



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

Compliance Report on Shareholding Pattern for the Quarter ended 31st December, 2016

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 31.12.2016.

Format of holding of specified securities		
1	Name of Listed Entity	TAJGVK HOTELS AND RESORTS LIMITED
2	Scrip Code/Name of Scrip/Class of Security	532390/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) 31.12.2016 Not Applicable
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:	
	Particulars	YES* NO*
	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
	* 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:-	

contd...

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 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)	Total	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	-	-	74.99	-	-	-	-	-	-	47,017,806
(B)	Public	39,376	15,683,689	-	-	15,683,689	25.01	-	-	25.01	-	-	-	-	-	-	13,315,396
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	39,381	62,701,495	-	-	62,701,495	100.00	62,701,495	-	100.00	-	-	-	-	-	-	60,333,202

For TAJGVK HOTELS & RESORTS LTD.
CFO & Company Secretary



TajGVK Hotels & Resorts Limited

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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 Convertible Securities (including Warrants)	TOTAL Shareholding as % 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+vi)	(viii)	(ix)	(x)	(xi) = (vi)+(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	49.47	0	0	0	0	0	31017806
	SHALINI BHUPAL	ACEPB2655G		23135359	0	0	23135359	36.90	0	36.90	36.90	0	0	0	0	0	23135359
	Dr. GVK REDDY	ACPG61923N		3805981	0	0	3805981	6.07	0	6.07	6.07	0	0	0	0	0	3805981
	G INDIRA KRISHNA REDDY	ACPG1935J		3762966	0	0	3762966	6.00	0	6.00	6.00	0	0	0	0	0	3762966
	KRISHNARAM BHUPAL	AEPB8584Q		313500	0	0	313500	0.50	0	0.50	0.50	0	0	0	0	0	313500
(b) Central Government/State			0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0
(b) Fincial Institutions/Banks			0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0
(d) Any Other			0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0
(e) Bodies Corporate			1	16000000	0	0	16000000	25.52	0	25.52	25.52	0	0	0	0	0	16000000
	THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		16000000	0	0	16000000	25.52	0	25.52	25.52	0	0	0	0	0	16000000
(f) Trust			0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0
	Sub-Total(A)(1)		5	47017806	0	0	47017806	74.99	0	74.99	74.99	0	0	0	0	0	47017806
(2) Foreign																	
(a) Individuals(Non Resident Foreign Individuals)			0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0
(b) Government			0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0
(c) Institutions			0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0
(d) Foreign Portfolio Investors			0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0
(e) Any Other			0	0	0	0	0	0.00	0	0.00	0.00	0	0	0	0	0	0
	Sub-Total(A)(2)		0	0	0	0	0	0.00	0	0.00	0.00	0	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	74.99	0	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 % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities			TOTAL Shareholding as a% assuming full conversion of convertible securities as a percentage (XI) = (VI)+(X) as a % of A+B+C2	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 (A+B+C)		No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	No. (b) As a % of total Shares held (b)		
(1)	Institutions								(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)				
(a)	Mutual Funds/JTI		5	863041	0	863041	0	1.38	863041	0	863041	1.38	0	0	0	0	0	861896
(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		0	0	0	0	0	0.00	0	0	0	0.00	0	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	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	2220398	0	2220398	0	3.54	2220398	0	2220398	3.54	0	0	0	0	0	2220398
	ALTAVISTA CAPITAL INDIA FUND LIMITED	AAICA0276A		2128350	0	2128350	0	3.39	2128350	0	2128350	3.39	0	0	0	0	0	2128350
(g)	Financial Institutions/Banks		11	420611	0	420611	0	0.67	420611	0	420611	0.67	0	0	0	0	0	419556
(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		1	1000	0	1000	0	0.06	1000	0	1000	0.06	0	0	0	0	0	1000
	Sub-Total(B)(1)		20	3505050	0	3505050	0	5.59	3505050	0	3505050	5.59	0	0	0	0	0	3502650
(2)	Central Government/State Government(s)		0	0	0	0	0	0.04	0	0	0	0.04	0	0	0	0	0	0
	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																	
	Sub-Total(B)(3)		38456	7071967	0	7071967	0	11.28	7071967	0	7071967	11.28	0	0	0	0	0	4822719
(a)	Individual Shareholders holding nominal share capital upto 2Lakh		4	1951950	0	1951950	0	3.11	1951950	0	1951950	3.11	0	0	0	0	0	1951950
(b)	Individual Shareholders holding nominal share capital in excess of 2Lakh																	
	Sub-Total(B)(4)																	
(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 DRs) (Balancing Figures)		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		416	2437093	0	2437093	0	3.89	2437093	0	2437093	3.89	0	0	0	0	0	2320448
	Sub-Total(B)(5)																	
(h)	Clearing Member		121	92071	0	92071	0	0.15	92071	0	92071	0.15	0	0	0	0	0	92071
(i)	Trust		3	1191	0	1191	0	0.06	1191	0	1191	0.06	0	0	0	0	0	1191
(j)	Non Resident Individuals		356	624367	0	624367	0	1.00	624367	0	624367	1.00	0	0	0	0	0	624367
	Sub-Total(B)(6)		39356	12178639	0	12178639	0	19.42	12178639	0	12178639	19.42	0	0	0	0	0	9812746
	Total Public Shareholding B = (B)(1)-(B)(2)-(B)(3)		39376	15683689	0	15683689	0	25.01	15683689	0	15683689	25.01	0	0	0	0	0	13315396

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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 shareholders (iii)	No. of fully paid up 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) x10000 (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) x10000 (xi)	Number Of Locked in		Number Of Shares		Number Of Equity Shares Held in Dematerialized Form (XIV) x10000 (Not Applicable)	
									Class EQUITY	Class Y	Total			As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable) x10000			
	(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)+(C)(2)																		

FOR TAJGVK HOTELS & RESORTS LTD.

[Signature]
Company Secretary