

15th April, 2026

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI - 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East
MUMBAI - 400 051.

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 31.03.2026.
Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

With reference to the above, please find enclosed the Shareholding Pattern of the Company for the quarter ended 31st March, 2026.

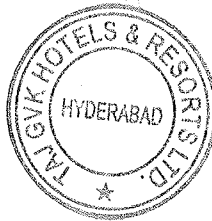
This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M No.FCS-4460



Encl: a/a

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General information about company

Scrip code	532390
NSE Symbol	TJGVK
MSEI Symbol	NOTLISTED
ISIN	INE586B01026
Name of the company	TJGVK HOTELS AND RESORTS LIMITED
Whether company is SME	Yes
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2026
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

For TJGVK HOTELS & RESORTS LTD.

SMP
~~CFD & Company Secretary~~

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Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	No	No	No	No
5	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
6	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
7	Whether any shares held by promoters are encumbered under "pledged"?	Yes	Yes		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?	No	No		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	No	No		
10	Whether company has equity shares with differential voting rights?	No	No	No	No
11	Whether the listed entity has any significant beneficial owner?	Yes			

FOR TAJGVK HOTELS & RESORTS LTD.


 CEO & Company Secretary

FOR TAGVK HOTELS & RESORTS LTD.

[Signature]
 CFO & Company Secretary

Sl. No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total non-shares held (v) = (iv) * (v) - (vi)	Shareholding as a % of (calculated as per SCRR, 1957) (viii) As a % of (a+b+c2)	Number of Voting Rights held in each class of securities (ix)		Total as a % of Total Voting Rights (x)	Total No. of shares on fully diluted basis including warrants and Convertible Securities (xi) (vii) + (xii)	Shareholding as a % assuming (xii) - (viii) + (xi) As a % of (a+b+c2)	Number of Shares pledged (xiii)		Total Number of Shares encumbered (xvii) = (xiii) + (xiv)		Number of equity shares held in dematerialized form (xviii)	Reason for not providing PAN	Shareholder Type	
						Class	Total				No. (a)	As a % of total Shares (b)	No. (a)	As a % of total Shares (b)				
1.0001 Individual/Physical undivided Family																		
1	G INDRA KUNJANA REDDY	ACDPC1313	10000	0	0.02	30000.00	30000.00	0.02	10000	0.02	0	0	0	0.00	10000			Promoter
2	SARATHI BHUPAL	ACFBRL535G	15005400	0	23.53	15005400.00	15005400.00	23.53	15005400	23.53	0	0	0	0.00	15005400			Promoter
3	OMK REDDY	ACDPC1972M	0	0	0.00	0.00	0.00	0.00	0	0.00	0	0	0	0.00	0			Promoter
4	KRISHNA KALM BHUPAL	AFPRBS84D	15015400	0	23.54	15015400.00	15015400.00	23.54	15015400	23.54	0	0	0	0.00	15015400			Promoter

Sl. No.	Category	Name of Shareholders	PAN (b)	No. of Shares	No. of fully paid up equity shares held (iv)	Total no. shares held (v) - (iv) x (vi)	Shareholding as % of total no. of shares (calculated as per (vii) - (v) x (viii))	Number of Voting Rights held in each class of securities		Total as a % of total Voting Rights	Total No. of shares of convertible securities held (including warrants and convertible preference shares) (ix)	Shareholding, as a % of convertible securities (as a % of (viii) - (ix) x (x))	Number of Shares pledged		Total number of Shares encumbered (xi) - (x) x (xii)	Number of equity shares not held from demat (xiii)	Promoter/Associate Promoter (iv)	Shareholder type
								No. of Voting Rights (a)	%				No. (b)	As a % of total Shares (c)				
1	Private	Fort Mallik Ltd.	2421872341	439705	439705	439705	7.00	3970300	439705	7.00	0	0.00	0	0.00	439705		Minority Shareholder	
2	Private	Madhavi Ltd.	AAJN187106	1046233	1046233	1046233	18.70	1046233	1046233	18.70	0	0.00	0	0.00	1046233		Minority Shareholder	
3	Private	Madhavi Trust	480158858	1844271	1844271	1844271	31.76	1844271	1844271	31.76	0	0.00	0	0.00	1844271		Minority Shareholder	
4	Public Company	The MCDIA 2011 COMPANY LIMITED	AAAC129576	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0		Minority Shareholder	
				2820306	2820306	2820306	45.46	2820306	2820306	45.46	0	0.00	0	0.00	2820306		Minority Shareholder	


 CEO & Company Secretary
FORT MALLIK HOTELS & RESORTS LTD.

Sr. No.	Name	PAN	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*				Date of creation/ acquisition of significant beneficial interest
			Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of any other's selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of any other's selected)	Shares	Volting rights	Whether by virtue of: Rights on distributable dividend or any other distribution	Exercise of control	
1	SHALINI BHUPAL KCEP20655G	KCEP20655G		India		Blue Moon Trust A&E B2743H		India		7.00		Yes	Yes	22-11-2023	
2	SHALINI BHUPAL KCEP20655G	KCEP20655G		India		Moonshot Trust A&E B2743H		India		16.70		Yes	Yes	22-11-2023	
3	SHALINI BHUPAL KCEP20655G	KCEP20655G		India		Starlight Trust ABD058856C		India		21.76		Yes	Yes	22-11-2023	

FOR TALGWK HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. share held (VII) = (IV)+(V) - (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities (IX)		Total as a % of Total Voting rights	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)=(VII)+(X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)+(X) As a % of (A+B+C)	Number of equity shares held in dematerialised form (XVI)	Reason for not providing PAN	Sub-categorization of Shares		
						No. of Voting (XV) rights	Total						Shareholding (No. of shares) under Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	NIPPON INDIA EQUITY OPFON UNITS N-I	AAU119502A	812941	812941	1.30	812941.00	812941.00	1.30	812941	1.30	812941		0	0	0
2	NIPPON INDIA EQUITY OPFON UNITS N-I	AAE111557R	787009	787009	1.26	787009.00	787009.00	1.26	787009	1.26	787009		0	0	0
	Total		1599950	1599950	2.55	1599950.00	1599950.00	2.55	1599950	2.55	1599950		0	0	0

Disclosure of Shareholder holding equal to or more than 1% of total number of shares

For TAGVH HOTELS & RESORTS LTD.

[Signature]
CFO & Company Secretary

Sl. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total no. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as Total Voting Rights	Total No. of shares on fully diluted basis (including warrants, ESOP, convertible Securities etc.) (X) = (VI+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII+X) As a % of (A+B+C)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of Shares					
						Class of Securities	Total						Shareholding (No. of Shares) under	Sub-category (i)	Sub-category (ii)	Sub-category (iii)		

Disclosure of shareholder holding equal to or more than 1% of total number of shares

FOR TAJGVK HOTELS & RESORTS LTD.

[Signature]
 CEO & COMPANY SECRETARY

Sl. No.	Name of the Shareholders (I)	PAN (II)	No. of full paid up equity shares held (V)	Total nos. shares held (VII) = (V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SEB, 1957) (VIII) As a % of (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of Voting Rights (IX)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (X)+(XI)+(X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VII)/(X)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of Shares		
						Class	Total						Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	INVESTOR EDUCATION AND PROTECTION FUND	ZZZZ9999Z	873346	873346	1.39	873346.00	873346.00	1.39	873346	1.39	873346	1	0	0	0

Disposal of shareholder holding equal to or more than 1% of total number of shares

FORTASGVK HOTELS & RESORTS LTD.

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 Company Secretary

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Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.32
As on the end of previous 1st quarter	100.00	0.83
As on the end of previous 2nd quarter	100.00	1.01
As on the end of previous 3rd quarter	100.00	0.92
As on the end of previous 4th quarter	100.00	0.32

Notes :-

- 1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case the listed entity has no Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities
- 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exchange Management (Non-debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.

For TAJGVK HOTELS & RESORTS LTD.


Manjiv Secretary