

	Registered Office: Tai Krishna Ro	ad No.1, Banjara Hills, Hyderabad - 500 03	1
(1)(a) STATEMENT SHOWING SHARE	<u> </u>	ad No.1, Banjara Hills, Hyderabad - 500 05	4
(1)(a) STATEMENT SHOWING SHAKE			
NAME OF THE COMPANY:TAJGVK H	 OTELS & RESORTS LIMITED - INE58	 6B0126	
SCRIP CODE:	532390	Name of the Scrip: TAJGVK	
Class of Security:	Equity Shares	·	
QUARTER ENDED:	31/12/2011		
Partly paid-up shares	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the Company.
Held by promoter/promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total:	NIL	NIL	NIL
Total.	INIL	IVIL	INIL
Outstanding convertible securities:	No. of outstanding securities	As a % of total no. of outstanding convertible securities.	As a % of total no. of shares of the Company assuming full conversion of the convertible securities
Held by promoter/promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total:	NIL	NIL	NIL
Warrants:	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the Company, assuming full conversion of warrants
Held by promoter/promoter group	NIL	NIL	NIL
Held by Public	NIL	NIL	NIL
Total:	NIL	NIL	NIL
Total paid-up capital of the Company, assuming full conversion of warrants and convertible			
securities	NIL	NIL	NIL



	Regis	stered Office: Taj Kris	hna, Road No.1,	Banjara Hills, Hyderaba	ıd - 500 034				
					TOTAL SHAREHOLD	ING AS A % OF	SHARES PLEDGE OR OTHERWISE		
					TOTAL NO OF SHAR	ES	ENCUMBER	ED	
			TOTAL	NO OF SHARES HELD					
CATEGORY		NO OF		IN DEMATERIALIZED			NUMBER		
CODE	CATEGORY OF SHAREHOLDER	SHAREHOLDERS	SHARES	FORM	of (A+B)	of (A+B+C)		AS a PERCENTAGE	
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV)*100	
(A)	PROMOTER AND PROMOTER GROUP								
(1)	INDIAN								
(a)	Individual /HUF	9							
(b)	Central Government/State Government(s)	C							
(c)	Bodies Corporate	2		38238646					
(d)	Financial Institutions / Banks	O							
(e)	Others	C	0	0	0.00	0.00	0	0.00	
	Sub-Total A(1):	11	47017806	47017806	74.99	74.99	0	0.00	
(2)	FOREIGN		1				ļ		
(a)	Individuals (NRIs/Foreign Individuals)	С							
(b)	Bodies Corporate	C							
(c)	Institutions	C				1			
(d)	Others	O							
	Sub-Total A(2):	0	0	0	0.00	0.00	0	0.00	
	Total A=A(1)+A(2)	11	47017806	47017806	74.99	74.99	0	0.00	
(B)	PUBLIC SHAREHOLDING								
(1)	INSTITUTIONS								
(a)	Mutual Funds /UTI	26	2301530	2301285	3.67	3.67	1		
(b)	Financial Institutions /Banks	9	496605	495550	0.79	0.79)		
(c)	Central Government / State Government(s)	0	0	0	0.00	0.00			
(d)	Venture Capital Funds	O	0	0					
(e)	Insurance Companies	C	0	0	0.00	0.00			
(f)	Foreign Institutional Investors	5	1404788	1404788	2.24	2.24			
(g)	Foreign Venture Capital Investors	O							
(h)	Others	C	0	0	0.00				
	Sub-Total B(1):	40	4202923	4201623	6.70	6.70			
		-							
(2)	NON-INSTITUTIONS								
(a)	Bodies Corporate	684	1519676	1464826	2.42	2.42			
(b)	Individuals								
(5)	(i) Individuals holding nominal share capital upto Rs.1								
	lakh	49787	7958226	5498748	12.69	12.69			
	(ii) Individuals holding nominal share capital in excess of	45767	7330220	3-30740	12.03	12.03	1		
	Rs.1 lakh	38	1480630	1468230	2.36	2.36			
(c)	Others	30	1400030	1400230	2.30	2.36	1		
(~)	NON RESIDENT INDIANS	443	492353	492353	0.79	0.79	1		
	CLEARING MEMBERS	443		20771	0.79				
	TRUSTS	5							
 	1110010	3	5110	5110	0.01	0.03	1		
		1	1	8954038	18.31	18.31	 		
	Sub-Total R(2) ·	51005	11/12/1766				- 1	ļ	
	Sub-Total B(2) :	51005	11480766		10.51				
	Sub-Total B(2) : Total B=B(1)+B(2) :	51005 51045			25.01				
	Total B=B(1)+B(2) :	51045	15683689	13155661	25.01	25.01			
			15683689	13155661		25.01			
(C)	Total B=B(1)+B(2) : Total (A+B) :	51045	15683689	13155661	25.01	25.01			
(C)	Total B=B(1)+B(2): Total (A+B): Shares held by custodians, against which	51045	15683689	13155661	25.01	25.01			
(C)	Total B=B(1)+B(2) : Total (A+B) :	51045	15683689	13155661	25.01	25.01			
	Total B=B(1)+B(2): Total (A+B): Shares held by custodians, against which Depository Receipts have been issued	51045	15683689	13155661	25.01	25.01			
(1)	Total B=B(1)+B(2): Total (A+B): Shares held by custodians, against which Depository Receipts have been issued Promoter and Promoter Group	51045 51056	15683689 62701495	13155661 60173467	25.01	25.01 100.00			
	Total B=B(1)+B(2): Total (A+B): Shares held by custodians, against which Depository Receipts have been issued	51045	15683689 62701495	13155661 60173467	25.01	25.01 100.00			



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(I)(b)	Statement showing holding of securities (including shares, warrants,	convertible se	curities) of persons	belonging to the	category "Promoter	and Promoter Gro	oup"				
Sr.No	Name of the Shareholder	Details o	of Shares held	s held Encumbered shares (*)		Details of Warrants Details of convertible securities			tible securities	Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
			As a % of grand	District Change		AS a % of grand total (A) + (B) + (C) of sub-clause	Number of	warrants of the	Number of convertible	As a % total number of convertible securities of the	
(1)									securities held	same class	(var)
(1)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	CASPIAN CAPITAL AND FINANCE LTD	22238646	35.47	0	0.00	0.00	0	0.00	0	0.00	0.00
2	THE INDIAN HOTELS COMPANY LIMITED	16000000	25.52	0	0.00	0.00	0	0.00	0	0.00	0.00
3	G INDIRA KRISHNA REDDY	5065000	8.08	0	0.00	0.00	0	0.00	0	0.00	0.00
4	G V SANJAY REDDY	1250000	1.99	0	0.00	0.00	0	0.00	0	0.00	0.00
5	SHALINI BHUPAL	1250000	1.99	0	0.00	0.00	0	0.00	0	0.00	0.00
6	G V KRISHNA REDDY	314160	0.50	0	0.00	0.00	0	0.00	0	0.00	0.00
7	G. APARNA REDDY	250000	0.40	0	0.00	0.00	0	0.00	0	0.00	0.00
8	SHRIYA BHUPAL	225000	0.36	0	0.00	0.00	0	0.00	0	0.00	0.00
9	KRISHNARAM BHUPAL	225000	0.36	0	0.00	0.00	0	0.00	0	0.00	0.00
10	G V KESHAV REDDY	100000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
11	G MALLIKA REDDY	100000	0.16	0	0.00	0.00	0	0.00	0	0.00	0.00
											·
	TOTAL:	47017806	74.99	0	0.00	0.00	0	0.00	0	0.00	0.00



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(I)(c)(i)	(c)(i) Statement showing holding of securities (including shares, warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares							
	Name of the shareholder	Number of	Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para	Details of warran	ts As a % total number of	Details of convert	ible securities % w.r.t total number of convertible	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital)
				Number of	warrants of the	convertible	securities of the	
				warrants held	same class	securities held	same class	
1	IIFL INC A/C ALTAVISTA CAPITAL INDIA FUND LIMITED	1220000	1.95	0	0.00	0	0.00	0.00
2	BIRLA SUN LIFE TRUSTEE COMPANY PRIVATE LIMITED A/CBIRLA SUN LIFE TA	864000	1.38	0	0.00	0	0.00	0.00
3	KAMAL KABRA	711000	1.13	0	0.00	0	0.00	0.00
	TOTAL:	2795000	4.46	0	0.00	0	0.00	0.00



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(I)(c)(ii)	(c)(ii) Statement showing holding of securities (including shares, warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company							
			Shares as a percentage of total number of shares (i.e., Grant total (A)+(B)+(C) indicated in Statement at para					Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a
Sr.No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with	shares held	(I)(a) above}	Details of warrant	ts	Details of convert	ible securities	% of diluted share capital)
							% w.r.t total	
					As a % total		number of	
					number of	Number of	convertible	
				Number of	warrants of the	convertible	securities of the	
				warrants held	same class	securities held	same class	
		0	0.00	0	0.00	0	0.00	0.00
				0	0.00	0	0.00	0.00
				0	0.00	0	0.00	0.00
	TOTAL:	0	0.00	0	0.00	0	0.00	0.00



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(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES"								
SLNO	NAME OF THE SHAREHOLDER	CAT. CODE	NO OF SHARES	PERCENTAGE				
	TOTAL:		0		0			



	Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034									
(II)(a)	STATEMENT	SHOWING DETAILS OF DE	POSITORY RECEIPTS (DRS	5)						
				Shares underlying outstanding DRs						
				as a percentage of total number of						
			Number of shares	shares (i.e., Grand Total (A)+(B)+(C)						
		Number of outstanding	underlying outstanding	indicated in Statement at Para(I)(a)						
Sr.No.	Type of outstanding DR (ADRs,GDRs,SDRs,etc.)	DRs	DRs	above}						
	TOTAL:	0	0	0						



	Registered Office: Taj Krishna, Road No.1, Banjara Hills, Hyderabad - 500 034									
	Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "Promoter/Promoter group" are in excess of 1% of the total									
(II)(b)	number shares.									
		Type of	Number of	Shares underlying outstanding DRs as a						
		outstanding DR	shares	percentage of total number of shares {i.e.,						
		(ADRs,GDRs,SDRs,	underlying	Grand Total (A)+(B)+(C) indicated in						
Sr.No.	Name of the DR Holder	etc.)	outstanding DRs	Statement at para(I)(a) above}						
	TOTAL:		0	0						