

**CHALET HOTELS LIMITED**

1. Name of Listed Entity: CHALET HOTELS LIMITED
2. Scrip Code / Name of Scrip / Class of Security: 542399, CHALET, EQUITY SHARES
3. ISIN: INE427F01016
4. Type of Report: Quarterly
5. Share Holding Pattern Filed under: Reg. 31(1)(b)
  - a. if under 31(1)(b) then indicate the report for quarter ending: 30-09-2025
  - b. if under 31(1)(c) then indicate date of allotment / extinguishment: Not Applicable
6. Whether Company is SME: No
7. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

Sr. No.	Particulars	YES/NO*	Promoter and Promoter Group	Public shareholder	Non Promoter - Non Public
a	Whether the Listed Entity has issued any partly paid up shares?	NO	NO	NO	NO
b	Whether the Listed Entity has issued any Convertible Securities or Warrants?	NO	NO	NO	NO
c	Whether the Listed Entity has granted any ESOPs, which are outstanding?	YES	NO	YES	NO
d	Whether the Listed Entity has any shares against which depository receipts are issued?	NO	NO	NO	NO
e	Whether the Listed Entity has any shares in locked-in?	NO	NO	NO	NO
f	Whether any shares held by promoters are encumbered under Pledge?	YES	YES		
g	Whether any shares held by promoters are encumbered under Non-Disposal Undertaking?	NO	NO		
h	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	NO	NO		
i	Whether Company has Equity Shares with differential voting rights?	NO	NO	NO	NO
j	Whether the listed entity has any Significant Beneficial Owner?	YES			

CHALET HOTELS LIMITED

Table I - Summary Statement holding of specified securities

Category	Category of Shareholder	No 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 No of Shares Held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no of shares (As a % of (A+B+C2))	Number of Voting Rights held in each class of securities			No. of Outstanding ESOP Granted	No of Shares Underlying Outstanding convertible securities (Including Warrants)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities, etc.	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
								No of Voting Rights								Total as a % of (A+B+C)	No.	As a % of total Shares held	No.		As a % of total Shares held	Shareholding (No. of shares) under		
								Class X	Class Y	Total												Sub-category	Sub-category	Sub-category
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)			(X)		(XI)	(XII)		(XIII)		(XIV)	(i)	(ii)	(iii)			
(A)	Promoter & Promoter Group	15	147262680	0	0	147262680	67.34	147262680	0	147262680	67.34	0	0	147262680	67.07	0	0.00	47023720	31.93	147262680	NA	NA	NA	
(B)	Public	66213	71422735	0	0	71422735	32.66	71422735	0	71422735	32.66	8,70,999	0	8,70,999	72293734	32.93	0	0.00	NA	NA	71422735	0	0	0
(C)	Non Promoter-Non Public																							
(C1)	Shares underlying DRs	0	0	0	0	0	NA	NA	NA	NA	NA	0	0	0	0.00	0	0.00	NA	NA	0	NA	NA	NA	
(C2)	Shares held by Employes Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0	NA	NA	NA	
	<b>Total:</b>	<b>66228</b>	<b>218685415</b>	<b>0</b>	<b>0</b>	<b>218685415</b>	<b>100.00</b>	<b>218685415</b>	<b>0</b>	<b>218685415</b>	<b>100.00</b>	<b>8,70,999</b>	<b>0</b>	<b>8,70,999</b>	<b>219556414</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>47023720</b>	<b>21.50</b>	<b>218685415</b>	<b>0</b>	<b>0</b>	<b>0</b>





## CHALET HOTELS LIMITED

<b>Details of the shareholders acting as persons in Concert including their Shareholding:</b>			
Name of Shareholder	Name of PAC	No of shares	Holding %
-	-	0	0
<b>Total:</b>		<b>0</b>	<b>0</b>

<b>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</b>	
No of Shareholders	No of shares
-	0
<b>Total:</b>	<b>0</b>

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Table IV - Statement showing shareholding pattern of the Non Promoter - Non Public Shareholder

Category	Category & Name of the Shareholder	No 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 No of Shares Held (IV+V+VI)	Shareholding as a % of total no of shares (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc.	Shareholding as a % assuming full conversion of convertible Securities (as a percentage of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares	No.		As a % of total Shares	Shareholding (No. of shares) under		
								Class X	Class Y	Total									Sub-category	Sub-category	Sub-category
								(VIII)					(IX)	(X)	(XI)			(XII)		(XIII)	(i)
(1)	Custodian/DR Holder	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0					
(2)	Employee Benefit Trust (under SEBI(Share based Employee Benefit) Regulations 2014)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	NA	0					
	<b>Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>NA</b>	<b>NA</b>	<b>0</b>					
	<b>Total (A+B+C2)</b>	<b>66228</b>	<b>218685415</b>	<b>0</b>	<b>0</b>	<b>218685415</b>	<b>100</b>	<b>218685415</b>	<b>0</b>	<b>218685415</b>	<b>100</b>	<b>870999</b>	<b>3.91%</b>	<b>0</b>	<b>0</b>	<b>218685415</b>	<b>0</b>	<b>0</b>	<b>0</b>		
	<b>Total (A+B+C)</b>	<b>66228</b>	<b>218685415</b>	<b>0</b>	<b>0</b>	<b>218685415</b>	<b>100</b>	<b>218685415</b>	<b>0</b>	<b>218685415</b>	<b>100</b>	<b>870999</b>	<b>3.91%</b>	<b>0</b>	<b>47023720</b>	<b>21.50</b>	<b>218685415</b>	<b>0</b>	<b>0</b>	<b>0</b>	

**CHALET HOTELS LIMITED**

**Significant Beneficial Owners**

Sr. No.	Details of the SBO		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*:					Date of creation / acquisition of significant beneficial interest
	Name	Nationality	Name	Nationality	Whether by virtue of:					
					Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	CHANDRU L RAHEJA	India	ANBEE CONSTRUCTIONS LLP	India	0.06	0.00	0.00	No	No	21-04-2021
2	CHANDRU L RAHEJA	India	CAPE TRADING LLP	India	0.06	0.00	0.00	No	No	21-04-2021
3	CHANDRU L RAHEJA	India	CAPSTAN TRADING LLP	India	3.71	0.00	0.00	No	No	21-04-2021
4	CHANDRU L RAHEJA	India	CASA MARIA PROPERTIES LLP	India	3.63	0.00	0.00	No	No	21-04-2021
5	CHANDRU L RAHEJA	India	RAGHUKOOL ESTATE DEVELOPEMENT LLP	India	3.71	0.00	0.00	No	No	21-04-2021
6	CHANDRU L RAHEJA	India	PALM SHELTER ESTATE DEVELOPMENT LLP	India	1.81	0.00	0.00	No	No	21-04-2021
7	JYOTI C RAHEJA	India	ANBEE CONSTRUCTIONS LLP	India	0.06	0.00	0.00	No	No	21-04-2021
8	JYOTI C RAHEJA	India	CAPE TRADING LLP	India	0.06	0.00	0.00	No	No	21-04-2021
9	JYOTI C RAHEJA	India	CAPSTAN TRADING LLP	India	3.71	0.00	0.00	No	No	21-04-2021
10	JYOTI C RAHEJA	India	CASA MARIA PROPERTIES LLP	India	3.78	0.00	0.00	No	No	21-04-2021
11	JYOTI C RAHEJA	India	RAGHUKOOL ESTATE DEVELOPEMENT LLP	India	3.71	0.00	0.00	No	No	21-04-2021
12	JYOTI C RAHEJA	India	PALM SHELTER ESTATE DEVELOPMENT LLP	India	1.81	0.00	0.00	No	No	21-04-2021
13	JYOTI C RAHEJA	India	JYOTI C RAHEJA	India	3.57	0.00	0.00	No	No	29-09-2021
14	NEEL C. RAHEJA	India	ANBEE CONSTRUCTIONS LLP	India	0.06	0.00	0.00	No	No	17-03-2016
15	NEEL C. RAHEJA	India	CAPE TRADING LLP	India	5.83	0.00	0.00	No	No	17-03-2016
16	NEEL C. RAHEJA	India	CAPSTAN TRADING LLP	India	0.08	0.00	0.00	No	No	17-03-2016
17	NEEL C. RAHEJA	India	CASA MARIA PROPERTIES LLP	India	0.08	0.00	0.00	No	No	17-03-2016
18	NEEL C. RAHEJA	India	RAGHUKOOL ESTATE DEVELOPEMENT LLP	India	0.08	0.00	0.00	No	No	18-03-2016
19	NEEL C. RAHEJA	India	PALM SHELTER ESTATE DEVELOPMENT LLP	India	0.04	0.00	0.00	No	No	09-03-2020
20	NEEL C. RAHEJA	India	NEEL C. RAHEJA	India	4.73	0.00	0.00	No	No	17-03-2016
21	RAVI C. RAHEJA	India	ANBEE CONSTRUCTIONS LLP	India	3.43	0.00	0.00	No	No	17-03-2016
22	RAVI C. RAHEJA	India	CAPE TRADING LLP	India	0.06	0.00	0.00	No	No	17-03-2016
23	RAVI C. RAHEJA	India	CAPSTAN TRADING LLP	India	0.08	0.00	0.00	No	No	17-03-2016
24	RAVI C. RAHEJA	India	CASA MARIA PROPERTIES LLP	India	0.08	0.00	0.00	No	No	17-03-2016
25	RAVI C. RAHEJA	India	RAGHUKOOL ESTATE DEVELOPEMENT LLP	India	0.08	0.00	0.00	No	No	18-03-2016
26	RAVI C. RAHEJA	India	PALM SHELTER ESTATE DEVELOPMENT LLP	India	0.04	0.00	0.00	No	No	09-03-2020
27	RAVI C. RAHEJA	India	RAVI C RAHEJA	India	2.37	0.00	0.00	No	No	17-03-2016

## CHALET HOTELS LIMITED

**Table VI- Statement showing foreign ownership limits**

<b>Particular</b>	<b>Approved Limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	5.78
As on the end of previous 1st quarter	100	5.35
As on the end of previous 2nd quarter	100	5.29
As on the end of previous 3rd quarter	100	7.58
As on the end of previous 4th quarter	100	7.11

**Notes:-**

- 1) "Approved Limits (%)" means the limit approved by Board of Directors/ shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities.
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.