

Name of the Company :Country Club Hospitality & Holidays Limited (Formerly Known as Country Club (India) Ltd)

Scrip Code:526550

Country Club Hospitality & Holidays Limited, Equity (Formerly known as Country Club (India) Limited)

Quarter Ended: 31st MARCH, 2015

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
<b>TOTAL:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>TOTAL:</b>	<b>0</b>	<b>0</b>	<b>0</b>
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
<b>TOTAL:</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>163464735</b>		

Y. Siddharth Reddy  
Vice-Chairman, JMD & CEO

## COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609  
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN NO. L70102AP1991PLC012714

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 (IX)=(VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(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
	<b>Sub Total (A)(1)</b>	<b>5</b>	<b>120637386</b>	<b>120637386</b>	<b>73.80</b>	<b>73.80</b>	<b>0</b>	<b>0</b>
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)	0	0	0	0	0	0	0
(e-i)	Overseas Corporate Bodies	0	0	0	0	0	0	0
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>5</b>	<b>120637386</b>	<b>120637386</b>	<b>73.80</b>	<b>73.80</b>	<b>0</b>	<b>0</b>



## COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

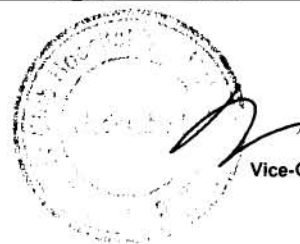
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Table I (a) - Statement Showing Share Holding Pattern

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 (IX)=(VIII)/(IV) *100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks	2	4750	4750	0	0	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	1872083	1872083	1.15	1.15	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
	<b>Sub Total (B)(1)</b>	<b>6</b>	<b>1876833</b>	<b>1876833</b>	<b>1.15</b>	<b>1.15</b>	<b>0</b>	<b>0</b>
B2	Non-Institutions							
(a)	Bodies Corporate	246	5841562	5804062	3.57	3.57	0	0
(b)	Individuals							
(I)	Individual shareholders holding nominal share capital upto Rs.1 lakh	16380	21609710	19343227	13.22	13.22	0	0
(II)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	85	11777765	11667265	7.21	7.21	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Others(Specify)							
(d-i)	Non Resident Individuals	157	836458	679958	0.51	0.51	0	0
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0	0	0
(d-iii)	Trusts	1	50000	50000	0.03	0.03	0	0
(d-iv)	Employees	0	0	0	0	0	0	0
(d-v)	Clearing Members	74	835021	835021	0.51	0.51	0	0
(d-vi)	Foreign Nationals	0	0	0	0	0	0	0
	<b>Sub Total (B)(2)</b>	<b>16943</b>	<b>40950516</b>	<b>38379533</b>	<b>25.05</b>	<b>25.05</b>	<b>0</b>	<b>0</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>16949</b>	<b>42827349</b>	<b>40256366</b>	<b>26.20</b>	<b>26.20</b>	<b>0</b>	<b>0</b>
	<b>Total (A)+(B)</b>	<b>16954</b>	<b>163464735</b>	<b>160893752</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>
(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
	<b>Grand Total (A)+(B)+(C)</b>	<b>16954</b>	<b>163464735</b>	<b>160893752</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>



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(I)(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 (I)(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*10	(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
	<b>Total:</b>	<b>120637386</b>	<b>73.80</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>73.8</b>

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



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(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	
		0	0	0	0	0	0	0
	Total:	0	0	0	0	0	0	0



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(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



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**(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	YEDAGURI RAJEEV REDDY	18137400	11.1	PROMOTER
3	YEDAGURI SIDDHARTH REDDY	360750	0.22	PROMOTER
4	YEDAGURI MANJULA REDDY	1850	0	PROMOTER
	<b>Total:</b>	<b>18500000</b>	<b>11.32</b>	



*Y. Siddharth Reddy*  
Vice-Chairman, JMD & CEO

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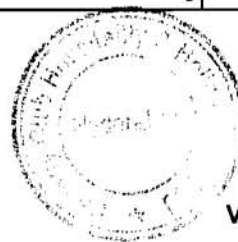
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(II)( a ) Statement showing details of Depository Receipts (DRs)

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)
	<b>Total:</b>	<b>0</b>	<b>0</b>	<b>0</b>



  
R. Siddharth Reddy  
Vice-Chairman, JMD & CEO

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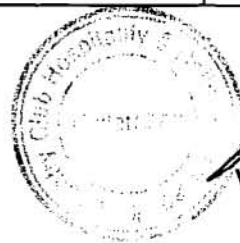
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(II)( b ) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

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



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(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)
(I)	(II)						
(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
	<b>Sub Total (A)(1)</b>	<b>120637386</b>	<b>0</b>	<b>0</b>	<b>120637386</b>	<b>73.80</b>	<b>73.80</b>
	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
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	<b>Total Shareholding of Promoter &amp; Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>120637386</b>	<b>0</b>	<b>0</b>	<b>120637386</b>	<b>73.80</b>	<b>73.80</b>



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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	Total Voting Rights i.e. (VI)	
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	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	4750	0	0	4750	0	0
(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	1872083	0	0	1872083	1.15	1.15
(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
	<b>Sub Total (B)(1)</b>	<b>1876833</b>	<b>0</b>	<b>0</b>	<b>1876833</b>	<b>1.15</b>	<b>1.15</b>
B2	Non-Institutions						
(a)	Bodies Corporate	5841562	0	0	5841562	3.57	3.57
(b)	Individuals						
(i)	Individual shareholders holding nominal share capital upto Rs.1 lakh	21609710	0	0	21609710	13.22	13.22
(ii)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	11777765	0	0	11777765	7.21	7.21
(c)	Qualified Foreign Investor	0	0	0	0	0	0
(d)	Any Others(Specify)						
(d-i)	Non Resident Individuals	836458	0	0	836458	0.51	0.51
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0	0
(d-iii)	Trusts	50000	0	0	50000	0.03	0.03
(d-iv)	Employees	0	0	0	0	0	0
(d-v)	Clearing Members	835021	0	0	835021	0.51	0.51
(d-vi)	Foreign Nationals	0	0	0	0	0	0
	<b>Sub Total (B)(2)</b>	<b>40950516</b>	<b>0</b>	<b>0</b>	<b>40950516</b>	<b>25.05</b>	<b>25.05</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>42827349</b>	<b>0</b>	<b>0</b>	<b>42827349</b>	<b>26.20</b>	<b>26.20</b>
	<b>Total (A)+(B)</b>	<b>163464735</b>	<b>0</b>	<b>0</b>	<b>163464735</b>	<b>100.00</b>	<b>100.00</b>
(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
	<b>Grand Total (A)+(B)+(C)</b>	<b>163464735</b>	<b>0</b>	<b>0</b>	<b>163464735</b>	<b>100.00</b>	<b>100.00</b>

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