



TAJGVK Hotels & Resorts Limited

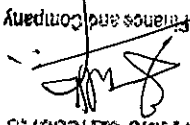
Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034	
(1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35	
NAME OF THE COMPANY:TAJGVK HOTELS & RESORTS LIMITED - INE586B01026	Name of the Scrip: TAJGVK
SCRIP CODE:	532390
Class of Security:	Equity Shares
QUARTER ENDED:	30/09/2013
Partly paid-up shares	As a % of total no. of partly paid-up shares
Held by promoter/promoter group	NIL
Held by Public	NIL
Total:	NIL
Outstanding convertible securities:	As a % of total no. of outstanding convertible securities.
Held by promoter/promoter group	NIL
Held by Public	NIL
Total:	NIL
Warrants:	As a % of total no. of warrants
Held by promoter/promoter group	NIL
Held by Public	NIL
Total:	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities	NIL

Contd...2

For TAJGVK Hotels & Resorts Limited

[Signature]
General Manager - Finance and Company Secretary

CATEGORY	CODE	CATEGORY OF SHAREHOLDER	STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35				SHARES PLEDGE OR OTHERWISE ENCUMBERED		
			NO OF SHAREHOLDERS	TOTAL NUMBER OF SHARES HELD IN DEMATERIALIZED FORM	As a PERCENTAGE of (A+B)	As a PERCENTAGE of (A+B+C)			
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)=(viii)/(iv)*100
(A)	INDIAN	PROMOTER AND PROMOTER GROUP							
(a)	Individual /HUF		9	8779160	14.00	14.00			0.00
(b)	Central Government/State Government(s)		0	0	0.00	0.00			0.00
(c)	Bodies Corporate		2	38238646	60.99	60.99			0.00
(d)	Financial Institutions / Banks		0	0	0.00	0.00			0.00
(e)	Others		0	0	0.00	0.00			0.00
		Sub-Total A(1) :	11	47017806	74.99	74.99			0.00
(2)	FOREIGN								
(a)	Individuals (NRIs/Foreign Individuals)		0	0	0.00	0.00			0.00
(b)	Bodies Corporate		0	0	0.00	0.00			0.00
(c)	Institutions		0	0	0.00	0.00			0.00
(d)	Qualified Foreign Investor		0	0	0.00	0.00			0.00
(e)	Others		0	0	0.00	0.00			0.00
		Sub-Total A(2) :	0	0	0.00	0.00			0.00
		Total A=A(1)+A(2)	11	47017806	74.99	74.99			0.00
(B)	INSTITUTIONS								
(a)	Mutual Funds /UTI		2	245	0.00	0.00			0.00
(b)	Financial Institutions /Banks		9	496605	0.79	0.79			0.00
(c)	Central Government / State Government(s)		0	0	0.00	0.00			0.00
(d)	Venture Capital Funds		0	0	0.00	0.00			0.00
(e)	Insurance Companies		0	0	0.00	0.00			0.00
(f)	Foreign Institutional Investors		2	2129990	3.40	3.40			0.00
(g)	Foreign Venture Capital Investors		0	0	0.00	0.00			0.00
(h)	Qualified Foreign Investor		0	0	0.00	0.00			0.00
(i)	Others		0	0	0.00	0.00			0.00
		Sub-Total B(1) :	13	262840	4.19	4.19			0.00
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate		596	3315982	5.29	5.29			0.00
(b)	Individuals		46435	8333730	13.29	13.29			0.00
(c)	Others		3	915459	1.46	1.46			0.00
		Sub-Total B(2) :	60222157	60222157	100.00	100.00			0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued								
		Total (A+B) :	47466	62701495	100.00	100.00			0.00
(1)	Promoter and Promoter Group		0	0	0.00	0.00			0.00
(2)	Public		0	0	0.00	0.00			0.00
		GRAND TOTAL (A+B+C) :	47466	62701495	100.00	100.00			0.00


 General Manager - Finance and Company Secretary
Taj Group Hotels & Resorts Limited



TAJGVK

TAJGVK Hotels & Resorts Limited

Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034
 Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Warrants		Details of convertible securities		Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held (III)	As a % of grand total (A)+(B)+(C) (IV)	Pledge Shares (V)	AS a percentage (VI)=(V)/(III)*100 (VII)	AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
(I)	(II)										(XII)
1	CASPIAN CAPITAL AND FINANCE LTD	22238646	35.47	0	0.00	0	0.00	0	0.00	0	0.00
2	THE INDIAN HOTELS COMPANY LIMITED	16000000	25.52	0	0.00	0	0.00	0	0.00	0	0.00
3	G INDIRA KRISHNA REDDY	5065000	8.08	0	0.00	0	0.00	0	0.00	0	0.00
4	G V SANJAY REDDY	1250000	1.99	0	0.00	0	0.00	0	0.00	0	0.00
5	KRISHNARAM BHUPAL	850000	1.36	0	0.00	0	0.00	0	0.00	0	0.00
6	SHALINI BHUPAL	425000	0.68	0	0.00	0	0.00	0	0.00	0	0.00
7	SHRIYA BHUPAL	425000	0.68	0	0.00	0	0.00	0	0.00	0	0.00
8	G V KRISHNA REDDY	314160	0.50	0	0.00	0	0.00	0	0.00	0	0.00
9	G. APARNA REDDY	250000	0.40	0	0.00	0	0.00	0	0.00	0	0.00
10	G V KESHAV REDDY	100000	0.16	0	0.00	0	0.00	0	0.00	0	0.00
11	G MALLIKA REDDY	100000	0.16	0	0.00	0	0.00	0	0.00	0	0.00
	TOTAL :	47017806	74.99	0	0.00	0	0.00	0	0.00	0	0.00

For TAJGVK Hotels & Resorts Limited


 General Manager - Finance and Company Secretary



TAJGVK

TAJGVK Hotels & Resorts Limited


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

(l)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	HIFL INC A/C ALTAVISTA CAPITAL INDIA FUND LIMITED	2128350	3.39	0	0.00	0	0.00	0.00
2	DAMANI ESTATES AND FINANCE PVT LIMITED	1894748	3.02	0	0.00	0	0.00	0.00
3	KAMAL SHYAMSUNDER KABRA	777000	1.24	0	0.00	0	0.00	0.00
	TOTAL :	4800098	7.65	0	0.00	0	0.00	0.00

For TAJGVK Hotels & Resorts Limited

General Manager - Finance and Company Secretary



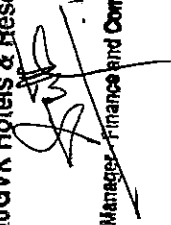
TAJGVK

TAJGVK Hotels & Resorts Limited

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

STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES UNDER CLAUSE 35 (1) (d)					
Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (l)(a) above}	Promoter/Promoter Group/Public	
TOTAL :				NIL	NIL

For TAJGVK Hotels & Resorts Limited



General Manager - Finance and Company Secretary



TAJGVK

TAJGVK Hotels & Resorts Limited

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

STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)

(ii)(a)	STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRS)			
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	Number of outstanding DRS	Number of shares underlying outstanding DRS	Shares underlying outstanding DRS as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at Para(i)(a) above}
		NIL	NIL	NIL
	TOTAL :	NIL	NIL	NIL

For TAJGVK Hotels & Resorts Limited

General Manager - Finance and Company Secretary



TAJGVK

TAJGVK Hotels & Resorts Limited

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

Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total number shares.

Sr.No.	Name of the DR Holder	Type of outstanding DR (ADRs,GDRs,SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para(I)(a) above]
			NIL	NIL
TOTAL :				NIL

For TAJGVK Hotels & Resorts Limited

General Manager - Finance and Company Secretary