

16th July, 2025

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 30.06.2025.
Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

With reference to the above, please find enclose the Shareholding Pattern of the Company for the quarter ended 30th June, 2025.

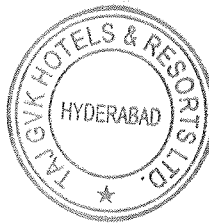
This is for your information and records please.

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	TAJGVK
MSEI Symbol	NOTLISTED
ISIN	INE586B01026
Name of the company	TAJGVK 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)	30-06-2025
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 TAJGVK HOTELS & RESORTS LTD.



CFO & Company Secretary

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"?	No	No		
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?	No			

For TAJGVK HOTELS & RESORTS LTD.


CFO & Company Secretary

Sr. No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (viii) = [(iv)+(v)]+ (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total No. of shares on fully diluted basis (including Warrants and Convertible Securities etc.) [(ix)+(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+C2)	Number of equity shares held in dematerialized form (XVIII)	Reason for not providing PAN	Shareholder type
						No of Voting Rights (ix)							
						No of Voting [(xvi) Rights		Total as a % of Total Voting rights					
						Class eg: X	Total						
A1(a) Individuals/Hindu undivided Family													
1	G INDRIA KRISHNA REDDY	ACGPG19351	10000	10000	0.02	10000.00	10000.00	10000.00	10000	0.02	10000		Promoter
2	SHALINI BHUPAL	ACEPB2655G	5000	5000	0.01	5000.00	5000.00	5000.00	5000	0.01	5000		Promoter
3	GVK REDDY	ACGPG1973N	0	0	0.00	0.00	0.00	0.00	0	0.00	0		Promoter
4	KRISHNA R BHUPAL	AETPB8584Q	0	0	0.00	0.00	0.00	0.00	0	0.00	0		Promoter
			Total	15000	0.02	15000.00	15000.00	15000.00	15000	0.02	15000		
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[Signature]
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Sl. No.	Category	Name of the Shareholders (i)	PAN (ii)	No. of the Shareholders (i)	No. of fully paid up equity shares held (iv)	Total nos. shares held (viii) = (vi)+(vii)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total No. of shares on fully diluted basis including warrants and Convertible Securities etc.] (X)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (VIII+X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIII)	Reason for not providing PAN	Shareholder type
								Class eg: X	No of Voting (ix) rights	Total as a % of Total Voting rights					
A1(d) Any Other (specify)															
1	Trusts	Blue Moon Trust	AAETB743H	1	4389105	4389105	7.00	4389105.00	4389105.00	7.00	4389105	7.00	4389105		Promoter Group
2	Trusts	Moonlight Trust	AAATMD10C	1	11719490	11719490	18.69	11719490.00	11719490.00	18.69	11719490	18.69	11719490		Promoter Group
3	Trusts	Starlight Trust	ABDT3858EC	1	1489471	1489471	23.75	1489471.00	1489471.00	23.75	1489471	23.75	1489471		Promoter Group
4	Bodies Corporate	THE INDIAN HOTELS COMPANY LIMITED	AAACT3957G	1	16000400	16000400	25.52	16000400.00	16000400.00	25.52	16000400	25.52	16000400		Promoter Group
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Total				4	47003206	47003206	74.96	47003206.00	47003206.00	74.96	47003206	74.96	47003206		

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Sr. No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total nos. shares held (VII) = (IV)+(V)-(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII) = (XII)/(X) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting Rights		Total as a % of Total Voting rights					Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
						Class eg: X	Total									
Mutual Funds																
Disclosure of shareholder holding more than 1% of total number of shares																
1	QUANT MUTUAL FUND - QUANT SMALL CAP	AAATE0120D	916694	916694	1.46	916694.00		916694.00	1.46	916694	1.46	916694		0	0	0
2	MAHINDRA MANULIFE SMALL CAP FUND	AAATM109F	850000	850000	1.36	850000.00		850000.00	1.36	850000	1.36	850000		0	0	0
	Click here to go back	Total	1766694	1766694	2.82	1766694.00		1766694.00	2.82	1766694	2.82	1766694		0	0	0

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Sr. No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares (vii) = (iv)+(vi)+(viii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (x) (vii)+(xi)+(xii)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xii) = (vii)+(xi)+(xii) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN	Sub-categorization of shares		
						Class	No. of Voting Rights	Total as a % of Total Voting rights					Sub-category (i)	Sub-Category (ii)	Sub-category (iii)
						eq	x								
84(f) Investor Education and Protection Fund (IEPF)															
Disclosure of shareholder holding more than 1% of total number of shares															
1	INVESTOR EDUCATION AND PROTECTION FUND	77729992	851647	851647	1.36		851647.00	2.36	851647	1.36	851647	1			0
	Click here to download	1038	851647	851647	1.36		851647.00	1.36	851647	1.36	851647				0

For TAGVH HOTELS & RESORTS LTD.


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Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.83
As on the end of previous 1st quarter	100.00	0.83
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

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.

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