



Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034  
CIN:L40109TG1195PLC019349

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

Date :06.10.2022

**Compliance Report on Shareholding Pattern for the Quarter ended 30.09.2022**

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 30.09.2022

| Format of holding of specified securities   |   |             |      |     |  |  |    |   |  |    |   |  |    |   |  |    |   |  |    |
|---|---|-------------|------|-----|--|--|----|---|--|----|---|--|----|---|--|----|---|--|----|
| 1   | TAJGVK HOTELS AND RESORTS LIMITED   |             |      |     |  |  |    |   |  |    |   |  |    |   |  |    |   |  |    |
| 2   | TAJGVK/EQUITY   |             |      |     |  |  |    |   |  |    |   |  |    |   |  |    |   |  |    |
| 3   | Share Holding Pattern Filed under Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)<br>a. If under 31(1)(b) then indicate the report for Quarter ending<br>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:  |             |      |     |  |  |    |   |  |    |   |  |    |   |  |    |   |  |    |
|   | <table border="1"> <thead> <tr> <th>Particulars</th> <th>YES*</th> <th>NO*</th> </tr> </thead> <tbody> <tr> <td>1. Whether the Listed Entity has issued any partly paid up shares?</td> <td></td> <td>NO</td> </tr> <tr> <td>2. Whether the Listed Entity has issued any Convertible Securities or Warrants?</td> <td></td> <td>NO</td> </tr> <tr> <td>3. Whether the Listed Entity has any shares against which depository receipts are issued?</td> <td></td> <td>NO</td> </tr> <tr> <td>4. Whether the Listed Entity has any shares in locked-in?</td> <td></td> <td>NO</td> </tr> <tr> <td>5. Whether any shares held by promoters are pledge or otherwise encumbered?</td> <td></td> <td>NO</td> </tr> </tbody> </table> | 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 |
| 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          |      |     |  |  |    |   |  |    |   |  |    |   |  |    |   |  |    |
| 5   | <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>The tabular format for disclosure of holding of specified securities is as follows:-</p>   |             |      |     |  |  |    |   |  |    |   |  |    |   |  |    |   |  |    |

contd...

FOR TAJGVK HOTELS & RESORTS LTD.

*[Signature]*  
Secretary



TAJGVK Hotels & Resorts Limited

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

CIN:L40109TG1195PLC019349

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 (IV)+(V)+(VI) | Share holding as a % of total shares (calculated as per SCRR 1957) | Number of Voting Rights held in each class of securities |          |                                     | No. of 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 | Sub-categorisation of shares Shareholding (No of shares) |                  |                   |
|----------|--------------------------------|-----------------------|---|--|--|--------------------------------------|--|--|----------|-------------------------------------|---|--|----------------------------|---------------------------------------|----------|---|--|------------------|-------------------|
|          |                                |                       |   |  |  |                                      |  | Class Equity   | Class Y  | Total                               |   |  |                            | Total as a % of (A+B+C)               | No. (a)  |   | As a % of total Shares held (b)                          | Sub-Category (i) | Sub-Category (ii) |
| (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)                      | (XV)                                  | (XVI)    | (XVII)  | (XVIII)  | (XIX)            | (XX)              |
| (A)      | Promoter & Promoter Group      | 3                     | 4,70,18,206                             | -  | -  | 4,70,18,206                          | 74.99  | 4,70,18,206  | -        | 74.99                               | -   | -  | 4,70,18,206                | -                                     | -        | -   | -  | -                | -                 |
| (B)      | Public                         | 61,487                | 1,56,83,289                             | -  | -  | 1,56,83,289                          | 25.01  | 1,56,83,289  | -        | 25.01                               | -   | -  | 1,52,74,093                | -                                     | -        | -   | -  | -                | -                 |
| (C)      | Non Promoter- Non Public       | -                     | -                                       | -  | -  | -                                    | -  | -  | -        | -                                   | -   | -  | -                          | -                                     | -        | -   | -  | -                | -                 |
| (C1)     | Shares underlying DRs          | -                     | -                                       | -  | -  | -                                    | -  | -  | -        | -                                   | -   | -  | -                          | -                                     | -        | -   | -  | -                | -                 |
| (C2)     | Shares held by Employee Trusts | -                     | -                                       | -  | -  | -                                    | -  | -  | -        | -                                   | -   | -  | -                          | -                                     | -        | -   | -  | -                | -                 |
|          | <b>Total</b>                   | <b>61,490</b>         | <b>6,27,01,495</b>                      | <b>-</b>                                 | <b>-</b>                                     | <b>6,27,01,495</b>                   | <b>100.00</b>  | <b>6,27,01,495</b>                                       | <b>-</b> | <b>100.00</b>                       | <b>-</b>  | <b>-</b>   | <b>6,22,92,299</b>         | <b>-</b>                              | <b>-</b> | <b>-</b>  | <b>-</b>   | <b>-</b>         | <b>-</b>          |

For TAJGVK HOTELS & RESORTS LTD.


*[Signature]*

CFO & Company Secretary



Table III - Statement showing shareholding pattern of the Public shareholders

| Category & Name of the Shareholders  | PAN         | No. 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 % (a+b+c+d) | Number of Voting Rights held in each class of securities | No. of Shares Underlying Outstanding Convertible Securities (Total) | TOTAL Shareholding as % assuming full conversion of convertible securities (K) = (VII)+(X) as a % of | Number of Locked Shares (No. (a) as a % of total shares held (b)) | Number of Shares (No. (b) as a % of total shares held (b)) | Number of Demerit Shares held (M) | Sub-categorization of share Sub-Category (i) | Sub-Category (ii) | Sub-Category (iii) |
|--|-------------|----------------------|---|-----------------------------------|--|------------------------|--------------------------|--|---|--|---|--|-----------------------------------|--|-------------------|--------------------|
| (i)  | (ii)        | (iii)                | (iv)                                    | (v)                               | (vi)   | (vii) = (iv)+(v)+(vi)  | (viii)                   | (ix)   | (x)   | (xi) = (vii)+(x)   | (xii)   | (xiii)   | (xiv)                             | (xv)   | (xvi)             | (xvii)             |
| (1) Institutions (Domestic)  |             |                      |   |                                   |  |                        |                          |  |   |  |   |  |                                   |  |                   |                    |
| (a) Mutual Funds   |             | 13                   | 2172560                                 | 0                                 | 0  | 2172560                | 3.48                     | 2172560  | 0   | 0  | 0   | 0  | 2172480                           | 0  | 0                 | 0                  |
| (b) QUANT MUTUAL FUND - QUANT SMALL CAP FUND   | 44A1TE01200 |                      | 828894                                  | 0                                 | 0  | 828894                 | 1.32                     | 828894   | 0   | 1.32   | 0   | 0  | 828894                            | 0  | 0                 | 0                  |
| (c) IDFC EMERGING BUSINESSES FUND  | AAKT5955K   |                      | 719752                                  | 0                                 | 0  | 719752                 | 1.15                     | 719752   | 0   | 1.15   | 0   | 0  | 719752                            | 0  | 0                 | 0                  |
| (d) Venture Capital Funds  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (e) Alternate Investment Funds   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (f) Banks  |             | 5                    | 1794                                    | 0                                 | 0  | 1794                   | 0.03                     | 1794   | 0   | 0  | 0   | 0  | 1794                              | 0  | 0                 | 0                  |
| (g) Insurance Companies  |             | 1                    | 75000                                   | 0                                 | 0  | 75000                  | 0.12                     | 75000  | 0   | 0  | 0   | 0  | 75000                             | 0  | 0                 | 0                  |
| (h) Provident / Pension Funds  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (i) Asset Reconstruction   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (j) Sovereign Wealth Funds   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (k) NBFCs registered with RBI  |             | 4                    | 32564                                   | 0                                 | 0  | 32564                  | 0.05                     | 32564  | 0   | 0  | 0   | 0  | 32564                             | 0  | 0                 | 0                  |
| (l) Other financial institutions   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (m) Any Other (Specify)  |             | 23                   | 2381918                                 | 0                                 | 0  | 2381918                | 3.64                     | 2381918  | 0   | 3.64   | 0   | 0  | 2381918                           | 0  | 0                 | 0                  |
| (2) Institutions (Foreign)   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (a) Foreign Direct Investment  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (b) Foreign Venture Capital  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (c) Sovereign Wealth Funds   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (d) Foreign Portfolio Investors Category I   |             | 12                   | 248106                                  | 0                                 | 0  | 248106                 | 0.4                      | 248106   | 0   | 0.4  | 0   | 0  | 248106                            | 0  | 0                 | 0                  |
| (e) Foreign Portfolio Investors Category II  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (f) Overseas Depositories  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (g) Any Other (Specify)  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (6)(1) FI  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (6)(2) Qualified Foreign Investor  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (6)(3) Foreign Portfolio Investor Category III   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| Sub-Total (6)(2)   |             | 12                   | 248106                                  | 0                                 | 0  | 248106                 | 0.4                      | 248106   | 0   | 0.4  | 0   | 0  | 248106                            | 0  | 0                 | 0                  |
| (3) Central Government / State Government(s)   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (a) Central Government / President of India  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (b) State Government / Governor  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter               |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| Sub-Total (3)  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (4) Non-institutions   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (a) Associate companies / Subsidiaries   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (b) Directors and their Relatives (excluding independent directors and nominee directors)                      |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (c) Key Managerial Personnel   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (d) Relatives of promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter) |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (e) Trusts where any person belonging to Promoter and Promoter Group   |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (f) Investor Education and Protection Fund (EIPF) Authority  |             | 1                    | 727464                                  | 0                                 | 0  | 727464                 | 1.15                     | 727464   | 0   | 1.15   | 0   | 0  | 727464                            | 0  | 0                 | 0                  |
| (g) INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY   | ZZZZ2999Z   |                      | 727464                                  | 0                                 | 0  | 727464                 | 1.15                     | 727464   | 0   | 1.15   | 0   | 0  | 727464                            | 0  | 0                 | 0                  |
| (h) Resident Individuals holding nominal share capital up to Rs. 2 lakhs                                       |             | 69389                | 864892                                  | 0                                 | 0  | 864892                 | 13.79                    | 864892   | 0   | 13.79  | 0   | 0  | 8247991                           | 0  | 0                 | 0                  |
| (i) Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                                |             | 4                    | 865631                                  | 0                                 | 0  | 865631                 | 1.38                     | 865631   | 0   | 1.38   | 0   | 0  | 865631                            | 0  | 0                 | 0                  |
| (j) Non-Resident Indians (NRIs)  |             | 721                  | 261481                                  | 0                                 | 0  | 261481                 | 0.42                     | 261481   | 0   | 0.42   | 0   | 0  | 261481                            | 0  | 0                 | 0                  |
| (k) Foreign Nationals  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (l) Foreign Companies  |             | 257                  | 2597516                                 | 0                                 | 0  | 2597516                | 4.14                     | 2597516  | 0   | 4.14   | 0   | 0  | 2585586                           | 0  | 0                 | 0                  |
| (m) Bodies Corporate   |             | 1491299              | 1491299                                 | 0                                 | 0  | 1491299                | 2.38                     | 1491299  | 0   | 2.38   | 0   | 0  | 1491299                           | 0  | 0                 | 0                  |
| (n) DAMANI ESTATE AND FINANCE PVT LTD  | AAACD210P   |                      | 1491299                                 | 0                                 | 0  | 1491299                | 2.38                     | 1491299  | 0   | 2.38   | 0   | 0  | 1491299                           | 0  | 0                 | 0                  |
| (o) Any Other (Specify)  |             | 0                    | 0                                       | 0                                 | 0  | 0                      | 0                        | 0  | 0   | 0  | 0   | 0  | 0                                 | 0  | 0                 | 0                  |
| (p) Cleaning Member  |             | 77                   | 53900                                   | 0                                 | 0  | 53900                  | 0.09                     | 53900  | 0   | 0.09   | 0   | 0  | 53900                             | 0  | 0                 | 0                  |
| (q) Trust  |             | 2                    | 191                                     | 0                                 | 0  | 191                    | 0                        | 191  | 0   | 0  | 0   | 0  | 191                               | 0  | 0                 | 0                  |
| (r) Sub-Total (8)(a)   |             | 61282                | 13133205                                | 0                                 | 0  | 13133205               | 20.38                    | 13133205   | 0   | 20.38  | 0   | 0  | 1274734                           | 0  | 0                 | 0                  |
| (s) Total Public Shareholding (8) = (8)(a) + (8)(b) + (8)(c) + (8)(d)  |             | 61487                | 13683268                                | 0                                 | 0  | 13683268               | 25.01                    | 13683268   | 0   | 25.01  | 0   | 0  | 13274093                          | 0  | 0                 | 0                  |

  
**CFO & Company Secretary**  
**UGVH HOTELS & RESORTS LTD.**



TajGVK Hotels & Resorts Limited

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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 % calculate as per SCRR, 1957 As a % of (A+B+C2) x000_ (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) x000_ (XI) | Number Of Locked in No. | As a % of total Shares held (XII) | Number Of Shares As a % of total Shares held (Not applicable) x000_ (XIII) | Number Of Equity Shares held in Dematerialized Form (XIV) x000_ (Not Applicable) |
|----------|---|-----------------|-----------------------------|--|---------------------------------------|---|--|--|--|---------|-----------------------------------|---|---|-------------------------|-----------------------------------|--|--|
|          |   |                 |                             |  |                                       |   |  |  | Class EQUITY                               | Class Y | Total % of total Voting Rights    |   |   |                         |                                   |  |  |
| 1        | (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)                   |                                   |  |  |
| (a)      | Custodian/DR Holder   |                 |                             |  |                                       |   |  |  |  |         |                                   |   |   |                         |                                   |  |  |
| (i)      | Name of DR Holder (if available)  |                 |                             |  |                                       |   |  |  |  |         |                                   |   |   |                         |                                   |  |  |
| (ii)     |   |                 |                             |  |                                       |   |  |  |  |         |                                   |   |   |                         |                                   |  |  |
| 2        | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulation s. 2014) |                 |                             |  |                                       |   |  |  |  |         |                                   |   |   |                         |                                   |  |  |
| (a)      | Names   |                 |                             |  |                                       |   |  |  |  |         |                                   |   |   |                         |                                   |  |  |
|          | Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)                            |                 |                             |  |                                       |   |  |  |  |         |                                   |   |   |                         |                                   |  |  |

For TAJGVK HOTELS & RESORTS LTD.

*[Signature]*  
CEO & Company Secretary

**Annexure B**

**Table V - Statement showing foreign ownership limits**

|                                       | <b>Board Approved Limited</b> | <b>Limites Utilized</b> |
|---------------------------------------|-------------------------------|-------------------------|
| As on shareholding date               | 100%                          | 0.82                    |
| As on the end of previous 1st quarter | 0                             | 0.7                     |
| As on the end of previous 2nd quarter | 0                             | 0.82                    |
| As on the end of previous 3rd quarter | 0                             | 0                       |
| As on the end of previous 4th quarter | 0                             | 0                       |

For TAJGVK HOTELS & RESORTS LTD.

  
CFO & Company Secretary