


TAJGVK
 TAJGVK Hotels & Resorts Limited

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

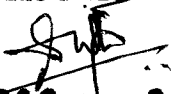
CIN: L40109AP1995PLC019349

(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 : 30.06.2015			
Partly paid-up Shares	No. of Partly paid-up shares	As a % of total No. of Partly paid-up shares	As a % of total No. of shares 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 & RESORTS LTD.


CFO & Company Secretary



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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
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)	<u>Foreign</u>							
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)	Public Shareholding							
(1)	Institutions						N.A.	N.A.
a)	Mutual Funds / UTI	2	245	0	0.00	0.00	N.A.	N.A.
b)	Financial Institutions / Banks	10	406422	405367	0.65	0.65		
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)	14	2536657	2535357	4.05	4.05		
(2)	Non-Institutions						N.A.	N.A.
a)	Bodies Corporate	534	3647613	3592843	5.82	5.82		
b1)	Individuals - (i) Individual Shareholders holding nominal share capital upto Rs.1 lakh	42754	7943820	5578537	12.67	12.67		
b2)	Individuals - (ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	5	1127000	1127000	1.80	1.80		
c)	Any other (NRI/OCB)	359	399041	399041	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	59	28548	28548	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	0	0	0	0.00	0.00		
	Sub-Total (B) (2)	43713	13147032	10726979	20.97	20.97		
	Total Public Shareholding (B) = (B)(1) + (B)(2)	43727	15683689	13262336	25.01	25.01	N.A.	N.A.
	Total (A) + (B)	43738	62701495	60280142	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	0	0	0	0	0		
	GRAND TOTAL (A)+(B)+(C)	43738	62701495	60280142	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 "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	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 Apama 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
	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 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	733000	1.17	0	0	0	0	0
	Total	4976920	7.94	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 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
	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 (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
	Total		0	0.00

(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
	Total	0	0	0.00

(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
	Total		0	0.00

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J Srinivasa Murthy
CFO & Company Secretary

