

General information about company

| | |
|--|---|
| 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) | 30-09-2019 |
| 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 | 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 I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (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) As a % of (A +B+C2) | Number of Voting Rights held in each class of securities (IX) | | | |
|--------------|------------------------------|----------------------------|--|--|---|--|--|---|------------|-----------|---------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | Total as a % of (A +B +C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 5 | 120637386 | | | 120637386 | 73.8 | 120637386 | | 120637386 | 73.8 |
| (B) | Public | 20434 | 42827349 | | | 42827349 | 26.2 | 42827349 | | 42827349 | 26.2 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |

| | | | | | | | | | | | |
|------|--------------------------------|-------|-----------|--|--|-----------|-----|-----------|--|-----------|-----|
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 20439 | 163464735 | | | 163464735 | 100 | 163464735 | | 163464735 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | 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) +(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 73.8 | | | | | 120637386 |
| (B) | Public | | | | 26.2 | | | | | 41460331 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |

| | | | | | | | | | | |
|------|--------------------------------|--|--|--|-----|--|--|--|--|-----------|
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 162097717 |

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

| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (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) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | Total as a % of Total Voting rights |
|------------------|--|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter 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 | | | | | | | | | | |

| | | | | | | | | | | | |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 120637386 | | | 120637386 | 73.8 | 120637386 | | 120637386 | 73.8 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (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-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 19949 | 30369742 | | | 30369742 | 18.58 | 30369742 | | 30369742 | 18.58 |

| | | | | | | | | | | | |
|--|---|-------|-----------|--|--|-----------|-------|-----------|--|-----------|-------|
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 35 | 7067501 | | | 7067501 | 4.32 | 7067501 | | 7067501 | 4.32 |
| (b) | NBFCs registered with RBI | 4 | 5900 | | | 5900 | 0 | 5900 | | 5900 | 0 |
| (e) | Any Other (specify) | 443 | 4583873 | | | 4583873 | 2.8 | 4583873 | | 4583873 | 2.8 |
| Sub-Total (B)(3) | | 20431 | 42027016 | | | 42027016 | 25.71 | 42027016 | | 42027016 | 25.71 |
| Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3) | | 20434 | 42827349 | | | 42827349 | 26.2 | 42827349 | | 42827349 | 26.2 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B +C2) | | 20439 | 163464735 | | | 163464735 | 100 | 163464735 | | 163464735 | 100 |
| Total (A+B +C) | | 20439 | 163464735 | | | 163464735 | 100 | 163464735 | | 163464735 | 100 |

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

| Sr. | 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)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|--|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (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 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (f) | | | | 0 | | | | | 250 |
| (i) | | | | 0.49 | | | | | 797083 |
| Sub-Total (B) (1) | | | | 0.49 | | | | | 797333 |

| | | | | | | | | |
|--|---|--|-------|--|--|--|--|-----------|
| (2) | | | 0 | | | | | 3000 |
| Sub-Total (B) (2) | | | 0 | | | | | 3000 |
| (3) | Non-institutions | | | | | | | |
| (a(i)) | | | 18.58 | | | | | 29090724 |
| (a(ii)) | | | 4.32 | | | | | 7067501 |
| (b) | | | 0 | | | | | 5900 |
| (e) | | | 2.8 | | | | | 4495873 |
| Sub-Total (B) (3) | | | 25.71 | | | | | 40659998 |
| Total Public Shareholding (B)=(B)(1) +(B)(2)+(B) (3) | | | 26.2 | | | | | 41460331 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | |
| Total (A+B +C2) | | | 100 | | | | | 162097717 |
| Total (A+B +C) | | | 100 | | | | | 162097717 |

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 |

| 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) | | | | | | |

| | | | | | | |
|---|-----------|---------|---------|---------|---------|-----------|
| 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 | | | | | | |

| |
|------------------------------|
| Reason for not providing PAN |
| Shareholder type |

| | | | | | |
|----------|----------|----------|----------|----------|--|
| Promoter | Promoter | Promoter | Promoter | Promoter | |
|----------|----------|----------|----------|----------|--|

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence