General information about company

Scrip code	526550
NSE Symbol	ССННГ
MSEI Symbol	
ISIN	INE652F01027
Name of the company	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
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)	31-12-2018
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Declaration

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No

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

	Table I - Summary Statement holding of specified securities												
	Category		No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of V class of secu		ights held in ea ()	ach		
Category (I)	Category of	Nos. Of shareholders (III)	fully paid up equity shares	paid- up equity	underlying Depository	shares held (VII) = (IV)+(V)	(calculated as per SCRR, 1957) (VIII) As a % of (A +B+C2)	No of Voting (XIV) Rights			Total as a		
	(11)		held (IV)	shares held (V)	Receipts (VI)	+ (VI)		Class eg: X	Class eg:y	Total	% of (A +B +C)		
(A)	Promoter & Promoter Group	5	120637386			120637386	73.8	120637386		120637386	73.8		
(B)	Public	21231	42827349			42827349	26.2	42827349		42827349	26.2		
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												

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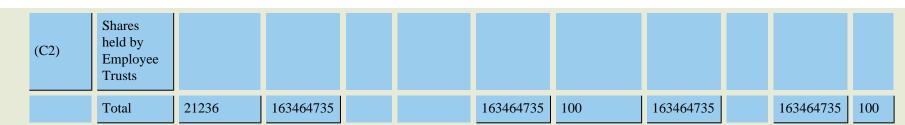


	Table I - Summary Statement holding of specified securities												
Category	Category of	No. Of Shares Underlying Outstanding	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as	Lock	ber of ed in es (XII)	Share pledg other	ged or wise mbered	Number of equity shares held in			
(I)	shareholder (II)	convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	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)	dematerialized form (XIV)			
(A)	Promoter & Promoter Group				73.8					120637386			
(B)	Public				26.2					41307806			
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												

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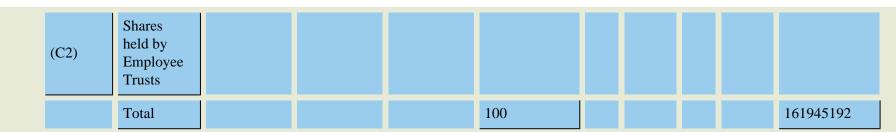


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category &		No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of V class of secu	rities (IX	Rights held in each (IX)		
Sr.	Name of the Shareholders	Nos. Of shareholders (III)	fully paid up equity shares	paid- up equity	underlying Depository	shares held (VII) = (IV)+(V)	(calculated as per	No of Voting (XIV) Rights		Rights	Total as a	
	(I)		held (IV)	shares held (V)	(VI)	+ (VI)	SCRR, 1957) (VIII) As a % of (A +B+C2)	Class eg: X		Total	% of Total Voting rights	
А	Table II - State	ement showing s	shareholding p	attern of	the Promoter a	and Promoter (Group					
(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	oreign										

Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)		5	120637386			120637386	73.8	120637386	120637386	73.8
В	Table III - Stat	ement showing	shareholding j	pattern of	the Public sha	areholder				
(1)	Institutions									
(f)	Financial Institutions/ Banks	1	250			250	0	250	250	0
(i)	Any Other (specify)	1	797083			797083	0.49	797083	797083	0.49
Sub-Total (B)(1)		2	797333			797333	0.49	797333	797333	0.49
(2)	Central Government/ State Government (s)/ President of India	1	3000			3000	0	3000	3000	0
Sub-Total (B)(2)		1	3000			3000	0	3000	3000	0
(3)	Non-institution	18								
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	20718	30554169			30554169	18.69	30554169	30554169	18.69

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(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	32	6764969			6764969	4.14	6764969	6764969	4.14
(b)	NBFCs registered with RBI	4	5900			5900	0	5900	5900	0
(e)	Any Other (specify)	474	4701978			4701978	2.88	4701978	4701978	2.88
Sub-Total (B)(3)		21228	42027016			42027016	25.71	42027016	42027016	25.71
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		21231	42827349			42827349	26.2	42827349	42827349	26.2
C	Table IV - Stat	tement showing	shareholding	pattern of	f the Non Prom	oter- Non Pub	olic shareholder			
Total (A+B +C2)		21236	163464735			163464735	100	163464735	163464735	100
Total (A+B +C)		21236	163464735			163464735	100	163464735	163464735	100

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

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Sr.	No. Of Shares Underlying	No. of Shares Underlying Outstanding	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Lock	ber of ed in s (XII)	Share pledg other	ed or wise nbered	Number of equity shares held in	
Α	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (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)	dematerialized form (XIV)	
А	Table II - State	ment showing sl	nareholding patte	ern of the Promoter	and Pro	omoter Gro	oup			
(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 - State	ement showing s	hareholding patt	ern of the Public sh	areholo	ler				
(1)	Institutions									
(f)				0					250	
(i)				0.49					797083	
Sub-Total (B) (1)				0.49					797333	

(2)				0					3000
Sub-Total (B) (2)				0					3000
(3)	Non-institution	S							
(a(i))				18.69					29164626
(a(ii))				4.14					6764969
(b)				0					5900
(e)				2.88					4571978
Sub-Total (B) (3)				25.71					40507473
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				26.2					41307806
С	Table IV - State	ement showing s	hareholding patte	ern of the Non Prop	moter- l	Non Public	shareh	older	
Total (A+B +C2)				100					161945192
Total (A+B +C)				100					161945192

	Individuals/Hindu undivided Family									
Searial No.	1	2	3	4	5					
Name of the Shareholders (I)	YERAGUDI RAJEEV REDDY	YEDAGURI MANJULA REDDY	SIDDHARTH REDDY YEDAGURI	YEDAGURI NIKHILA REDDY	VARUN REDDY YEDAGURI	Click here to go back				

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y%20Club/Compliance%20Filings	-	I	-	l		
PAN (II)	AAFPY9057J	AAFPY9058H	ABRPY2573L	ABUPY4005A	ABVPY1770F	Total
No. of fully paid up equity shares held (IV)	106337986	6654525	3526750	2037125	2081000	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)	106337986	6654525	3526750	2037125	2081000	120637386
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	65.05	4.07	2.16	1.25	1.27	73.8
Number of Voting	Rights held in each	class of securities (IX	K)			
Class eg:X	106337986	6654525	3526750	2037125	2081000	120637386
Class eg:y						
Total	106337986	6654525	3526750	2037125	2081000	120637386
Total as a % of Total Voting rights	65.05	4.07	2.16	1.25	1.27	73.8
No. Of Shares Underlying						

Outstanding convertible securities (X) file: ///E/Condos/Country % 20 Club/Compliance % 20 Filings/Shareholding % 20 Pattern/FY % 20 2018 - 19/Dec, % 20 2018/Shareholding % 20 Pattern % 20 - % 20 December % 20 2018. http://www.compliance.com/filing/shareholding % 20 Pattern/FY % 20 2018 - 19/Dec, % 20 2018/Shareholding % 20 Pattern % 20 - % 20 December % 20 2018. http://www.compliance.com/filing/shareholding % 20 Pattern/FY % 20 2018 - 19/Dec, % 20 2018/Shareholding % 20 Pattern % 20 - % 20 December % 20 20 18. http://www.compliance.com/filing/shareholding % 20 Pattern % 20 - % 20 December % 20 20 18. http://www.com/filing/shareholding % 20 Pattern % 20 - % 20 December % 20 20 18. http://www.com/filing/shareholding % 20 Pattern % 20 - % 20 December % 20 20 18. http://www.com/filing/shareholding % 20 Pattern % 20 - % 20 December % 20 20 18. http://www.com/filing/shareholding % 20 Pattern % 20 - % 20 December % 20 20 18. http://www.com/filing/shareholding % 20 Pattern % 20 - % 20 December % 20 20 18. http://www.com/filing/shareholding % 20 Pattern % 20 - % 20 December % 20 20 18. http://www.com/filing/shareholding % 20 Pattern % 20 - % 20 December % 20 - % 20 December % 20 - % 20 December % 20 - % 20 - % 20 December % 20 - % 20 - % 20 December % 20 - %

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)	65.05	4.07	2.16	1.25	1.27	73.8			
Number of Locked in shares (XII)									
No. (a)									
As a % of total Shares held (b)									
Number of Shares pledged or otherwise encumbered (XIII)									
No. (a)									
As a % of total Shares held (b)									
Number of equity shares held in dematerialized form (XIV)	106337986	6654525	3526750	2037125	2081000	120637386			
Reason for not providing PAN									

Reason for not providing PAN						
Shareholder type	Promoter	Promoter	Promoter	Promoter	Promoter	