

Compliance Report on Shareholding Pattern for the Quarter ended 30th September, 2016

We enclose the Sshareholding 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 30.09.2016.

Format of holding of specified securities	
Particulars	YES* NO*
<p>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</p> <p>4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:</p>	<p>TAJGVK HOTELS AND RESORTS LIMITED 532390/EQUITY Regulation 31(1)(b) 30-09-2016 Not Applicable</p>
<p>1. Whether the Listed Entity has issued any partly paid up shares? 2. Whether the Listed Entity has issued any Convertible Securities or Warrants? 3. Whether the Listed Entity has any shares against which depository receipts are issued? 4. Whether the Listed Entity has any shares in locked-in? 5. Whether any shares held by promoters are pledge or otherwise encumbered?</p> <p>* 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.</p>	<p>NO NO NO NO NO</p>
<p>5 The tabular format for disclosure of holding of specified securities is as follows:-</p>	

contd.



TajGVK Hotels & Resorts Limited

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

CIN:L40109AP1195PLC019349

Table 1 - 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	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			Total as a % of (A+B+C)	No. (a)	As a % of total 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+C2)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	5	4,70,17,806	-	-	4,70,17,806	74.99	4,70,17,806	-	74.99	-	-	-	-	-	-	-	4,70,17,806
(B)	Public	39,462	1,56,83,689	-	-	1,56,83,689	25.01	1,56,83,689	-	25.01	-	-	-	-	-	-	-	1,33,06,581
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Total	39,467	6,27,01,495	-	-	6,27,01,495	100.00	6,27,01,495	-	100.00	-	-	-	-	-	-	-	6,03,24,387

For TAJGVK HOTELS & RESORTS LIMITED

 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 % calculate as per SCRR, 1957	Number of Voting Rights held in each class of securities			No of Shares Underlying Outstanding 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			As a % of (a) total Shares held	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+C	(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	ACEPB2653G		23135359	0	0	23135359	36.90	0	36.90	0	36.90	0	0	0	0	23135359
	Dr. GVK REDDY	ACPG1923N		3805981	0	0	3805981	6.07	0	6.07	0	6.07	0	0	0	0	3805981
	G.INDIRA KRISHNA REDDY	ACPG1935J		3762966	0	0	3762966	6.00	0	6.00	0	6.00	0	0	0	0	3762966
	KRISHNARAM BHUPAL	AEYP8584Q		313500	0	0	313500	0.50	0	0.50	0	0.50	0	0	0	0	313500
(b)	Central Government/State		0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0	0	0
(b)	Fincial 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	AAACT3957G		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.

[Signature]

CFO & Company Secretary



TajGVK Hotels & Resorts Limited

Registered Office: Taj Krishna, Road No.3, Banjara Hills, Hyderabad - 500 034
CIN:L40109AP1195PLC019349

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the Shareholder	Pan Number (I)	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_ (VII)	Number of Voting Rights held in each class			No Of Shares Underlying Outstanding Convertible Securities (including Warrants) (X)	TOTAL Shareholding as % 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_ (Not Applicable)	Number Of Equity Shares Held in Dematerialized Form (XIV) x000_ (Not Applicable)
								Class EQUITY	Class Y	Total			No.	As a % of total Shares held		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = IV+V+VI	(VII)	(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 LIMITED

Company Secretary