General information about company

Scrip code	526550
NSE Symbol	CCHHL
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)	31-03-2019
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	
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	tegory Nos. Of	No. of	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)					
Category (I)	of shareholder	Nos. Of shareholders (III)	fully paid up equity shares	paid- up equity	underlying Depository	shares held (VII) = (IV)+(V)	ares shares d(VII) (VI) (CALCULATED NO of Voting (XIV) Rights (VIV) $d(V)$ (VIV) (VI		Total as a				
	(11)	II) (III) shares held (IV		shares held (V)	Receipts (VI)	+ (VI)	SCRR, 1957) (VIII) As a % of (A +B+C2)	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	20788	42827349			42827349	26.2	42827349		42827349	26.2		
(C)	Non Promoter- Non Public												

Shares

underlying DRs

(C1)

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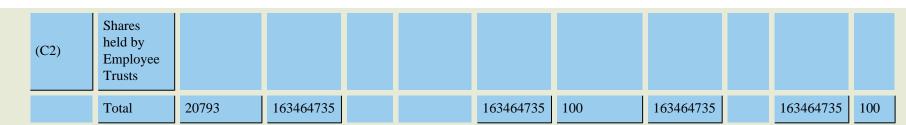


	Table I - Summary Statement holding of specified securities											
Category	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in		
(I)			Outstanding 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)		
(A)	Promoter & Promoter Group				73.8					120637386		
(B)	Public				26.2					41450331		
(C)	Non Promoter- Non Public											
(C1)	Shares underlying DRs											

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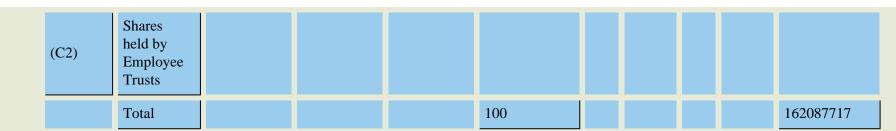


Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Nos.	Nos. Of shareholders (III)	No. of fully paid up equity shares	-	Of Partly shares 7	Total nos.	Shareholding as a % of total no. of shares	Number of Voting Rights held in each class of securities (IX)					
Sr.	Name of the Shareholders				underlying Depository Receipts	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	Class eg:y	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	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 - Stat	ement showing	shareholding]	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.	20302	30176363			30176363	18.46	30176363		30176363	18.46

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(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	35	7082491			7082491	4.33	7082491	7082491	4.33
(b)	NBFCs registered with RBI	4	5900			5900	0	5900	5900	0
(e)	Any Other (specify)	444	4762262			4762262	2.91	4762262	4762262	2.91
Sub-Total (B)(3)		20785	42027016			42027016	25.71	42027016	42027016	25.71
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)		20788	42827349			42827349	26.2	42827349	42827349	26.2
C	Table IV - Stat	tement showing	shareholding	pattern o	f the Non Pron	oter- Non Pub	olic shareholder			
Total (A+B +C2)		20793	163464735			163464735	100	163464735	163464735	100
Total (A+B +C)		20793	163464735			163464735	100	163464735	163464735	100

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

Sr.	SharesSharesUnderlyingUnder	No. of Shares Underlying Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in	
51.	Outstanding Outstanding Outstanding Outstanding convertible Warrants securities (X) (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	ble II - Statement showing sh		rn 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

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(2)				0					3000
Sub-Total (B) (2)				0					3000
(3)	Non-institution	IS							
(a(i))				18.46					28887345
(a(ii))				4.33					7082491
(b)				0					5900
(e)				2.91					4674262
Sub-Total (B) (3)				25.71					40649998
Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3)				26.2					41450331
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					162087717
Total (A+B +C)				100					162087717

	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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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	()							
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 20 18-19/March, % 20 20 19/Shareholding % 20 Pattern % 20-% 20 March % 20 20 19. https://www.compliance.com/filings/Shareholding % 20 Pattern % 20-% 20 March % 20 Pattern % 20 P

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										

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