


TAJGVK
 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 - INE586B0126 | | | |
| SCRIP CODE: | 532390 | Name of the Scrip: TAJGVK | |
| Class of Security: | Equity Shares | | |
| QUARTER ENDED: | 30/06/2012 | | |
| | | | |
| Partly paid-up shares | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | As a % of total no. of shares of the Company. |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by Public | NIL | NIL | NIL |
| Total: | NIL | NIL | NIL |
| | | | |
| Outstanding convertible securities: | No. of outstanding securities | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by Public | NIL | NIL | NIL |
| Total: | NIL | NIL | NIL |
| | | | |
| Warrants: | No. of warrants | As a % of total no. of warrants | As a % of total no. of shares of the Company, assuming full conversion of warrants |
| Held by promoter/promoter group | NIL | NIL | NIL |
| Held by Public | NIL | NIL | NIL |
| Total: | NIL | NIL | NIL |
| | | | |
| Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities | NIL | NIL | NIL |

For TAJGVK Hotels & Resorts Limited

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General Manager - Finance and Company Secretary

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STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35

| CATEGORY CODE | CATEGORY OF SHAREHOLDER | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF SHARES | | SHARES PLEDGE OR OTHERWISE ENCUMBERED | |
|---------------|--|--------------------|------------------------|--|---|----------------------------|---------------------------------------|----------------------|
| | | | | | AS a PERCENTAGE of (A+B) | As a PERCENTAGE of (A+B+C) | NUMBER OF SHARES | AS a PERCENTAGE |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX)=(VIII)/(IV)*100 |
| (A) | PROMOTER AND PROMOTER GROUP | | | | | | | |
| (1) | INDIAN | | | | | | | |
| (a) | Individual /HUF | 9 | 8779160 | 8779160 | 14.00 | 14.00 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Bodies Corporate | 2 | 38238646 | 38238646 | 60.99 | 60.99 | 0 | 0.00 |
| (d) | Financial Institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(1) : | 11 | 47017806 | 47017806 | 74.99 | 74.99 | 0 | 0.00 |
| (2) | FOREIGN | | | | | | | |
| (a) | Individuals (NRIs/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| (e) | Others | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Sub-Total A(2) : | 0 | 0 | 0 | 0.00 | 0.00 | 0 | 0.00 |
| | Total A=A(1)+A(2) | 11 | 47017806 | 47017806 | 74.99 | 74.99 | 0 | 0.00 |
| (B) | PUBLIC SHAREHOLDING | | | | | | | |
| (1) | INSTITUTIONS | | | | | | | |
| (a) | Mutual Funds /UTI | 4 | 176214 | 175969 | 0.28 | 0.28 | | |
| (b) | Financial Institutions /Banks | 9 | 496605 | 495550 | 0.79 | 0.79 | | |
| (c) | Central Government / State Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign Institutional Investors | 5 | 2309737 | 2309737 | 3.68 | 3.68 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Others | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(1) : | 18 | 2982556 | 2981256 | 4.76 | 4.76 | | |
| (2) | NON-INSTITUTIONS | | | | | | | |
| (a) | Bodies Corporate | 687 | 1608516 | 1553666 | 2.57 | 2.57 | | |
| (b) | Individuals | | | | | | | |
| | (i) Individuals holding nominal share capital upto Rs.1 lakh | 50417 | 9596933 | 7135685 | 15.31 | 15.31 | | |
| | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 2 | 884100 | 884100 | 1.41 | 1.41 | | |
| (c) | Others | | | | | | | |
| | NON RESIDENT INDIANS | 457 | 586060 | 586060 | 0.93 | 0.93 | | |
| | CLEARING MEMBERS | 52 | 17014 | 17014 | 0.03 | 0.03 | | |
| | TRUSTS | 4 | 8510 | 8510 | 0.01 | 0.01 | | |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub-Total B(2) : | 51619 | 12701133 | 10185035 | 20.26 | 20.26 | | |
| | Total B=B(1)+B(2) : | 51637 | 15683689 | 13166291 | 25.01 | 25.01 | | |
| | Total (A+B) : | 51648 | 62701495 | 60184097 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians, against which Depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (2) | Public | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | GRAND TOTAL (A+B+C) : | 51648 | 62701495 | 60184097 | 100.00 | 0.00 | 0 | 0.00 |

For TAJGVK Hotels & Resorts Limited


General Manager - Finance and Company Secretary


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| (I)(b) 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 | As a % of grand total (A)+(B)+(C) | Pledge Shares | AS a percentage (VI)=(V)/(III)*100 | AS a % of grand total (A) + (B) + (C) of sub-clause (I)(a) | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | As a % total number of convertible securities of the same class | |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VIII) | (IX) | (X) | (XI) | (XII) |
| 1 | CASPIAN CAPITAL AND FINANCE LTD | 22238646 | 35.47 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 2 | THE INDIAN HOTELS COMPANY LIMITED | 16000000 | 25.52 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 3 | G INDIRA KRISHNA REDDY | 5065000 | 8.08 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 4 | G V SANJAY REDDY | 1250000 | 1.99 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 5 | SHALINI BHUPAL | 1250000 | 1.99 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 6 | G V KRISHNA REDDY | 314160 | 0.50 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 7 | G. APARNA REDDY | 250000 | 0.40 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 8 | SHRIYA BHUPAL | 225000 | 0.36 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 9 | KRISHNARAM BHUPAL | 225000 | 0.36 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 10 | G V KESHAV REDDY | 100000 | 0.16 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| 11 | G MALLIKA REDDY | 100000 | 0.16 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | TOTAL : | 47017806 | 74.99 | 0 | 0.00 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

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 General Manager - Finance and Company Secretary


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| (1)(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 (1)(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 | IIFL INC A/C ALTAVISTA CAPITAL INDIA FUND LIMITED | 2128350 | 3.39 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| 2 | KAMAL SHYAMSUNDER KABRA | 777000 | 1.24 | 0 | 0.00 | 0 | 0.00 | 0.00 | |
| | TOTAL : | 2905350 | 4.63 | 0 | 0.00 | 0 | 0.00 | 0.00 | |

For TAJGVK Hotels & Resorts Limited

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(1)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

| Sr.No. | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with | 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 (1)(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 | |
| | | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |
| | | | | | | | | |
| | TOTAL : | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0.00 |

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| (I)(d) | STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" | | | |
|--------|--|-----------|--------------|------------|
| SLNO | NAME OF THE SHAREHOLDER | CAT. CODE | NO OF SHARES | PERCENTAGE |
| | | | | |
| | | | | |
| | TOTAL : | | 0 | 0 |

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General Manager - Finance and Company Secretary


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| (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} |
| | | 0 | 0 | 0 |
| | TOTAL : | 0 | 0 | 0 |

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| (II)(b) | 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} |
| | | | 0 | 0 |
| | TOTAL : | | 0 | 0 |

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