

Format of holding of specified securities

- 1 Name of the Listed Entity : Country Club Hospitality & Holidays Ltd (Formly CCIL)
 2 Scrip Code/Name of Scrip/Class of Security : 526550/Country Club Hospitality & Holidays Ltd (Formly CCIL)/EQUITY
 3 Share Holding Pattern Filed under : Reg.31(1)(a)/Reg.31(1)(b)/Reg.31(1)(c)
 a. If under 31(1)(b) then indicate the report for Quarter ending : 31/03/2016
 b. If under 31(1)(c) then indicate date of allotment/extinguishment

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

	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?	Yes	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

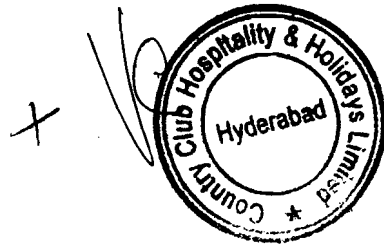


Table I - Summary Statement holding of specified securities

Category (i)	Category of shareholder (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	No. of Partly paid-up equity shares held (v)	Nos. 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 Shares Underlying Outstanding convertible securities (including Warrants) (X)	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. of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class eg: X*	Class eg: Y	Total								
(A)	Promoter & Promoter Group	5	120637386	0	0	120637386	73.8	120637386	0	120637386	73.8	0	73.8	18500000	15.34	0	0	120637386
(B)	Public	17697	42827349	0	0	42827349	26.2	42827349	0	42827349	26.2	0	26.2	0	0	N.A	N.A	40298766
(C)	Non Promoter-Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	N.A	0	0	0	0	0	0	0	0	N.A	N.A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	N.A	N.A	0
	Total	17702	163464735	0	0	163464735	100	163464735	0	163464735	100	0	100	18500000	11.32	0	0	160936152

*X = Equity

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Party paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = iv+v+vi	Share holding % as per SCR, 1957 As a % of (A+B+C2) (viii)	No. of Voting Rights held in each class of Securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of Underlying convertible securities (as a % of diluted share capital) (xi)=(vii)+(x)	Number of Locked in shares (Xii)	Number of Shares pledged or otherwise encumbered (Xiii)	Number of equity shares held in dematerialized form (Xiv)	As a % of total shares held (b)	
								Class X ^e	Class Y	Total						No. (a)	As a % of total shares held (b)
(a) Individuals/Hindu undivided Family	AAPY9057J	5	120637386	0	0	120637386	73.8	120637386	73.8	0	73.8	18500000	15.34	0	0	0	0
YERAGUDI RAJEEV REDDY	AAPY9057J	1	106337986	0	0	106337986	65.05	106337986	65.05	0	65.05	18137400	17.06	0	0	0	0
SIDDHARTH REDDY YEDAGURI	ABRPY2573L	1	3526750	0	0	3526750	2.16	3526750	2.16	0	2.16	360750	10.23	0	0	0	0
YEDAGURI NIKHILA REDDY	ABRPY4005A	1	2037125	0	0	2037125	1.25	2037125	1.25	0	1.25	0	0	0	0	0	0
VARUN REDDY YEDAGURI	ABVPY1770F	1	2081000	0	0	2081000	1.27	2081000	1.27	0	1.27	0	0	0	0	0	0
YEDAGURI MANUJULA REDDY	AAPFY9058H	1	6654525	0	0	6654525	4.07	6654525	4.07	0	4.07	1850	0.03	0	0	0	0
Central Government/ State Government(s)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/Banks		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-1) Corporate Bodies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-) Corporate Bodies - Group Company		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-) Trust/ Promoter		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d-) Directors/Promoters & their Relatives & Friends		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(iv) Sub-Total(a)(1)		5	120637386	0	0	120637386	73.8	120637386	73.8	0	73.8	18500000	15.34	0	0	0	0
Foreign		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Foreign Individuals/Individuals(Non-Resident Individuals)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Governments		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Institutions		0	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	0
(f-1) Corporate Bodies - Foreign Body		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-1) Corporate Bodies - OCB Non Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-1) Corporate Bodies - OCB Repatriable		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-1) Foreign Institutional Investor (FII) - DR		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-1) Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-1) Foreign Institutional Investor (FII) - Others		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-1) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f-1) Trust		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(v) Sub-Total(a)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group (A)=(1)+(A)(2)		5	120637386	0	0	120637386	73.8	120637386	73.8	0	73.8	18500000	15.34	0	0	0	0

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

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = iv+vv+vi	Share holding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x) as a % of A+B+C2	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. of Voting Rights					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	
								Class X*	Class Y	Total							
1 Custodian/DR Holder																	
(a) Sub-Total(C)(1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (under SEBI (Share based Employee Benefit Regulations, 2014)																	
(a) Sub-Total(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (Under SEBI (Share based Employee Benefit Regulations, 2014)																	
(a) Sub-Total(C)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

*X = Equity

