



TAJGVK Hotels & Resorts Limited

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

CIN:L40109TG1195PLC019349

Date :06.01.2022

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 31.12.2021

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 31.12.2021

Format of holding of specified securities

| | | TAJGVK HOTELS AND RESORTS LIMITED |
|---|--|-----------------------------------|
| | | TAJGVK/EQUITY |
| | | Regulation 31(1)(b) |
| | | 31.12.2021 |
| | | Not Applicable |
| 1 | Name of Listed Entity | |
| 2 | Scrip Code/Name of Scrip/Class of Security | |
| 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 | |
| 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 pledged or otherwise encumbered? | NO |
| | * 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. | |
| 5 | The tabular format for disclosure of holding of specified securities is as follows:- | |

For TAJGVK HOTELS & RESORTS LTD.
 [Signature]
 Company Secretary

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TAJGVK

TAJGVK Hotels & Resorts Limited

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

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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 under lying Depository Receipts | Total nos. shares held | 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 Outstanding 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 | 3 | 47,018,206 | - | - | 47,018,206 | 74.99 | - | - | 74.99 | - | - | 47,018,206 | | | | |
| (B) | Public | 64,035 | 15,683,289 | - | - | 15,683,289 | 25.01 | - | - | 25.01 | - | - | 15,247,996 | | | | |
| (C) | Non Promoter- Non Public | - | - | - | - | - | - | - | - | - | - | - | - | | | | |
| (C1) | Shares underlying DRs | - | - | - | - | - | - | - | - | - | - | - | - | | | | |
| (C2) | Shares held by Employee Trusts | - | - | - | - | - | - | - | - | - | - | - | - | | | | |
| | Total | 64,038 | 62,701,495 | - | - | 62,701,495 | 100.00 | 62,701,495 | - | 100.00 | - | - | 62,266,202 | | | | |

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

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 % 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 encumbered | Number Of Equity Shares Held in Dematerialized Form |
|----------|---|------------|-----------------------|---|-----------------------------------|--|------------------------|---|--|---------|----------------------------------|---|--|----------------------------|-----|--|---|
| | | | | | | | | | Class EQUITY | Class Y | Total | | | (a) | (b) | | |
| | (i) | (ii) | (iii) | (iv) | (v) | (v) | (vii) = (iv)+(v)+(vi) | (viii) | (ix) | (x) | (xi) = (vii)+(x) as a % of A+B+C | (xii) | (xiii) | (xiv) | | | |
| (1) | Indian | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | 4 | 31017806 | 0 | 0 | 31017806 | 49.47 | 0 | 49.47 | 0 | 0 | 0 | 0 | 0 | 0 | 31017806 |
| | SHALINI BHUPAL | ACEPB2655G | | 23448859 | 0 | 0 | 23448859 | 37.40 | 0 | 37.40 | 0 | 0 | 0 | 0 | 0 | 0 | 23448859 |
| | G INDIRA KRISHNA REDDY | ACGPG1935J | | 7568947 | 0 | 0 | 7568947 | 12.07 | 0 | 12.07 | 0 | 0 | 0 | 0 | 0 | 0 | 7568947 |
| | Dr. GVK REDDY | ACGPG1923N | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | KRISHNA R BHUPAL | AEYPB8384Q | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Central Government/State | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Fincial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Bodies Corporate | | 1 | 16000400 | 0 | 0 | 16000400 | 25.52 | 0 | 25.52 | 0 | 0 | 0 | 0 | 0 | 0 | 16000400 |
| | THE INDIAN HOTELS COMPANY LIMITED | AAACT3957G | | 16000400 | 0 | 0 | 16000400 | 25.52 | 0 | 25.52 | 0 | 0 | 0 | 0 | 0 | 0 | 16000400 |
| (f) | Trust | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total(A)(1) | | 5 | 47018206 | 0 | 0 | 47018206 | 74.99 | 0 | 74.99 | 0 | 0 | 0 | 0 | 0 | 0 | 47018206 |
| (2) | Foreign | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (a) | Individuals(Non Resident Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total(A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group A = (A)(1)+(A)(2) | | 5 | 47018206 | 0 | 0 | 47018206 | 74.99 | 0 | 74.99 | 0 | 0 | 0 | 0 | 0 | 0 | 47018206 |

For TAJGVK HOTELS & RESORTS LTD.

[Signature]
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 | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities | | | No of Shares Underlying Convertible Securities/Including Warrants | TOTAL Shareholding as % 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 | | | 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) | Institutions | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds/DIT | | 10 | 979990 | 0 | 0 | 979990 | 1.56 | 979990 | 0 | 379990 | 1.56 | 0 | 0 | 0 | 0 | 979990 |
| (b) | Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (c) | Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (d) | Foreign Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 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 |
| (f) | Foreign Portfolio Investors - Corporate (FPI) | | 4 | 281070 | 0 | 0 | 281070 | 0.45 | 281070 | 0 | 281070 | 0.45 | 0 | 0 | 0 | 0 | 281070 |
| (g) | Financial Institutions/Banks | | 4 | 1694 | 0 | 0 | 1694 | 0.00 | 1694 | 0 | 1694 | 0.00 | 0 | 0 | 0 | 0 | 1109 |
| (h) | Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 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 |
| (j) | Qualified Institutional Buyers | | 2 | 168776 | 0 | 0 | 168776 | 0.27 | 168776 | 0 | 168776 | 0.27 | 0 | 0 | 0 | 0 | 168776 |
| (k) | Any Other | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (l) | Foreign Institutional Investors | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 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 |
| (n) | Qualified Foreign Investor - Corporate | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (o) | Foreign Bodies Corp. | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (p) | Foreign Nation | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (q) | Sub-Total (B)(1) | | 20 | 1431530 | 0 | 0 | 1431530 | 2.26 | 1431530 | 0 | 1431530 | 2.26 | 0 | 0 | 0 | 0 | 1430865 |
| (2) | Central Government/State Governments | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (r) | Sub-Total (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 |
| (3) | Non Institutions | | 62996 | 10340564 | 0 | 0 | 10340564 | 16.49 | 10340564 | 0 | 10340564 | 16.49 | 0 | 0 | 0 | 0 | 9914866 |
| (a) | Individual Shareholders holding nominal share capital upto 2Lakh | | 2 | 400101 | 0 | 0 | 400101 | 0.64 | 400101 | 0 | 400101 | 0.64 | 0 | 0 | 0 | 0 | 400101 |
| (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 |
| (c) | NFCC Registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 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 |
| (e) | Overseas Depositories (Holding DP) (Balancing Figure) | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 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 |
| (g) | Bodies Corporate | | 262 | 2457820 | 0 | 0 | 2457820 | 3.92 | 2457820 | 0 | 2457820 | 3.92 | 0 | 0 | 0 | 0 | 2448950 |
| (h) | DAMANI ESTATE AND FINANCE PVT LTD | | | 1491299 | 0 | 0 | 1491299 | 2.38 | 1491299 | 0 | 1491299 | 2.38 | 0 | 0 | 0 | 0 | 1491299 |
| (i) | Clearing Member | | 60 | 35162 | 0 | 0 | 35162 | 0.06 | 35162 | 0 | 35162 | 0.06 | 0 | 0 | 0 | 0 | 35162 |
| (j) | Trust | | 2 | 191 | 0 | 0 | 191 | 0.00 | 191 | 0 | 191 | 0.00 | 0 | 0 | 0 | 0 | 191 |
| (k) | Non Resident Individuals | | 692 | 289207 | 0 | 0 | 289207 | 0.46 | 289207 | 0 | 289207 | 0.46 | 0 | 0 | 0 | 0 | 289207 |
| (l) | IEPF AUTHORITY | | 1 | 728714 | 0 | 0 | 728714 | 1.16 | 728714 | 0 | 728714 | 1.16 | 0 | 0 | 0 | 0 | 728714 |
| (m) | INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS | | | 728714 | 0 | 0 | 728714 | 1.16 | 728714 | 0 | 728714 | 1.16 | 0 | 0 | 0 | 0 | 728714 |
| (n) | Sub-Total (B)(3) | | 64015 | 14251759 | 0 | 0 | 14251759 | 22.73 | 14251759 | 0 | 14251759 | 22.73 | 0 | 0 | 0 | 0 | 13817131 |
| (o) | Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3) | | 64035 | 15683289 | 0 | 0 | 15683289 | 25.01 | 15683289 | 0 | 15683289 | 25.01 | 0 | 0 | 0 | 0 | 1524996 |

For TAGVK HOTELS & RESORTS LTD.

[Signature]
CEO & 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 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) x1000 (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) x1000 (xi) | Number Of Locked in Shares held (xii) | Number Of Shares As a % of total Shares held (Not applicable) (xiii) | Number Of Equity Shares Held in Dematerialized Form (xiv) x1000 (Not Applicable) |
|----------|--|-----------------|-----------------------------|--|---------------------------------------|---|--|---|--|---------|-------|---|--|---------------------------------------|--|--|
| | | | | | | | | | Class | Class Y | Total | | | | | |
| | (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) | (viii) | (IX) | (X) | (XI) | (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]
CFQ & Company Secretary