

FORM NO.MGT-9**EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31st March, 2025**[Pursuant to section 92(3) of the Companies Act, 2013 and
Rule 12(1) of the Companies (Management and Administration) Rules, 2014]**I). REGISTRATION AND OTHER DETAILS:**

i.	CIN	L40109TG1995PLC019349
ii.	Registration Date	2nd February, 1995
iii.	Name of the Company	TAJ GVK Hotels & Resorts Limited
iv.	Category / Sub-Category of the Company	Company Limited by Shares / Public Company
v.	Address of the Registered office and contact details	Taj Krishna, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana Ph No.040-66662323, Fax No.040-66625364 Email: tajgvkshares.hyd@tajhotels.com Website: www.tajgvk.in
vi.	Whether listed company	Yes Bombay Stock Exchange Limited (BSE) National Stock Exchange of India Limited (NSE)
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Venture Capital & Corporate Investments Pvt Ltd #12-10-167, Bharat Nagar, Hyderabad – 500 018, Telangana Ph No.040-2381 8475, Email id: info@vccipl.com

II). PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10% or more of the total turnover (Consolidated) of the Company shall be stated :

S. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Accommodation Services	55101	54
2	Food and Beverages Services	56301	17
4	Banquets & Other Services	56210	29

III). PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company & PIN	CIN/GLN	Holding / Subsidiary / Associate	% of Shares held	Applicable Section of Companies Act, 2013
1	M/s. Green Woods Palaces and Resorts Pvt Ltd 'Paigah House', 156-159, Sardar Patel Road, Secunderabad – 500 003	U61660TG2001PTC036666	Subsidiary (JV Company)	48.99%	2(6)

IV) Shareholding Pattern (Equity Share Capital Breakup as percentage of Total equity)**i) Category-wise Share Holding**

S. No.	Category of Shareholders	No. of shares held at the beginning of the year (01.04.2024)				No. of shares held at the end of the year (31.03.2025)				% Change during the year
		Demat	Physical	Total	% of Shares	Demat	Physical	Total	% of Shares	
A.	Promoter & Promoter Group									
1)	Indian									
a)	Individual/ HUF	31017806	-	31017806	49.47	31017806	-	31017806	49.47	-
b)	Central Government	-	-	-	-	-	-	-	-	-
c)	State Government(s)	-	-	-	-	-	-	-	-	-
d)	Bodies Corporate (part of Promoter Group)	16000400	-	16000400	25.52	16000400	-	16000400	25.52	-
e)	Banks / FI	-	-	-	-	-	-	-	-	-
f)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total(A)(1)	47018206	-	47018206	74.99	47018206	-	47018206	74.99	-

S. No.	Category of Shareholders	No. of shares held at the beginning of the year (01.04.2024)				No. of shares held at the end of the year (31.03.2025)				% Change during the year
		Demat	Physical	Total	% of Shares	Demat	Physical	Total	% of Shares	
2)	Foreign									
a)	NRIs-Individuals	-	-	-	-	-	-	-	-	-
b)	Other-Individuals	-	-	-	-	-	-	-	-	-
c)	Bodies Corporate	-	-	-	-	-	-	-	-	-
d)	Banks / FI	-	-	-	-	-	-	-	-	-
e)	Any Other	-	-	-	-	-	-	-	-	-
	Sub-Total(A)(2)	-	-	-	-	-	-	-	-	-
	Total Shareholding of Promoter (A)=(A)(1)+(A)(2)	47018206	-	47018206	74.99	47018206	-	47018206	74.99	-
B.	Public Shareholding									
1.	Institutions									
a)	Mutual Funds/Alternate investment Funds	1778986	80	1779066	2.84	2475327	80	2475407	3.95	(1.11)
b)	Banks / FI	1209	585	1794	0.00	6149	585	6734	0.00	
c)	Central Government	-	-	-	-	-	-	-	-	-
d)	State Government(s)	-	-	-	-	-	-	-	-	-
e)	Venture Capital Funds	-	-	-	-	-	-	-	-	-
f)	Insurance Companies	75000	--	75000	0.12	-	--	-	-	-
g)	FII's (Foreign Portfolio Investors)	453345	-	453345	0.72	1097291	-	1097291	1.75	(1.03)
h)	Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i)	Others (Foreign Nation)	-	-	-	-	-	-	-	-	-
	Sub-Total (B)(1)	2308540	665	2309205	3.68	3578767	665	3579432	5.70	(2.02)
2.	Non Institutions									
a)	Bodies Corp	2627818	8105	2635923	4.20	398020	7605	405625	0.65	3.55
(i)	Indian	-	-	-	-	-	-	-	-	-
(ii)	Overseas (OCB)	-	-	-	-	-	-	-	-	-
b)	Individuals					-	-	-	-	-
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh	8758056	325652	9083708	14.49	9763307	289397	10052704	16.03	(1.54)
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	496488	-	496488	0.79	496488	-	496488	0.79	0.40
c)	Others(Specify)		-	-	-	-	-	-	-	-
(i)	HUF	-	-	-	-	-	-	-	-	-
(ii)	Non Resident Individuals	331734	-	331734	0.53	286617	-	286617	0.46	0.07
(iii)	Trusts	2816	-	2816	-	10656	-	10656	0.02	-
(iv)	Clearing Members	-	-	-	-	-	-	-	-	-
(v)	IEPF Authority	823415	-	823415	1.31	851767	-	851767	1.36	(0.05)
	Sub-Total (B)(2)	13040327	431496	13374084	21.33	11806855	297002	12103857	19.30	2.03
	Total Public shareholding (B)=(B)(1)+ (B)(2)	15348867	432161	15683289	25.01	15385622	297667	15683289	25.01	-
C.	Shares held by custodian for GDR&ADRs	-	-	-	-	-	-	-	-	-
	Grand Total (A+B+C)	62367073	432161	62701495	100.00	62403828	297667	62701495	100.00	-

ii) Shareholding of Promoters & Promoters Group

S. No	No. of Shares	No. of shares held at the beginning of the year (01.04.2024)			No. of shares held at the end of the year (31.03.2025)			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1.	Mrs. G Indira Krishna Reddy	10000	0.02	–	10000	0.02	–	–
2.	Mrs. Shalini Bhupal	5000	0.01	–	5000	0.01	–	–
	Promoter Group:			–			–	–
3.	Blue Moon Trust	4389105	7.00	–	4389105	7.00	–	
4.	Moonshot Trust	11719430	18.69		11719430	18.69		
5.	Starlight Trust	14894271	23.75		14894271	23.75		
6.	The Indian Hotels Company Limited	16000400	25.52	–	16000400	25.52	–	–
	Total	47018206	74.99	–	47018206	74.99	–	–

iii) Change in Promoter's Shareholding (please specify, if there is no change)

S. No.	Shareholders Name	Shareholding at the beginning of the year		Cumulative Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
Null					

iv) Shareholding of Directors and Key Managerial Personnel (KMP)

S. No.	Name of the Director / KMP	Shareholding at the beginning of the year		Increase / decrease in shareholding during the year	Cumulative shareholding at the end of the year	
		No. of Shares	% of total Shares of the Company	No. of shares	No. of Shares	% of total Shares of the Company
1.	Dr. GVK Reddy	–	–	–	–	–
2.	Mrs. G Indira Krishna Reddy	10000	0.02	–	10000	0.02
3.	Mrs. Shalini Bhupal	5000	0.01	–	5000	0.01
4.	Mr. Krishna Ram Bhupal	–	–	–	–	–
5.	Mr. Anoop Vrajlal Mehta	–	–	–	–	–
6.	Mr. Prabhat Verma	–	–	–	–	–
7.	Mr. Nabakumar Shome	–	–	–	–	–
8.	Mr. M B N Rao	–	–	–	–	–
9.	Mr. D R Kaarthikeyan	–	–	–	–	–
10.	Mr. N Sandeep Reddy	–	–	–	–	–
11.	Mr. N Anil Kumar Reddy	–	–	–	–	–
12.	Mr. L V Subrahmanyam	–	–	–	–	–
13.	Mr. N Ramesh Kumar	–	–	–	–	–
14.	Mrs. Dinaz Noria	–	–	–	–	–
	KMPs	–	–	–	–	–
1.	Mr. J Srinivasa Murthy	–	–	–	–	–

V) INDEBTEDNESS

Indebtedness of the Company including interest outstanding / accrued but not due for payment as on 31.03.2025 (Rs. In lakhs)

Particulars	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	6,647.66	-	-	6,647.66
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	6,647.66	-	-	6,647.66
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	6,647.66	-	-	6,647.66
Net change	(6,647.66)	-	-	(6,647.66)
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI) REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director and Joint Managing Director

(Rs. In lakhs)

S. No.	Particulars of the Remuneration	Mrs. G Indira Krishna Reddy, Managing Director	Mrs. Shalini Bhupal, Joint Managing Director	Total Amount
1.	Gross Salary			
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	484.20	462.98	947.18
	b) Bonus	128.80	-	128.80
	c) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-	2.41	2.41
	d) Profit in lieu of salary under section 17(3) of Income Tax Act, 1961	-	-	-
2.	Stock option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission as % of Profit	94.00	-	94.00
5.	Others (contribution to PF & Superannuation fund)	-	-	-
	Total (A)	707.00	465.39	1,172.39

B. Remuneration to other Directors

The Sitting fees paid and Commission payable to Independent Director for the year ended March 31, 2025 is given below:

(Rs. In lakhs)

Name of the Director	Designation	FY 2024-25			FY 2023-24		
		Sitting fees paid	Commission payable	Total	Sitting fees paid	Commission payable	Total
Dr. GVK Reddy	Non-Executive Chairman	2.50	-	2.50	2.00	-	2.00
Mr. Krishna Ram Bhupal	Non-Executive Director	2.40	-	2.40	1.90	-	1.90
Mr. Anoop Vrajlal Mehta	Non-Executive Director	2.00	-	2.00	1.00	-	1.00
Mr. M B N Rao	Independent Director	2.70	10.00	12.70	3.30	10.00	13.30
Mr. D R Kaarthikeyan	Independent Director	4.20	10.00	14.20	2.70	10.00	12.70
Mr. N Anil Kumar Reddy	Independent Director	3.10	10.00	13.10	3.90	10.00	3.90
Mr. N Sandeep Reddy	Independent Director	3.40	10.00	13.40	3.70	10.00	13.70
Mr. L V Subrahmanyam	Independent Director	4.40	10.00	14.40	2.90	10.00	12.90
Mr. N Ramesh Kumar	Independent Director	3.80	10.00	13.80	-	-	-
Mrs. Dinaz Noria	Independent Director	3.20	10.00	13.20	2.50	10.00	12.50

C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD

(Rs. In lakhs)

S. No	Particulars of Remuneration	Mr. J Srinivasa Murthy CFO & Company Secretary
1.	Gross Salary including performance Bonus	
	a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	165.84
	b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	-
	c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	-
2.	Stock Option	-
3.	Sweat Equity	-
4.	Commission as % of profit	-
5.	Others (contribution to PF & Superannuation fund)	-
	Total	165.84

VII) PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES :**A. Company**

Type	Section of the Companies Act	Brief description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD/ NCLT/COURT)	Appeal made, if any (Give Details)
Penalty	NIL				
Punishment					
Compounding					

B. Directors

Type	Section of the Companies Act	Brief description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD/ NCLT/COURT)	Appeal made, if any (Give Details)
Penalty	NIL				
Punishment					
Compounding					

C. Other Officers in Default

Type	Section of the Companies Act	Brief description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD/ NCLT/COURT)	Appeal made, if any (Give Details)
Penalty	NIL				
Punishment					
Compounding					

**By Order of the Board of Directors
For TAJ GVK Hotels & Resorts Limited**

Place : Hyderabad
Date : 01.08.2025

Dr. GVK Reddy
Non Executive Chairman
DIN:00005212