

Name of the Company :COUNTRY CLUB (INDIA) LIMITED

| Scrip Code:526550 | | COUNTRY CLUB (INDIA) LIMITED,EQUITY | |
|--|--------------------------------------|--|---|
| Quarter Ended: 31st DECEMBER' 2013 | | | |
| Partly Paid-up Shares: | No.of Partly Paid-up Shares: | As a % of total No. of partly paid-up Shares | As a % of total No. of shares of the company |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| TOTAL: | 0 | 0 | 0 |
| | | | |
| Outstanding Convertible Securites: | No. of outstanding Securities | As a % of total No. of outstanding convertible securities | As a % of total No. of shares of the company, assuming full conversion of the convertible securities |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| TOTAL: | 0 | 0 | 0 |
| | | | |
| Warrants: | No. of Warrants | As a % of total No. of Warrants | As a % of total No. of shares of the company, assuming full conversion of warrants |
| Held by promoter/promoter group | 0 | 0 | 0 |
| Held by Public | 0 | 0 | 0 |
| TOTAL: | 0 | 0 | 0 |
| | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 163464735 | | |

Date : 10-01-2014
Place : Hyderabad

Sd/-
V. Sreelatha
Company Secretary

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)1 | As a Percentage of (A+B+C) | Number of Shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VII) | (IX)=(VIII)/(IV)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| | 1 Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 5 | 120637386 | 120637386 | 73.80 | 73.80 | 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 | 120637386 | 120637386 | 73.80 | 73.80 | 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 |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 5 | 120637386 | 120637386 | 73.80 | 73.80 | 0 | 0 |

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)1 | As a Percentage of (A+B+C) | Number of Shares | As a percentage |
| (I) | (II) | (III) | (IV) | (V) | (VI) | (VII) | (VII) | (IX)=(VIII)/(IV)*100 |
| (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 | 1.76 | 1.76 | 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 |
| | Sub Total (B)(1) | 6 | 2893728 | 2893728 | 1.77 | 1.77 | 0 | 0 |
| B2 | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 242 | 4735561 | 4698061 | 2.90 | 2.90 | 0 | 0 |
| (b) | Individuals | | | | | | | |
| (I) | Individual shareholders holding nominal share capital upto Rs.1 lakh | 17895 | 22697057 | 20370384 | 13.88 | 13.88 | 0 | 0 |
| (II) | Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 81 | 10918157 | 10807657 | 6.68 | 6.68 | 0 | 0 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Others(Specify) | | | | | | | |
| (d-i) | Non Resident Individuals | 180 | 1112696 | 951196 | 0.68 | 0.68 | 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 | 95 | 470150 | 470150 | 0.29 | 0.29 | 0 | 0 |
| (d-vi) | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (B)(2) | 18493 | 39933621 | 37297448 | 24.43 | 24.43 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 18499 | 42827349 | 40191176 | 26.20 | 26.20 | 0 | 0 |
| | Total (A)+(B) | 18504 | 163464735 | 160828562 | 100.00 | 100.00 | 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) | 18504 | 163464735 | 160828562 | 100.00 | 100.00 | 0 | 0 |

Date : 10-01-2014

Place : Hyderabad

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Company Secretary

(l)(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 |
|-------|--------------------------|------------------------|-----------------------------------|----------------------|----------------------|--|-------------------------|---|---------------------------------------|---|--|
| | | No. of Shares | As a % of grand Total (A)+(B)+(C) | No. | As a % | As a % of grand total (A)+(B)+(C) of sub-clause (l)(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 | 106337986 | 65.05 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 65.05 |
| 2 | YEDAGURI MANJULA REDDY | 6654525 | 4.07 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4.07 |
| 3 | SIDDHARTH REDDY YEDAGURI | 3526750 | 2.16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2.16 |
| 4 | YEDAGURI VARUN REDDY | 2081000 | 1.27 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.27 |
| 5 | NIKHILA YEDAGURI REDDY | 2037125 | 1.25 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1.25 |
| | | | | | | | | | | | |
| | Total: | 120637386 | 73.80 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 73.8 |

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

Date : 10-01-2014
Place : Hyderabad

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Company Secretary

(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 | No. 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 |
|-------|--------------------------|--------------------|---|----------------------|---|------------------------------------|---|--|
| | | | | No. of warrants held | As a % total number of warrants of the same class | No. of Convertible securities held | As a % total number of securities of the same class | |
| | | | | | | | | |
| | Total: | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date : 10-01-2014
Place : Hyderabad

Sd/
V. Sreelatha
Company Secretary

(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 | No. 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 |
|---------------|---|--------------------|---|----------------------|---|---------------------------------------|---|--|
| | | | | No. 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 | |
| NIL | | | | | | | | |
| Total: | | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

Date: 10-01-2014
Place : Hyderabad

Sd/-
V. Sreelatha
Company Secretary

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

| Sr No | Name of the Shareholders | Number of Locked - in Shares | Shares as a percentage of total number of shares(I.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above) | Promoter / Promoter Group / Public |
|--------------|---------------------------------|-------------------------------------|--|---|
| 1 | YERAGUDI RAJEEV REDDY | 22483399 | 13.75 | PROMOTER |
| 3 | YERAGUDI SIDDHARTH REDDY | 360750 | 0.22 | PROMOTER |
| 4 | YERAGUDI MANJULA REDDY | 1850 | 0 | PROMOTER |
| | | | | |
| | Total: | 22845999 | 13.97 | |

Date : 10-01-2014
Place : Hyderabad

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V. Sreelatha
Company Secretary

(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) |
|--------------|--|----------------------------------|--|---|
| | | | | |
| | Total: | 0 | 0 | 0 |

Date : 10-01-2014
Place : Hyderabad

Sd/-
V. Sreelatha
Company Secretary

(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) |
|--------------|------------------------------|--|--|---|
| | | | | |
| | Total: | | 0 | 0 |

Date : 10-01-2014
Place : Hyderabad

Sd/-
V. Sreelatha
Company Secretary

(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 | 120637386 | 0 | 0 | 120637386 | 73.80 | 73.80 |
| (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) | 120637386 | 0 | 0 | 120637386 | 73.80 | 73.80 |
| 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 & Promoter Group (A)=(A)(1)+(A)(2) | 120637386 | 0 | 0 | 120637386 | 73.80 | 73.80 |

(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 | Category of Shareholder | 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) |
| (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 | 1.76 | 1.76 |
| (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 |
| (i-ii) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (B)(1) | 2893728 | 0 | 0 | 2893728 | 1.77 | 1.77 |
| B2 | Non-Institutions | | | | | | |
| (a) | Bodies Corporate | 4735561 | 0 | 0 | 4735561 | 2.90 | 2.90 |
| (b) | Individuals | | | | | | |
| (I) | Individual shareholders holding nominal share capital upto Rs.1 lakh | 22697057 | 0 | 0 | 22697057 | 13.88 | 13.88 |
| (II) | Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 10918157 | 0 | 0 | 10918157 | 6.68 | 6.68 |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 |
| (d) | Any Others(Specify) | | | | | | |
| (d-i) | Non Resident Individuals | 1112696 | 0 | 0 | 1112696 | 0.68 | 0.68 |
| (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 | 470150 | 0 | 0 | 470150 | 0.29 | 0.29 |
| (d-vi) | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (B)(2) | 39933621 | 0 | 0 | 39933621 | 24.43 | 24.43 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 42827349 | 0 | 0 | 42827349 | 26.20 | 26.20 |
| | Total (A)+(B) | 163464735 | 0 | 0 | 163464735 | 100.00 | 100.00 |
| (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) | 163464735 | 0 | 0 | 163464735 | 100.00 | 100.00 |

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