



**TajGVK Hotels & Resorts Limited**

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

Date : 11.01.2018

The Manager  
The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1  
G Block, Bandra Kurla Complex  
Bandra East  
**MUMBAI – 400 051.**

**Compliance Report on Shareholding Pattern for the Quarter ended 31.12.2017**  
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 31.12.2017.

**Format of holding of specified securities**

		TAJGVK HOTELS AND RESORTS LIMITED
1	Name of Listed Entity	TAJGVK/EQUITY
2	Scrip Code/Name of Scrip/Class of Security	Regulation 31(1)(b)
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	31.12.2017 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>
	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:-	

*[Signature]*  
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 no. of shares (calculated as per SCRR 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	
(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	-	74.99	-	74.99	-	-	-	47,017,806	
(B)	Public	26,835	15,683,689	-	-	15,683,689	25.01	15,683,689	25.01	25.01	-	25.01	-	-	-	13,828,281	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total</b>	<b>26,840</b>	<b>62,701,495</b>	<b>-</b>	<b>-</b>	<b>62,701,495</b>	<b>100.00</b>	<b>62,701,495</b>	<b>100.00</b>	<b>100.00</b>	<b>-</b>	<b>100.00</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>60,846,087</b>	

For TAJGVK HOTELS & RESORTS LTD.

*[Signature]*  
CFO & Company Secretary

# TAJGVK

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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 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 encumbered	Number Of Equity Shares Held in Dematerialized Form
									Class EQUITY	Class Y	Total			No. (a)	As a % of total Shares held (b)		
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv+v)	(viii)	(ix)	(x)	(xi)=(vii)+(x) as a % of A+B+C2	(xii)	(xiii)	(xiv)			
(1)	Indian																
(a)	Individuals/Hindu Undivided Family		4	31017806	0	0	31017806	49.47	0	49.47	0	49.47	0	0	0	0	31017806
	SHALINI BHUPAL	ACEPB2655G		11725180	0	0	11725180	18.70	0	18.70	0	18.70	0	0	0	0	11725180
	Dr. GVK REDDY	ACGPG1923N		3805981	0	0	3805981	6.07	0	6.07	0	6.07	0	0	0	0	3805981
	G/INDIRA KRISHNA REDDY	ACGPG1935J		3762966	0	0	3762966	6.00	0	6.00	0	6.00	0	0	0	0	3762966
	KRISHNA R BHUPAL	AEYP88584Q		11723679	0	0	11723679	18.70	0	18.70	0	18.70	0	0	0	0	11723679
(b)	Central Government/State		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
(b)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
(d)	Any Other		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
(e)	Bodies Corporate		1	16000000	0	0	16000000	25.52	0	25.52	0	25.52	0	0	0	0	16000000
	THE INDIAN HOTELS COMPANY LIMITED	AAAAC13957G		16000000	0	0	16000000	25.52	0	25.52	0	25.52	0	0	0	0	16000000
(f)	Trust		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Sub-Total(A)[1]		5	47017806	0	0	47017806	74.99	0	74.99	0	74.99	0	0	0	0	47017806
(2)	Foreign																
(a)	Individuals(Non Resident Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Sub-Total(A)[2]		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group A = (A)[1]+(A)[2]		5	47017806	0	0	47017806	74.99	0	74.99	0	74.99	0	0	0	0	47017806

FOR TAJGVK HOTELS & RESORTS LTD.

  
 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 (VII)=(IV+V+VI)	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	Class Y	Total			Total as a % of (A+B+C)	(a)	(b)	(a)		(b)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)						
(1)	Institutions																		
(a)	Mutual Funds/UTI		16	3882140	0	3882140	6.19	3882140	0	3882140	0	6.19	0	0	0	0	0	3882060	
	IDFC BALANCED FUND	AAETS9556K		1393901	0	1393901	2.22	1393901	0	1393901	0	2.22	0	0	0	0	0	1393901	
	SUNDARAM MUTUAL FUND A/C	AAATS2554B		1692672	0	1692672	2.70	1692672	0	1692672	0	2.70	0	0	0	0	0	1692672	
	SUNDARAM SMILE FUND																		
(b)	Venture Capital Funds		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(c)	Alternate Investment Funds		2	968201	0	968201	1.54	968201	0	968201	0	1.54	0	0	0	0	0	968201	
	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES I	AAQAS9168Q		725000	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	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(e)	Foreign Portfolio Investors - Individual (FPI)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(f)	Foreign Portfolio Investors - Corporate (FPI)		3	1646372	0	1646372	2.63	1646372	0	1646372	0	2.63	0	0	0	0	0	1646372	
	ALTAVISTA CAPITAL INDIA FUND LIMITED	AAJCA0276A		883505	0	883505	1.41	883505	0	883505	0	1.41	0	0	0	0	0	883505	
	LOBCO LIMITED	AAACL3788Q		762200	0	762200	1.22	762200	0	762200	0	1.22	0	0	0	0	0	762200	
(g)	Financial Institutions/Banks		8	369718	0	369718	0.59	369718	0	369718	0	0.59	0	0	0	0	0	369718	
(h)	Insurance Companies		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	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(j)	Any Other		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	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(l)	Qualified Foreign Investor		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	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(n)	Foreign Bodies Corp.		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	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
	Sub-Total(B)(1)		29	6866431	0	6866431	10.95	6866431	0	6866431	0	10.95	0	0	0	0	0	6865766	
(2)	Central Government/State Government(s)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
	Sub-Total(B)(2)		0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(3)	Non institutions		25952	5126224	0	5126224	8.18	5126224	0	5126224	0	8.18	0	0	0	0	0	4017101	
(a)	Individual Shareholders holding nominal share capital upto 2Lakh																		
(b)	Individual Shareholders holding nominal share capital in excess of 2Lakh		3	360975	0	360975	0.58	360975	0	360975	0	0.58	0	0	0	0	0	100050	
(c)	NBFCs Registered with RBI		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	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(e)	Overseas Depositories (Holding DPs) (Balancing Figure)		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	0.00	0	0	0	0	0.00	0	0	0	0	0	0	
(g)	Bodies Corporate		319	2410626	0	2410626	3.84	2410626	0	2410626	0	3.84	0	0	0	0	0	1925931	
	DAMANI ESTATE AND FINANCE PVT LTD	AAACD2106P		1491299	0	1491299	2.38	1491299	0	1491299	0	2.38	0	0	0	0	0	1491299	
(h)	Clearing Member		195	162023	0	162023	0.26	162023	0	162023	0	0.26	0	0	0	0	0	162023	
(i)	Trust		3	1191	0	1191	0.00	1191	0	1191	0	0.00	0	0	0	0	0	1191	
(j)	Non Resident Individuals		333	377550	0	377550	0.60	377550	0	377550	0	0.60	0	0	0	0	0	377550	
(k)	HEPF AUTHORITY		1	378669	0	378669	0.60	378669	0	378669	0	0.60	0	0	0	0	0	378669	
	Sub-Total(B)(3)		26806	8817258	0	8817258	14.06	8817258	0	8817258	0	14.06	0	0	0	0	0	6962515	
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		26835	15683689	0	15683689	25.01	15683689	0	15683689	0	25.01	0	0	0	0	0	13828281	

CFO & Company 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 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 (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 As a % of total Shares held (Not applicable) x000_ (XIII)	Number Of Equity Shares Held in Dematerialized Form (XIV) x000_ (Not Applicable)
									Class EQUITY	Class Y			No.	As a % of total Shares held		
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	(VIII)	(IX)	(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)	(XIII)	(XIV)		
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) = (C)(I)+(C)(2)															

For TAJGVK HOTELS & RESORTS LTD.



CFO & Company Secretary