VICEROY

Date: 16th April, 2014

To

Department of Corporate Communications
National Stock Exchange of India Limited
Exchange Plaza
Bandra - Kurla Complex, Bandra (E)
MUMBAI- 400 051

To

The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI- 400 001

Dear Sir/Madam,

Sub: Submission of Shareholding Pattern as required under Clause 35 of Listing Agreement ***for the quarter ended March 31, 2014.***

Ref: **Stock Code:** BSE- **523796;** NSE- **VICEROY**

With reference to the above, we hereby submit the Shareholding Pattern as required under Clause 35 of Listing Agreement for the quarter ended on March 31, 2014.

This is for your information and records.

Thanking you,

FOR, VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

VICEROY HOTELS LTD. HYDERABAD

Y. KARUNA PRIYADARSHINI
COMPANY SECRETARY

Encl: As above

Name of the Company :**VICEROY HOTELS LIMITED**			
Scrip Code, Name of the Scrip, Class of the Security: **523796, VICEROY, EQUITY**			
Quarter Ended: **31-MARCH -2014**			
Partly Paid-up Shares:	**No.of Partly Paid-up**	**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**
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	**42405224**		

For VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

Company Secretary

I (a) - Statement Showing Share Holding Pattern

Category of Shareholder	Number of Share-holders	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	As a Percentage	Number of Shares	As a percentage
(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)=(VIII)/(IV) *100
Shareholding of Promoter and Promoter Group							
Indian							
Individuals/Hindu Undivided Family	11	8810028	8110028	20.78	20.78	6015350	68.28
Central Government/State Government(s)	0	0	0	0.00	0.00	0	0.00
Bodies Corporate	6	2351007	2351007	5.54	5.54	1752000	74.52
Financial Institutions/Banks	0	0	0	0.00	0.00	0	0.00
Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
Sub Total (A)(1)	**17**	**11161035**	**10461035**	**26.32**	**26.32**	**7767350**	**69.59**
Foreign							
Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
Bodies Corporate	0	0	0	0	0	0	0
Institutions	0	0	0	0	0	0	0
Qualified Foreign Investor	0	0	0	0	0	0	0
Any Others(Specify)	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)	**17**	**11161035**	**10461035**	**26.32**	**26.32**	**7767350**	**69.59**

For VICEROY HOTELS LIMITED

Y. Karuna Poriyadarshini

Company Secretary

(B)	**Public Shareholding**							
1	**Institutions**							
(a)	Mutual Funds/UTI	0	0	0	0	0	N.A.	N.A.
(b)	Financial Institutions/Banks	3	10100	0	0.02	0.02	N.A.	N.A.
(c)	Central Government/State Government(s)	0	0	0	0	0	N.A.	N.A.
(d)	Venture Capital Funds	0	0	0	0	0	N.A.	N.A.
(e)	Insurance Companies	0	0	0	0	0	N.A.	N.A.
(f)	Foreign Institutional Investors	2	528418	528418	1.25	1.25	N.A.	N.A.
(g)	Foreign Venture Capital Investors	0	0	0	0	0	N.A.	N.A.
(h)	Qualified Foreign Investor	0	0	0	0	0	N.A.	N.A.
(i)	**Any Others(Specify)**							
	Sub Total (B)(1)	**5**	**538518**	**528418**	**1.27**	**1.27**	**N.A.**	**N.A.**
B2	**Non-Institutions**							
(a)	Bodies Corporate	376	5626140	5600990	13.27	13.27	N.A.	N.A.
(b)	Individuals							
(I)	Individual shareholders holding nominal share capital upto Rs.1 lakh	23330	9242343	8576975	21.80	21.80	N.A.	N.A.
(II)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	159	14733341	14720641	34.74	34.74	N.A.	N.A.
(c)	Qualified Foriegn Investor	0	0	0	0.00	0.00	N.A.	N.A.
(d)	**Any Others(Specify)**	0	0	0	0.00	0.00		
(d-i)	Non Resident Individuals	154	480854	480854	1.13	1.13	N.A.	N.A.
(d-ii)	Overseas Corporate Bodies	0	0	0	0.00	0.00	N.A.	N.A.
(d-iii)	Trusts	4	102100	102100	0.24	0.24	N.A.	N.A.
(d-iv)	Employees	0	0	0	0.00	0.00	N.A.	N.A.
(d-v)	Clearing Members	93	520893	520893	1.23	1.23	N.A.	N.A.
(d-vi)	Foreign Nationals	0	0	0	0.00	0.00	N.A.	N.A.
	Sub Total (B)(2)	**24116**	**30705671**	**30002453**	**72.41**	**72.41**	**N.A.**	**N.A.**
	Total Public Shareholding (B)=(B)(1)+(B)(2)	**24121**	**31244189**	**30530871**	**73.68**	**73.68**	**N.A.**	**N.A.**
	Total (A)+(B)	**24138**	**42405224**	**40991906**	**100.00**	**100.00**	**7767350**	**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
2	Public Shareholding	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	**24138**	**42405224**	**40991906**	**100.00**	**100.00**	**7767350**	**18.32**

For VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

Company Secretary

(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
		Number of Shares	As a % of grand Total (A)+(B)+(C)	Number	As a Percentage	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*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	P CHAKRADHAR REDDY	4103651	9.68	3344350	81.50	7.89	0	0.00	0	0.00	9.68
2	P KAMESWARI	1975643	4.66	1151000	58.26	2.71	0	0.00	0	0.00	4.66
3	P PRABHAKAR REDDY	1743124	4.11	1520000	87.20	3.58	0	0.00	0	0.00	4.11
4	P H FINANCIAL SERVICES LIMITED	573400	1.35	558000	97.31	1.32	0	0.00	0	0.00	1.35
5	ALLAMPATI VIJAY VARDHAN REDDY	500000	1.18	0	0.00	0.00	0	0.00	0	0.00	1.18
6	MINERVA ENTERPRISES PRIVATE LTD	351413	0.83	270000	76.83	0.64	0	0.00	0	0.00	0.83
7	TETRA HEIGHTS POWER SYSTEMS LIMITED	298180	0.70	0	0.00	0.00	0	0.00	0	0.00	0.70
8	PARVATH REDDY INVESTMENTS PVT LTD	706000	1.66	575000	81.44	1.36	0	0.00	0	0.00	1.66
9	PARVATHREDDY VISWANATH REDDY	132600	0.31	0	0.00	0.00	0	0.00	0	0.00	0.31
10	PARVATHREDDY HARICHARAN REDDY	113300	0.27	0	0.00	0.00	0	0.00	0	0.00	0.27
11	P H INFOTECH PRIVATE LIMITED	60254	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
12	NIRMALA KONDALAPUDI	60000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
13	VEERA REDDY KONDALAPUDI	60000	0.14	0	0.00	0.00	0	0.00	0	0.00	0.14
14	P DIVYA REDDY	52550	0.12	0	0.00	0.00	0	0.00	0	0.00	0.12
15	VIDYA REDDY P	26660	0.06	0	0.00	0.00	0	0.00	0	0.00	0.06
16	PARVATHREDDY SARASWATHAMMA	42500	0.10	0	0.00	0.00	0	0.00	0	0.00	0.10
17	PARVATH INVESTMENTS PRIVATE LIMITED	361760	0.85	349000	96.47	0.82	0	0.00	0	0.00	0.85
	TOTAL	**11161035**	**26.32**	**7767350**	**69.59**	**18.32**	**0.00**	**0.00**	**0.00**	**0.00**	**26.32**

(*) 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. Karuna Priyadarshini

Company Secretary

(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 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 (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
				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	JHUNJHUNWALA 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	INDRANI PATNAIK	1592499	3.76	0	0	0	0	3.76
4	BHAGYANAGAR INDIA LIMITED	1009600	2.38	0	0	0	0	2.38
5	KETANKUMAR RATILAL PATEL	680000	1.60	0	0	0	0	1.60
6	JHUNJHUNWALA REKHA RAKESH	500000	1.18	0	0	0	0	1.18
7	DODONA HOLDINGS LIMITED	491418	1.16	0	0	0	0	1.16
	TOTAL	**12481083**	**29.43**	**0**	**0**	**0**	**0**	**29.43**

For VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

Company Secretary

(I)(C)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons(together withPAC) belonging to the category 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 (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
				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	JHUNJHUNWALA 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
	TOTAL	**8207566**	**19.36**	**0**	**0**	**0**	**0**	**19.36**

For VICEROY HOTELS LIMITED

Y. Karuna Poriyadarshini

Company Secretary

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

Sr No	Name of the Shareholders	Number of Shares	Locked-in shares 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

For VICEROY HOTELS LIMITED

Y. Karuna Poryadeershing

Company Secretary

(II)(a) Statement showing details of Depository Receits (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

Y. Karuna Priyadarshini

Company Secretary

(II)(b) Statement showing holding of Depository Receits (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)+(C) indicated in Statement at para (I)(a) above)
		TOTAL	0	0

For VICEROY HOTELS LIMITED

Y. Karuna Priyadarshini

Company Secretary

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

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights	Total Voting Rights i.e. (VI)	
(I)	(II)	Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a percentage of (A+B)	As a percentage of
(A)	**Shareholding of Promoter and Promoter Group**						
1	**Indian**						
(a)	Individuals/Hindu Undivided Family	8810028	0	0	8810028	20.78	20.78
(b)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(c)	Bodies Corporate	2351007	0	0	2351007	5.54	5.54
(d)	Financial Institutions/Banks	0	0	0	0	0.00	0.00
(e)	Any Others(Specify)	0	0	0	0	0.00	0.00
	Sub Total (A)(1)	**11161035**	**0**	**0**	**11161035**	**26.32**	**26.32**
2	**Foreign**						
(a)	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(e)	Any Others(Specify)					0.00	0.00
	Sub Total (A)(2)	**0**	**0**	**0**	**0**	**0.00**	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	**11161035**	**0**	**0**	**11161035**	**26.32**	**26.32**
(B)	**Public Shareholding**						
1	Institutions						
(a)	Mutual Funds/UTI	0	0	0	0	0.00	0.00
(b)	Financial Institutions/Banks	10100	0	0	10100	0.02	0.02
(c)	Central Government/State Government(s)	0	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	528418	0	0	528418	1.25	1.25
(g)	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0	0.00	0.00
(i)	Any Others(Specify)					0.00	0.00
	Sub Total (B)(1)	**538518**	**0**	**0**	**538518**	**1.27**	**1.27**
B2	**Non-Institutions**						
(a)	Bodies Corporate	5626140	0	0	5626140	13.27	13.27
(b)	Individuals						
(I)	Individual shareholders holding nominal share capital upto Rs.1 lakh	9242343	0	0	9242343	21.80	21.80
(II)	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	14733341	0	0	14733341	34.74	34.74
(c)	Qualified Foriegn Investor	0	0	0	0	0.00	0.00
(d)	Any Others(Specify)	0				0.00	0.00
(d-i)	Non Resident Individuals	480854	0	0	480854	1.13	1.13
(d-ii)	Overseas Corporate Bodies	0	0	0	0	0.00	0.00
(d-iii)	Trusts	102100	0	0	102100	0.24	0.24
(d-iv)	Employees	0	0	0	0	0.00	0.00
(d-v)	Clearing Members	520893	0	0	520893	1.23	1.23
(d-vi)	Foreign Nationals		0	0	0	0.00	0.00
	Sub Total (B)(2)	**30705671**	**0**	**0**	**30705671**	**72.41**	**72.41**
	Total Public Shareholding (B)=(B)(1)+(B)(2)	**31244189**	**0**	**0**	**31244189**	**73.68**	**73.68**
	Total (A)+(B)	**42405224**	**0**	**0**	**42405224**	**100.00**	**100.00**
(C)	**Shares held by Custodians and against Depository Receipts have been issued**						
1	Sharesholding of Promoter and Promoter Group	0	0	0	0	0.00	0.00
2	Public Shareholding	0	0	0	0	0.00	0.00
	Grand Total (A)+(B)+(C)	**42405224**	**0**	**0**	**42405224**	**100.00**	**100.00**

For VICEROY HOTELS LIMITED

Y. Karuna Poriyadarshini

Company Secretary