

8th July, 2024

Bombay Stock Exchange Ltd. 1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg, P J Towers, Dalal Street, Fort **MUMBAI – 400 001.** 

The National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra East **MUMBAI - 400 051.** 

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 30.06.2024.

Ref: BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

With reference to the above, please find enclose the Shareholding Pattern of the Company for the quarter ended 30<sup>th</sup> June, 2024.

This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited

J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M No.FCS-4460

Encl: a/a



Ie S32390  Bol TAJGVK  Inbol INES86B01026  TOMPANY  TOMPA	No	Whether the listed entity is Public Sector Undertaking (PSU)?
General information about company  ol  ol  he company company is SME ccurity port port nded / Half year ended/Date of Report (For Prelisting / Allotment)  otherwise company is SME company compan	Regulation 31 (1) (b)	Shareholding pattern filed under
Silloll boll he company company is SME curity port port hded / Half year ended/Date of Report (For Prelisting / Allotment)		Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date
General information about company  ol  he company company is SME curity port	30-06-2024	Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)
General information about company onl company company is SME	Quarterly	Type of report
General information about company ol ol on ne company is SME	Equity Shares	Class of Security
General information about company ol ol he company	Yes	Whether company is SME
General information about company	TAJGVK HOTELS AND RESORTS LIMITED	Name of the company
General information about company	INE586B01026	ISIN
General information about company	NOTLISTED	MSEI Symbol
General information about company	TAJGVK	NSE Symbol
General information about company	532390	Scrip code
		General information about company

For TAJGVK HOTELS & RESORTS LTD.

CF-08 Company Secretary

Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
11	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
ω	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
ъ	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
00	Whether the listed entity has any significant beneficial owner?	No			



For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Table 1 - Summary Statement helding of qualified	diffed peculities																					
Note : Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet	shareholding par	thern sheet - Data Entry Rest	ricted in this shee	2																		
							time!	Number of Voting Egilesheld reason dass should be followed.	Depositation of some dise					Smertestating , as a 14	Number of Locked in shares		Number of Shares pledged o	pledged or		Sales	Sub-categorization of shares	
			No. Of Purdupant	ib of shares		Manufolding as a N		No of Voting, (XV) Rights			No. Of Shares Underlying	No. of Shares	No. Of Shares Underlying		1		fired		mbor of equity	Sharehola	Shareholding (No. of shrees) under	S.
Category of shareholder	Man Of	No. of fully paid up equity	and the same	Suppose	Spar Son Waren	Owner (calculated					Outstanding somerdida	Underlyleg	meaning canyward	- 8					shares hald in			
31	15	(V)	3 [	(IN)	3		× eg Clea	<b>5</b> (	Total	Cherry of an approx	S de la constitue	Warrants (20)	(m) (c)	diame explicit)  xx = (wni+(xi) As a % of (Arell +CZ)	EF	As a X of social Shares held (b)	E #	Sharin hadd	987	(8,000	Sub-category (I) Sub-category (III)	A Andrews
1A) Promoted & Pramater Group		47018366		1000	901110cr	7479	4,75,113,001,00		0010000000	74.99				24.95					47011306			
III PASS	Scars	1543289	0		COLCUMENT OF	15.01	OCHETANCE	0.00	1366748600	15.01	0		26	11.01	0	0.000		T	15351902	9	le le	0
(C) Non Promoter- Non Public																		Г				
Shares underlying Dile																		T				
(C2) Shares held by Employee Touts																						
Total		2000			201016		NO SAFERRACIO		COTOLOGICO CO	100.00	0			100		200			62375194	0		

Table 1: Source of annual desirability primer and a Control of Administration (Included Section 1) (Included Secti III Territorio del Constitución indicada del Constitución A Table is desired showing print of the Power of French Code

(b) Jean

(d) Mark Property distributed and foreign Nationals Bedden Indydush holdes comed thrus paper so so Rr. 2 44h) to the specificance of Oreging and they relation forchains Associate companies / Subsidiaries Non Bendanj Induna (NRS) America St. Light President and President Production Special Designation open processed by Paley and the state of t Not. Of these classes equity manufacture and up to the property formation (M) (M) Obstaure of noise in case of promoter holiding in denuiserabled form is less than 100 personage Chirkmans of hotel in case of public than holding is list than 25 personage Dischasins of notice on than holding parties for company terminis explanatory All maters on Abandonsing partiers Parting sector national state in a state of the state of th -29 MATERIAL PARTIES 3 9 Ĭ SCHOOL GENERAL 17794 Transfer for the state of the s 15 An distance of the statement of the stat No O'Serra

And Control of the Andrews of the Andre FOR PAIGNAMENT HOLLES & STEEDERS CFO & Company Socretary Roman of Gorbet - shirts ·fi Samuel of Marris philippin or Marrison services and Control of the Control 21 How to the state of the state o 11 \$0.00m Sale-cologoes (I) Shirth-west to or interest ander -(n) Action (my dys

For TAJGVK HOTELS & RESORTS LTD.

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	5000.00	5000.00 0.01
	10000.00	10000.00 0.02
	The second second	
	Total V	a % of         (as a percentage of diluted share capital)           Total         (xi)= (vi)+(xi)(a)           Total         rights         As a % of (A+B+C2)
	No of Voting (XIV) Rights	Total as c
	lights held in each class of securit	Number of Voting Rights held in each class of securities  (IX) Shareholding , as a %

A1(d) Any Other (specify) Bodles Corporate Click here to go back Trusts Trusts THE INDIAN HOTELS COMPANY UMITED Starlight Trust Meanthot Trust Blue Moon Trust Name of the Shareholders (I) AAACT3957G AAHTM9106C ABDTS8858C AAETOT143H ΞÃ No.
of the
Shareholders No, of fully paid up equity shares hold (IV) 15000400 47003206 14194271 4389105 Total nos, sherw held (VII) = (IV)+(V)+ (VI) 11719430 Shareholding as a % of total no. of shares (calculeted as per SCRR, 1957)
(VIII)
As a % of (A+B+CZ) 25.52 24.96 × ( ) 15000400.00 47003206.00 11719430,00 Number of Voting Rights held in each class of securities (KY)

No of Voting (XIV)

Rights:

Total in 4389105.00 T<sub>o</sub>tal 11719430.00 47003206.00 16000400.00 4389105.00 Total es
a % of
Total
Voting 7,00 18,69 23,75 25,52 74,96 Shareholding, as a % assuming full convention of convertible securities (as a percentage of shared there capital) (XII» (VII)+(X) as a % of (A+B+CZ) 7,00 13,09 23,75 25,52 74,56 Neith demeterialized form (XIV) 16000400 47003206 11719430 4389105 Peason for not pr Promoter Group
Promoter Group Promoter Group
Promoter Group Shareholder type

For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

	2			81(a)	No.	Serie	
Click here to go back	ITI MULTI CAP FUND	QUANT MUTUAL FUND - QUANT SMALL CAP	peters   new	Mutual Funds	Shareholders (0)	Name	
Total	AA8TI5907R	AAATE0120D	Disclosure of sha	Section 1	3	PAN	
1614000	785306	828694	Disclosure of shareholder holding more than 1% of total number of shares		equity shares held (M)	No. of fully paid up	
1614000	785306	828694	an 1% of total number of		(VII) = (IV)+(V)+ (VI)	Total nos. shares	
2.57	1.25	1.32	shares		1957) (VIII) As a % of (A+B+C2)	total no. of shares	
1614000.00	785306.00	828694.00			× edi:	No of Voting (XIV)	Number of Votin
1614000.00	785306.00	828694.00			Total	ng (XIV)	Number of Voting Rights held in each class of securities (IX)
2.57	1.25	1.32		S SHOWN THE	a % of Total Voting rights		of securities
2.57	1.25	1.32			(as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)		Shareholding , as a %
1614000	785306	828694			form (XNX)	Number of equity shares held in dematerlatized	
198					PAN	Number of equity shares held in dematerialized Reason for not providing	
					Sub-category (I)		
0		10			Sub-category (II)	Shareholding (No. of shares) under	Sub-categorization of shares
0	0	0		THE WAY	Sub-category (iii)	under	res



84(f) Investor Education and Protection Fund (IEPF) INVESTOR EDUCATION AND PROTECTION FU 2222299992

Cincl here to so back Total Name of the Shareholders (i) Disclosure of shareholder holding more than 1% of total number of shares ΞÃ No. of fully paid up equity shares held (IV) 823415 823415 Total nos, shares held (VII) = (IV)+(V)+ (VI) 823415 823415 Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)
(VIII)
As a % of (A+B+C2) F 131 × ë 🖔 Number of Voting Rights held in each class of securities (IX) 823415.00 823415.00 No of Voting (XIV) Rights Total 823415.00 823415.00 Total as a % of Total Voting 131 Shareholding, as a % assuming full conversion of convertible socurities (as a percentage of diuted share capital) (X)= (VII)+(X)
As a % of (A+B+C2) 191 hald in dematerialized Reason for not provi 823415 823415 Sub-category (i) Shareholding (No. of shares) under Sub-categorization of shares Sub-category (li)

Sub-category (III)

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For TAJGVK HOTELS & RESORTS LTD.

CFO & Company Secretary

Table VI - Statement showing foreign ownership limits	ership limits	
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100.00	0.82
As on the end of previous 1st quarter	0.00	0.82
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00
Notes:-  1) "Approved Limits (%)" means the limit approved by Board of Directors / shareholders of the Listed entity. In case Board approved limit, provide details of sectoral / statutory cap prescribed by Government / Regulatory Authorities 2) Details of Foreign ownership includes foreign ownership / investments as specified in Rule 2(s) of the Foreign Exch debt Instruments) Rules, 2019, made under the Foreign Exchange Management Act, 1999.	if the Li nt / Reg ule 2(s)	isted entity. In case the listed entity has no gulatory Authorities ) of the Foreign Exchange Management (Non-

FOR TAJGVK HOTELS & RESORTS LTD.

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