.1033	0		0	0.0000	0	0	204000
	Any Other(HINDU UNDIVIDED FAMILY)		19		0	Ö	111000			0	111000	1.1444	0		0	0.0000	NA		
(e)	Any Other(NON RESIDENT INDIANS (NRI))		3	9000	0	0	9000	0.0928	9000	0	9000	0.0928	0	0.0928	0	0.0000	NA	NA	9000
	SUB TOTAL (B)(3)		238	2853015	0	0	2853015	29.4156	2853015	0	2853015	29.4156	0	29.4156	15	0.0005	NA	NA	2853015
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		238	2853015	0	0	2853015				2853015		0		15	0.0005	0	NA	
Deta	ails of the shareholders acting as persons in C	oncert including	their Shareho	llolding (No. and	%): 0														

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

Det	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.																	
Not	Note:																	
(1)	(1) PAN would not be displayed on website of Stock Exchange(s).																	
(2)	(2) The above format needs to be disclosed along with the name of following persons:																	
Ins	Institutions/Non Institutions holding more than 1% of total number of shares.																	

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				Tabi	e IV - STATEIVI	ENT SHOWING	SHAKEHULDII	NG PATTERN O	F I HE NOI	V PROMO	IER - NON	PUBLIC S	HAKEHULDEI	τ.					
	Category & Name of the shareholders (l)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX) No of Voting Rights Total as a % of (A+B+C)		held in each class of securities (IX) No of Voting Total as a % of		No. of Shares Underlying as a % assuming full conversion convertible securities (including Warrants) (X) Total Shareholding, as a % assuming full conversion of convertible securities (as a (including Warrants) of diluted share capital) (X) = (VII)+(X)		Number of Locked in shares (XII) No. As a % of total		Number of Shares pledged or otherwise encumbered (XIII) No. As a % of (Not total		Number of equity shares held in dematerialize d form (XIV)
									Class Equity x	Class Others V	Total			As a % of (A+B+C2)	.,	shares held (b)	applicable) (a)	shares held (Not applicable)	
1 Cus	1 Custodian/DR Holder																		
10			0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	NA	NA	0
Non	al Non Promoter- n Public Shareholding =(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	C	0.0000	0	0.0000	NA	NA	0
Note	rould not be displayed on website	of Stock Excl	hange(s)			I.							ı						
	oove format needs to disclose bar			than 1% of to	tal number of s	hares													
	the information pertaining to Depo						the extent info	ormation availab	le.										