

4<sup>th</sup> April, 2024

Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

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

Dear Sir,

**Sub: Shareholding Pattern for the quarter ended 31.03.2024.**  
**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 31<sup>st</sup> March, 2024.

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	Yearly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-03-2024
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

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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 the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

FOR TAJGWK HOTELS & RESORTS LTD.

*SM*  
Company Secretary

Table 1 - Summary Statement holding of verified securities  
 Note: (2) will be automatically registered from shareholding pattern sheet - Data Entry furnished in this sheet

Category	Category of Shareholder	No. of Shareholders	No. of Shares held on equity	No. of Equity shares	No. of Shares Underlying Warrants	Total no. shares held	Shareholding as a % of total no. of shares (A+B+C+D)	Number of Voting Rights		Total no. of Shares	Shareholding as a % of total no. of shares (A+B+C+D)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in	Sub-orientation of Shares		
								(A)	(B)				(A)	(B)		(C)	(D)	(E)
PA	Promoter & Founder Group	4	431134	431134		431134	14.98			431134	14.98				431134			
DI	Public	7723	154323	154323		154323	5.27			154323	5.27				154323			
DI	Non Promoter Non Public																	
DI	Shares held by Venture Invest																	
	<b>Total</b>	<b>7727</b>	<b>431134</b>	<b>431134</b>	<b></b>	<b>431134</b>	<b>15.01</b>	<b>431134</b>	<b>0</b>	<b>431134</b>	<b>15.01</b>	<b></b>	<b></b>	<b></b>	<b>431134</b>	<b>0</b>	<b>0</b>	<b>0</b>

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Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (VI)	Total nos. shares held (VII) = (VI)+(V)+ (VII)	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 as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)(a) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (XIV)	Reason for not providing PAN	Shareholder type
						Class eqX	Total					
<b>A1(a) Individuals/Hindu undivided Family</b>												
1	G INDIRIA KRISHNA REDDY	ACGRG1935I	10000	10000	0.02	10000.00	10000.00	0.02	0.02	10000		Promoter
2	SHALINI BHUPAL	ACGRB2555G	5000	5000	0.01	5000.00	5000.00	0.01	0.01	5000		Promoter
3	GVK REDDY	ACGRG1923N	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter
4	KRISHNA & BHUPAL	AETP88984Q	0	0	0.00	0.00	0.00	0.00	0.00	0		Promoter
	<b>Total</b>		<b>15000</b>	<b>15000</b>	<b>0.02</b>	<b>15000.00</b>	<b>15000.00</b>	<b>0.03</b>	<b>0.02</b>	<b>15000</b>		

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*[Signature]*  
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Serial 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 (vii) = (v)+(vi)-(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		Shareholding, as a % of outstanding full conversion of convertible securities (as a percentage of diluted share capital) (X) = (VII)/(IX) As a % of (A+B+C2)	Number of equity shares held in dematerialized form (xv)	Reason for not providing PAN	Shareholder type
								Class of Rights	Total				
1	Trusts	Blue Moon Trust	AAETB743H	1	4389105	4389105	7.00	4389105.00	4389105.00	8.05	4389105		Promoter Group
2	Trusts	Moonshot Trust	AAHTM9106C	1	11719430	11719430	18.69	11719430.00	11719430.00	21.49	11719430		Promoter Group
3	Trusts	Starlight Trust	ABDT38858C	1	14894271	14894271	23.75	14894271.00	14894271.00	27.32	14894271		Promoter Group
4	Bodies Corporate	THE INDIAN HOTELS COMPANY LIMITED	AAACT39576	1	16000400	16000400	25.32	16000400.00	16000400.00	25.34	16000400		Promoter Group
		Total		4	47003206	47003206	74.96	47003206.00	47003206.00	86.20	47003206		

For TAGVH HOTELS & RESORTS LTD.

*[Signature]*  
 CFO & Company Secretary

Serial 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		Total as a % of Total Voting rights	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 (XVI)	Reason for not providing PAN	Sub-categorization of shares		
						No. of Voting Rights (IX)	Total					Shareholding (No. of shares) under	Sub-category (I)	Sub-category (II)
Disclosure of shareholder holding more than 1% of total number of shares														
1	QUANT MUTUAL FUND - QUANT SMALL CAP	AAAT10120D	825694	825694	1.32	825694.00	825694.00	1.32	1.32	825694		0	0	0
2	ITI MULTI CAP FUND	AABT1907R	821100	821100	1.31	821100.00	821100.00	1.31	1.31	821100		0	0	0
	Total		1649794	1649794	2.63	1649794.00	1649794.00	3.03	2.63	1649794		0	0	0

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*[Signature]*  
CFO & Company Secretary



Serial No.	Name of the Shareholders (I)	PAN (II)	No. of fully paid up equity shares held (V)	Total nos. shares held (VII) = (V)+(VI)+ (VII)	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 as a % of Total Voting rights	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 (XIV)	Reason for not providing PAN	Sub-categorization of shares			
						No of Voting Rights (IX)	Total					Sub-category (I)	Sub-category (II)	Sub-category (III)	
B4(i) Bodies Corporate															
Disclosure of shareholder holding more than 1% of total number of shares															
1	DANANI ESTATE AND FINANCE PVT LTD	AAACD2106F	1491299	1491299	2.38	1491299.00	1491299.00	1491299.00	2.73	2.38	1491299		0	0	0
	Click here to go back	Total	1491299	1491299	2.38	1491299.00	1491299.00	1491299.00	2.73	2.38	1491299		0	0	0

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary  


Serial No.	Name of the Shareholders (i)	PAN (ii)	No. of fully paid up equity shares held (iv)	Total nos. shares held (vii) = (vi)+(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 as a % of Total Voting rights	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)/(ix) 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 of Rights	Total (ix)					Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	INVESTOR EDUCATION AND PROTECTION FUND	ZZZZ9999Z	823415	823415	1.31	823415.000	823415.000	1.31	1.31	823415	1	0	0	0
	<b>Total</b>		823415	823415	1.31	823415.000	823415.000	1.31	1.31	823415	1	0	0	0

Disclosure of shareholder holding more than 1% of total number of shares

For TAJGVK 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	0.70
As on the end of previous 1st quarter	0.00	0.93
As on the end of previous 2nd quarter	0.00	0.94
As on the end of previous 3rd quarter	0.00	0.80
As on the end of previous 4th quarter	0.00	0.70

**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 TAJGWK HOTELS & RESORTS LTD.

  
OFFICE SECRETARY