

BRIGADE HOTEL VENTURES LIMITED

Corporate Identity Number (CIN): U74999KA2016PLC095986
Regd. Off.: 29th & 30th Floors, World Trade Center, Brigade Gateway
Campus, 26/1, Dr. Rajkumar Road, Malleswaram-Rajajinagar,
Bengaluru - 560 055.

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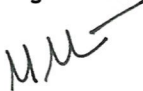


LIST OF SHAREHOLDERS OF BRIGADE HOTEL VENTURES LIMITED AS ON 28TH JULY, 2025

Sl. No.	Shareholders	Father's Name	Type of Share	No. of Shares	%
01	Brigade Enterprises Limited	NA	Equity	28,14,29,700	95.26
02	Mr. M.R. Jaishankar*	Late M. L. Ramachandra Setty	Equity	50	-
03	Ms. Nirupa Shankar*	Mr. M. R. Jaishankar	Equity	50	-
04	Mr. Vineet Verma*	Mr. Rajinder Kumar Verma	Equity	50	-
05	Mr. Pradyumna Krishnakumar*	Late S Krishna Kumar	Equity	50	-
06	Mr. Suresh Yadwad*	Mr. C.S. Yadwad	Equity	50	-
07	Ms. Pavitra Shankar*	Mr. M. R. Jaishankar	Equity	50	-
08	360 ONE Special Opportunities Fund - Series 9	NA	Equity	44,44,444	1.50
09	360 ONE Special Opportunities Fund - Series 10	NA	Equity	11,11,111	0.38
10	360 ONE Special Opportunities Fund - Series 11	NA	Equity	15,55,556	0.53
11	360 ONE Special Opportunities Fund - Series 12	NA	Equity	40,00,000	1.35
12	360 ONE Special Opportunities Fund - Series 13	NA	Equity	15,55,556	0.53
13	360 ONE Large Value Fund - Series 2	NA	Equity	13,33,333	0.45
TOTAL				295,430,000	100

* Beneficial interest is with Brigade Enterprises Limited

For Brigade Hotel Ventures Limited


Ananda Natarajan
Chief Financial Officer