

Name of Listed Entity: Country Club Hospitality & Holidays Limited

Scrip Code/Name of Scrip/Class of Security: CCHHL

Share Holding Pattern Filed under: 31b

Share Holding Pattern as on : 30-Jun-2016

**Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in locked-in?	Yes	Promoter and Promoter Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	



Table I-Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up shares (IV)	No. of Partly paid equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)						
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)					
								Class seg: X	Class seg: Y	Total													
																			Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
A	Promoter & Promoter Group	5	120637386	0	0	120637386	73.8	120637386	120637386	73.8	0	1850000	15.34	0	0	120637386							
B	Public	176679	42827349	0	0	42827349	26.2	42827349	42827349	26.2	0	0	0	0	0	40303766							
C	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
C1	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0							
	Total	17672	163464735	0	0	163464735	100	163464735	163464735	100	0	1850000	11.32	0	0	160941152							

Table II- Statements showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity share held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= IV+(V+VI)	Shareholding % calculate as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as assuming full conversion of convertible securities (XI)= (VII)+(X) as a % of A+B+C2	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								Asa % of (A+B+C2) (VIII)	Class X	Class Y			Total	No. (a)	Asa % of total Share held (b)	No. (a)		Asa % of total share held (b)
1	Indian	0	0	0	0	0	0	0	0	0	0	0	0	0			0	
a	Individuals/Hindu undivided Family	5	120637386	0	0	120637386	73.8	120637386	0	120637386	73.8	0	73.8	1850000	15.34			120637386
	YEDAGURI MANJULA REDDY		6654525	0	0	6654525	4.07	6654525	0	6654525	4.07	0	4.07	1850000	0.03			6654525
	YEDAGURI NIKHILA REDDY		2037125	0	0	2037125	1.25	2037125	0	2037125	1.25	0	1.25	0	0			2037125
	YEDAGURI RAJEEV REDDY		106337986	0	0	106337986	65.05	106337986	0	106337986	65.05	0	65.05	18137400	17.06			106337986
	YEDAGURI SIDDHARTH REDDY		3526750	0	0	3526750	2.16	3526750	0	3526750	2.16	0	2.16	360750	10.23			3526750
	YEDAGURI VARUN REDDY		2081000	0	0	2081000	1.27	2081000	0	2081000	1.27	0	1.27	0	0			2081000
b	Central Government/ State	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0



Table III- Statements showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	Nos. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held = IV+V+VI	Shareholding % calculated as per SCR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertibles securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No. of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
								Class X	Class Y	Total								
l Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
a Mutual Funds/		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
b Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
c Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Foreign Portfolio Investors		1	80000	0	0	80000	.05	80000	0	80000	.05	0	.05	0	0	0	80000	
f Financial Institutions/ Banks		2	476824	0	0	476824	.29	476824	0	476824	.29	0	.29	0	0	0	476824	
g Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
h Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
i Any Other (specify)		2	816525	0	0	816525	.5	816525	0	816525	.5	0	.5	0	0	0	816525	





Table IV- Statements showing shareholding pattern of the Non Promoter-Non Public shareholder

Category & Name of the Shareholders (I)	PAN (II)	No. of shares held (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV+V+VI)	Shareholding % calculate as per SCRR, 1957 (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Total shareholding, as assuming full conversion of convertible securities (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV) (Not Applicable)	
								No. of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Share held	No. (Not applicable)		As a % of total shares held (Not applicable)
								Class X	Class Y	Total								
1	Custodian/DR Holder	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C)(1)+(C)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	

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