

  
**TAJGVK**  
 TAJGVK Hotels & Resorts Limited

Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034  
CIN:L40109AP1195PLC019349

**Compliance Report on Shareholding Pattern for the Quarter ended 31st March 2016**

We enclose the Shareholding Pattern of the Company pursuant to Regulation 31(1)(b) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per revised format for the quarter ended 31.03.2016.

Format of holding of specified securities		
1	Name of Listed Entity	TAJGVK HOTELS AND RESORTS LIMITED
2	Scrip Code/Name of Scrip/Class of Security	
3	Share Holding Pattern Filed under Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1) (c) a. If under 31(1)(b) then indicate the report for Quarter ending b. If under 31(1)(c) then indicate date of allotment/extinguishment	Regulation 31(1)(b) 31-03-2016 Not Applicable
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:	
	<b>Particulars</b>	<b>Yes*</b> <b>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 or Warrants?	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
	receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	
5	The tabular format for disclosure of holding of specified securities is as follows:-	

contd...



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

Category	Category of shareholder	Nos. of share holders	No. of fully paid up equity shares held	No. of Partly paid up equity Shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of	Number of Locked in shares		Number of Shares pledged or		Number of equity shares held in dematerialized form
								Class EQUITY	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+(VI)	(VII) of (A+B+C2)	(IX)				(X) of (A+B+C2)	(XI)	(XIII)		(XIV)		
(A)	Promoter & Promoter Group	5	47017806	0	0	47017806	74.99	47017806	0	47017806	74.99	0	74.99	0	0	0	0	47017806
(B)	Public	41412	15683689	0	0	15683689	25.01	15683689	0	15683689	25.01	0	25.01	0	0	0	0	13283166
(C)	Non Promoter- Non Public	0	0	0	0	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	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Total</b>	<b>41417</b>	<b>62701495</b>	<b>0</b>	<b>0</b>	<b>62701495</b>	<b>100</b>	<b>62701495</b>	<b>0</b>	<b>62701495</b>	<b>100</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>60300972</b>

For TAJGVK HOTELS & RESORTS LTD.

  
CFO & Company Secretary

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**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group.**

Category	Category of shareholder	Pan Number	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity Shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No Of Shares Underlying Outstanding Convertible Securities (Including	TOTAL Shareholding as a% assuming full conversion of convertible securities as a percentage	Number Of Locked in Shares		Number Of Shares Pledged Or Otherwise encumbered		Number Of Equity Shares Held in Dematerialized Form
									Class EQUITY	Class V	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	(VIII)	(IX)	(X)	(XI) as a % of A+B+C2	(XII)	(XIII)	(XIV)						
(1)	Indian																		
(a)	Individuals/Hindu Undivided Family		4	31017806	0	0	31017806	49.47	31017806	0	31017806	49.47	0	0	0	0	0	0	31017806
	SHALINI BHUPAL	ACEPB2655G		11725180	0	0	11725180	18.7	11725180	0	11725180	18.7	0	0	0	0	0	0	11725180
	G V KRISHNA REDDY	ACGPG1923N		3805981	0	0	3805981	6.07	3805981	0	3805981	6.07	0	0	0	0	0	0	3805981
	G INDIRA KRISHNA REDDY	ACGPG1935J		3762966	0	0	3762966	6	3762966	0	3762966	6	0	0	0	0	0	0	3762966
	KRISHNARAM BHUPAL	AEYPB8584Q		11723679	0	0	11723679	18.7	11723679	0	11723679	18.7	0	0	0	0	0	0	11723679
(b)	Central Government/State		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Fincial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Bodies Corporate		1	16000000	0	0	16000000	25.52	16000000	0	16000000	25.52	0	0	0	0	0	0	16000000
	THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		16000000	0	0	16000000	25.52	16000000	0	16000000	25.52	0	0	0	0	0	0	16000000
(f)	Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total(A)(1)</b>		<b>5</b>	<b>47017806</b>	<b>0</b>	<b>0</b>	<b>47017806</b>	<b>74.99</b>	<b>47017806</b>	<b>0</b>	<b>47017806</b>	<b>74.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>47017806</b>
(2)	Foregin																		
(a)	Individuals(Non Resident Foreign Indi		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)	Foregin Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total(A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group A = (A)(1)+(A)(2)</b>		<b>5</b>	<b>47017806</b>	<b>0</b>	<b>0</b>	<b>47017806</b>	<b>74.99</b>	<b>47017806</b>	<b>0</b>	<b>47017806</b>	<b>74.99</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>47017806</b>

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary



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**Table III - Statement showing shareholding pattern of the Public shareholder**

Category	Category of shareholder	Pan Number	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity Shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No Of Shares Underlying Outstanding Convertible Securities(Including Warrants)	TOTAL Shareholding as a % assuming full conversion of convertible securities as a percentage	Number Of Locked in Shares		Number Of Shares Pledged Or Otherwise		Number Of Equity Shares Held in Dematerialized Form
									Class EQUITY Y	Class Y	Total	Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII =IV+V+VI)	(VIII)	(IX)	(X)	(XI) as a % of A+B+C2	(XII)	(XIII)	(XIV)						
(1)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Mutual Funds/UTI		3	1345	0	0	1345	0.1345	0	1345	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 Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors - Individual		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Portfolio Investors - Corporate		1	2128350	0	0	2128350	3.39	2128350	0	2128350	3.39	0	0	0	0	0	0	2128350
	ALTAVISTA CAPITAL INDIA FUND LIM	AAJCA0276A		2128350	0	0	2128350	3.39	2128350	0	2128350	3.39	0	0	0	0	0	0	2128350
(g)	Financial Institutions/Banks		11	420314	0	0	420314	0.67	420314	0	420314	0.67	0	0	0	0	0	0	419259
(h)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Provident Funds / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Foreign Institutional Investors		1	1640	0	0	1640	0.1640	0	1640	0	0	0	0	0	0	0	0	1640
(l)	Qualified Foreign Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m)	Qualified Foreign Investor-Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(n)	Foreign Bodies Corp		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(o)	Foreign Nation		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total(B)(1)</b>		<b>16</b>	<b>2551649</b>	<b>0</b>	<b>0</b>	<b>2551649</b>	<b>4.07</b>	<b>2551649</b>	<b>0</b>	<b>2551649</b>	<b>4.07</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2549249</b>
(2)	Central Government/State Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	<b>Sub-Total(B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(3)	Non Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individual ShareHolders holding nominal		40462	7861688	0	0	7861688	12.54	7861688	0	7861688	12.54	0	0	0	0	0	0	5580290
(b)	Individual ShareHolders holding nominal		5	1669539	0	0	1669539	2.66	1669539	0	1669539	2.66	0	0	0	0	0	0	1669539
	KAMAL SHYAMSUNDER KABRAUSHA	AAJPK7840D		1202200	0	0	1202200	1.92	1202200	0	1202200	1.92	0	0	0	0	0	0	1202200
(c)	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Overseas Depositories (Holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Bodies Corporate		425	2940822	0	0	2940822	4.69	2940822	0	2940822	4.69	0	0	0	0	0	0	2824177
	DAMANI ESTATE AND FINANCE PVT	AAACD2106P		1471870	0	0	1471870	2.35	1471870	0	1471870	2.35	0	0	0	0	0	0	1471870
(h)	Clearing Member		101	102554	0	0	102554	0.16	102554	0	102554	0.16	0	0	0	0	0	0	102554
(i)	Trust		4	1175	0	0	1175	0	1175	0	1175	0	0	0	0	0	0	0	1175
(j)	Non Resident Individuals		399	556262	0	0	556262	0.89	556262	0	556262	0.89	0	0	0	0	0	0	556182
	<b>Sub-Total(B)(3)</b>		<b>41396</b>	<b>13132040</b>	<b>0</b>	<b>0</b>	<b>13132040</b>	<b>20.94</b>	<b>13132040</b>	<b>0</b>	<b>13132040</b>	<b>20.94</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>10733917</b>
	<b>Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)</b>		<b>41412</b>	<b>15683689</b>	<b>0</b>	<b>0</b>	<b>15683689</b>	<b>25.01</b>	<b>15683689</b>	<b>0</b>	<b>15683689</b>	<b>25.01</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>13283166</b>

For TAJGVK HOTELS & RESORTS LTD.

  
CEO & Company Secretary

# TAJGVK

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

Category	Category & Name of the Shareholder (I)	Pan Number (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity Shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculated as per SCRR, 1957 As a % of (VIII)	Number of Voting Rights held in each				No Of Shares Underlying Outstanding Convertible (X)	TOTAL Shareholding as a % assuming full conversion of (A+B+C2)	Number Of		Number Of Shares		Number Of Equity Shares Held in Dematerialized Form (XIV)_x00D_ (XIV)
									Class EQUITY	Class Y	Total	Total as a % of total Voting Rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)_x00D_	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(IX)				(X)		(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
(i)																			
(ii)																			
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)	Names																		
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)																		

For TAJGVK HOTELS & RESORTS LTD.

  
 CEO & Company Secretary