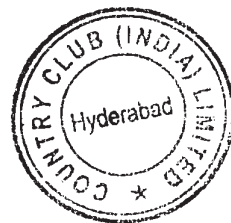




Why go anywhere else

Name of the Company : COUNTRY CLUB (INDIA) LIMITED

Scrip Code:526550		COUNTRY CLUB (INDIA) LIMITED,EQUITY	
Quarter Ended: 30th JUNE' 2014			
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	0	0	0
Held by Public	0	0	0
TOTAL:	0	0	0
Outstanding Convertible Securites:	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	0	0	0
Held by Public	0	0	0
TOTAL:	0	0	0
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	0	0	0
Held by Public	0	0	0
TOTAL:	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	163464735		



Y. Siddharth Reddy
Vice-Chairman, JMD & CEO

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, Hydeabad - 500063. CIN NO. L91990AP1991PLC012714

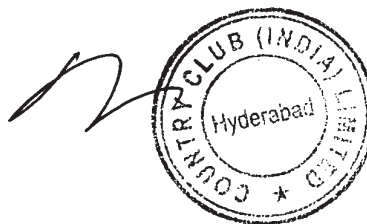
www.countryclubindia.com
contact@countryclubmail.com



Why go anywhere else

Table I (a) - Statement Showing Share Holding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a Percentage of (A+B)1	As a Percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VII)	(IX)=(VIII)/(IV) *100
(A)	Shareholding of Promoter and Promoter Group							
	1 Indian							
(a)	Individuals/Hindu Undivided Family	5	120637386	120637386	73.80	73.80	0	0
(b)	Central Government/State Government(s)	0	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
(e-i)	Mutual Funds	0	0	0	0	0	0	0
(e-ii)	Trusts	0	0	0	0	0	0	0
	Sub Total (A)(1)	5	120637386	120637386	73.80	73.80	0	0
	2 Foreign							
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
(e-i)	Overseas Corporate Bodies	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	120637386	120637386	73.80	73.80	0	0



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 - 500063. CIN NO. L91990AP1991PLC012714

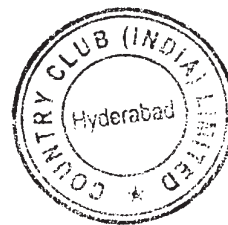
www.countryclubindia.com
 contact@countryclubmail.com



Why go anywhere else

Table I (a) - Statement Showing Share Holding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total Number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a Percentage of (A+B) ¹	As a Percentage of (A+B+C)	Number of Shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VII)	(IX)=(VIII)/(IV) *100
(B)	Public Shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0
(b)	Financial Institutions/Banks	3	25499	25499	0.02	0.02	0	0
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	4	2880729	2880729	1.76	1.76	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Others(Specify)							
(i-i)	Foreign Companies	0	0	0	0	0	0	0
	Sub Total (B)(1)	7	2906228	2906228	1.78	1.78	0	0
B2	Non-Institutions							
(a)	Bodies Corporate	246	4800181	4762681	2.94	2.94	0	0
(b)	Individuals							
(I)	Individual shareholders holding nominal share capital upto Rs.1 lakh	17175	22054160	19748486	13.49	13.49	0	0
(II)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	84	11297096	11186596	6.91	6.91	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Others(Specify)							
(d-i)	Non Resident Individuals	170	952088	795588	0.58	0.58	0	0
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0	0	0
(d-iii)	Trusts	0	0	0	0	0	0	0
(d-iv)	Employees	0	0	0	0	0	0	0
(d-v)	Clearing Members	87	817596	817596	0.5	0.5	0	0
(d-vi)	Foreign Nationals	0	0	0	0	0	0	0
	Sub Total (B)(2)	17762	39921121	37310947	24.42	24.42	0	0
	Total Public Shareholding (B)=(B)(1)+(B)(2)	17769	42827349	40217175	26.20	26.20	0	0
	Total (A)+(B)	17774	163464735	160854561	100.00	100.00	0	0
(C)	Shares held by Custodians and against Depository Receipts have been issued							
1	Shareholding of Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public Shareholding	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	17774	163464735	160854561	100.00	100.00	0	0



Y. Siddharth Reddy
Vice-Chairman, JMD & CEO

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 - 500063. **CIN NO.** L91990AP1991PLC012714

www.countryclubindia.com
contact@countryclubmail.com

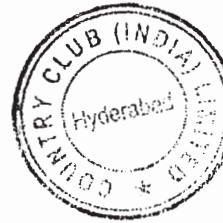


Why go anywhere else

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr No	Name of the Shareholders	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares	As a % of grand Total (A)+(B)+(C)	No.	As a %	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)= (v)/iii*10	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	YERAGUDI RAJEEV REDDY	106337986	65.05	0	0	0	0	0	0	0	65.05
2	YEDAGURI MANJULA REDDY	6654525	4.07	0	0	0	0	0	0	0	4.07
3	SIDDHARTH REDDY YEDAGURI	3526750	2.16	0	0	0	0	0	0	0	2.16
4	YEDAGURI VARUN REDDY	2081000	1.27	0	0	0	0	0	0	0	1.27
5	NIKHILA YEDAGURI REDDY	2037125	1.25	0	0	0	0	0	0	0	1.25
	Total:	120637386	73.80	0	0	0	0	0	0	0	73.8

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.



Y. Siddharth Reddy
Vice-Chairman, JMD & CEO

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 - 500063. CIN NO. L91990AP1991PLC012714

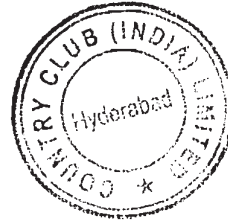
www.countryclubindia.com
contact@countryclubmail.com



Why go anywhere else

(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

Sr No	Name of the Shareholders	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (Including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	No. of Convertible securities held	As a % total number of securities of the same class	
	Total:	0	0	0	0	0	0	0




Y. Siddharth Reddy
Vice-Chairman, JMD & CEO

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 - 500063. **CIN NO.** L91990AP1991PLC012714

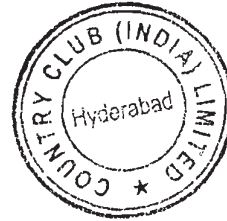
www.countryclubindia.com
contact@countryclubmail.com



Why go anywhere else

(I)(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

Sr No	Name(s) of the Shareholder(s) and Persons Acting in Concert (PAC) with them	No. of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				No. of warrants held	As a % total number of warrants of the same class	Number of Convertible securities held	As a % total number of securities of the same class	
NIL								
Total:		0	0	0	0	0	0	0




Y. Siddharth Reddy
Vice-Chairman, JMD & CEO

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 - 500063. CIN NO. L91990AP1991PLC012714

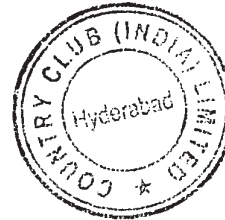
www.countryclubindia.com
contact@countryclubmail.com



Why go anywhere else

(l)(d) Statement showing details of locked-in shares

Sr No	Name of the Shareholders	Number of Locked - in Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Promoter / Promoter Group / Public
1	YERAGUDI RAJEEV REDDY	18137400	11.1	PROMOTER
3	YERAGUDI SIDDHARTH REDDY	360750	0.22	PROMOTER
4	YERAGUDI MANJULA REDDY	1850	0	PROMOTER
	Total:	18500000	11.32	




S. Siddharth Reddy
Vice-Chairman, JMD & CEO

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 - 500063. CIN NO. L91990AP1991PLC012714

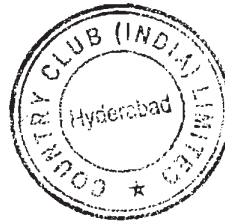
www.countryclubindia.com
contact@countryclubmail.com



Why go anywhere else

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr No	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	Total:	0	0	0




V. Siddharth Reddy
Vice-Chairman, JMD & CEO

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 - 500063. **CIN NO.** L91990AP1991PLC012714

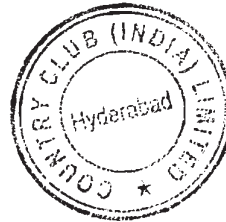
www.countryclubindia.com
contact@countryclubmail.com



Why go anywhere else

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of shares

Sr No	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
	Total:		0	0




Y. Siddharth Reddy
Vice-Chairman, JMD & CEO

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 - 500063. CIN NO. L91990AP1991PLC012714

www.countryclubindia.com
contact@countryclubmail.com



Why go anywhere else

(III) (a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer.

Give description of voting rights for each class of security

Class X: Equity

Class Y: Not Applicable

Class Z: Not Applicable

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
1	Indian						
(a)	Individuals/Hindu Undivided Family	120637386	0	0	120637386	73.80	73.80
(b)	Central Government/State Government(s)	0	0	0	0	0	0
(c)	Bodies Corporate	0	0	0	0	0	0
(d)	Financial Institutions/Banks	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0
(e-i)	Mutual Funds	0	0	0	0	0	0
(e-ii)	Trusts	0	0	0	0	0	0
	Sub Total (A)(1)	120637386	0	0	120637386	73.80	73.80
2	Foreign						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0	0	0
(b)	Bodies Corporate	0	0	0	0	0	0
(c)	Institutions	0	0	0	0	0	0
(d)	Qualified Foreign Investor	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0
(e-i)	Overseas Corporate Bodies	0	0	0	0	0	0
(e-ii)		0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0
	Total Shareholding of Promoter & Promoter Group (A)=(A)(1)+(A)(2)	120637386	0	0	120637386	73.80	73.80



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, Hydeabad - 500063. CIN NO. L91990AP1991PLC012714

www.countryclubindia.com
 contact@countryclubmail.com



Why go anywhere else

(III) (a) Statement showing the voting pattern of shareholders if more than one class of shares/securities is issued by the issuer. Give description of voting rights for each class of security

Class X: Equity

Class Y: Not Applicable

Class Z: Not Applicable

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights I.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(B)	Public Shareholding						
	1 Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0	0
(b)	Financial Institutions/Banks	25499	0	0	25499	0.02	0.02
(c)	Central Government/State Government(s)	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0
(f)	Foreign Institutional Investors	2880729	0	0	2880729	1.76	1.76
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0
(i)	Any Others(Specify)						
(i-i)	Foreign Companies	0	0	0	0	0	0
(i-ii)		0	0	0	0	0	0
	Sub Total (B)(1)	2906228	0	0	2906228	1.78	1.78
B2	Non-Institutions						
(a)	Bodies Corporate	4800181	0	0	4800181	2.94	2.94
(b)	Individuals						
(l)	Individual shareholders holding nominal share capital upto Rs.1 lakh	22054160	0	0	22054160	13.49	13.49
(ll)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	11297096	0	0	11297096	6.91	6.91
(c)	Qualified Foreign Investor	0	0	0	0	0	0
(d)	Any Others(Specify)						
(d-i)	Non Resident Individuals	952088	0	0	952088	0.58	0.58
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0	0
(d-iii)	Trusts	0	0	0	0	0	0
(d-iv)	Employees	0	0	0	0	0	0
(d-v)	Clearing Members	817596	0	0	817596	0.5	0.5
(d-vi)	Foreign Nationals	0	0	0	0	0	0
	Sub Total (B)(2)	39921121	0	0	39921121	24.42	24.42
	Total Public Shareholding (B)=(B)(1)+(B)(2)	42827349	0	0	42827349	26.20	26.20
	Total (A)+(B)	163464735	0	0	163464735	100.00	100.00
(C)	Shares held by Custodians and against Depository Receipts have been issued						
1	1 Sharesholding of Promoter and Promoter Group	0	0	0	0	0	0
2	2 Public Shareholding	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	163464735	0	0	163464735	100.00	100.00

Country Club (India) Limited

Y. Siddharth Reddy
Vice-Chairman, JMD & CEO

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad - 16, Ph: 040-666-8888, Fax : 040-6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hydeabad - 500063, CIN NO: L61900AP1991PLC012714

www.countryclubindia.com
contact@countryclubmail.com