- 1. Name of Listed Entity: Country Club Hospitality & Holidays Limited
- 2. Scrip Code/Name of Scrip/Class of Security: CCHHL
- Share Holding Pattern Filed under: 31b
 Share Holding Pattern as on : 31-Dec-2019
- 5. 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?	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	
7	Whether the Listed Entity has issued any Warrants ?	No	
8	Whether the listed entity has any significant beneficial owner?	No	

Table I - Summary Statement holding of	f specified securities
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Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Num	ber of \	/oting F	Rights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	he	ld in ea	ch clas	s of	Shares	as a % assuming	Locke	ed in	Sh	nares	equity
(İ)	(II)	olders	equity	paid-up	underlying	shares	no. of shares		secu	ırities		Underlying	full conversion	sha	res	plea	lged or	shares held
		(111)	shares	equity	Depository	held	(calculated as		(X)		Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	<u>(</u> VII) =	per SCRR,					convertible	securities (as a	<u>(XI</u>	l)	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(-	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share					
							As a % of		of Voti	ng	Total	Warrants)	capital)	No.	As a	No.	As a	<u>(XIV)</u>
							(A+B+C2)		Rights		as a	(X)	• •	(a)	% of	(a)	% of	
							1 - 7	Clas	Clas	Tot	% of	()	(XI)=(VII)+(X)		total		total	
								s	s	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
А	Promoter & Promoter Group	5	1206373 86	0	0	120637 386		1206 3738 6		120 637 386	73.8	0	73.8	0	0	0	0	12063738 6
В	Public	20037	4282734 9	0		428273 49		4282 7349		428 273 49	26.2	0	26.2	0	0			41475831
С	Non Promoter- Non Public	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
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
		20042	1634647 35	0	0	163464 735		1634 6473 5		163 464 735	100	0	100	0	0	0	0	16211321 7

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votin	ig Righ	ts held in	No. of	Shareholdin	Num	ber of	Nun	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class d		rities	Shares	g , as a %		ed in		hares	equity
	Shareholders	-	older	paid	equity	underlying	shares	calculate	-	(1	X)		Underlying	assuming	sha	ares		dged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	-				Outstanding convertible	full conversion	×)	(11)		erwise Imbered	in dematerializ
				share	(V)	(VI)	(VII = IV+V+VI)	1957	-				securities	of	-			(XIII)	ed form
				s held	(•)	(***		1307	No of	Voting Rig	ahts	Total as	(including	convertible	No.	As a	No.	Asa	(XIV)
				(IV)				As a % of				a % of	Warrants)	securities ((a)	% of	(a)	% of	()
								(A+B+C2)				Total	(X)	as a		total		total	
								(VIII)	Class	Class	Tot	Voting		percentage		Shar		share	
									X	Y	al	rights		of diluted share		es held		s held (b)	
														capital)	-	(b)		(0)	
														(XI) =	-	()			
														(VII)+(X) as a					
														% of A+B+C2	-				
														A+B+C2					
1	Indian		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals/Hi		5	12063	0	0	120637	73.8	12063	0	120	73.8	0	73.8	0	0	0	0	12063738
			5		Ŭ	Ŭ		/ 5.0				15.0	Ŭ	/ 5.0	Ŭ	Ŭ	Ŭ	Ŭ	12003750
	ndu undivided			7386			386		7386		637								0
	Family										386								
	YERAGUDI	AAFP	1	10633	0	0	106337	65.05	10633	0	106	65.05	0	65.05	0	0	0	0	10633798
	RAJEEV	Y905		7986	-		986		7986		337		-		-	-	-	-	6
				1900			980		1900										0
	REDDY	7J									986								
	YEDAGURI	AAFP	1	66545	0	0	665452	4.07	66545	0	665	4.07	0	4.07	0	0	0	0	6654525
	MANJULA	Y905		25			5		25		452								
				23			5		25		-52								
		8H									5								
	SIDDHARTH	ABR	1	35267	0	0	352675	2.16	35267	0	352	2.16	0	2.16	0	0	0	0	3526750
	REDDY	PY25		50			0		50		675								
				50			U		50		075								
	YEDAGURI										0								
	YEDAGURI	ABU	1	20371	0	0	203712	1.25	20371	0	203	1.25	0	1.25	0	0	0	0	2037125
	NIKHILA	PY40		25			5		25		712								
							Ĩ				5								
		05A									J								
	VARUN	ABV	1	20810	0	0	208100	1.27	20810	0	208	1.27	0	1.27	0	0	0	0	2081000
	REDDY	PY17		00			0		00		100								
				00			Ŭ		~~		0								
	YEDAGURI	/0F	0	0	0	0	0	0		0	0	0	0	0	0	0	0	0	0
	Central		0	0	0	0	0	U	U	U	υ	0	υ	0	U	0	0	U	U
	Government/																		
	State																		
L		ł.	l	1	I	I	I	I	I		l	l	1	1	1		1	1	1

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

	Government(s																	
с) Financial Institutions/ Banks	 0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(1)	5	12063 7386	0	0	120637 386	73.8	12063 7386	0	120 637 386	73.8	0	73.8	0	0	0	0	12063738 6
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
а	Individuals (Non- Resident Individuals/ Foreign Individuals)	0	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	0
с	Institutions	0	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	0
e	Any Other (specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	0	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	12063 7386	0	0	120637 386	73.8	12063 7386	0	120 637 386	73.8	0	73.8	0	0	0	0	12063738 6

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	ea	ach class (of secu IX)		No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha (X	ber of ked in ares (II)	Sh plea oth encu (/	nber of nares Iged or erwise mbered XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Voting Ri Class Y	ights Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	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
с	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		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
f	Financial Institutions/ Banks		2	43799	0	0	43799	0.03	43799	0	437 99	0.03	0	0.03	0	0			43799
g	Insurance Companies		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
i	Any Other (specify)		1	79708 3	0	0	797083	0.49	79708 3	0	797 083	0.49	0	0.49	0	0			797083
	Sub-Total (B)(1)		3	84088 2	0	0	840882	0.51	84088 2	0	840 882	0.51	0	0.51	0	0			840882

2	Central Government/ State Government(s)/ President of India	1	3000	0	0	3000	0	3000	0	300 0	0	0	0	0	0	3000
	Sub-Total (B)(2)	1	3000	0	0	3000	0	3000	0	300 0	0	0	0	0	0	3000
3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	1965	7 38144 642	0	0	381446 42	23.33	38144 642	0	381 446 42	23.33	0	23.33	0	0	36881124
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	1962	2 31049 812	0	0	310498 12	18.99	31049 812	0		18.99	0	18.99	0	0	29786294
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	70948 30	0	0	709483 0	4.34	70948 30	0	709 483 0	4.34	0	4.34	0	0	7094830
b	NBFCs registered with RBI	1	500	0	0	500	0	500	0	500	0	0	0	0	0	500
с	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	Ū	0	0	0	0	0	0
e	Any Other	375	38383	0	0	383832	2.35	38383	0	383	2.35	0	2.35	0	0	3750325

(specify)		25		5		25	832 5						
Sub-Total (B)(3)	20	41983 467	0	419834 67	25.68	41983 467	419 834 67	25.68	0	25.68	0	0	40631949
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	20	42827 349	0	428273 49	26.2	42827 349	428 273 49	26.2	0	26.2	0	0	41475831

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(11)	shareh	fully	paid-up	shares	shares	ding %	ea	ch class o		rities	Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held (VII =	calculate		(1.	X)		Underlying	g , as a %		ares		ged or	shares held
	(1)		(111)	up equity	shares held	Depository Receipts	<u>(VII =</u> IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	<u>IV + V + V IJ</u>	1957					securities	conversion				XIII)	ed form
				s held		()		As a % of	No of	Voting Rig	ghts	Total as	(including	of	No.	As a	No.	Asa	(XIV)
				(IV)				(A+B+C2)				a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (-	total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage	-	Shar es	ap pli	share s held	
									x	Y	al	ngnto		of diluted		held	ca	(Not	
														share			ble	applic	
														capital) (XI))	able)	
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0	(XI)	0	0			0
	Holder																		
2	Employee		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	Total Non-		0	0	0	0	0		0	0	0	0	0		0	0			0
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

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

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	xercise of right of the S	BO in the reporting company	/, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

Details of Shares which remain unclaimed may be giv	en here along with details such as number of shareholders,
outstanding shares held in demat/unclaimed s	suspense account, voting rights which are frozen etc.
No. of shareholders	No of share held

Table III- Unclaim Details

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders,			
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.			
No. of shareholders No of share held			

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding				
Name of shareholder	Name of PAC	No. of share	Holding %	