

- . 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 : 31-Dec-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?	No
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

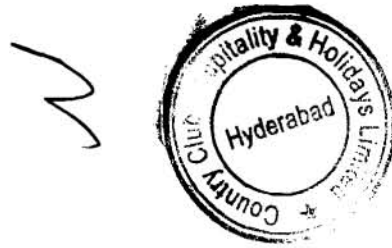


Table I-Summary Statement holding of specified securities

Category(I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total no. 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)
			(IV)	(V)	(VI)	(VII)	As a % of (A+B+C2)	No. of Voting Rights			Total as a % of (A+B+C)	(X)	(XI)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)
								Class seg: X	Class seg: y	Total								
A	Promoter & Promoter Group	5	120637386	0	0	120637386	73.8	120637386	0	120637386	73.8	0	73.8	0	0	0	0	120637386
B	Public	187389	42827349	0	0	42827349	26.2	42827349	0	42827349	26.2	0	26.2	0	0			40310266
C	Non Promoter-Non Public	0	0	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	18743	163464735	0	0	163464735	100	163464735	0	163464735	100	0	100	0	0	0	0	160947652

[illegible]

Table III- Statements showing shareholding pattern of the Public shareholder

Category & Name of the Shareholders (i)	PAN (ii)	Nos. of shares held (iii)	No. of fully paid up shares held (iv)	Partly paid-up shares held (v)	Nos. of shares Depository Receipts (vi)	Total shares held (vii) $\frac{IV+V+VI}{100}$	Shareholding % of the Company as per SCRR, 1957 (viii) $\frac{A+B+C2}{A+B+C2+VIII}$	Number of Voting Rights (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total shares held, as a % of the outstanding convertible securities of the company (xi) (X)	Number of Locked-in Shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of fully paid up shares held in dematerialized form (xiv)
								No. of 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							
I Institutions		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	
b Venture Capital Funds		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	
d Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
e Foreign Portfolio Investors	1	1	80000	0	0	80000	.05	800000	0	800000	0	.05	0	0	0	0	80000
f Financial Institutions/Banks	2	2	634411	0	0	634411	.39	634410	1	634411	0	.39	0	0	0	0	634411
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)	1	1	797083	0	0	797083	.49	797080	3	797083	0	.49	0	0	0	0	797083

[illegible]

	(balancing figure)																		
e	Any Other (specify)	483	53972065	0	0	5397265	3.3	53972065	5397265	3.3	0	3.3	0	0				5203265	
	Sub-Total (B)(3)	18734	413150855	0	0	41315855	25.27	413150855	41315855	25.27	0	25.27	0	0				38798772	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	18738	428270349	0	0	42827349	26.2	428270349	42827349	26.2	0	26.2	0	0				40310266	

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of			Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	Number of Voting Rights in each class of securities (IX)				Total shareholding, as 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 encumbered otherwise (XIII)		Number of equity shares held in dematerialized form (XIV)							
			No. of fully paid up equity shares held (IV)	Nos. of shares underlying Depository Receipts (VI)	Total no. shares held (VII) = (IV) + (V) + (VI)					Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	No. of Voting Rights	Class X	Class Y		Total	Total no. shares held (VII) = (IV) + (V) + (VI)	Shareholding % calculated as per SCRR, 1957 (A+B+C2) (VIII)	No. of Voting Rights		Class X	Class Y	Total				
																							No. of Voting Rights	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	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	0								

