



TajGVK
Hotels & Resorts Limited

Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034
CIN:L40109AP1195PLCO19349

Date :03.01.2019

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

Compliance Report on Shareholding Pattern for the Quarter ended 31.12.2018

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 31.12.2018.

Format of holding of specified securities

		TAIGVK HOTELS AND RESORTS LIMITED
		TAIGVK/EQUITY
1	Name of Listed Entity	TAIGVK HOTELS AND RESORTS LIMITED
2	Scrip Code/Name of Scrip/Class of Security	TAIGVK/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) 31.12.2018 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, it shall 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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TAJGVK

TAJGVK Hotels & Resorts Limited

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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 shares held	No. of Partly paid-up equity Shares held	No. of shares under lying 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 as a % of (A+B+C)			No. (a)	As a % of Shares held (b)	No. (a)	As a % of total Shares held (b)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+CZ)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+CZ)	(XII)	(XIII)	(XIV)				
(A)	Promoter & Promoter Group	3	47,018,206	-	-	47,018,206	74.99	47,018,206	-	74.99	-	-	47,018,206				
(B)	Public	27,928	15,683,289	-	-	15,683,289	25.01	15,683,289	-	25.01	-	-	14,604,486				
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-				
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-				
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-				
	Total	27,931	62,701,495	-	-	62,701,495	100.00	62,701,495	100.00	100.00	-	-	61,622,692	-	-	-	-

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
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% assuming full conversion of convertible securities as a percentage	Number Of Shares 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+vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x) as a % of A+B+C2	(xii)	(xiii)	(xiv)	
(1)	Indian																
(a)	Individuals/Hindu Undivided Family		2	31017806	0	0	31017806	49.47	0	49.47	0	0	49.47	0	0	0	31017806
	SHALINI BHUPAL	ACEPB2655G		23448859	0	0	23448859	37.40	0	37.40	0	0	37.40	0	0	0	23448859
	G INDIRA KRISHNA REDDY	ACPG1935J		7568947	0	0	7568947	12.07	0	12.07	0	0	12.07	0	0	0	7568947
(b)	Central Government/State		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
(d)	Any Other		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
(e)	Bodies Corporate		1	16000400	0	0	16000400	25.52	0	25.52	0	0	25.52	0	0	0	16000400
	THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		16000400	0	0	16000400	25.52	0	25.52	0	0	25.52	0	0	0	16000400
(f)	Trust		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
	Sub-Total[A][1]		3	47018206	0	0	47018206	74.99	0	74.99	0	0	74.99	0	0	0	47018206
(2)	Foreign																
(a)	Individuals(Non Resident Foreign Individuals)		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
(e)	Any Other		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
	Sub-Total[A][2]		0	0	0	0	0	0.00	0	0.00	0	0	0.00	0	0	0	0
	Total Shareholding of Promoter and Promoter Group A = [A][1]+[A][2]		3	47018206	0	0	47018206	74.99	0	74.99	0	0	74.99	0	0	0	47018206

For TAJGVK HOTELS & RESORTS LTD.

CEO & 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 % 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 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 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)	
	(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)	Institutions																	
(a)	Mutual Funds/UTI		21	4957983	0	0	4957983	7.91	4957983	0	4957983	7.91	0	0	0	0	0	4957983
	IDFC EQUITY OPPORTUNITIES FUND	AAETS9556K		1048943	0	0	1048943	1.67	1048943	0	1048943	1.67	0	0	0	0	0	1048943
	SUNDARAM MUTUAL FUND A/C	AAATS2554B		1957957	0	0	1957957	3.12	1957957	0	1957957	3.12	0	0	0	0	0	1957957
	SUNDARAM SMILE FUND	AAATH1809A		1285489	0	0	1285489	2.05	1285489	0	1285489	2.05	0	0	0	0	0	1285489
	IDFC SMALL CAP FUND	AAATCA460E		634896	0	0	634896	1.01	634896	0	634896	1.01	0	0	0	0	0	634896
	L AND T MUTUAL FUND TRUSTEE																	
	LTD T EQUITY SAVINGS FUND																	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c)	Alternate Investment Funds		2	1175366	0	0	1175366	1.87	1175366	0	1175366	1.87	0	0	0	0	0	1175366
	SUNDARAM ALTERNATIVE	AAQAS9168Q		880265	0	0	880265	1.40	880265	0	880265	1.40	0	0	0	0	0	880265
	OPPORTUNITIES FUND - NANO CAP																	
	SERIES I																	
(d)	Foreign Venture Capital Funds		0	0	0	0	0	0.00	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	0.00	0	0	0	0	0	0
(f)	Foreign Portfolio Investors - Corporate (FPI)		3	780759	0	0	780759	1.25	780759	0	780759	1.25	0	0	0	0	0	780759
	LOBCO LIMITED	AAADL3788Q		762200	0	0	762200	1.22	762200	0	762200	1.22	0	0	0	0	0	762200
(g)	Financial Institutions/Banks		7	199782	0	0	199782	0.32	199782	0	199782	0.32	0	0	0	0	0	199782
(h)	Insurance Companies		0	0	0	0	0	0.00	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	0.00	0	0	0	0	0	0
(j)	Any Other		0	0	0	0	0	0.00	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	0.00	0	0	0	0	0	0
(l)	Qualified Foreign Investor		0	0	0	0	0	0.00	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	0.00	0	0	0	0	0	0
(n)	Foreign Bodies Corp		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(o)	Foreign Nation		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(2)	Central Government/State Governments)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
	Sub-Total(B)(1)		32	7095426	0	0	7095426	11.32	7095426	0	7095426	11.32	0	0	0	0	0	7094716
	Sub-Total(B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(3)	Non Institutions		26966	4788721	0	0	4788721	7.64	4788721	0	4788721	7.64	0	0	0	0	0	4139828
(a)	Individual Shareholders holding nominal share capital upto 2Lakh		1	100050	0	0	100050	0.16	100050	0	100050	0.16	0	0	0	0	0	100050
(b)	Individual Shareholders holding nominal share capital in excess of 2Lakh		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(c)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(e)	Overseas Depositories (Holding DfIs) (Balancing Figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(f)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0
(g)	Bodies Corporate		338	2766255	0	0	2766255	4.41	2766255	0	2766255	4.41	0	0	0	0	0	2337010
	DAMANI ESTATE AND FINANCE PVT LTD	AAACD2106P		1491299	0	0	1491299	2.38	1491299	0	1491299	2.38	0	0	0	0	0	1491299
(h)	Clearing Member		145	70796	0	0	70796	0.11	70796	0	70796	0.11	0	0	0	0	0	70796
(i)	Trust		4	43191	0	0	43191	0.07	43191	0	43191	0.07	0	0	0	0	0	43191
(j)	Non Resident Individuals		441	403874	0	0	403874	0.64	403874	0	403874	0.64	0	0	0	0	0	403874
(k)	IEPF AUTHORITY		1	414976	0	0	414976	0.66	414976	0	414976	0.66	0	0	0	0	0	414976
	Sub-Total(B)(3)		27896	8587863	0	0	8587863	13.72	8599942	0	8599942	13.72	0	0	0	0	0	7509725
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		27928	15683289	0	0	15683289	25.01	15683289	0	15683289	25.01	0	0	0	0	0	14604486

For TAJVA HOTELS & RESORTS LTD. 

CFO & Company Secretary



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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 % calculated as per SCRR, 1957 As a % of (A+B+C2) x100_ (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)_x100_ (XI)	Number Of Locked in		Number Of Shares As a % of total Shares held (Not applicable)_x100_ (XII)	Number Of Equity Shares Held in Dematerialized Form (XIV)_x100_ (Not Applicable)
									Class EQUITY	Class Y	Total			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) = (C1)+(C2)																

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary