



TAJGVK

TAJGVK Hotels & Resorts Limited

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

Date : 09.10.2017

General Manager
Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Bldg, P J Towers
Dalal Street, Fort
MUMBAI – 400 001.

Compliance Report on Shareholding Pattern for the Quarter ended 30.09.2017

We enclose the shareholding Pattern of the Company pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per revised format for the quarter ended 30.09.2017.

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	532390/EQUITY
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) 30.09.2017 Not Applicable
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:	
	Particulars	YES*
	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
5	* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/ Warrants, depository 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.	
	The tabular format for disclosure of holding of specified securities is as follows:-	

FOR TAJGVK HOTELS & RESORTS LTD.


CFO & Company Secretary

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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 (IV)+(V)+(VI)	Share holding as a % of total shares (calculated as per SCRR 1957)	Number of Voting Rights held in each class of securities			No. of Underlying Shares convertible securities (including Warrants)	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		Number of equity shares held in dematerialized form
								Class EQUITY	Class Y	Total			(a) No. of Locked in shares	(b) As a % of total Shares held	(a) No. of pledged or otherwise	(b) As a % of total Shares held	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	47,017,806	-	-	47,017,806	74.99	47,017,806	-	-	-	-	-	-	-	-	47,017,806
(B)	Public	27,913	15,683,689	-	-	15,683,689	25.01	15,683,689	-	-	-	25.01	-	-	-	-	13,356,666
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRS	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	27,918	62,701,495	-	-	62,701,495	100.00	62,701,495	-	62,701,495	100.00	-	-	-	-	-	60,374,472

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 % 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 % of A+B+C2	No. Of Locked In Shares	Number Of Shares Pledged Or Otherwise encumbered	Number Of Equity Shares Held In Demat Form
									Class EQUITY	Class Y	Total					
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv+v)	(viii)	(ix)	(ix)	(x)	(xi) = (viii)+(ix) 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	0	49.47	0	0	0	31017806
	SHALINI BHUPAL	ACEP82655G		11725180	0	0	11725180	18.70	11725180	0	0	18.70	0	0	0	11725180
	Dr- GVK REDDY	ACGP61923N		3805981	0	0	3805981	6.07	3805981	0	0	6.07	0	0	0	3805981
	G INDIRA KRISHNA REDDY	ACPG1935J		3762966	0	0	3762966	6.00	3762966	0	0	6.00	0	0	0	3762966
	KRISHNA R BHUPAL	AEYP88584Q		11723679	0	0	11723679	18.70	11723679	0	0	18.70	0	0	0	11723679
(b)	Central Government/State		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e)	Bodies Corporate		1	16000000	0	0	16000000	25.52	16000000	0	0	25.52	0	0	0	16000000
	THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		16000000	0	0	16000000	25.52	16000000	0	0	25.52	0	0	0	16000000
(f)	Trust		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub-Total(A)(1)		5	47017806	0	0	47017806	74.99	47017806	0	0	74.99	0	0	0	47017806
(2)	Foreign							0.00				0.00				
(a)	Individuals(Non Resident Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub-Total(A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group A = (A)(1)+(A)(2)		5	47017806	0	0	47017806	74.99	47017806	0	0	74.99	0	0	0	47017806

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
 CFO & Company Secretary

Table III - Statement showing shareholding pattern of the Public shareholder

Category	Category of shareholder	PAN	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 % calculate d as per SCRR, 1957	Number of Voting Rights held in each class of securities			No Of Shares Underlying Outstanding Convertible Securities(Includ ing Warrants)	TOTAL Shareholding as % 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 Dematerializ ed 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)			
(1)	Institutions																		
(a)	Mutual Funds/UTI		19	3235504	0	0	3235504	5.16	3235504	0	3235504	0	0.00	0	0	0	0	0	3235259
	SUNDARAM MUTUAL FUND A/C	AAATS2554B	0	995522	0	0	995522	1.59	995522	0	995522	0	1.59	0	0	0	0	0	995522
	SUNDARAM SMILE FUND		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(c)	Alternate Investment Funds		2	960701	0	0	960701	1.53	960701	0	960701	0	0.00	0	0	0	0	0	960701
	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES I	AAQA59168Q	0	725000	0	0	725000	1.16	725000	0	725000	0	1.16	0	0	0	0	0	725000
(d)	Foreign Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(e)	Foreign Portfolio Investors - Individual (FPI)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(f)	Foreign Portfolio Investors - Corporate (FPI)		2	2146372	0	0	2146372	3.42	2146372	0	2146372	0	3.42	0	0	0	0	0	2146372
	AVIVISTA CAPITAL INDIA FUND LIMITED	AAUCA0276A	0	2145705	0	0	2145705	3.42	2145705	0	2145705	0	3.42	0	0	0	0	0	2145705
(g)	Financial Institutions/Banks		8	398977	0	0	398977	0.64	398977	0	398977	0	0.64	0	0	0	0	0	398932
(h)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(i)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(j)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(k)	Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(l)	Qualified Foreign Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(m)	Qualified Foreign Investor-Corporate		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(n)	Foreign Bodies Corp		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(o)	Foreign Nation		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(2)	Sub-Total(B)(1)		31	6741554	0	0	6741554	10.75	6741554	0	6741554	0	10.75	0	0	0	0	0	6740724
	Central Government/State Governments)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(3)	Sub-Total(B)(2)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
	Non Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(a)	Individual Shareholders holding nominal share capital upto 1Lakh		27056	5708914	0	0	5708914	9.10	5708914	0	5708914	0	9.10	0	0	0	0	0	4044021
(b)	Individual Shareholders holding nominal share capital in excess of 1Lakh		1	100050	0	0	100050	0.16	100050	0	100050	0	0.16	0	0	0	0	0	100050
(c)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(e)	Overseas Depositories (Holding Drs) (Balancing Figure)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(f)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0
(k)	Bodies Corporate		323	2635596	0	0	2635596	4.20	2635596	0	2635596	0	4.20	0	0	0	0	0	1974296
	DAMANI ESTATE AND FINANCE PVT LTD	AAACD2108P	0	1491299	0	0	1491299	2.38	1491299	0	1491299	0	2.38	0	0	0	0	0	1491299
(h)	Clearing Member		161	111308	0	0	111308	0.18	111308	0	111308	0	0.18	0	0	0	0	0	111308
(i)	Trust		3	1191	0	0	1191	0.00	1191	0	1191	0	0.00	0	0	0	0	0	1191
(j)	Non Resident Individuals		338	385076	0	0	385076	0.61	385076	0	385076	0	0.61	0	0	0	0	0	385076
	Sub-Total(B)(3)		27882	8942135	0	0	8942135	14.26	8942135	0	8942135	0	14.26	0	0	0	0	0	6615942
	Total Public Shareholding B =		27913	15683689	0	0	15683689	25.01	15683689	0	15683689	0	25.01	0	0	0	0	0	13356666
	(B)(1)+(B)(2)+(B)(3)																		

Secretary

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 share holders (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 % calculate d as per SCRR, 1957 As a % of (A+B+C2) _x000_ (viii)	Number of Voting Rights held in each class			No Of Shares Underlying Outstanding Convertible Securities(Including Warrants) (x)	TOTAL Shareholding as a% assuming full conversion of convertible securities (as a percentage of diluted share capital) _x000_ (xi)	Number Of Locked in		Number Of Shares	Number Of Equity Shares Held in Dematerialize d Form (Not Applicable)	
									Class EQUITY	Class Y	Total			Total as a % of total Voting Rights	No. of total Shares held			No. (Not applicable)
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
(i)																		
(ii)																		
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
(a)	Names																	
	Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C)2																	

[Signature]
 CFO & Company Secretary