

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

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

Name of the Company: TAJGVK Hotels & Resorts Limited - ISIN: INE586B01026

Scrip Code: 532390, Name of the Scrip: TAJGVK

Class of Security: Equity Shares

Quarter Ended: 31.03.2015

Borthy noid up Charge	No of Dorthy poid	As a 0/ of total No. of	As a 0/ of total No. of above
Partly paid-up Shares	No. of Partly paid-	As a % of total No. of	As a % of total No. of shares
H 171 B	up shares	Partly paid-up sares	of the Company
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Outstanding Convertible Securities	No. of Outstanding Securities	As a % of total No. of Outstanding Convertible Securities	As a % of total No. of shares of the Company, assuming full conversion of the Convertible Securities
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants	No. of Warrants	As a % of total No. of Warrants	As a % of total No. of shares of the Company, assuming full conversion of Warrants
Held by Promoter / Promoter Group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Total Paid-up capital of the company assuming full conversion of warrants and convertible securities	Nil	Nil	Nil

Contd...2

FOR TAJGVK HOTELS & RESURTS LTD.





	Registered Office: Ta						14	
Cate-	Category of	No. of	Total	No. of		reholding as	Shares	pledged or
gory	ory Shareholder		No. of	shares	a percent	age of total	oth	nerwise
Code		holders	shares	held in	number	of shares	enc	umbered
				demat	As a %	As a %	No. of	Asa
				form	of (A+B)	of (A+B+C)	Shares	percentage
(l)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*1
A) .	Shareholding of Promoter and Promoter group							
(1)	<u>Indian</u>							
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
(2)	Foreign			4				
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

For TAJGVK HOTELS & RESORTS LTD.



(l) B)		holders	No. of shares	shares held in	a percent	reholding as age of total of shares	Shares pledged or otherwise encumbered	
				demat	As a %	As a %	No. of	As a
	(1)	(111)	(1) ()	form	of (A+B)	of (A+B+C)	Shares	percentage
D1 .	(II) Public Shareholding	(III)	(IV)	(V)	(VI)	(VII)	(VIII) N.A.	(IX)=(VIII)/(IV)*100 N.A.
(1)	<u>Institutions</u>						N.A.	N.A.
a)	Mutual Funds / UTI	3	10245	10000	0.01	0.01		
b)	Financial Institutions / Banks	- 11	413404	412349	0.66	0.66		
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)	16	2553639	2552339	4.07	4.07		
(2)	Non-Institutions						N.A.	N.A.
a)	Bodies Corporate	544	3650386	3595616	5.82	5.82		
b1)	Individuals - (i) Individual Share- holders holding nominal share capital upto Rs.1 lakh	42875	7876084	5501221	12.56	12.56	ξ.	
b2)	Individuals - (ii) Individual Share- holders holding nominal share capital in excess of Rs.1 lakh	5	1172602	1172602	1.87	1.87		
c)	Any other (NRI/OCB)	351	401013	401013	0.64	0.64		
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	31	28955	28955	0.05	0.05		
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 Sub-Total (B) (2)	43808	0 13130050	10700417	0.00	20.94		
		10000	10100000	10100111				
	Total Public Shareholding (B) = (B)(1) + (B)(2)	43824	15683689	13252756	25.01	25.01	N.A.	N.A.
	(B) - (B)(1) + (B)(2) Total (A) + (B)	43835	62701495	60270562	100.00	100.00		
C)	Shares held by Custodians etc.						N.A.	N.A.
C1)	Promoter & Promoter Group	0	0	0	0	0		
C2)	Public GRAND TOTAL (A)+(B)+(C)	0 43835	0 62701495	0 60270562	100.00	100.00		

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(I) (b) Statement showing Shareholding of securities (including shares, warrants, convertible securities) of persons belonging to the category

		Details of s	Sha	Shares pledged or otherwise encumbered			Details of Warrants		convertible urities	Total shares (including underlying	
Sr. No.	Name of the shareholder	No. of shares	As a % of grand total (A)+(B)+(C)	No. of shares	As a % (VI)=(V)/(III)*100	(A)+(B)+(C) of sub-clause (I)	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	shares assuming full conversion of warrants and convertible securities as a % of diluted
						(a)				class	share capital
(1)	(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	Shalini 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	0.00	0	0	0	0	0	0
	G V Keshav Reddy	100000									
11	G Mallika Reddy	100000		-0	0.00	0	0	. 0	- 0	0	0
1	Total	47017806	74.99	0	0.00	0	0	0	0	0	0

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

(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	Details of Warrants		Details of Warrants Details of convertible		Total shares (including
			percentage of total	No. Of	As a % total	No. Of	As a % total	underlying shares
			number of shares (i.e.	Warrants	No. Of warrants	convertible		assuming full conversion
			Grand Total (A)+(B)+	held	of the same	securities		of warrants and convertible
Links .			(C) indicated in		class	held		securities as a % of diluted
			statement as per (1)				the same class	share capital
1000			(a) above)	48.5				
1		0.	0.00	0	0	0	0	• 0
	Total	0	0.00	-0	0	0	0	0

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

Sr. No. Name of the shareholder Category of shareholder 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) No. of (promoter / public) Shares 0.00 0.00 Total

(II) (a) Statement showing details of Denository Receipts (DRs)

(III) (a)	Statement showing det	and of Depository Rece	ipto (Bitto)	
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
77.0	Total	0	0	0.00

(II) (b) Statement showing Holding of Depository Receipts (DRs, where underlying shares held by "Promoter / Promoter

Group Sr. No.	" are in excess of 1% o Name of the DR Holder	f the total number of sh Type of outstanding DRs (ADRs, GDRs)	ares 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	0.00
	Total	0	0.00	0.00

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