

Format of holding of specified securities

- 1 Name of the Listed Entity : Country Club Hospitality & Holidays Ltd (Formerly Country Club (India) Limited)
- 2 Scrip Code/Name of Scrip/Class of Security : 526550/Country Club Hospitality & Holidays Ltd (Formly CCIL)/EQUITY
- 3 Share Holding Pattern Filed under : Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending : 31/12/2015
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

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

	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	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

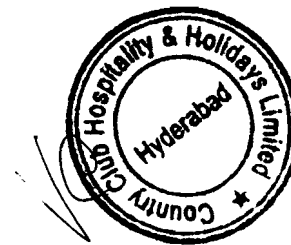


Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	Nos. 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) As a % of (A+B+C2)	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) 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)
								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 eg: X*	Class eg: Y	Total								
(A)	Promoter & Promoter Group	5	120637386	0	0	120637386	73.8	120637386	0	120637386	73.8	0	0	18500000	11.32	0	0	120637386
(B)	Public	17315	42827349	0	0	42827349	26.2	42827349	0	42827349	26.2	0	0	0	0	N.A	N.A	40289766
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
	Total	17320	163464735	0	0	163464735	100	163464735	0	163464735	100	0	0	18500000	11.32	0	0	160927152

*X = Equity

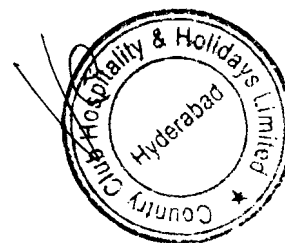
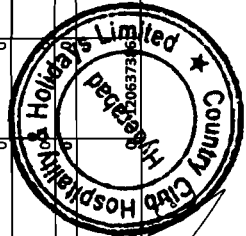


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (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 (vii) = (iv)+(vi)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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)] 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)
								No. of Voting Rights					As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
								Class X*	Class Y	Total							
								Total as a % of Total Voting rights									
1 Indian																	
(a) Individuals/Hindu undivided Family																	
YERAGUDU RAJEEV REDDY	AAFPY9057J	5	120637386	0	0	120637386	73.8	120637386	0	120637386	73.8	0	18500000	11.32	0	0	120637386
SIDDHARTH REDDY YEDAGURI	ABRPY2573L	1	3526750	0	0	3526750	2.16	3526750	0	3526750	2.16	0	18137400	11.10	0	0	106337986
YEDAGURI NIKHILA REDDY	ABUPY4005A	1	2037125	0	0	2037125	1.25	2037125	0	2037125	1.25	0	360750	0.22	0	0	3526750
VARUN REDDY YEDAGURI	ABVPY1770F	1	2081000	0	0	2081000	1.27	2081000	0	2081000	1.27	0	0	0	0	0	2037125
YEDAGURI MANJULA REDDY	AAFPY9058H	1	6654525	0	0	6654525	4.07	6654525	0	6654525	4.07	0	1850	0.001	0	0	2081000
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	6654525
(b) Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-i) Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-ii) Corporate Bodies - Group Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iii) Trust/ Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-iv) Directors/Promoters & their Relatives & Friends		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-v) Sub-Total(A)(1)		5	120637386	0	0	120637386	73.8	120637386	0	120637386	73.8	0	18500000	11.32	0	0	120637386
2 Foreign																	
Individuals(Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Foreign Individuals		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Government		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-i) Corporate Bodies - Foreign Body		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-ii) Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iii) Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-iv) Foreign Institutional Investor (FII) - DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-v) Foreign Institutional Investor (FII) - DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vi) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-vii) Sub-Total(A)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		5	120637386	0	0	120637386	73.8	120637386	0	120637386	73.8	0	18500000	11.32	0	0	120637386



*X = Equity

Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (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 (vii) = (iv)+(v)+(vi)	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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) 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)	
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
								Class X*	Class Y	Total									
1 Institutions																			
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e) Foreign Portfolio Investor		1	80000	0	0	80000	0.05	80000	0	80000	0.05	0	0	0	0	0	N.A	N.A	80000
(f) Financial Institutions/Banks		2	4750	0	0	4750	0	4750	0	4750	0	0	0	0	0	0	N.A	N.A	4750
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(i-i) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(i-ii) Foreign Institutional Investors		2	847083	0	0	847083	0.52	847083	0	847083	0.52	0	0	0	0	0	N.A	N.A	847083
Sub-Total(B)(1)		5	931833	0	0	931833	0.57	931833	0	931833	0.57	0	0	0	0	0	N.A	N.A	931833
2 Government(s)/President of India																			
Central Government/State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
Sub-Total(B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
3 Non-Institutions																			
i. Individual shareholders holding nominal share capital up to Rs.2 lakhs																			
(a-i)		16744	25717260	0	0	25717260	15.73	25717260	0	25717260	15.73	0	0	0	0	0	N.A	N.A	23373677
ii. Individual shareholders holding nominal share capital excess Rs.2 lakhs																			
(a-ii)		50	10014338	0	0	10014338	6.13	10014338	0	10014338	6.13	0	0	0	0	0	N.A	N.A	10014338
(b) NBFCs Registered with RBI		2	16343	0	0	16343	0.01	16343	0	16343	0.01	0	0	0	0	0	N.A	N.A	16343
(c) Employess Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
(e-i) Non-Resident Indian (NRI) - Non Repatriable		70	291067	0	0	291067	0.18	291067	0	291067	0.18	0	0	0	0	0	N.A	N.A	134567
(e-ii) Non-Resident Indian (NRI) - Repatriable		98	566634	0	0	566634	0.35	566634	0	566634	0.35	0	0	0	0	0	N.A	N.A	566634
(e-iii) Corporate Bodies		220	3899610	0	0	3899610	2.39	3899610	0	3899610	2.39	0	0	0	0	0	N.A	N.A	3862110

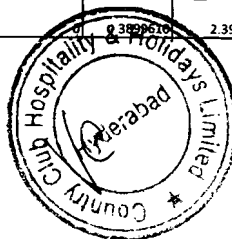


Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (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 (vii) = iv+v+vi	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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) 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)
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X*	Class Y	Total								
(e-iv) Corporate Bodies - Foreign Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	0
(e-v) Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	0
(e-vi) Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	0
(e-vii) Foreign National - FN		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	0
(e-viii) Trust		1	50000	0	0	50000	0.03	50000	0	50000	0.03	0	0	0	0	N.A.	N.A.	50000
(e-x) Clearing Member		125	1340264	0	0	1340264	0.82	1340264	0	1340264	0.82	0	0	0	0	N.A.	N.A.	1340264
(e-xi) Qualified Foreign Investor - Individual		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	0
(e-xii) Qualified Foreign Investor - Corporate		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	0
(e-xiii) Unclaimed Susp A/c		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A.	N.A.	0
Sub-Total(B)(3)		17310	41895516	0	0	41895516	25.63	41895516	0	41895516	25.63	0	0	0	0	N.A.	N.A.	39357933
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		17315	42827349	0	0	42827349	26.2	42827349	0	42827349	26.2	0	0	0	0	N.A.	N.A.	40289766

*X = Equity

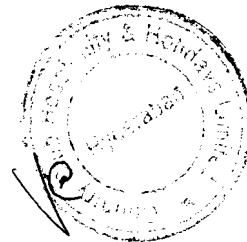


Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (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 (vii) = iv+v+vi	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (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) 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)
								No. of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X*	Class Y	Total								
1 Custodian/DR Holder																		
(a) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
Sub-Total(C)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)																		
(a) Employees Benefit Trust (Under SEBI (Share based Employee Benefit) Regulations, 2014		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
Sub-Total(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	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	N.A	N.A	0

*X = Equity