

  
**TAJGVK**  
 TAJGVK Hotels & Resorts Limited

Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034

(I) (a) Statement showing Shareholding Pattern in Clause - 35

<b>Name of the Company : TAJGVK Hotels &amp; Resorts Limited - ISIN : INE586B01026</b>			
<b>Scrip Code : 532390, Name of the Scrip : TAJGVK</b>			
<b>Class of Security : Equity Shares</b>			
<b>Quarter Ended : 31.12.2014</b>			
<b>Partly paid-up Shares</b>	<b>No. of Partly paid-up shares</b>	<b>As a % of total No. of Partly paid-up shares</b>	<b>As a % of total No. of shares of the Company</b>
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	0	0	0
<b>Outstanding Convertible Securities</b>	<b>No. of Outstanding Securities</b>	<b>As a % of total No. of Outstanding Convertible Securities</b>	<b>As a % of total No. of shares of the Company, assuming full conversion of the Convertible Securities</b>
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	0	0	0
<b>Warrants</b>	<b>No. of Warrants</b>	<b>As a % of total No. of Warrants</b>	<b>As a % of total No. of shares of the Company, assuming full conversion of Warrants</b>
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
<b>Total</b>	0	0	0
<b>Total Paid-up capital of the company assuming full conversion of warrants and convertible securities</b>	Nil	Nil	Nil

Contd...2

For TAJGVK HOTELS & RESORTS LTD.

  
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Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034

## STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

Category Code	Category of Shareholder	No. of Shareholders	Total No. of shares	No. of shares held in demat form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>A)</b>	<b>Shareholding of Promoter and Promoter group</b>							
<b>(1)</b>	<b><u>Indian</u></b>							
a)	Individuals / Hindu Undivided Family	9	8779160	8779160	14.00	14.00	0	0
b)	Central Government / State Government(s)	0	0	0	0	0	0	0
c)	Bodies Corporate	2	38238646	38238646	60.99	60.99	0	0
d)	Financial Institutions / Banks	0	0	0	0	0	0	0
e)	Any other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(1)	11	47017806	47017806	74.99	74.99	0	0
<b>(2)</b>	<b><u>Foreign</u></b>							
a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0	0
b)	Bodies Corporate	0	0	0	0	0	0	0
c)	Institutions	0	0	0	0	0	0	0
d)	Any other (specify)	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)	11	47017806	47017806	74.99	74.99	0	0

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Category Code	Category of Shareholder	No. of Shareholders	Total No. of shares	No. of shares held in demat form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a % of (A+B)	As a % of (A+B+C)	No. of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>B)</b>	<b>Public Shareholding</b>						N.A.	N.A.
<b>(1)</b>	<b>Institutions</b>						N.A.	N.A.
a)	Mutual Funds / UTI	3	10245	10000	0.02	0.02		
b)	Financial Institutions / Banks	12	420015	418960	0.67	0.67		
c)	Central Government / State Government (s)	0	0	0	0.00	0.00		
d)	Venture Capital Funds	0	0	0	0.00	0.00		
e)	Insurance Companies	0	0	0	0.00	0.00		
f)	Foreign Institutional Investors	2	2129990	2129990	3.40	3.40		
g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
h)	Any other (specify)	0	0	0	0.00	0.00		
i)	Any Other - Foreign Banks	0	0	0	0.00	0.00		
j)	Any Other - State Fin. Corp.	0	0	0	0.00	0.00		
	Sub-Total (B)(1)	17	2560250	2558950	4.08	4.08		
<b>(2)</b>	<b>Non-Institutions</b>						N.A.	N.A.
a)	Bodies Corporate	599	3691072	3636302	5.89	5.89		
b1)	Individuals - (i) Individual Shareholders holding nominal share capital upto Rs.1 lakh	42800	7900003	5516625	12.60	12.60		
b2)	Individuals - (ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	5	1116300	1116300	1.78	1.78		
c)	Any other (NRI/OCB)	345	392962	392962	0.63	0.63		
c1)	Any Others - Trust	2	1010	1010	0.00	0.00		
c2)	Any Others - Directors & their Relatives	0	0	0	0.00	0.00		
c3)	Any Others - Foreign Nationals	0	0	0	0.00	0.00		
c4)	Any Others - O C B	0	0	0	0.00	0.00		
c5)	Any Others - Clearing Members	52	22092	22092	0.04	0.04		
c6)	Any Others - Custodian Enemy	0	0	0	0.00	0.00		
c7)	Any Others-Foreign Collaborators	0	0	0	0.00	0.00		
c8)	Any Others-ESOPS/ESOS/ESPS	0	0	0	0.00	0.00		
	Sub-Total (B) (2)	43803	13123439	10685291	20.93	20.93		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	43820	15683689	13244241	25.01	25.01	N.A.	N.A.
	Total (A) + (B)	43831	62701495	60262047	100.00	100.00		
<b>C)</b>	<b>Shares held by Custodians etc.</b>						N.A.	N.A.
C1)	Promoter & Promoter Group	0	0	0	0	0		
C2)	Public	0	0	0	0	0		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>43831</b>	<b>62701495</b>	<b>60262047</b>	<b>100.00</b>	<b>100.00</b>		

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**(I) (b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and promoter group"**

Sr No.	Name of the shareholder	Details of shares held		Shares pledged or otherwise encumbered			Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
		No of shares	As a % of grand total (A)+(B)+(C)	No of shares	As a % (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I) (a)	No Of Warrants held	As a % total No Of warrants of the same class	No Of convertible securities held	As a % total No Of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Vertex Projects Limited	22238646	35.47	0	0.00	0	0	0	0	0	0
2	The Indian Hotels Company Limited	16000000	25.52	0	0.00	0	0	0	0	0	0
3	G Indira Krishna Reddy	5065000	8.08	0	0.00	0	0	0	0	0	0
4	G V Sanjay Reddy	1250000	1.99	0	0.00	0	0	0	0	0	0
5	Krishnaram Bhupal	850000	1.36	0	0.00	0	0	0	0	0	0
6	Shaini Bhupal	425000	0.68	0	0.00	0	0	0	0	0	0
7	Shriya Bhupal	425000	0.68	0	0.00	0	0	0	0	0	0
8	G V Krishna Reddy	314160	0.50	0	0.00	0	0	0	0	0	0
9	G Aparna Reddy	250000	0.40	0	0.00	0	0	0	0	0	0
10	G V Keshav Reddy	100000	0.16	0	0.00	0	0	0	0	0	0
11	G Mallika Reddy	100000	0.16	0	0.00	0	0	0	0	0	0
	<b>Total</b>	<b>47017806</b>	<b>74.99</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(I) (c) (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr No.	Name of the shareholder	No. of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement as per (1) (a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No. Of Warrants held	As a % total No Of warrants of the same class	No. Of convertible securities held	As a % total No Of convertible securities of the same class	
1	Altavista Capital India Fund Limited	2128350	3.39	0	0	0	0	0
2	Damani Estates and Finance Pvt. Ltd.,	1338570	2.13	0	0	0	0	0
3	Kamal Shyamsunder Kabra	777000	1.24	0	0	0	0	0
4	Bajaj Allianz Life Insurance Company Limited	723000	1.15	0	0	0	0	0
	<b>Total</b>	<b>4966920</b>	<b>7.92</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(I) (c) (ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company**

Sr No.	Name of the shareholder	No. of Shares	Shares as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in statement as per (1) (a) above)	Details of Warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a % of diluted share capital)
				No. Of Warrants held	As a % total No Of warrants of the same class	No. Of convertible securities held	As a % total No Of convertible securities of the same class	
1		0	0.00	0	0	0	0	0
	<b>Total</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>

**(I) (d) Statement showing details of locked-in shares**

Sr No.	Name of the shareholder	Category of shareholder (promoter / public)	No. of Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (1) (a) above)
1			0	0.00
	<b>Total</b>		<b>0</b>	<b>0.00</b>

**(II) (a) Statement showing details of Depository Receipts (DRs)**

Sr No.	Type of outstanding DR (ADRs, GDRs, SDRs etc.)	No. of outstanding DRs	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)
1		0	0	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

**(II) (b) Statement showing Holding of Depository Receipts (DRs, where underlying shares held by "Promoter / Promoter Group" are in excess of 1% of the total number of shares**

Sr No.	Name of the DR Holder	Type of outstanding DRs (ADRs, GDRs)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e. Grand Total (A)+(B)+(C) indicated in Statement at para (1) (a) above)
1			0	0.00
	<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

For TAJGVK Hotels & Resorts Limited

  
**J Srinivasa Murthy**  
 CFO & Company Secretary

