

|   |  |
|---|--|
| <b>Name of Listed Entity</b>                      | Sri Havisha Hospitality and Infrastructure Limited   |
| <b>Scrip Code/Name of Scrip/Class of Security</b> | HAVISHA  |
| <b>Share Holding Pattern Filed under</b>          | 31b  |
| <b>Share Holding Pattern as on</b>                | 31-Mar-2021  |
| <b>Declaration</b>                                | The Listed entity is required to submit the following declaration to the extent of submission of information |

| <b>S. No.</b> | <b>Particulars</b>   | <b>Yes/No</b> |  |
|---------------|--|---------------|--|
| 1             | Whether the Listed Entity has issued any partly paid up shares?                        | No            |  |
| 2             | Whether the Listed Entity has issued any Convertible Securities?                       | 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            |  |
| 6             | Whether the Listed Entity has issued any differential Voting Rights?                   | No            |  |
| 7             | Whether the Listed Entity has issued any Warrants ?                                    | No            |  |
| 8             | Whether the listed entity has any significant beneficial owner?                        | No            |  |

**Table I-Summary Statement holding of specified securities**

| Category(I) | Category of shareholder (II)   | Nos. of shareholders (III) | No. of fully paid up equity shares (IV) | No. of Partly equity shares Held (V) | No. of shares under Depositor Receipts (VI) | Total nos .shares held (VII)= (IV)+(V)+(VI) | Shareholding as a % of (calculate Per 1957) (VIII) | Number of Voting Rights held in each class of securities (IX) |            |           |                      | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a% assuming securities(a Diluted capital) (XI)=(VII)+(X) Asa%of (A+B+C2) | Number of Locked in shares (XII) |                           | Number of Shares pledged or otherwise Encumbered (XIII) |                               | Number of equity shares held In Dematerialize Deform (XIV) |
|-------------|--------------------------------|----------------------------|---|--------------------------------------|---|---|--|---|------------|-----------|----------------------|--|---|----------------------------------|---------------------------|---|-------------------------------|--|
|             |                                |                            |   |                                      |   |   |  | No of Voting Rights   |            |           | Totalasa %of(A+B+C ) |  |   | No.( a)                          | Asa %ofto talShareheld(b) | No.( a)   | Asa % of total Shares held(b) |  |
|             |                                |                            |   |                                      |   |   |  | Classeg:X   | Clas seg:y | Total     |                      |  |   |                                  |                           |   |                               |  |
|             |                                |                            |   |                                      |   |   |  |   |            |           |                      |  |   |                                  |                           |   |                               |  |
| A           | Promoter & Promoter Group      | 19                         | 52503735                                | 0                                    | 0   | 52503735                                    | 34.2   | 52503735  | 0          | 52503735  | 34.2                 | 0  | 34.2  | 0                                | 0                         | 0   | 0                             | 27728235   |
| B           | Public                         | 13369                      | 101032065                               | 0                                    | 0   | 101032065                                   | 65.8   | 101032065   | 0          | 101032065 | 65.8                 | 0  | 65.8  | 0                                | 0                         |   |                               | 72709695   |
| C           | Non Promoter-Non Public        | 0                          | 0                                       | 0                                    | 0   | 0   |  | 0   | 0          | 0         | 0                    | 0  | 0   | 0                                |                           |   |                               | 0  |
| C1          | Shares underlying DRs          | 0                          | 0                                       | 0                                    | 0   | 0   |  | 0   | 0          | 0         | 0                    | 0  | 0   | 0                                |                           |   |                               | 0  |
| C2          | Shares held by Employee Trusts | 0                          | 0                                       | 0                                    | 0   | 0   |  | 0   | 0          | 0         | 0                    | 0  | 0   | 0                                |                           |   |                               | 0  |
|             | Total                          | 13388                      | 153535800                               | 0                                    | 0   | 153535800                                   | 100  | 153535800   | 0          | 153535800 | 100                  | 0  | 100   | 0                                | 0                         | 0   | 0                             | 100437930  |

**Table II- Statements showing share holding pattern of the Promoter and Promoter Group**

| Category & Name of the Shareholders (I) | PAN (II)                           | No. of share older (III) | No. of fully paid Up equity share held (IV) | Paid up share held (V) | Undeposited share held (VI) | Total nos. shares held (VII= IV+V+VI) | Shareholding (A+B+ (VIII)) | Number of Voting Rights held in each class of securities (IX) |          |       | Total as a % of Total Voting rights | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |          |
|---|------------------------------------|--------------------------|---|------------------------|-----------------------------|---------------------------------------|----------------------------|---|----------|-------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|----------|
|   |                                    |                          |   |                        |                             |                                       |                            | Class X   | C        | Total |                                     |  |  | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |          |
| 1                                       | Indian                             |                          | 0   | 0                      | 0                           | 0                                     | 0                          | 0   | 0        | 0     | 0                                   | 0  | 0  | 0                                | 0                               | 0   | 0                               | 0   | 0        |
| a                                       | Individuals/Hindu undivided Family |                          | 10  | 25319685               | 0                           | 0                                     | 25319685                   | 16.49   | 25319685 | 0     | 25319685                            | 16.49  | 0  | 16.49                            | 0                               | 0   | 0                               | 0   | 24569685 |
|   | VENKAT MANOHAR DONTAMSETTI         | ABVPD5507H               | 1   | 22683285               | 0                           | 0                                     | 22683285                   | 14.77   | 22683285 | 0     | 22683285                            | 14.77  | 0  | 14.77                            | 0                               | 0   | 0                               | 0   | 22683285 |
|   | DONTAMSETTI DHARMIN                | BLHPD5849M               | 1   | 1391700                | 0                           | 0                                     | 1391700                    | 0.91  | 1391700  | 0     | 1391700                             | 0.91   | 0  | 0.91                             | 0                               | 0   | 0                               | 0   | 1391700  |
|   | D V SATYA KUMAR                    | ABVPD5509K               | 1   | 401100                 | 0                           | 0                                     | 401100                     | 0.26  | 401100   | 0     | 401100                              | 0.26   | 0  | 0.26                             | 0                               | 0   | 0                               | 0   | 0        |
|   | SUJATA DONTAMSETTI                 | BFBDP9447P               | 1   | 336900                 | 0                           | 0                                     | 336900                     | 0.22  | 336900   | 0     | 336900                              | 0.22   | 0  | 0.22                             | 0                               | 0   | 0                               | 0   | 336900   |
|   | DEEKSHITA DONTAMSETTI              | BJYPD2711D               | 1   | 157800                 | 0                           | 0                                     | 157800                     | 0.1   | 157800   | 0     | 157800                              | 0.1  | 0  | 0.1                              | 0                               | 0   | 0                               | 0   | 157800   |
|   | D V PRABHU KUMAR                   | ACQPD1453Q               | 1   | 117600                 | 0                           | 0                                     | 117600                     | 0.08  | 117600   | 0     | 117600                              | 0.08   | 0  | 0.08                             | 0                               | 0   | 0                               | 0   | 0        |
|   | D THRIVENI                         | ABPPD9231Q               | 1   | 94200                  | 0                           | 0                                     | 94200                      | 0.06  | 94200    | 0     | 94200                               | 0.06   | 0  | 0.06                             | 0                               | 0   | 0                               | 0   | 0        |
|   | KAMALA KUMAR                       | ZZZZZ9999Z               | 1   | 60300                  | 0                           | 0                                     | 60300                      | 0.04  | 60300    | 0     | 60300                               | 0.04   | 0  | 0.04                             | 0                               | 0   | 0                               | 0   | 0        |
|   | ABHITEJA DONTAMSETTI               | ZZZZZ9999Z               | 1   | 39900                  | 0                           | 0                                     | 39900                      | 0.03  | 39900    | 0     | 39900                               | 0.03   | 0  | 0.03                             | 0                               | 0   | 0                               | 0   | 0        |
|   | TRINADH                            | ZZZZZ9999Z               | 1   | 36900                  | 0                           | 0                                     | 36900                      | 0.02  | 36900    | 0     | 36900                               | 0.02   | 0  | 0.02                             | 0                               | 0   | 0                               | 0   | 0        |



|   |   |            |    |          |   |   |          |      |          |   |          |      |   |      |   |   |   |   |          |
|---|---|------------|----|----------|---|---|----------|------|----------|---|----------|------|---|------|---|---|---|---|----------|
|   | MANIAR  |            |    |          |   |   |          |      |          |   |          |      |   |      |   |   |   |   |          |
|   | RANJAN<br>JAYANT<br>SANGHVI   | BNZPS3734C | 0  | 0        | 0 | 0 | 0        | 0    | 0        | 0 | 0        | 0    | 0 | 0    | 0 | 0 | 0 | 0 | 0        |
| b | Government  |            | 0  | 0        | 0 | 0 | 0        | 0    | 0        | 0 | 0        | 0    | 0 | 0    | 0 | 0 | 0 | 0 | 0        |
| c | Institutions  |            | 0  | 0        | 0 | 0 | 0        | 0    | 0        | 0 | 0        | 0    | 0 | 0    | 0 | 0 | 0 | 0 | 0        |
| d | Foreign<br>Portfolio<br>Investor  |            | 0  | 0        | 0 | 0 | 0        | 0    | 0        | 0 | 0        | 0    | 0 | 0    | 0 | 0 | 0 | 0 | 0        |
| e | Any Other<br>(specify)  |            | 0  | 0        | 0 | 0 | 0        | 0    | 0        | 0 | 0        | 0    | 0 | 0    | 0 | 0 | 0 | 0 | 0        |
|   | Sub-Total<br>(A)(2)   |            | 6  | 3158550  | 0 | 0 | 3158550  | 2.06 | 3158550  | 0 | 3158550  | 2.06 | 0 | 2.06 | 0 | 0 | 0 | 0 | 3158550  |
|   | Total<br>Shareholding<br>of Promoter<br>and Promoter<br>Group (A)=<br>(A)(1)+(A)(2) |            | 19 | 52503735 | 0 | 0 | 52503735 | 34.2 | 52503735 | 0 | 52503735 | 34.2 | 0 | 34.2 | 0 | 0 | 0 | 0 | 27728235 |

Table III Statement Showing Shareholding Pattern of the Public shareholder

|    | Category & Name of the Shareholders (I)                                  | PAN (II) | Nos. of shares held (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. 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+C) (VII) | Number of Voting Rights held in each class of securities (IX) |         |         | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) | Number of Locked in shares (XII)    |         | Number of Shares pledged or otherwise encumbered (XIII) |                          | Number of equity shares held in dematerialized form (XIV) |  |
|----|--|----------|---------------------------|--|---------------------------------------|--|--------------------------------------|---|---|---------|---------|--|---|-------------------------------------|---------|---|--------------------------|---|--|
|    |  |          |                           |  |                                       |  |                                      |   | No. of Voting Rights  |         |         |  |   | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b)                         | No. (Not applicable) (a) |   | As a % of total shares held (Not applicable) (b) |
|    |  |          |                           |  |                                       |  |                                      |   | Class X   | Class Y | Total   |  |   |                                     |         |   |                          |   |  |
| 1  | Institutions   |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| a  | Mutual Funds/  |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| b  | Venture Capital Funds  |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| c  | Alternate Investment Funds   |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| d  | Foreign Venture Capital Investors  |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| e  | Foreign Portfolio Investors  |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| f  | Financial Institutions/ Banks  |          | 1                         | 600000                                       | 0                                     | 0  | 600000                               | 0.39  | 600000  | 0       | 600000  | 0.39   | 0   | 0.39                                | 0       | 0   | 0                        | 0   | 600000   |
| g  | Insurance Companies  |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| h  | Provident Funds/ Pension Funds   |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| i  | Any Other (specify)  |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
|    | Sub-Total (B)(1)   |          | 1                         | 600000                                       | 0                                     | 0  | 600000                               | 0.39  | 600000  | 0       | 600000  | 0.39   | 0   | 0.39                                | 0       | 0   | 0                        | 0   | 600000   |
| 2  | Central Government/ State Government(s)/ President of India              |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
|    | Sub-Total (B)(2)   |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| 3  | Non-institutions   |          | 0                         | 0  | 0                                     | 0  | 0                                    | 0   | 0   | 0       | 0       | 0  | 0   | 0                                   | 0       | 0   | 0                        | 0   | 0  |
| a  | Individuals -  |          | 12949                     | 5569594                                      | 0                                     | 0  | 5569594                              | 36.28   | 5569594   | 0       | 5569594 | 36.28  | 0   | 36.28                               | 0       | 0   | 0                        | 0   | 41733184   |
| i  | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. |          | 12883                     | 3880953                                      | 0                                     | 0  | 3880953                              | 25.28   | 3880953   | 0       | 3880953 | 25.28  | 0   | 25.28                               | 0       | 0   | 0                        | 0   | 30618466   |
| ii | Individual shareholders  |          | 66                        | 168864                                       | 0                                     | 0  | 168864                               | 11  | 168864  | 0       | 168864  | 11   | 0   | 11                                  | 0       | 0   | 0                        | 0   | 11114718   |

|   |   |                |       |           |   |   |           |       |           |   |           |       |   |       |   |   |   |   |          |
|---|---|----------------|-------|-----------|---|---|-----------|-------|-----------|---|-----------|-------|---|-------|---|---|---|---|----------|
|   | holding nominal share capital in excess of Rs. 2 lakhs. |                |       |           |   |   |           |       |           |   |           |       |   |       |   |   |   |   |          |
| b | NBFCs registered with RBI                               |                | 0     | 0         | 0 | 0 | 0         | 0     | 0         | 0 | 0         | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| c | Employee Trusts   |                | 0     | 0         | 0 | 0 | 0         | 0     | 0         | 0 | 0         | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| d | Overseas Depositories (holding DRs) (balancing figure)  |                | 0     | 0         | 0 | 0 | 0         | 0     | 0         | 0 | 0         | 0     | 0 | 0     | 0 | 0 | 0 | 0 | 0        |
| e | Any Other (specify)                                     |                | 419   | 4473611   | 0 | 0 | 44736116  | 29.14 | 44736116  | 0 | 44736116  | 29.14 | 0 | 29.14 | 0 | 0 |   |   | 30376511 |
|   | Bodies Corporate  |                | 122   | 22021041  | 0 | 0 | 22021041  | 14.34 | 22021041  | 0 | 22021041  | 14.34 | 0 | 14.34 | 0 | 0 |   |   | 21608541 |
|   | SRI HAVISHA HOSPITALITY AND INFRASTRUCTURE LIMITED      | AAD1 CS0 829 B | 1     | 20137578  | 0 | 0 | 20137578  | 13.12 | 20137578  | 0 | 20137578  | 13.12 | 0 | 13.12 | 0 | 0 |   |   | 20137578 |
|   | Clearing Members  |                | 16    | 82609     | 0 | 0 | 82609     | 0.05  | 82609     | 0 | 82609     | 0.05  | 0 | 0.05  | 0 | 0 |   |   | 82609    |
|   | HUF   |                | 123   | 1711058   | 0 | 0 | 1711058   | 1.11  | 1711058   | 0 | 1711058   | 1.11  | 0 | 1.11  | 0 | 0 |   |   | 1711058  |
|   | Non-Resident Indian (NRI)                               |                | 156   | 20914808  | 0 | 0 | 20914808  | 13.62 | 20914808  | 0 | 20914808  | 13.62 | 0 | 13.62 | 0 | 0 |   |   | 6967703  |
|   | GOVINDAIAH GORANTLA                                     | AK GP G03 44R  | 1     | 1622367   | 0 | 0 | 1622367   | 1.06  | 1622367   | 0 | 1622367   | 1.06  | 0 | 1.06  | 0 | 0 |   |   | 1622367  |
|   | Trusts  |                | 2     | 6600      | 0 | 0 | 6600      | 0     | 6600      | 0 | 6600      | 0     | 0 | 0     | 0 | 0 |   |   | 6600     |
|   | Sub-Total (B)(3)  |                | 13368 | 100432065 | 0 | 0 | 100432065 | 65.41 | 100432065 | 0 | 100432065 | 65.41 | 0 | 65.41 | 0 | 0 |   |   | 72109695 |
|   | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)     |                | 13369 | 101032065 | 0 | 0 | 101032065 | 65.8  | 101032065 | 0 | 101032065 | 65.8  | 0 | 65.8  | 0 | 0 |   |   | 72709695 |





Table II- Unclaim Details

|  |                         |
|--|-------------------------|
| 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. |                         |
| <b>No. of shareholders</b>   | <b>No of share held</b> |

Table III- Unclaim Details

|  |                         |
|--|-------------------------|
| 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. |                         |
| <b>No. of shareholders</b>   | <b>No of share held</b> |

Table III- Person in Concert

|   |                    |                     |                  |
|---|--------------------|---------------------|------------------|
| Details of the shareholders acting as persons in Concert including their Shareholding |                    |                     |                  |
| <b>Name of shareholder</b>  | <b>Name of PAC</b> | <b>No. of share</b> | <b>Holding %</b> |