



**NAVEEN HOTELS LIMITED**  
**REGD OFFICE: MURUDESHWAR BHAVAN, GOKUL ROAD, HUBLI 580 030**  
**CIN:U55101KA1975PLC002762**

a) Individual/ HUF	NA	3985000	3985000	99.63	NA	3985000	3985000	99.63	0
b) Central Govt	NA	0	0	0	NA	0	0	0	0
c) State Govt(s)	NA	0	0	0	NA	0	0	0	0
d) Bodies Corp.	NA	0	0	0	NA	0	0	0	0
e) Banks / FI	NA	0	0	0	NA	0	0	0	0
f) Any other	NA	0	0	0	NA	0	0	0	0
<b>(2) Foreign</b>									
a) NRIs- Individuals	NA	0	0	0	NA	0	0	0	0
b) Other Individuals	NA	0	0	0	NA	0	0	0	0
c) Bodies Corp.	NA	0	0	0	NA	0	0	0	0
d) Bank / FI	NA	0	0	0	NA	0	0	0	0
e) Any other	NA	0	0	0	NA	0	0	0	0
<b>SubTotal (A) (2)</b>	NA	0	0	0	NA	0	0	0	0
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	NA	3985000	3985000	99.63	NA	3985000	3985000	99.63	0
<b>B. Public Shareholding</b>	NA								
<b>1. Institutions</b>									
a) Mutual Funds	NA	0	0	0	NA	0	0	0	0
b) Banks / FI	NA	0	0	0	NA	0	0	0	0
c) Central Govt	NA	0	0	0	NA	0	0	0	0
d) State Govt(s)	NA	0	0	0	NA	0	0	0	0
e) Venture Capital Funds	NA	0	0	0	NA	0	0	0	0
f) Insurance Companies	NA	0	0	0	NA	0	0	0	0
g) FIIs	NA	0	0	0	NA	0	0	0	0
h) Foreign Venture Capital Funds	NA	0	0	0	NA	0	0	0	0
i) Others (specify)	NA	0	0	0	NA	0	0	0	0
<b>Sub-total (B)(1):-</b>	NA	0	0	0	NA	0	0	0	0
	NA	0	0	0	NA	0	0	0	0
<b>2. Non- Institutions</b>	NA	0	0	0	NA	0	0	0	0
a) Bodies Corp.									
i) Indian	NA	0	0	0	NA	0	0	0	0

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ii) Overseas	NA	0	0	0	NA	0	0	0	0
b) Individuals	NA	0	0	0	NA	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	NA	15000	15000	0.375	NA	15000	15000	15000	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NA	0	0	0	NA	0	0	0	0
c) Others (specify)	NA	0	0	0	NA	0	0	0	0
<b>Sub-total (B)(2):-</b>	NA	15000	15000	0.375	NA	15000	15000	15000	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	NA	15000	15000	0.375	NA	15000	15000	15000	0
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	NA	0	0	0	NA	0	0	0	0
<b>Grand Total (A+B+C)</b>	NA	<b>4000000</b>	<b>4000000</b>	<b>100</b>	NA	<b>4000000</b>	<b>4000000</b>	<b>100</b>	<b>0</b>

**B) Shareholding of Promoter-**

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	SMT.GEETA SANDEEP MALLI W/o.Dr. K Sandip Malli	155750	3.89375	0	155750	3.89375	0	0
2	MR.KONKI SANJEEV SHETTY S/o.Mr.Ganapayya Shetty	5000	0.125	0	5000	0.125	0	0
3	MS.MUKAMBIKA HERIYANNA SHETTY W/o.Late Mr. H N Shetty	13550	0.33875	0	13550	0.33875	0	0

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4	MR.SUDHA RAMA SHETTY W/o.Mr. R N Shetty	104050	2.60125	0	104050	2.60125	0	0
5	MR.SANDEEP K MALLI S/o.Mr.Raghuchandra Malli	11500	0.2875	0	11500	0.2875	0	0
6	MR.SATISH RAMA SHETTY S/o.Mr.R N Shetty	138000	3.45	0	138000	3.45	0	0
7	MS.SHOBHA J SHETTY W/o.Mr.K Jeevan Shetty	75000	1.875	0	75000	1.875	0	0
8	MR.SUNIL R SHETTY S/o.Mr. R N Shetty	120500	3.0125	0	120500	3.0125	0	0
9	MR.NAVEEN R SHETTY S/o.Mr.R N Shetty	120500	3.0125	0	120500	3.0125	0	0
10	MS.SAMATA A SHETTY W/o.Abhayanand Shetty	75000	1.875	0	75000	1.875	0	0
11	MS.MAMATA S HEGDE W/o.Dr B Sudesh Hegde	75000	1.875	0	75000	1.875	0	0
12	R N SHETTY (RNSFT)	3071150	76.77875	0	3071150	76.77875	0	0
13	NAGARAJ H SHETTY S/o.Late Mr. H N Shetty	10000	0.25	0	10000	0.25	0	0
14	ANUPAMA S SHETTY D/o.Late Mr. H N Shetty	10000	0.25	0	10000	0.25	0	0

**C) Change in Promoters' Shareholding (please specify, if there is no change): No change**

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	0	0	0	0
	At the end of the year	0	0	0	0

**D) Shareholding Pattern of top ten Shareholders:**

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**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the End of the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
MR.ANAND IRANNA SHETTY S/o.Mr. Iranna Shetty	5000	0.125	5000	0.125
SMT.BHAVANI SHETTY	3500	0.0875	3500	0.0875
MR.MAHADEVAPPA IRAPPA MYKALMARADI S/o.Mr.Irappa Myakalmaradi	3000	0.075	3000	0.075
MR.K L NARAYANSA S/o.Padmanabhasa	2500	0.0625	2500	0.0625
MR.UDAYKUMAR N SHETTY S/o.Mr.Narasimha Shetty	1000	0.025	1000	0.025

**E) Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
01	Satish Rama Shetty				
	At the beginning of the year	138000	3.45	138000	3.45
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	138000	3.45	138000	3.45
02	Sunil Rama Shetty				
	At the beginning of the year	120500	3.01	120500	3.01
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	120500	3.01	120500	3.01
03	Naveen Rama Shetty				
	At the beginning of the year	120500	3.01	120500	3.01
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	120500	3.01	120500	3.01
04	Nagaraj H Shetty				
	At the beginning of the year	10000	0.25	10000	0.25
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	10000	0.25	10000	0.25

**V) INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment. **Not Require**

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**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**

**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		Dr. R N Shetty	Dr. SANDIP MALLI KAIDALE	Dr. BILLADI SUDESH KUMAR HEGDE	---	
1	Gross salary	0	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	5200000	300000	300000	0	5800000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2	Stock Option	0	0	0	0	0
3	Sweat Equity	0	0	0	0	0
4	Commission - as % of profit- others, specify...	0	0	0	0	0
5	Others, please specify	0	0	0	0	0
	Total (A)	5200000	300000	300000	0	5800000

**B. Remuneration to other directors**

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		----	----	----	---	
1	Independent Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2	Other Non-Executive Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0
	Overall Ceiling as per the Act	0	0	0	0	0

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total

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1	Gross salary	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission	0	0	0	0
	- as % of profit	0	0	0	0
	others, specify...	0	0	0	0
5	Others, please specify	0	0	0	0
	Total	0	0	0	0

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	0	--	--	--	--
Punishment	--	--	--	--	--
Compounding	--	--	--	--	--
<b>B. DIRECTORS</b>					
Penalty	0	--	--	--	--
Punishment	0	--	--	--	--
Compounding	--	--	--	--	--
Compounding	--	--	--	--	--
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	0	--	--	--	--
Punishment	0	--	--	--	--
Compounding	0	--	--	--	--

By Order of the Board  
For NAVEEN HOTELS LIMITED

 

Place : Hubli  
Date : 06.09.2019

Dr. R N Shetty  
DIN:00038810

Satish R Shetty  
DIN:00037526