- 1. Name of Listed Entity: Country Club Hospitality & Holidays Limited
- 2. Scrip Code/Name of Scrip/Class of Security: CCHHL
- 3. Share Holding Pattern Filed under: 31b
- 4. Share Holding Pattern as on: 31-Mar-2020
- 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 lockedin?	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 specified securities

Catego	Category of	Nos. of	No. of fully	No. of	No. of	Total	Shareholding	Number	of Voti	ng Ri	ights	No. of	Shareholding,	Numb	er of	Nun	nber of	Number of
ry	shareholder	shareh	paid up	Partly	shares	nos.	as a % of total	held in	n each d	class	of	Shares	as a % assuming	Locke	ed in	SF	nares	equity
(1)	(II)	olders	equity	paid-up	underlying	shares	no. of shares	S	securitie	es		Underlying	full conversion	sha	res	pled	lged or	shares held
		(III)	shares	equity	Depository	held	(calculated as		(IX)			Outstanding	of convertible			othe	erwise	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	(XI	<u>l)</u>	encu	mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(.	XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share				-	
							As a % of	No of V	oting/		Total	Warrants)	capital)	No.	As a	No.	As a	(XIV)
							(A+B+C2)	Righ	hts		as a	(X)	oup.ta.,	(a)	% of	(a)	% of	
							(,2102)	Clas Cla	as T	ot	% of	(-1)	(XI)=(VII)+(X)		total		total	
								s s	s á	al	(A+B+		As a % of		Shar		Share	

								eg: X	eg:y		C)		(A+B+C2)		es held (b)		s held (b)	
A	Promoter & Promoter Group		1206373 86	0	0	120637 386		1206 3738 6		120 637 386	99.34	0	73.8	0	0	0	0	12063738 6
В	Public	19777	4282734 9	0		428273 49		8010 23		801 023	0.66	0	26.2	0	0			41477331
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
	Total		1634647 35	0	0	163464 735		1214 3840 9		121 438 409	100	0	100	0	0	0	0	16211471 7

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numbe	er of Votir	ng Righ	ts held in	No. of	Shareholdin	Numi	ber of	Nui	mber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %	ea	ch class		rities	Shares	g, as a %		ed in		hares	equity
	Shareholders		older	paid	equity	underlying	shares held	calculate		(1	IX)		Underlying Outstanding	assuming full		ares (II)		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII =	d as per SCRR,					convertible	conversion	- (*	(II)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of	1			(XIII)	ed form
				s held					No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	As a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class	Class	Tot	Voting	(2)	percentage	_	Shar		share	
									X	Y	al	rights		of diluted		es		s held	
														share capital)	1	held (b)		(b)	
														(XI) =		(2)			
														(VII)+(X) as a					
														% of A+B+C2	1				
1	Indian		0	U	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals/Hi		5	12063	0	0	120637	73.8	12063	0	120	99.34	0	73.8	0	0	0	0	12063738
	ndu undivided			7386			386		7386		637								6
	Family										386								
		AAFP	1	10633	0	0	106337	65 N5	10633			87.57	0	65.05	0	0	0	0	10633798
					U	U						87.37	ρ	05.05	U	U	U	U	10033798
		Y905		7986			986		7986		337								6
	REDDY	7J									986								
	YEDAGURI	AAFP	1	66545	0	0	665452	4.07	66545	0	665	5.48	0	4.07	0	0	0	0	6654525
	MANJULA	Y905		25			5		25		452								
		8H		23			3		23		5								
			1	25267	0	0	252675	2.16	25267	0	252	2.0		0.16	0	0	0	0	2526750
	SIDDHARTH			35267	O	O	352675		35267	U	352	2.9	ρ	2.16	0	U	0	0	3526750
	REDDY	PY25		50			0		50		675								
	YEDAGURI	73L									0								
	NIKHILA	ABU	1	20371	0	0	203712	1.25	20371	0	203	1.68	0	1.25	0	0	0	0	2037125
	YEDAGURI	PY40		25			5		25		712								
		05A									5								
		ABV	1	20810	0	0	208100	1 27	20810	0	208	1 71	0	1.27	0	0	0	0	2081000
		PY17		00			0		00		100	1./1		1.2/	J		9		2001000
				UU			U		UU		100								
	REDDY	70F									0								
b	Central		0	O	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Government/																		
	State																		
		l	I	l	I	I	1	1			1	l .	1	I	l	l	 	1	

	Government(s																		
c	Financial Institutions/	C	0	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Banks																		
d	Any Other (specify)	C	0	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total	5	5 12	.063 ()	0	120637	73.8	12063	0		99.34	0	73.8	0	0	0	0	12063738
	(A)(1)		73	86			386		7386		637 386								6
2	Foreign	C	0	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign	C	0	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Individuals)																		
b	Government	C	0	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
c	Institutions	C	0	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
d	Foreign Portfolio Investor	C	0	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	C	0	()	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Sub-Total (A)(2)	C	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		.063 (86)	0	120637 386	73.8	12063 7386	0	120 637 386	99.34	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)	nts held in Irities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g, as a % assuming full conversion	Lock sha (X	ber of ked in ares (II)	SI pled oth encu (.	nber of hares dged or erwise imbered (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 R Class Y	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 ap 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	1-7	1/	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
c	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	940	0	0	940	0	940	0	940	0	0	0	0	0			940
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	797083	0.49	79708 3	0	797 083	0.66	0	0.49	0	0			797083
	Sub-Total (B)(1)		3	79802 3	0	0	798023	0.49	79802 3	0	798 023	0.66	0	0.49	0	0			798023

	Central Government/ State Government(s)/ President of India	1	3000	0	0	3000	0	3000	0	300	0	0	0	0	0	3000
	Sub-Total (B)(2)	1	3000	0	0	3000	0	3000	0	300	0	0	0	0	0	3000
	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	19408	173		0	384231 73		0	0	0	0	0	23.51	0	0	37161155
	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	19372	31165 648	0	0	311656 48	19.07	0	0	0	0	0	19.07	0	0	29903630
	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	36	72575 25	0	0	725752 5	4.44	0	0	0	0	0	4.44	0	0	7257525
b	NBFCs registered with RBI	1	500	0	0	500	0	0	0	0	0	0	0	0	0	500
	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
e	Any Other (specify)	364	36026 53	0	0	360265 3	2.2	0	0	0	0	0	2.2	0	0	3514653

Sub-Total	19773	42026	0	0	420263	25.71	0	0	0	0	0	25.71	0	0	40676308
(B)(3)		326			26										
Total Public	19777	42827	0	0	428273	26.2	80102	0	801	0.66	0	26.2	0	0	41477331
Shareholding		349			49		3		023						
(B)=															
(B)(1)+(B)(2)															
+(B)(3)															

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

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numbe	er of Votin	g Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %		ch class o	of secu		Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(I	X)		Underlying	g, as a %		ares		lged or	shares held
	(1)		(III)	up	shares	Depository	(VII =	d as per					Outstanding	assuming full	()	(II)		erwise	in
				equity share	held (V)	Receipts (VI)	IV+V+VI)	SCRR, 1957					convertible securities	conversion				mbered XIII)	dematerializ ed form
				s held	(*)	(• • • • • • • • • • • • • • • • • • •		As a % of	No of	Voting Rig	ahts	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		as a		Shar	ap	share	
									X	Y	al	rights		percentage of diluted	-	es held	pli ca	s held (Not	
														share		neid	ble		
														capital))	applic able)	
														(XI)					
1	Custodian/DR		0	0	0	0	0		0	0	0	0	0		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 V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ e.	xercise of right of the Si	BO in the reporting company	y, whether direct or in	ndirect*	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 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 give	en 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 %