

**Name of the Company :COUNTRY CLUB (INDIA) LIMITED**

<b>Scrip Code:526550</b>		<b>COUNTRY CLUB (INDIA) LIMITED,EQUITY</b>	
<b>Quarter Ended: DEC'2012</b>			
<b>Partly Paid-up Shares:</b>	<b>No.of Partly Paid-up Shares:</b>	<b>As a % of total No. of partly paid-up Shares</b>	<b>As a % of total No. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>TOTAL:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding Convertible Securites:</b>	<b>No. of outstanding Securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>TOTAL:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Warrants:</b>	<b>No. of Warrants</b>	<b>As a % of total No. of Warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>TOTAL:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>89464735</b>		

**Table I (a) - Statement Showing Share Holding Pattern**

Category code	Category of Shareholder	Number of Shareholders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a Percentage of (A+B) <sup>1</sup>	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)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	5	46637386	46637386	52.13	52.13	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
(e-i)	Mutual Funds	0	0	0	0	0	0	0
(e-ii)	Trusts	0	0	0	0	0	0	0
	Sub Total (A)(1)	5	46637386	46637386	52.13	52.13	0	0
2	Foreign							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Others(Specify)							
(e-i)	Overseas Corporate Bodies	0	0	0	0	0	0	0
(e-ii)		0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	46637386	46637386	52.13	52.13	0	0

(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks	2	12999	12999	0.01	0.01	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	4	2880729	2880729	3.22	3.22	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Others(Specify)							
(i-i)	Foreign Companies	0	0	0	0	0	0	0
(i-ii)		0	0	0	0	0	0	0
	Sub Total (B)(1)	6	2893728	2893728	3.23	3.23	0	0
B2	Non-Institutions							
(a)	Bodies Corporate	315	5900460	5862960	6.6	6.6	0	0
(b)	Individuals							
(I)	Individual shareholders holding nominal share capital upto Rs.1 lakh	18914	23533722	21170524	26.31	26.31	0	0
(II)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	86	9535170	9424670	10.66	10.66	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Others(Specify)							
(d-i)	Non Resident Individuals	176	925506	764006	1.03	1.03	0	0
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0	0	0
(d-iii)	Trusts	0	0	0	0	0	0	0
(d-iv)	Employees	0	0	0	0	0	0	0
(d-v)	Clearing Members	24	38763	38763	0.04	0.04	0	0
(d-vi)	Foreign Nationals	0	0	0	0	0	0	0
	Sub Total (B)(2)	19515	39933621	37260923	44.64	44.64	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	19521	42827349	40154651	47.87	47.87	0	0
	Total (A)+(B)	19526	89464735	86792037	100	100	0	0
(C)	Shares held by Custodians and against Depository Receipts have been issued							
1	Shareholding of Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public Shareholding	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	19526	89464735	86792037	100	100	0	0

Date: 16-01-2013  
Place : Hyderabad

Sd/  
Y. Siddharth Reddy  
Vice Chairman, JMD & CEO

(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 Shareholders	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
		Number of Shares	As a % of grand Total (A)+(B)+(C)	Number	As a Percentage	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 securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/III*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	YERAGUDI RAJEEV REDDY	33788386	37.77	0	0	0	0	0	0	0	37.77
2	YEDAGURI MANJULA REDDY	6647125	7.42	0	0	0	0	0	0	0	7.42
3	SIDDHARTH REDDY YEDAGURI	2083750	2.33	0	0	0	0	0	0	0	2.33
4	YEDAGURI VARUN REDDY	2081000	2.33	0	0	0	0	0	0	0	2.33
5	NIKHILA YEDAGURI REDDY	2037125	2.28	0	0	0	0	0	0	0	2.28
	<b>Total:</b>	<b>46637386</b>	<b>52.13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>52.13</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.

Date: 16-01-2013  
Place : Hyderabad

Sd/-  
Y. Siddharth Reddy  
Vice Chairman, JMD & CEO

(I)( 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 Shareholders	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+( C ) indicated in Statement at para (I)(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	As a % total number of securities of the same class	
1	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LIM	1628729	1.82	0	0	0	0	1.82
2	EMERGING INDIA FOCUS FUNDS	1077000	1.2	0	0	0	0	1.2
	<b>Total:</b>	<b>2705729</b>	<b>3.02</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>3.02</b>

Date: 16-01-2013  
Place : Hyderabad

Sd/  
Y. Siddharth Reddy  
Vice Chairman, JMD & CEO

(I)( 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 Persons Acting in Concert (PAC) with them	Number of Shares held	Shares as a percentage of total number of shares(i.e., Grand Total (A)+(B)+( C ) indicated in Statement at para (I)(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	As a % total number of securities of the same class	
		0	0	0	0	0	0	0
	<b>Total:</b>	0	0	0	0	0	0	0

Date: 16-01-2013  
Place : Hyderabad

Sd/  
Y. Siddharth Reddy  
Vice Chairman, JMD & CEO

**(I)( d ) Statement showing details of locked-in shares**

<b>Sr No</b>	<b>Name of the Shareholders</b>	<b>Number of Shares</b>	<b>Shares as a percentage of total number of shares(i.e., Grand Total (A)+(B)+( C ) indicated in Statement at para (I)(a) above)</b>	<b>Promoter / Promoter Group / Public</b>
1	YERAGUDI RAJEEV REDDY	12040000	13.46	PROMOTER/PROMOTER GROUP
	<b>Total:</b>	<b>12040000</b>	<b>13.46</b>	<b>PROMOTER/PROMOTER GROUP</b>

**Date: 16-01-2013**  
**Place : Hyderabad**

**Sd/-**  
**Y. Siddharth Reddy**  
**Vice Chairman, JMD & CEO**

**(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

Date: 16-01-2013  
Place : Hyderabad

Sd/-  
Y. Siddharth Reddy  
Vice Chairman, JMD & CEO

**(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 of 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
	<b>Total:</b>		0	0

Date: 16-01-2013  
Place : Hyderabad

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Y. Siddharth Reddy  
Vice Chairman, JMD & CEO

**(III) (a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer.**

**Give description of voting rights for each class of security**

**Class X: Equity**

**Class Y: Not Applicable**

**Class Z: Not Applicable**

Category code (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
(a)	Individuals/Hindu Undivided Family	46637386	0	0	46637386	52.13	52.13
(b)	Central Government/State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0
(e-i)	Mutual Funds	0	0	0	0	0	0
(e-ii)	Trusts	0	0	0	0	0	0
	Sub Total (A)(1)	46637386	0	0	46637386	52.13	52.13
2	Foreign						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0
(e)	Any Others(Specify)						
(e-i)	Overseas Corporate Bodies	0	0	0	0	0	0
(e-ii)		0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	46637386	0	0	46637386	52.13	52.13

(B)	Public Shareholding						
1	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0	0
(b)	Financial Institutions/Banks	12999	0	0	12999	0.01	0.01
(c)	Central Government/State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	2880729	0	0	2880729	3.22	3.22
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0
(i)	Any Others(Specify)						
(i-i)	Foreign Companies	0	0	0	0	0	0
	Sub Total (B)(1)	2893728	0	0	2893728	3.23	3.23
B2	Non-Institutions						
(a)	Bodies Corporate	5900460	0	0	5900460	6.6	6.6
(b)	Individuals						
(I)	Individual shareholders holding nominal share capital upto Rs.1 lakh	23533722	0	0	23533722	26.31	26.31
(II)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	9535170	0	0	9535170	10.66	10.66
(c)	Qualified Foreign Investor	0	0	0	0	0	0
(d)	Any Others(Specify)						
(d-i)	Non Resident Individuals	925506	0	0	925506	1.03	1.03
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0	0
(d-iii)	Trusts	0	0	0	0	0	0
(d-iv)	Employees	0	0	0	0	0	0
(d-v)	Clearing Members	38763	0	0	38763	0.04	0.04
(d-vi)	Foreign Nationals	0	0	0	0	0	0
	Sub Total (B)(2)	39933621	0	0	39933621	44.64	44.64
	Total Public Shareholding (B)=(B)(1)+(B)(2)	42827349	0	0	42827349	47.87	47.87
	Total (A)+(B)	89464735	0	0	89464735	100	100
(C)	Shares held by Custodians and against Depository Receipts have been issued						
1	Shareholding of Promoter and Promoter Group	0	0	0	0	0	0
2	Public Shareholding	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	89464735	0	0	89464735	100	100

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