

  
**TAJGVK**  
 TAJGVK Hotels & Resorts Limited

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

**(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

NAME OF THE COMPANY:TAJGVK HOTELS & RESORTS LIMITED - INE586B0126			
<b>SCRIP CODE:</b>	<b>532390</b>	<b>Name of the Scrip: TAJGVK</b>	
<b>Class of Security:</b>	<b>Equity Shares</b>		
<b>QUARTER ENDED:</b>	<b>31/12/2012</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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total:</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total:</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<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	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
<b>Total:</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
<b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**For TAJGVK Hotels & Resorts Limited**

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**General Manager - Finance and Company Secretary**

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**STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35**

CATEGORY CODE	CATEGORY OF SHAREHOLDER	NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES	NO OF SHARES HELD IN DEMATERIALIZED FORM	TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES		SHARES PLEDGE OR OTHERWISE ENCUMBERED	
					AS a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)	NUMBER OF SHARES	AS a PERCENTAGE
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100
<b>(A)</b>	<b>PROMOTER AND PROMOTER GROUP</b>							
(1)	INDIAN							
(a)	Individual /HUF	9	8779160	8779160	14.00	14.00	0	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	2	38238646	38238646	60.99	60.99	0	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(1) :</b>	<b>11</b>	<b>47017806</b>	<b>47017806</b>	<b>74.99</b>	<b>74.99</b>	<b>0</b>	<b>0.00</b>
(2)	FOREIGN							
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
(e)	Others	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total A(2) :</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total A=A(1)+A(2)</b>	<b>11</b>	<b>47017806</b>	<b>47017806</b>	<b>74.99</b>	<b>74.99</b>	<b>0</b>	<b>0.00</b>
<b>(B)</b>	<b>PUBLIC SHAREHOLDING</b>							
(1)	INSTITUTIONS							
(a)	Mutual Funds /UTI	7	306780	306535	0.49	0.49		
(b)	Financial Institutions /Banks	10	503882	502827	0.80	0.80		
(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)	Qualified Foreign Investor	0	0	0	0.00	0.00		
(i)	Others	0	0	0	0.00	0.00		
	<b>Sub-Total B(1) :</b>	<b>19</b>	<b>2940652</b>	<b>2939352</b>	<b>4.69</b>	<b>4.69</b>		
(2)	NON-INSTITUTIONS							
(a)	Bodies Corporate	655	1606503	1551653	2.56	2.56		
(b)	Individuals							
	(i) Individuals holding nominal share capital upto Rs.1 lakh	48508	8921185	6474797	14.23	14.23		
	(ii) Individuals holding nominal share capital in excess of Rs.1 lakh	4	1550750	1550750	2.47	2.47		
(c)	Others							
	<b>NON RESIDENT INDIANS</b>	<b>409</b>	<b>545576</b>	<b>545576</b>	<b>0.87</b>	<b>0.87</b>		
	<b>CLEARING MEMBERS</b>	<b>40</b>	<b>110513</b>	<b>110513</b>	<b>0.18</b>	<b>0.18</b>		
	<b>TRUSTS</b>	<b>4</b>	<b>8510</b>	<b>8510</b>	<b>0.01</b>	<b>0.01</b>		
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00		
	<b>Sub-Total B(2) :</b>	<b>49620</b>	<b>12743037</b>	<b>10241799</b>	<b>20.32</b>	<b>20.32</b>		
	<b>Total B=B(1)+B(2) :</b>	<b>49639</b>	<b>15683689</b>	<b>13181151</b>	<b>25.01</b>	<b>25.01</b>		
	<b>Total (A+B) :</b>	<b>49650</b>	<b>62701495</b>	<b>60198957</b>	<b>100.00</b>	<b>100.00</b>		
<b>(C)</b>	<b>Shares held by custodians, against which Depository Receipts have been issued</b>							
(1)	Promoter and Promoter Group	0	0	0	0.00	0.00		
(2)	Public	0	0	0	0.00	0.00		
	<b>GRAND TOTAL (A+B+C) :</b>	<b>49650</b>	<b>62701495</b>	<b>60198957</b>	<b>100.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>

For TAJGVK Hotels & Resorts Limited

*M. Shama*

General Manager - Finance and Company Secretary




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(i)(b) Statement showing holding 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		Encumbered shares (*)			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 held	As a % of grand total (A)+(B)+(C)	Pledge Shares	AS a percentage	AS a % of grand total (A) + (B) + (C) of sub-clause (f)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iii)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	CASPIAN CAPITAL AND FINANCE LTD	22238646	35.47	0	0.00	0.00	0	0.00	0	0.00	0.00
2	THE INDIAN HOTELS COMPANY LIMITED	16000000	25.52	0	0.00	0.00	0	0.00	0	0.00	0.00
3	G INDIRA KRISHNA REDDY	5065000	8.08	0	0.00	0.00	0	0.00	0	0.00	0.00
4	G V SANJAY REDDY	1250000	1.99	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SHALINI BHUPAL	1250000	1.99	0	0.00	0.00	0	0.00	0	0.00	0.00
6	G V KRISHNA REDDY	314160	0.50	0	0.00	0.00	0	0.00	0	0.00	0.00
7	G. APARNA REDDY	250000	0.40	0	0.00	0.00	0	0.00	0	0.00	0.00
8	SHRIYA BHUPAL	225000	0.36	0	0.00	0.00	0	0.00	0	0.00	0.00
9	KRISHNARAM BHUPAL	225000	0.36	0	0.00	0.00	0	0.00	0	0.00	0.00
10	G V KESHAV REDDY	100000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
11	G MALLIKA REDDY	100000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>47017806</b>	<b>74.99</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

For TAJGVK Hotels & Resorts Limited



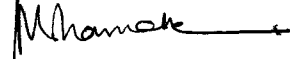
General Manager - Finance and Company Secretary

  
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(1)(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	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (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)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	IIFL INC A/C ALTAVISTA CAPITAL INDIA FUND LIMITED	2128350	3.39	0	0.00	0	0.00	0.00
2	KAMAL SHYAMSUNDER KABRA	777000	1.24	0	0.00	0	0.00	0.00
	<b>TOTAL :</b>	<b>2905350</b>	<b>4.63</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>

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(1)(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(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
		NIL	NIL	NIL	NIL	NIL	NIL	NIL
	<b>TOTAL :</b>	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES UNDER CLAUSE 35 (1) (d)				
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above}	Promoter/Promoter Group/Public
	<b>TOTAL :</b>		<b>NIL</b>	<b>NIL</b>

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General Manager - Finance and Company Secretary



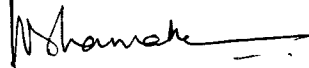
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(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)				
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(I)(a) above}
	<b>TOTAL :</b>	NIL	NIL	NIL

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

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number 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(I)(a) above}
	<b>TOTAL :</b>		NIL	NIL

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