



18th April, 2017

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI – 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED**
Exchange Plaza, Bandra – Kurla
Complex
Bandra (East)
Mumbai – 400 051
Scrip Symbol: CCHHL

Dear Sir,

Sub: Shareholding Pattern for Quarter ended 31st March, 2017

Ref: Regulation 31 (b) of of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


With reference to the captioned subject please find enclosed herewith Shareholding Pattern as required under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended on 31st March, 2017.

Kindly take the above documents on record.

Thanking you

Yours truly,

For M/s. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE- CHAIRMAN, JMD & COO
DIN: 01905757



Encl: A/a.,

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN NO. L70102AP1991PLC012714

General information about company	
Scrip code	526550
Name of the company	Country Club Hospitality & Holidays Ltd
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)	31-03-2017
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

Sr. No.	Particular	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 issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights?	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	18681	42827349			42827349	26.2	42827349		42827349	26.2
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	18686	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					40319266
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					160956652

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting 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										
(e)	Foreign Portfolio Investors	1	80000			80000	0.05	80000		80000	0.05
(f)	Financial Institutions/ Banks	2	640283			640283	0.39	640283		640283	0.39
(i)	Any Other (specify)	1	797083			797083	0.49	797083		797083	0.49
Sub-Total (B)(1)		4	1517366			1517366	0.93	1517366		1517366	0.93
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	18176	27677329			27677329	16.93	27677329		27677329	16.93
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	39	8988483			8988483	5.5	8988483		8988483	5.5
(b)	NBFCs registered with RBI	2	2500			2500	0	2500		2500	0
(e)	Any Other (specify)	460	4641671			4641671	2.84	4641671		4641671	2.84
Sub-Total (B)(3)		18677	41309983			41309983	25.27	41309983		41309983	25.27
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		18681	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)		18686	163464735			163464735	100	163464735		163464735	100
Total (A+B+C)		18686	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								
(e)				0.05					80000
(f)				0.39					640283
(i)				0.49					797083
Sub-Total (B) (1)				0.93					1517366
(3)	Non-institutions								
(a(i))				16.93					25363246
(a(ii))				5.5					8988483
(b)				0					2500
(e)				2.84					4447671
Sub-Total (B) (3)				25.27					38801900
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				26.2					40319266
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					160956652
Total (A+B+C)				100					160956652

Individuals/Hindu undivided Family						
Serial No.	1	2	3	4	5	
Name of the Shareholders (I)	VARUN REDDY YEDAGURI	YEDAGURI MANJULA REDDY	YERAGUDI RAJEEV REDDY	SIDDHARTH REDDY YEDAGURI	YEDAGURI NIKHILA REDDY	Click here to go back
PAN (II)	ABVPY1770F	AAFY9058H	AAFY9057J	ABRPY2573L	ABUPY4005A	Total
No. of fully paid up equity shares held (IV)	2081000	6654525	106337986	3526750	2037125	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)	2081000	6654525	106337986	3526750	2037125	120637386
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.27	4.07	65.05	2.16	1.25	73.8
Number of Voting Rights held in each class of securities (IX)						
Class eg:X	2081000	6654525	106337986	3526750	2037125	120637386
Class eg:y						
Total	2081000	6654525	106337986	3526750	2037125	120637386
Total as a % of Total Voting rights	1.27	4.07	65.05	2.16	1.25	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)	1.27	4.07	65.05	2.16	1.25	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)	2081000	6654525	106337986	3526750	2037125	120637386
Reason for not providing PAN						
Reason for not providing PAN						

