| General information about company | | | | | | | | |
|--------------------------------------------------------------------------------------------|-----------------------------------------|--|--|--|--|--|--|--|
| Scrip code | 526550 | | | | | | | |
| Name of the company | Country Club Hospitality & Holidays Ltd | | | | | | | |
| Whether company is SME | No | | | | | | | |
| Class of Security | Equity Shares | | | | | | | |
| Type of report | Quarterly | | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 30-06-2017 | | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | | |

| Sr. No. | Particular | 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 ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | Ta | ble I - Sun | nmary | Statemen | t holding o | f specified s | ecurities | | | | |
|-----------------|-----------------------------------------|-------------------------|-----------------------------------|---------------------------------------------------|------------------------------------|--------------------------------------|-------------------------------------------|---------------------------------------------------------------|-------------------------------|-----------|------|--|
| | | | N. C | No. Of | No. Of | Tetelare | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | | |
| Category (I) | Category of shareholder | Nos. Of shareholders | No. of fully paid up equity | Partly paid- up | shares underlying Depository | Total nos. shares held (VII) = | II) = shares (calculated as per | | g (XIV) | Rights | | |
| | (II) | (III) | shares held (IV) | $V_{\rm V}$ shares Receipts $(V_{\rm V})^+$ SCRR, | SCRR, 1957) (VIII) As a % of | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) | | | |
| (A) | Promoter & Promoter Group | 5 | 120637386 | | | 120637386 | 73.8 | 120637386 | | 120637386 | 73.8 | |
| (B) | Public | 19827 | 42827349 | | | 42827349 | 26.2 | 42827349 | | 42827349 | 26.2 | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | |
| | Total | 19832 | 163464735 | | | 163464735 | 100 | 163464735 | | 163464735 | 100 | |

| | | Table I | - Summary | Statement l | nolding of spec | ified | securiti | es | | |
|------------------------|-----------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------|----------------------------------------|------------------------------------------------|------------------------------------------------------------------------|------------------------------------------------|-----------------------------------------|
| Category of (I) sha | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares |
| | | | | convertible securities and No. Of Warrants (Xi) (a) | becumes (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 73.8 | | | | | 120637386 |
| (B) | Public | | | | 26.2 | | | | | 40323266 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 160960652 |

| | | | | No. Of | No. Of | | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | | | |
|-------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|----------------------|---------------------|---------------------------------|----------------------------------------------|--------------------------------------|------------------------------------------------|---------------------------------------------------------------|---------------|-----------|---------------------------------|--|--|
| Sr. Name | Category & Name of the | Nos. Of shareholders | | Partly paid- up | No. Of shares underlying Depository | Total nos. shares held (VII) = | shares (calculated as per | No of Voting (XIV) Rights | | | Total as a % | | |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | of Total Voting rights | | |
| А | Table II - Statemen | t showing share | holding patter | n of the I | Promoter and | Promoter Grou | ıp | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 120637386 | | | 120637386 | 73.8 | 120637386 | | 120637386 | 73.8 | | |
| Sub-Total (A)(1) | | 5 | 120637386 | | | 120637386 | 73.8 | 120637386 | | 120637386 | 73.8 | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group(A)= (A)(1)+(A) (2) | | 5 | 120637386 | | | 120637386 | 73.8 | 120637386 | | 120637386 | 73.8 | | |
| В | Table III - Statemer | nt showing shar | eholding patte | rn of the | Public shareh | older | | | | · | | | |
| (1) | Institutions | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 1 | 80000 | | | 80000 | 0.05 | 80000 | | 80000 | 0.05 | | |
| (f) | Financial Institutions/ Banks | 2 | 640283 | | | 640283 | 0.39 | 640283 | | 640283 | 0.39 | | |
| (i) | Any Other (specify) | 1 | 797083 | | | 797083 | 0.49 | 797083 | | 797083 | 0.49 | | |
| Sub-Total (B)(1) | | 4 | 1517366 | | | 1517366 | 0.93 | 1517366 | | 1517366 | 0.93 | | |
| (3) | Non-institutions | | | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 19234 | 27757994 | | | 27757994 | 16.98 | 27757994 | | 27757994 | 16.98 | | |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 35 | 8098067 | | | 8098067 | 4.95 | 8098067 | | 8098067 | 4.95 | | |
| (b) | NBFCs registered with RBI | 2 | 2500 | | | 2500 | 0 | 2500 | | 2500 | 0 | | |
| (e) | Any Other (specify) | 552 | 5451422 | | | 5451422 | 3.33 | 5451422 | | 5451422 | 3.33 | | |
| Sub-Total | | 19823 | 41309983 | | | 41309983 | 25.27 | 41309983 | | 41309983 | 25.27 | | |

| (B)(3) | | | | | | | | | | |
|------------------------------------------------------------------|---------------------|-----------------|----------------|------------|-------------|---------------|-------------|-----------|-----------|------|
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 19827 | 42827349 | | | 42827349 | 26.2 | 42827349 | 42827349 | 26.2 |
| СЛ | Table IV - Statemer | nt showing shar | eholding patte | ern of the | Non Promote | r- Non Public | shareholder | | | |
| Total (A+B+C2) | | 19832 | 163464735 | | | 163464735 | 100 | 163464735 | 163464735 | 100 |
| Total (A+B+C) | | 19832 | 163464735 | | | 163464735 | 100 | 163464735 | 163464735 | 100 |

| Sr. | No. Of Shares Underlying Outstanding | No. of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding convertible securities and | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of | Lock | aber of ced in es (XII) | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in |
|---------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------|------------------------------------------------------------------------|---------------------------------------------|---------------------------------------|
| | convertible securities (X) | Warrants (Xi) | No. Of Warrants (Xi) (a) | diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| А | Table II - State | ement showing s | hareholding patte | ern of the Promoter ar | nd Proi | noter Gro | up | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 73.8 | | | | | 120637386 |
| Sub-Total (A) (1) | | | | 73.8 | | | | | 120637386 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 73.8 | | | | | 120637386 |
| В | Table III - Stat | ement showing | shareholding patt | ern of the Public share | reholde | er | | | |
| (1) | Institutions | | | | | | | | |
| (e) | | | | 0.05 | | | | | 80000 |
| (f) | | | | 0.39 | | | | | 640283 |
| (i) | | | | 0.49 | | | | | 797083 |
| Sub-Total (B) (1) | | | | 0.93 | | | | | 1517366 |
| (3) | Non-institution | ıs | | | | | | | |
| (a(i)) | | | | 16.98 | | | | | 25447911 |
| (a(ii)) | | | | 4.95 | | | | | 8098067 |
| (b) | | | | 0 | | | | | 2500 |
| (e) | | | | 3.33 | | | | | 5257422 |
| Sub-Total (B) (3) | | | | 25.27 | | | | | 38805900 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 26.2 | | | | | 40323266 |
| С | Table IV - Stat | tement showing | shareholding patt | tern of the Non Prom | oter- N | Ion Public | shareh | older | |
| Total (A+B+C2) | | | | 100 | | | | | 160960652 |
| Total (A+B+C) | | | | 100 | | | | | 160960652 |

| | | Individuals | s/Hindu undivid | led Family | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|------------------------------|-----------------------------|--------------------------------|------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | VARUN REDDY YEDAGURI | YEDAGURI MANJULA REDDY | YERAGUDI RAJEEV REDDY | SIDDHARTH REDDY YEDAGURI | YEDAGURI NIKHILA REDDY | Click here to go back |
| PAN (II) | ABVPY1770F | AAFPY9058H | AAFPY9057J | ABRPY2573L | ABUPY4005A | Total |
| No. of fully paid up equity shares held (IV) | 2081000 | 6654525 | 106337986 | 3526750 | 2037125 | 120637386 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 2081000 | 6654525 | 106337986 | 3526750 | 2037125 | 120637386 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.27 | 4.07 | 65.05 | 2.16 | 1.25 | 73.8 |
| Number of Voting | Rights held in each | class of securities (I | X) | | | |
| Class eg:X | 2081000 | 6654525 | 106337986 | 3526750 | 2037125 | 120637386 |
| Class eg:y | | | | | | |
| Total | 2081000 | 6654525 | 106337986 | 3526750 | 2037125 | 120637386 |
| Total as a % of Total Voting rights | 1.27 | 4.07 | 65.05 | 2.16 | 1.25 | 73.8 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of (A+B+C2) | 1.27 | 4.07 | 65.05 | 2.16 | 1.25 | 73.8 |

| No. (a) | | | | | | |
|--------------------------------------------------------------------|----------------------|---------------------|-----------|---------|---------|-----------|
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherwise | e encumbered (XIII) | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 2081000 | 6654525 | 106337986 | 3526750 | 2037125 | 120637386 |
| Reason for not pro | oviding PAN | | | | | |
| Reason for not providing PAN | | | | | | |

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