

Name of the Company : **VICEROY HOTELS LIMITED**

Scrip Code, Name of the Scrip, Class of the Security: **523796, VICEROY, EQUITY**

Quarter Ended: **30-JUNE-2014**

<b>Partly Paid-up Shares:</b>	<b>No. of Partly Paid-up</b>	<b>As a % of total No. of partly paid-up Shares</b>	<b>As a % of total No. of shares of the company</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	0	0	0
<b>Outstanding Convertible Securities:</b>			
	<b>No. of outstanding Securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total No. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>Total</b>	0	0	0
<b>Warrants:</b>			
	<b>No. of Warrants</b>	<b>As a % of total No. of Warrants</b>	<b>As a % of total No. of shares of the company, assuming full conversion</b>
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
<b>TOTAL:</b>	0	0	0
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			<b>42405224</b>

For VICEROY HOTELS LIMITED

*Y. Koruna* For Secretary  
Company Secretary



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		(IX)=(VIII)/(IV)*100
					As a Percentage	As a Percentage	Number of Shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)		
(A)	Shareholding of Promoter and Promoter Group								
1	Indian								
(a)	Individuals/Hindu Undivided Family	11	8805728	8105728	20.77	20.77	6015350	68.31	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00	
(c)	Bodies Corporate	6	2351007	2351007	5.54	5.54	1752000	74.52	
(d)	Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total (A)(1)	17	11156735	10456735	26.31	26.31	7767350	69.62	
2	Foreign								
	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0	0.00	
(d)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00	
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total (A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	17	11156735	10456735	26.31	26.31	7767350	69.62	

For VICEROY HOTELS LIMITED

*M. Caruna*  
Company Secretary



(B)	Public Shareholding									
1	Institutions									
(a)	Mutual Funds/UTI	0	0	0	0	0	0	0	0	N.A
(b)	Financial Institutions/Banks	3	10100	0	0.02	0	0.02	0	0.02	N.A
(c)	Central Government/State Government(s)	0	0	0	0	0	0	0	0	N.A
(d)	Venture Capital Funds	0	0	0	0	0	0	0	0	N.A
(e)	Insurance Companies	0	0	0	0	0	0	0	0	N.A
(f)	Foreign Institutional Investors	2	528418	528418	1.25	1.25	1.25	1.25	1.25	N.A
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0	0	N.A
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0	0	N.A
(i)	Any Others(Specify)									
	Sub Total (B)(1)	5	538518	528418	1.27	1.27	1.27	1.27	1.27	N.A
B2	Non-Institutions									
(a)	Bodies Corporate	403	6370434	6345284	15.02	15.02	15.02	15.02	15.02	N.A
(b)	Individuals									
(I)	Individual shareholders holding nominal share capital upto Rs.1 lakh	23251	9618817	8955149	22.68	22.68	22.68	22.68	22.68	N.A
(II)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	163	12731236	12718536	30.02	30.02	30.02	30.02	30.02	N.A
(c)	Qualified Foreign Investor	0	0	0	0.00	0.00	0.00	0.00	0.00	N.A
(d)	Any Others(Specify)	0	0	0	0.00	0.00	0.00	0.00	0.00	N.A
(d-i)	Non Resident Individuals	144	454235	454235	1.07	1.07	1.07	1.07	1.07	N.A
(d-ii)	Overseas Corporate Bodies	0	0	0	0.00	0.00	0.00	0.00	0.00	N.A
(d-iii)	Trusts	3	101100	101100	0.24	0.24	0.24	0.24	0.24	N.A
(d-iv)	Employees				0.00	0.00	0.00	0.00	0.00	N.A
(d-v)	Clearing Members	146	1434149	1434149	3.38	3.38	3.38	3.38	3.38	N.A
(d-vi)	Foreign Nationals	0	0	0	0.00	0.00	0.00	0.00	0.00	N.A
	Sub Total (B)(2)	24110	30709971	30008453	72.42	72.42	72.42	72.42	72.42	N.A
	Total Public Shareholding (B)=(B)(1)+(B)(2)	24115	31248489	30536871	73.69	73.69	73.69	73.69	73.69	N.A
	Total (A)+(B)	24132	42405224	40993606	100.00	100.00	100.00	100.00	100.00	18.32
(C)	Shares held by Custodians and against Depository Receipts have been issued									
1	Sharesholding of Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
2	Public Shareholding	0	0	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	24132	42405224	40993606	100.00	100.00	100.00	100.00	100.00	18.32

For VICEROY HOTELS LIMITED

Y. Karuna Prasad  
Company Secretary

(D)(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
		Number of Shares	As a % of grand Total (A)+(B)+(C)	Number	As a Percentage (VI)=(V)/(III)*100	Number of warrants held	As a % total number of warrants of the same class	Convertible securities held	As a % total number of securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(X)	(XI)	(XII)
1	P CHAKRA DHAR REDDY	4104351	9.68	3344350	81.48	7.89	0	0	0	0.00
2	P KAMESWARI	1975643	4.66	1151000	58.26	2.71	0	0	0	0.00
3	P PRABHAKAR REDDY	1743124	4.11	1520000	87.20	3.58	0	0	0	0.00
4	P H FINANCIAL SERVICES LIMITED	573400	1.35	558000	97.31	1.32	0	0	0	0.00
5	ALLAMPATI VIJAY VARDHAN REDDY	500000	1.18	0	0.00	0.00	0	0	0	0.00
6	PARVATH INVESTMENTS PRIVATE LIMITED	361760	0.85	349000	96.47	0.82	0	0	0	0.00
7	MINERVA ENTERPRISES PRIVATE LTD	351413	0.83	270000	76.83	0.64	0	0	0	0.00
8	TETRA HEIGHTS POWER SYSTEMS LIMITED	298180	0.70	0	0.00	0.00	0	0	0	0.00
9	PARVATH REDDY INVESTMENTS PVT LTD	706000	1.66	575000	81.44	1.36	0	0	0	0.00
10	PARVATHREDDY VISWANATH REDDY	132600	0.31	0	0.00	0.00	0	0	0	0.00
11	PARVATHREDDY HARICHARAN REDDY	113300	0.27	0	0.00	0.00	0	0	0	0.00
12	P H INFOTECH PRIVATE LIMITED	60254	0.14	0	0.00	0.00	0	0	0	0.00
13	NIRMALA KONDALAPUDI	60000	0.14	0	0.00	0.00	0	0	0	0.00
14	VEERA REDDY KONDALAPUDI	60000	0.14	0	0.00	0.00	0	0	0	0.00
15	P DIVYA REDDY	52550	0.12	0	0.00	0.00	0	0	0	0.00
16	PARVATHREDDY SARASWATHAMMA	42500	0.10	0	0.00	0.00	0	0	0	0.00
17	VIDYA REDDY P	21660	0.05	0	0.00	0.00	0	0	0	0.00
	<b>TOTAL</b>	<b>11156735</b>	<b>26.31</b>	<b>7767350</b>	<b>69.62</b>	<b>18.32</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>26.31</b>

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

For VICEROY HOTELS LIMITED

Y. Koruma Poynateshwarulu  
Company Secretary



**(D) C (i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding category**

Sr No	Name of the Shareholders	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(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
				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	
1	JHUNJUNWALA RAKESH RADHESHYAM	5707566	13.46	0	0	0	0	13.46
2	REL UTILITY ENGINEERS LIMITED	2500000	5.90	0	0	0	0	5.90
3	BHAGYANAGAR INDIA LIMITED	992320	2.34	0	0	0	0	2.34
4	KETANKUMAR RATILAL PATEL	680000	1.60	0	0	0	0	1.60
5	JHUNJUNWALA REKHA RAKESH	500000	1.18	0	0	0	0	1.18
6	DODONA HOLDINGS LIMITED	491418	1.16	0	0	0	0	1.16
	<b>TOTAL</b>	<b>10871304</b>	<b>25.64</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>25.64</b>

FOR VICEROY HOTELS LIMITED

Y. Komala Periyapada Kumari  
Company Secretary



(11.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	Number of Shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(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 allotted share capital
				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	
1	JHUNJHUN WALA RAKESH RADHESHYAM	5707566	13.46	0	0	0	0	13.46
2	REL UTILITY ENGINEERS LIMITED	2500000	5.90	0	0	0	0	5.90
	<b>TOTAL</b>	<b>8207566</b>	<b>19.36</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>19.36</b>

For VICEROY HOTELS LIMITED  
*Y. Kosuma Periyakoduvil*  
 Company Secretary



(D) d) Statement showing details of locked-in shares		
Sr No	Name of the Shareholders	Number of Shares
Total:		0

Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (f)(a) above)

0

For VICEROY HOTELS LIMITED

*Y. Komala Periyaswamy*  
Company Secretary



(Annex 1) 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

For VICEROY HOTELS LIMITED

M. K. Kulkarni

Company Secretary





(b) (1) Statement showing the holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" 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) x (C) indicated in Statement at para (b)(a) above)
		TOTAL	0	0

For VICEROY HOTELS LIMITED

*Y. Krishna*  
Company Secretary



