

TAJGVK

TAJGVK Hotels & Resorts Limited

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

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

We enclose the Shareholding Pattern of the Company pursuant to Regulation 31(1)(b) of (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per revised format for the quarter ended 30.06.2016.

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	
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) 30-06-2016 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
	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...




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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	Shareholding 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	Number of Locked in shares		Number of Shares pledged or		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)	(iv)+(v)+(vi) of (A+B+C2)	(vii)	(ix)				(x) of (A+B+C2)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	5	47017806	0	0	47017806	74.99	47017806	0	47017806	74.99	0	74.99	0	0	0	0	47017806
(B)	Public	40615	15683689	0	0	15683689	25.01	15683689	0	15683689	25.01	0	25.01	0	0	0	0	13295596
(C)	Non Promoter- Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	40620	62701495	0	0	62701495	100	62701495	0	62701495	100	0	100	0	0	0	0	60313402

For TAJGVK HOTELS & RESORTS LTD.


 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 % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No Of Shares Underlying Outstanding Convertible Securities (Including	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	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)	(IX)	(X)	(XI) as a % of A+B+C2	(XII)	(XIII)	(XIV)						
(1)	Indian			0	0			0	0	0	0	0	0	0	0	0	0	0	
(a)	Individuals/Hindu Undivided Family		4	31017806	0	0	31017806	49.47	31017806	0	31017806	49.47	0	0	0	0	0	31017806	
	SHALINI BHUPAL	ACEPB2655G		23135359	0	0	23135359	36.9	23135359	0	23135359	36.90	0	0	0	0	0	23135359	
	G V KRISHNA REDDY	ACGPG1923N		3805981	0	0	3805981	6.07	3805981	0	3805981	6.07	0	0	0	0	0	3805981	
	G INDIRA KRISHNA REDDY	ACGPG1935J		3762966	0	0	3762966	6.00	3762966	0	3762966	6.00	0	0	0	0	0	3762966	
	KRISHNARAM BHUPAL	AEYPB8584Q		313500	0	0	313500	0.50	313500	0	313500	0.50	0	0	0	0	0	313500	
(b)	Central Government/State		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Bodies Corporate		1	16000000	0	0	16000000	25.52	16000000	0	16000000	25.52	0	0	0	0	0	16000000	
	THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		16000000	0	0	16000000	25.52	16000000	0	16000000	25.52	0	0	0	0	0	16000000	
(f)	Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total(A)(1)		5	47017806	0	0	47017806	74.99	47017806	0	47017806	74.99	0	0	0	0	0	47017806	
(2)	Foreign			0	0			0	0	0	0	0	0	0	0	0	0	0	
(a)	Individuals(Non Resident Foreign Individual)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(b)	Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(c)	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(d)	Foreign Portfolio Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
(e)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Sub-Total(A)(2)		0	0	0	0	0	0	0	0	0	0	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	47017806	0	47017806	74.99	0	0	0	0	0	47017806	

For TAJGVK HOTELS & RESORTS LTD.


 CEO & Company Secretary

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Table III - Statement showing shareholding pattern of the Public shareholder

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		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)	(IX)	(X)	(XI) as a % of A+B+C2	(XII)	(XIII)	(XIV)						
(1)	Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Mutual Funds/UTI		4	78117	0	0	78117	0.12	78117	0	78117	0.12	0	0	0	0	0	0	76772
(b)	Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors - Individual		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Portfolio Investors - Corporate		1	2128350	0	0	2128350	3.39	2128350	0	2128350	3.39	0	0	0	0	0	0	2128350
	ALTAVISTA CAPITAL INDIA FUND LIMI	AAJCA0276A		2128350	0	0	2128350	3.39	2128350	0	2128350	3.39	0	0	0	0	0	0	2128350
(g)	Financial Institutions/Banks		11	412322	0	0	412322	0.66	412322	0	412322	0.66	0	0	0	0	0	0	411267
(h)	Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i)	Provident Funds / Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(j)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(k)	Foreign Institutional Investors		1	1640	0	0	1640	0.1640	1640	0	1640	0.1640	0	0	0	0	0	0	1640
(l)	Qualified Foreign Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(m)	Qualified Foreign Investor-Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(n)	Foreign Bodies Corp		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(o)	Foreign Nation		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total(B)(1)		17	2620429	0	0	2620429	4.18	2620429	0	2620429	4.18	0	0	0	0	0	0	2618029
(2)	Central Government/State Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total(B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(3)	Non Institutions			0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individual ShareHolders holding nominal		39609	7801326	0	0	7801326	12.44	7801326	0	7801326	12.44	0	0	0	0	0	0	5532608
(b)	Individual ShareHolders holding nominal		5	1968339	0	0	1968339	3.44	1968339	0	1968339	3.44	0	0	0	0	0	0	1968339
	KAMAL SHYAMSUNDER KABRAUSHA	AAJPK7840D		1501000	0	0	1501000	2.39	1501000	0	1501000	2.39	0	0	0	0	0	0	1501000
(c)	NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Employee Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Overseas Depositories (Holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Any Other		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g)	Bodies Corporate		416	2606411	0	0	2606411	4.16	2606411	0	2606411	4.16	0	0	0	0	0	0	2489766
	DAMANI ESTATE AND FINANCE PVT L	AAACD2106P		1421299	0	0	1421299	2.27	1421299	0	1421299	2.27	0	0	0	0	0	0	1421299
(h)	Clearing Member		172	116836	0	0	116836	0.19	116836	0	116836	0.19	0	0	0	0	0	0	116836
(i)	Trust		4	1175	0	0	1175	0.1175	1175	0	1175	0.1175	0	0	0	0	0	0	1175
(j)	Non Resident Individuals		392	569173	0	0	569173	0.91	569173	0	569173	0.91	0	0	0	0	0	0	568843
	Sub-Total(B)(3)		40598	13063260	0	0	13063260	20.83	13063260	0	13063260	20.83	0	0	0	0	0	0	10677567
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)		40615	15683689	0	0	15683689	25.01	15683689	0	15683689	25.01	0	0	0	0	0	0	13295596

For TAJGVK HOTELS & RESORTS LTD


CFQ & Company Secretary

TAJGVK

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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 (VII) (VIII)	Number of Voting Rights held in each				No Of Shares Underlying Outstanding Convertible	TOTAL Shareholding as a% assuming full conversion of (X) of A+B+C2	Number Of		Number Of Shares		Number Of Equity Shares Held in Dematerialized Form (XIV) x00D (XIV)
									Class EQUITY	Class Y	Total	Total as a % of total Voting Rights			No.	As a % of total Shares held	No. (Not applicable)	As a % of total Shares held (Not applicable)	
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)					(X)		(XI)	(XII)	(XIII)	(XIV)		
1	Gustodian/DR Holder																		
(a)	Name of DR Holder (if available)																		
(i)																			
(ii)																			
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
2	(a) Names																		
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)																		

For TAJGVK HOTELS & RESORTS LTD


CFO & Company Secretary