



TAJGVK

TAJGVK Hotels & Resorts Limited

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

CIN:L40109AP1195PLCO19349

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.

Date : 05.04.2018

Compliance Report on Shareholding Pattern for the Quarter ended 31.03.2018

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 31.03.2018.

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	TAJGVK/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) 31.03.2018 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' declaration, the same 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 NON CONVERTIBLE SECURITIES LTD


CFO & Company Secretary

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 Depository Receipts	Total nos. shares held (IV)+(V)+ (VI)	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 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 dematerialized equity shares held in form
								Class Equity	Class Y	Total			Total as a % of (A+B+ C)	(a)	(b)	(a)	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)	(IX)	(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)	(XII)	(XIII)	(XIII)	(XIV)	
(A)	Promoter & Promoter Group	5	47,017,806	-	-	47,017,806	74.99	-	-	-	74.99	-	-	-	-	47,017,806	
(B)	Public	27,296	15,683,689	-	-	15,683,689	25.01	-	-	-	25.01	-	-	-	-	14,257,646	
(C)	Non Promoter- Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying Dts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
Total	Total	27,301	62,701,495	-	-	62,701,495	100.00	62,701,495	-	62,701,495	100.00	-	-	-	-	61,275,452	

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary



TajGVK

TajGVK Hotels & Resorts Limited

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

CIN:L40109AP1195PLC019349

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 Outstanding (Convertible Warrants)	TOTAL Shareholding as % 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) As a % of total Shares held	(b)	(a) As a % of total Shares held	(b)		
(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)	
(1)	Indian																		
	Individuals/Hindu Undivided Family		4	31017806	0	0	31017806	49.47	31017806	0	49.47	49.47	0	0	0	0	0	0	31017806
	SHALINI BHUPAL	ACGP826556		11725180	0	0	11725180	18.70	11725180	0	18.70	18.70	0	0	0	0	0	0	11725180
	Dr. GVK REDDY	ACGFG1923N		3805981	0	0	3805981	6.07	3805981	0	6.07	6.07	0	0	0	0	0	0	3805981
	G INDIRA KRISHNA REDDY	ACGFG1935J		3762966	0	0	3762966	6.00	3762966	0	6.00	6.00	0	0	0	0	0	0	3762966
	KRISHNA R BHUPAL	AEVPR8584Q		11723679	0	0	11723679	18.70	11723679	0	18.70	18.70	0	0	0	0	0	0	11723679
	Central Government/State		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Any Other		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Bodies Corporate		1	16000000	0	0	16000000	25.52	16000000	0	25.52	25.52	0	0	0	0	0	0	16000000
THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G		16000000	0	0	16000000	25.52	16000000	0	25.52	25.52	0	0	0	0	0	0	16000000	
Trust		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	
Sub-Total(A)(1)		5	47017806	0	0	47017806	74.99	47017806	0	74.99	74.99	0	0	0	0	0	0	47017806	
(2)	Foreign		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(a)	Individuals(Non Resident Foreign Individuals)		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investors		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other		0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Sub-Total(A)(2)		0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0	0
(g)	Total Shareholding of Promoter and Promoter Group A = (A)(1)+(A)(2)		5	47017806	0	0	47017806	74.99	47017806	0	74.99	74.99	0	0	0	0	0	0	47017806

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 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
(1)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv+v+vi)	(viii)	(ix)			(x)	(xi) = (vii)+(x) +B+C+Z	(xii)	(xiii)	(xiv)
									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)	
(1)	Institutions															
(a)	Mutual Funds/UTI		17	4790336	0	0	4790336	7.64	4790336	0	4790336	7.64	0	0	0	4790336
	IDFC EQUITY OPPORTUNITIES FUND	AACT95956K		1436886	0	0	1436886	2.29	1436886	0	1436886	2.29	0	0	0	1436886
	SUNDARAM MUTUAL FUND A/C	AAAT52548B		1511451	0	0	1511451	2.41	1511451	0	1511451	2.41	0	0	0	1511451
	SUNDARAM SMILE FUND	AAAT11809A		1120000	0	0	1120000	1.79	1120000	0	1120000	1.79	0	0	0	1120000
	HDFC SMALL CAP FUND		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	(b) Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	(c) Alternate Investment Funds		2	1175366	0	0	1175366	1.87	1175366	0	1175366	1.87	0	0	0	1175366
	SUNDARAM ALTERNATIVE OPPORTUNITIES FUND - NANO CAP SERIES I	AAQAS9168Q		880265	0	0	880265	1.40	880265	0	880265	1.40	0	0	0	880265
	(d) Foreign Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	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
	(f) Foreign Portfolio Investors - Corporate (FPI)		5	799610	0	0	799610	1.28	799610	0	799610	1.28	0	0	0	799610
	LODCO LIMITED	AAOCL3789Q		762200	0	0	762200	1.22	762200	0	762200	1.22	0	0	0	762200
	(g) Financial Institutions/Banks		8	217608	0	0	217608	0.35	217608	0	217608	0.35	0	0	0	217608
	(h) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	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
	(j) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	(k) Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	(l) Qualified Foreign Investor		0	0	0	0	0	0.00	0	0	0	0.00	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
	(n) Foreign Bodies Corp		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	(o) Foreign Nation		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub-Total (B)(1)		32	6982920	0	0	6982920	11.14	6982920	0	6982920	11.14	0	0	0	6982920
(2)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(3)	Non Institutions															
(a)	Individual Shareholders holding nominal share capital upto 2Lakh		26460	5079369	0	0	5079369	8.10	5079369	0	5079369	8.10	0	0	0	4075511
	(b) Individual Shareholders holding nominal share capital in excess of 2Lakh		1	100050	0	0	100050	0.16	100050	0	100050	0.16	0	0	0	100050
	(c) NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	(d) Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	(e) Overseas Depositories (Holding DRs) (Balancing Figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	(f) Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	(g) Bodies Corporate		312	2648589	0	0	2648589	4.22	2648589	0	2648589	4.22	0	0	0	2227069
	DAMANI ESTATE AND FINANCE PVT LTD	AAACD2106P		1491299	0	0	1491299	2.38	1491299	0	1491299	2.38	0	0	0	1491299
	(h) Clearing Member		142	120634	0	0	120634	0.19	120634	0	120634	0.19	0	0	0	120634
	(i) Trust		3	1191	0	0	1191	0.00	1191	0	1191	0.00	0	0	0	1191
	(j) Non Resident Individuals		345	372267	0	0	372267	0.59	372267	0	372267	0.59	0	0	0	372267
	(k) IEPF AUTHORITY		1	378669	0	0	378669	0.60	378669	0	378669	0.60	0	0	0	378669
	Sub-Total (B)(3)		27264	8700769	0	0	8700769	13.88	8700769	0	8700769	13.88	0	0	0	7275391
	Total Public Shareholding B =		27296	15683689	0	0	15683689	25.01	15683689	0	15683689	25.01	0	0	0	14257646
	(B)(1)+(B)(2)+(B)(3)															

FOR TAGS HOTELS & RESORTS LTD.

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 Class EQUITY	Class Y	Total	Total as a % of total Voting Rights	No Of Underlying Shares & Convertible Securities (including Warrants) (X)	TOTAL Shareholding as % assuming full conversion of convertible securities (as a diluted share capital) x1000_ (XI)	Number Of Locked in Shares	Number Of Shares applicable	As a % of total Shares held (Not applicable) x1000_	Number Of Equity Shares Held in Dematerialized Form (XIV) x1000_ (Not Applicable)	
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 (if available)																		
(i)																			
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]
 CEO & Company Secretary