| General information about con | ipany |
|--|---|
| Scrip code | 526550 |
| NSE Symbol | CCHHL |
| MSEI Symbol | NOTLISTED |
| 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) | 31-12-2023 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

| | 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 | | | | | | | |
| 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 | | | | | | | |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | | | | | | | | |

| Table VI - Statement showing foreign ownership limits | | | | | | | | | |
|---|---------------------|---------------------|--|--|--|--|--|--|--|
| Particular | Approved limits (%) | Limits utilized (%) | | | | | | | |
| As on shareholding date | 0 | 0 | | | | | | | |
| As on the end of previous 1st quarter | 0 | 0 | | | | | | | |
| As on the end of previous 2nd quarter | 0 | 0 | | | | | | | |
| As on the end of previous 3rd quarter | 0 | 0 | | | | | | | |
| As on the end of previous 4th quarter | 0 | 0 | | | | | | | |

| | Table I - Summary Statement holding of specified securities | | | | | | | | | | | | |
|-----------------|---|-----------------------|-------------------------|--------------------|-----------------------------|------------------------------|--|---------------------------|---------------|-----------|-------------------|--|--|
| | Category of | Nos Of | No. of fully paid up | No. Of Partly | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of class of sec | each | | | | |
| Category (I) | shareholder | shareholders (III) | equity shares held | paid-up equity | underlying | shares held (VII) = (IV)+ | (calculated as per SCRR, 1957) (VIII) | No of Voting | (XIV) F | Rights | Total as | | |
| | (11) | (111) | (IV) | shares held (V) | Depository Receipts (VI) | (V)+ (VI) | As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | a % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 5 | 120637386 | | | 120637386 | 73.8 | 120637386 | | 120637386 | 73.8 | | |
| (B) | Public | 31772 | 42827349 | | | 42827349 | 26.2 | 42827349 | | 42827349 | 26.2 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 31777 | 163464735 | | | 163464735 | 100 | 163464735 | | 163464735 | 100 | | |

| | | | Table I - | Summary S | tatement ho | lding | g of spe | ecifie | d secur | rities | | | |
|-----------------|---|---|---|--------------------------------|--|---|----------|--|------------|-------------------------|-----------------------------|-------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | | No. Of Shares Underlying | Shareholding , as a % assuming full conversion of convertible | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of | Sub-categorization of share | | |
| | | | convertible securities and No. Of Warrants | | No. (a) | As a % of total Shares held (b) | No | As a % of total Shares held (b) | form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- catego (iii) | |
| (A) | Promoter & Promoter Group | | | | 73.8 | | | | | 120637386 | | | |
| (B) | Public | | | | 26.2 | | | | | 41616501 | 0 | 0 | 0 |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | | | | | 162253887 | 0 | 0 | 0 |

| | Table II - St | atement sh | owing sha | reholdi | ng pattern | of the Pro | omoter and Pro | omoter Gr | oup | | |
|---|---|----------------------------------|--|--|--|-----------------------------------|--|-----------------------------|---------------|-----------------------|---|
| | | | | No. Of | No. Of | | Shareholding as a % of total no. | Number of V class of sec | | lights held in IX) | each |
| | Category & Name | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | shares | Total nos. shares | of shares | No of Voting | g (XIV) F | Rights | Total |
| Sr. | of the Shareholders (I) | | | | underlying Depository Receipts (VI) | held (VII) = (IV)+(V)+ (VI) | (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | as a % of Total Voting rights |
| А | Table II - Statement | showing share | holding patte | rn of the F | romoter and | Promoter Gr | oup | | | | |
| (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 - Statement | showing share | holding patte | ern of the l | Public shareh | nolder | | | | | |
| (1) | Institutions (Domesti | c) | | | | | | | | | |
| (i) | NBFCs registered with RBI | 1 | 500 | | | 500 | 0 | 500 | | 500 | 0 |
| Sub-Total (B) (1) | | 1 | 500 | | | 500 | 0 | 500 | | 500 | 0 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | 1 | 782 | | | 782 | 0 | 782 | | 782 | 0 |
| (g) | Any Other (specify) | 1 | 797083 | | | 797083 | 0.49 | 797083 | | 797083 | 0.49 |
| Sub-Total (B) (2) | | 2 | 797865 | | | 797865 | 0.49 | 797865 | | 797865 | 0.49 |
| (3) | Central Government | / State Govern | iment(s) | | | | | | 1 | | • |
| (c) | Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter | 1 | 3000 | | | 3000 | 0 | 3000 | | 3000 | 0 |
| Sub-Total (B) (3) | | 1 | 3000 | | | 3000 | 0 | 3000 | | 3000 | 0 |
| (4) | Non-institutions | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | 2 | 1057950 | | | 1057950 | 0.65 | 1057950 | | 1057950 | 0.65 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 31439 | 30524102 | | | 30524102 | 18.67 | 30524102 | | 30524102 | 18.67 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 35 | 8747675 | | | 8747675 | 5.35 | 8747675 | | 8747675 | 5.35 |
| (i) | Non Resident Indians (NRIs) | 199 | 692643 | | | 692643 | 0.42 | 692643 | | 692643 | 0.42 |
| (I) | Bodies Corporate | 88 | 978062 | | | 978062 | 0.6 | 978062 | | 978062 | 0.6 |
| (m) | Any Other (specify) | 5 | 25552 | | | 25552 | 0.02 | 25552 | | 25552 | 0.02 |

| Sub-Total (B) (4) | | 31768 | 42025984 | | | 42025984 | 25.71 | 42025984 | 42025984 | 25.71 |
|---|----------------------|---------------|----------------|------------|-------------|---------------|-------------|-----------|-----------|-------|
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4) | | 31772 | 42827349 | | | 42827349 | 26.2 | 42827349 | 42827349 | 26.2 |
| С | Table IV - Statement | showing share | eholding patte | ern of the | Non Promote | r- Non Public | shareholder | | | |
| Total(A+B+C2) | | 31777 | 163464735 | | | 163464735 | 100 | 163464735 | 163464735 | 100 |
| Total (A+B+C) | | 31777 | 163464735 | | | 163464735 | 100 | 163464735 | 163464735 | 100 |

| | Table | II - Stateme | ent showing s | shareholding p | atte | rn of th | e Pr | omoter | and Promoter | Group | | |
|--|--|--|--|--|------------|---|---------------------|---|---------------------------------------|-------------------------|--------------------------|---------------------------|
| Sr. | Underlying Ur Outstanding Outstanding | No. of Shares Underlying Outstanding | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Loc | nber of ked in res (XII) | Sha plec othe | lged or erwise umbered | Number of equity shares held in | Sub-cate | gorization | of shares |
| | convertible securities (X) Outstand 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) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| А | Table II - Sta | tement showir | ng shareholding | g pattern of the Pr | omot | er and Pr | romot | ter Group | | | | |
| (1) | Indian | • | - | | | | | | | | | |
| (a) | | | | 73.8 | | | | | 120637386 | | | |
| Sub-Total (A) (1) | | | | 73.8 | | | | | 120637386 | | | |
| (2) | Foreign | | | | | 1 | 1 | T | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 73.8 | | | | | 120637386 | | | |
| В | Table III - Sta | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (I | Domestic) | | | | | | | | | | |
| (i) | | | | 0 | | | | | 500 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0 | | | | | 500 | 0 | 0 | 0 |
| (2) | Institutions (F | Foreign) | | | | | | | | | | |
| (d) | | | | 0 | | | | | 782 | 0 | 0 | 0 |
| (g) | | | | 0.49 | | | | | 797083 | 0 | 0 | 0 |
| Sub-Total (B) (2) | | | | 0.49 | | | | | 797865 | 0 | 0 | 0 |
| (3) | Central Gove | ernment / State | e Government(s | | 1 | | <u> </u> | | [| - | 1. | 1. |
| (c) | | | | 0 | | | | | 3000 | 0 | 0 | 0 |
| Sub-Total (B) (3) | | | | 0 | | | | | 3000 | 0 | 0 | 0 |
| (4) | Non-institutio | ons | | | 1 | | r | 1 | | | | |
| (f) | | | | 0.65 | | | | | 1057950 | 0 | 0 | 0 |
| (g) | | | | 18.67 | | | | | 29401254 | 0 | 0 | 0 |
| (h) | | | | 5.35 | | | | | 8747675 | 0 | 0 | 0 |
| (i) | | | | 0.42 | | | | | 628643 | 0 | 0 | 0 |
| (l) (m) | | | | 0.6 | | | | | 954062 25552 | 0 | 0 | 0 |
| (m) Sub-Total (B) | | | | | | | | | | | | |
| (4) | | | | 25.71 | | | | | 40815136 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 26.2 | | | | | 41616501 | 0 | 0 | 0 |
| С | Table IV - Sta | atement show | ing shareholdin | g pattern of the N | on Pi | romoter- | Non | Public sha | areholder | | | |
| Total(A+B+C2) | | | | 100 | | | | | 162253887 | | | |
| Total (A+B+C) | | | | 100 | | | | | 162253887 | | | |

| | | Individua | als/Hindu undivided F | amily | | |
|---|--------------------------|---------------------------|-----------------------------|---------------------------|-------------------------|-----------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | YERAGUDI RAJEEV REDDY | YEDAGURI MANJULA REDDY | YEDAGURI SIDDHARTH REDDY | YEDAGURI NIKHILA REDDY | YEDAGURI VARUN REDDY | Click here to go back |
| 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 cl | ass of securities (IX) | | | | |
| 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) | | | | | | |
| 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 Locke | d in shares (XII) | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| | s pledged or otherwise | e 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 | | | | | | |