

FORM NO.MGT-9
EXTRACT OF ANNUAL RETURN

Taj GVK Hotels & Resorts Limited

as on the financial year ended on 31st March, 2026

[Pursuant to section 92(3) of the Companies Act, 2013 and
Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I). REGISTRATION AND OTHER DETAILS:

i.	CIN	L40109TG1995PLC019349
ii.	Registration Date	2nd February, 1995
iii.	Name of the Company	Taj GVK Hotels & Resorts Limited
iv.	Category / Sub-Category of the Company	Company Limited by Shares / Public Company
v.	Address of the Registered office and contact details	Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana Ph No.040-66662323, Fax No.040-66625364 Email: tajgvkshares.hyd@tajhotels.com Website: www.tajgvk.in
vi.	Whether listed company	Yes Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Venture Capital & Corporate Investments Pvt. Ltd. Transfer Agents “AURUM” Plot No.57, 4th & 5th Floors, Jayabheri Enclave, Phase-II, Gachibowli, Hyderabad – 500 032 Tel: 040-23818475, 040-23868257 E-mail: info@vccipl.com, www.vccipl.com

II). PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover (Consolidated) of the Company shall be stated :

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Accommodation Services	55101	52
2	Food and Beverages Services	561001	18
4	Banquets & Other Services	562100	30

III). PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company & PIN	CIN/GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section of Companies Act, 2013
1	M/s. Green Woods Palaces and Resorts Pvt Ltd Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana	U61660TG2001PTC036666	Subsidiary	51.00%	2(87)

IV) Shareholding Pattern (Equity Share Capital Breakup as percentage of Total equity)

i) Category-wise Share Holding

S. No.	Category of Shareholders	No. of shares held at the beginning of the year (01.04.2025)				No. of shares held at the end of the year (31.03.2026)				% Change during the year
		Demat	Physical	Total	% of Shares	Demat	Physical	Total	% of Shares	
A. Promoter & Promoter Group										
1)	Indian									
a)	Individual/ HUF	15000	–	15000	0.03	16015400	–	16015400	25.54	25.51
b)	Central Government	–	–	–	–	–	–	–	–	–
c)	State Government(s)	–	–	–	–	–	–	–	–	–
d)	Bodies Corporate (part of Promoter Group)	47003206	–	47003206	74.96	28502806	–	28502806	45.46	(29.51)
e)	Banks / FI	–	–	–	–	–	–	–	–	–
f)	Any Other	–	–	–	–	–	–	–	–	–
	Sub–Total(A)(1)	47018206	–	47018206	74.99	44518206	–	44518206	71.00	(3.99)
2)	Foreign									
a)	NRIs–Individuals	–	–	–	–	–	–	–	–	–
b)	Other–Individuals	–	–	–	–	–	–	–	–	–
c)	Bodies Corporate	–	–	–	–	–	–	–	–	–
d)	Banks / FI	–	–	–	–	–	–	–	–	–
e)	Any Other	–	–	–	–	–	–	–	–	–
	Sub–Total(A)(2)	–	–	–	–	–	–	–	–	–
	Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	47018206	–	47018206	74.99	44518206	–	44518206	71.00	(3.99)
B. Public Shareholding										
1.	Institutions									
a)	Mutual Funds/Alternate investment Funds	2475327	80	2475407	3.95	2516598	80	2516678	4.01	0.06
b)	Banks / FI	6149	585	6734	0.01	5109	505	5614	0.01	–
c)	Central Government	–	–	–	–	–	–	80	–	–
d)	State / Central Government(s)	–	–	–	–	–	–	–	–	–
e)	Venture Capital Funds	–	–	–	–	–	–	–	–	–
f)	Insurance Companies	–	–	–	–	–	–	–	–	–
g)	FII's (Foreign Portfolio Investors)	1097291	–	1097291	1.75	197162	–	197162	0.31	(1.44)
h)	Foreign Venture Capital Funds	–	–	–	–	–	–	–	–	–
i)	Others (Foreign Nation)	–	–	–	–	–	–	–	–	–
	Sub–Total (B)(1)	3578767	665	3579432	5.71	2718869	585	2719534	4.34	(1.38)
2.	Non Institutions									
a)	Bodies Corp	398020	7605	405625	0.65	1106726	76 05	1114331	1.79	1.14
(i)	Indian	–	–	–	–	–	–	–	–	–
(ii)	Overseas (OCB)	–	–	–	–	–	–	–	–	–
b)	Individuals					–	–	–	–	–
(i)	Individual shareholders holding nominal share capital upto Rs. 2 lakh	9763307	289397	10052704	16.03	11734589	246347	11980936	19.11	3.09
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	496488	–	496488	0.79	496488	–	496488	0.79	–
c)	Others (LLP)		–	–	–	156425	–	156425	0.25	0.25
(i)	HUF	–	–	–	–	390633		390633	0.62	0.62
(ii)	Non Resident Individuals	286617	–	286617	0.46	429893	–	429893	0.69	0.23
(iii)	Trusts	10444	–	10444	0.02	21703	–	21703	0.03	0.01
(iv)	Clearing Members	212	–	212	–	–	–	–	–	–
(v)	IEPF Authority	851767	–	851767	1.36	873346	–	873346	1.39	0.03
	Sub–Total (B)(2)	11806855	297002	12103857	18.66	15209803	253952	15463755	24.66	5.37
	Total Public shareholding (B)=(B)(1)+ (B)(2)	15385622	297667	15683289	25.01	17928672	254537	18183289	29.00	–

S. No.	Category of Shareholders	No. of shares held at the beginning of the year (01.04.2025)				No. of shares held at the end of the year (31.03.2026)				% Change during the year
		Demat	Physical	Total	% of Shares	Demat	Physical	Total	% of Shares	
C.	Shares held by custodian for GDR&ADRs	-	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)	62403828	297667	62701495	100.00	62446878	254537	62701495	100.00	-

ii) Shareholding of Promoters & Promoters Group

S. No	No. of Shares	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1.	Mrs. G Indira Krishna Reddy	10000	0.02	-	10000	0.02	-	-
2.	Mrs. Shalini Bhupal	5000	0.01	-	16005400	25.53	-	25.52
3.	Blue Moon Trust	4389105	7.00	-	4389105	7.00	-	-
4.	Moonshot Trust	11719430	18.69	-	10469430	16.70	7440480	(1.99)
5.	Starlight Trust	14894271	23.75	-	13644271	21.76	7440480	(1.99)
6.	The Indian Hotels Company Limited	16000400	25.52	-	-	-	-	-
	Total	47018206	74.99	-	44518206	71.01	14880960	-

iii) Change in Promoter's Shareholding (please specify, if there is no change)

Shareholders Name	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Mrs. Shalini Bhupal				
At the beginning of the year	5000	0.01	5000	0.01
Increase in Shareholding during the year				
30.12.2025 (Transfer)	16000400	25.52		
At the end of the year			16005400	25.53
The Indian Hotels Company Limited				
At the beginning of the year	16000400	25.52	16000400	25.52
Decrease in Shareholding during the year				
30.12.2025 (Transfer)	16000400	25.52		
At the end of the year			-	-

iv) Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

S.No	Shareholders Name	Shareholding as on 31.03.2026	
		No. of Shares	% of total Shares
1	Gaurav Doshi	196488	0.31
2	Vaibhav Doshi	300000	0.48
3	Plastomatic Packaging Pvt Ltd	199182	0.32
4	Damani Estate and Finance Pvt Ltd	71299	0.11
5	HSBC Value Fund	1532569	2.44
6	Quant Mutual Fund – Quant Small Cap Fund	9166994	1.46
7	Acadian Emerging Markets Micro–Cap Equity Master Fund	90181	0.14
8	K India Opportunities Fund Limited PCC	263020	0.42

S.No	Shareholders Name	Shareholding as on 31.03.2026	
		No. of Shares	% of total Shares
9	Quadrature Capital Vectors Pvt. Ltd.	194881	0.31
10	Somerville Trading Enterprises LLC	70301	0.11

v) Shareholding of Directors and Key Managerial Personnel (KMP)

S. No.	Name of the Director / KMP	Shareholding at the beginning of the year		Increase / decrease in shareholding during the year	Cumulative shareholding at the end of the year	
		No. of Shares	% of total Shares of the Company	No. of shares	No. of Shares	% of total Shares of the Company
1.	Dr. GVK Reddy	-	-	-	-	-
2.	Mrs. G Indira Krishna Reddy	10000	0.02	-	10000	0.02
3.	Mrs. Shalini Bhupal	5000	0.01	16000400	16005400	25.53
4.	Mr. Krishna R Bhupal	-	-	-	-	-
5.	Mr. Anoop Vrajlal Mehta	-	-	-	-	-
6.	Mr. N Sandeep Reddy	-	-	-	-	-
7.	Mr. N Anil Kumar Reddy	-	-	-	-	-
8.	Mr. L V Subrahmanyam	-	-	-	-	-
9.	Mr. N Ramesh Kumar	-	-	-	-	-
10.	Mrs. Dinaz Noria	-	-	-	-	-
11.	Mr. N Sambasiva Rao	-	-	-	-	-
12.	Mr. J Krishna Kishore	-	-	-	-	-
13.	Mr. Prabhat Verma #	-	-	-	-	-
14.	Mr. Nabakumar Shome #	-	-	-	-	-
15.	Mr. M B N Rao*					
16.	Mr. D R Kaarthikeyan*					
	KMPs	-	-	-	-	-
1.	Mr. J Srinivasa Murthy	-	-	-	-	-

Note: 1) # Mr. Prabhat Verma and Mr. Nabakumar Shome resigned wef 30.12.2025

2) * Mr. M B N Rao and Mr. D R Kaarthikeyan have retired on 03.08.2025.

V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment

(Rs. In lakhs)

Particulars	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Addition	7543.71	-	-	7543.71
Reduction	500.00	-	-	500.00
Net change	7043.71	-	-	7043.71
Indebtedness at the end of the financial year				
i) Principal Amount	7043.71	-	-	7043.71
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	7043.71	-	-	7043.71

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director and Joint Managing Director

(Rs. In lakhs)

S. No.	Particulars of the Remuneration	Mrs. Shalini Bhupal Managing Director	Mr. Krishna R Bhupal, Joint Managing Director
1.	Gross Salary		
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	710.39	579.60
	b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	2.41	-
	c) Profit in lieu of salary under section 17(3) of Income Tax Act, 1961	-	-
2.	Stock option	-	-
3.	Sweat Equity	-	-
4.	Commission as % of Profit	-	-
5.	Others (contribution to PF & Superannuation fund)	-	-
	Total (A)	712.80	579.60
	No. of shares held	16005400	-

B. Remuneration to other Directors

The Sitting fees paid and Commission payable to Independent Director for the year ended March 31, 2025 is given below:

(Rs. In lakhs)

Name of the Director	Designation	FY 2025-26			FY 2024-25		
		Sitting fees paid	Commission payable	Total	Sitting fees paid	Commission payable	Total
Dr. GVK Reddy	Non-Executive Chairman	4.00	-	4.00	2.50	-	2.50
Mr. Krishna Ram Bhupal	Non-Executive Director	1.00	-	1.00	2.40	-	2.40
Mr. Anoop Vrajlal Mehta	Non-Executive Director	1.50	-	1.50	2.00	-	2.00
Mr. M B N Rao*	Independent Director	0.90	10.00	10.90	2.70	10.00	12.70
Mr. D R Kaarthikeyan*	Independent Director	2.10	10.00	12.10	4.20	10.00	14.20
Mr. L V Subrahmanyam	Independent Director	5.60	10.00	15.60	4.40	10.00	14.40
Mr. N Sandeep Reddy	Independent Director	5.30	10.00	15.30	3.40	10.00	13.40
Mr. N Anil Kumar Reddy	Independent Director	6.10	10.00	16.10	3.10	10.00	13.10
Mrs. Dinaz Noria	Independent Director	4.00	10.00	14.00	3.20	10.00	13.20
Mr. N Ramesh Kumar	Independent Director	6.10	10.00	16.10	3.80	10.00	13.80
Mr. J Krishna Kishore	Independent Director	3.20	-	3.20	-	-	-
Mr. N Sambasiva Rao	Independent Director	3.00	-	3.00	-	-	-

Note: * Mr. M B N Rao and Mr. D R Kaarthikeyan have retired on 03.08.2025.

C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD (Rs. In lakhs)

S. No	Particulars of Remuneration	Mr. J Srinivasa Murthy CFO & Company Secretary
1.	Gross Salary	179.95
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	-
	b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-
	c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	-
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission as % of profit	-
5.	Others (contribution to PF & Superannuation fund)	-
	Total	179.95

VII) PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES :**A. Company**

Type	Section of the Companies Act	Brief description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD/ NCLT/COURT)	Appeal made, if any (Give Details)
Penalty	NIL				
Punishment					
Compounding					

B. Directors

Type	Section of the Companies Act	Brief description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD/ NCLT/COURT)	Appeal made, if any (Give Details)
Penalty	NIL				
Punishment					
Compounding					

C. Other Officers in Default

Type	Section of the Companies Act	Brief description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD/ NCLT/COURT)	Appeal made, if any (Give Details)
Penalty	NIL				
Punishment					
Compounding					

**By Order of the Board of Directors
For TAJ GVK Hotels & Resorts Limited**

Place : Hyderabad
Date : 31.07.2026

Dr. GVK Reddy
Non Executive Chairman
DIN:00005212