



ISO 9001 : 2008  
ISO 14001 : 2004  
OHSAS 18001 : 2007

Hospitality & Facility Management Services

CIN : U74930MH2006PLC159290

**OUR SERVICES :**

- + Housekeeping Mgmt.
- + Front Office Mgmt.
- + Guset House Mgmt.
- + Gardening Mgmt.
- + Property Mgmt.
- + Building Maintenance Mgmt.
- + Pest Control Mgmt.
- + Catering / Pantry Mgmt.

**"YOUR IMAGE IS OUR BUSINESS"**

Date: 15<sup>th</sup> May, 2020

To, The Manager, Listing Department <b>National Stock Exchange (SME Platform – NSE Emerge),</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400051.	To, <b>KHFM Hospitality and Facility Management Services Limited</b> CIN: L74930MH2006PLC159290 Reg Off.: 01, Nirma Plaza, Makhwana Road, Marol Naka, Andheri (East) Mumbai – 400059.
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**SYMBOL: KHFM**

**SUB: SUBMISSION OF ANNUAL DISCLOSURE UNDER REGULATION 30 (2) OF SEBI  
(SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVER) REGULATIONS, 2011**

With reference to captioned subject, please find attached here with Annual Disclosure under regulation 30 (2) OF SEBI (Substantial Acquisition Of Shares And Takeover) Regulations, 2011 for the Financial Year ended March 31, 2020.

We request you to take this Certificate on record.

Yours Faithfully,

**For KHFM HOSPITALITY AND FACILITY MANAGEMENT SERVICES LIMITED**

**RAVINDRA MALINGA HEGDE  
MANAGING DIRECTOR  
DIN: 01821002**

**ADD: F-2504, OBEROI SPLENDOR, JVLR, OPP. MAJAS DEPOT,  
JOGESHWARI (EAST), MUMBAI - 400060.**

**KHFM Hospitality & Facility Management Services Ltd.**

REGD. OFFICE : 01, "NIRMA PLAZA, MAKHWANA ROAD, MAROL NAKA, ANDHERI (E), MUMBAI - 400 059.

MOBLIE: +91 9987870000,+91 9987574333 HELLO : + 91-22-28511234, +91-22-28514141

Tele Fax : +91-22-2859 1483 Email : sales@khfm.in Website : www.khfm.in

## Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares &amp; Takeovers) Regulations, 2011

## Part A-Details of Shareholding

1	Name of Target Company (TC)	KHFM Hospitality and Facility Management Services Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited (SME Platform - NSE Emerge)		
3	Particulars of the Shareholder(s)	NA		
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.	NA		
	or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ravindra Malinga Hegde	Promoter	
		Sujata Ravindra Hegde	Promoter	
		Saurav Hegde	Promoter Group	
		Riddhi Ravindra Hegde	Promoter Group	
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable(*)	% of total diluted share/ voting capital of TC (**)
	As on March 31 of the 2020, holding of:			
	a. Shares			
	Ravindra Malinga Hegde	5,894,785	60.777%	60.777%
	Sujata Ravindra Hegde	951,000	9.805%	9.805%
	Saurav Hegde	100	0.001%	0.001%
	Riddhi Ravindar Hegde	100	0.001%	0.001%
	b. Voting Rights (otherwise than by shares)	0	0.00%	0.00%
	c. Warrants	0	0.00%	0.00%
	d. Convertible Securities	0	0.00%	0.00%
	e. Any other instrument that would entitle the holder to receive shares in the TC	0	0.00%	0.00%
	<b>Total</b>	<b>6,845,985</b>	<b>70.58%</b>	<b>70.58%</b>

**Note:**

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under Regulation 30(1) is required.

For and on behalf of Promoter and Promoter Group  
KHFM Hospitality and Facility Management Services Limited

Ravindra Malinga Hegde  
Promoter

Place: Mumbai

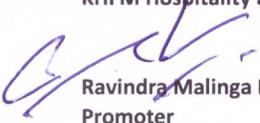
Date: 15 May, 2020

**Part B\*\***

**Name of the Target Company: KHFM Hospitality and Facility Management Services Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Ravindra Malinga Hegde	Yes	
Sujata Ravindra Hegde	Yes	
Saurav Hegde	Yes	
Riddhi Ravindra Hegde	Yes	

**For and on behalf of Promoter and Promoter Group  
KHFM Hospitality and Facility Management Services Limited**

  
**Ravindra Malinga Hegde**  
**Promoter**  
**Place: Mumbai**  
**Date: 15-05-2020**

\*\* Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.