- 1. Name of Listed Entity: Country Club Hospitality & Holidays Limited
- Scrip Code/Name of Scrip/Class of Security: CCHHL
  Share Holding Pattern Filed under: 31b

- Share Holding Pattern as on : 30-Sep-2016
  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 or Warrants?	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	

## Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Nun he		Voting I ch clas urities IX)	Rights is of	No. of Shares Underlying Outstanding convertible securities (including	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share	Loci sha	ber of ked in ares (II)	S ple oth enci	mber of Shares odged or herwise umbered (XIII)	Number of equity shares held in dematerializ ed form
							As a % of (A+B+C2)	Clas	of Voti Rights Clas	Tot	Total as a % of	Warrants) (X)	capital) (XI)= (VII)+(X)	No. (a)	As a % of total	No. (a)	As a % of total	<u>(XIV)</u>
								s eg: X	s eg:y	al	(A+B+ C)		As a % of (A+B+C2)		Shar es held (b)		Share s held (b)	
A	Promoter & Promoter Group	5	1206373 86	0	0	120637 386	73.8	1206 3738 6		120 637 386	73.8	0	73.8	0	0		0	12063738 6
В	Public	18141	4282734 9	0	0	428273 49	26.2	4282 7349	0	428 273 49	26.2	0	26.2	0	0			40305266
С	Non Promoter- Non Public	0	0	0	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	0			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
	Total	18146	1634647 35	0	0	163464 735	100	1634 6473 5	0	163 464 735	100	0	100	0	0	0	0	16094265 2

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol				ts held in	No. of	Shareholdin		ber of	Number of	Number of
	of the Shareholders	(11)	shareh older	fully paid	paid-up	shares underlying	nos. shares	ding % calculate	ea	ch class		rities	Shares Underlying	g, as a %		ed in	Shares pledged or	equity shares held
	(I)	_	(III)	up	equity shares	Depository	held	d as per	_	(	IX)		Outstanding	assuming full		ares (II)	otherwise	in
	19		(,	equity	held	Receipts	(VII =	SCRR,					convertible	conversion	_ (-	,	encumbered	dematerializ
				share	(V)	(VI)	IV+V+VI)	1957					securities	of		-	(XIII)	ed form
				s held (IV)				As a % of	No of	Voting Ri	ghts	Total as a % of	(including Warrants)	convertible securities (	No. (a)	Asa %of	No. Asa (a) %of	(XIV)
				(1V)				(A+B+C2)	-			Total	(X)	as a	(a)	total	total	
ļ								(VIII)	Class	Class	Tot	Voting		percentage of diluted	4	Shar	share s held	
									X	Y	al	rights		share	_	es held	(b)	
														capital)		(b)		
														(XI) = (VII)+(X) as a				
														% of	_			
														A+B+C2				
1	Indian		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	73.8	0	73.8	0	0		12063738
	ndu undivided			7386			386		7386		637							6
	Family			,200			500		1500		386							°
	~			66545	0	0	665450	4.07	66515	0		4.07	0	4.07	0	0		6654505
	YEDAGURI		·	66545	0	0	665452	4.07	66545	U		4.07	0	4.07	0	U		6654525
		Y905		25			5		25		452							
	REDDY	8H									5							
	YEDAGURI	ABU		20371	0	0	203712	1.25	20371	0	203	1.25	0	1.25	0	0		2037125
	NIKHILA	PY40		25			5		25		712							
		05A									5							
		AAFP	,	10633	0	0	106337	65.05	10633	0	•	65.05	0	65.05	0	0		10633798
	RAJEEV	Y905		7986	0	Ũ	986	00.00	7986	Ŭ	337	00.00	Ũ	02.02	Ŭ	Ŭ		6
		7J		/ / 00			700		1700		986							0
				25267	0	0	252675	0.16	25267	0		0.16	0	0.16	0	0		2526750
		ABR		35267	0	0	352675	2.16	35267	0		2.16	0	2.16	0	0		3526750
	SIDDHARTH			50			0		50		675							
		73L									0							
	YEDAGURI	ABV		20810	0	0	208100	1.27	20810	0	208	1.27	0	1.27	0	0		2081000
	VARUN	PY17		00			0		00		100							
	REDDY	70F									0							
b	Central		0	0	0	0	0	0	0	0	0	0	0	0	0	0		0
	Government/																	
	State																	
L		1	1	1		1	1	1		l	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
d	Any Other (specify)	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	30	120 637 386	73.8	0	73.8	0	0	12063738 6
2	Foreign	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)	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
с	Institutions	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
e	Any Other (specify)	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
	Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2)	5	12063 7386	0	0	120637 386	73.8	12063 7386	30	120 637 386		0	73.8	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> IV+V+VI	Sharehol ding % calculate d as per SCRR, 1957	e	ach class (	of secu IX)	nts held in urities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha	ber of ted in ares (II)	SI plea 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	Voting Ri	ights	Total as a % of Total	(including Warrants) (X)	of convertible securities	No. (a)	As a % of total	No. (No t	As a % of total	(XIV)
									Class X	Class Y	Tot al	Voting rights		(as a percentage of diluted share capital) (XI)		Shar es held (b)	ap pli ca ble ) (a)	share s held (Not applic able) (b)	
1	Institutions		0	0	0	0	0	0	0	0	0	0	0	0	0	0	-	0	0
а	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		1	80000	0	0	80000	.05	80000	0	800 00	.05	0	.05	0	0			80000
f	Financial Institutions/ Banks		2	52878 7	0	0	528787	.32	52878 7	0	528 787	.32	0	.32	0	0			528787
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	.49	79708 3	0	797 083	.49	0	.49	0	0			797083

	Sub-Total (B)(1)	4	14058 70	0	0	140587 0	.86	14058 70	80	140 587 0	.86	0	.86	0	0			1405870
2	Central Government/ State Government(s )/ President of India	0	0	0	0	0	0	0	0	-	0	0	0	0	0			0
	Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
3	Non- institutions	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
a	Individuals -	17650	35757 013	0	0	357570 13	21.87	35757 013	0	357 570 13	21.87	0	21.87	0	0	0	0	33428930
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	17607	26711 690	0	0	267116 90	16.34	26711 690	. 0		16.34	0	16.34	0	0			24383607
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	43	90453 23	0	0	904532 3	5.53	90453 23	0	904 532 3	5.53	0	5.53	0	0			9045323
b	NBFCs registered with RBI	1	500	0	0	500	0	500	0	500	0	0	0	0	0			500
c	Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0
d	Overseas Depositories (holding DRs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0			0

(balancing figure)												
e Any Other (specify)	486	56639 0 66	0	566396 6	3.46	566390 66	566 3.46 396 6	0	3.46	0	0	5469966
Sub-Total (B)(3)	18137	41421 0 479	0	414214 79	25.33	414210 479	414 25.33 214 79	0	25.33	0	0	38899396
Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)	18141	42827 0 349	0	428273 49	26.19	428270 349	428 26.19 273 49	0	26.19	0	0	40305266

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol		er of Votin			No. of	Total		ber of		nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class o		rities	Shares	shareholdin		ed in		hares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(1	IX)		Underlying	g, as a %		ares		lged or erwise	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)		mbered	in dematerializ
				share	(V)	(VI)	<u> 1 V + V + V I)</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		as a	-	Shar	ap	share s held	
								ł	X	Y	al	rights		percentage of diluted		es held	pli ca	(Not	
														share		nora	ble	applic	
			1	ĺ						Ì	1			capital)			)	able)	
														(XI)					
1	Custodian/DR		0	0	0	0	0	0	0	0	0	0	0		0	0			0
	Holder																		
							-		~						0	~			-
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	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