

<b>Name of the Company : COUNTRY CONDO'S LIMITED</b>			
<b>Scrip Code: 531624 / COUNCODOS</b>			
<b>Quarter Ended: 31-12-2014</b>			
<b>Partly paid-up Shares:</b>	<b>No. of partly paid-up Shares</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>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Outstanding Convertible Securites:</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 fo 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>	<b>0</b>	<b>0</b>	<b>0</b>
<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 of warrants</b>
Held by promoter/promoter group	0	0	0.00
Held by Public	0	0	0
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>	<b>77597300</b>		

Sd/-

LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY

**COUNTRY CONDO'S LIMITED**  
**SHAREHOLDING PATTERN AS ON 31/12/2014**

(CONSOLIDATED)

CATEGORY		NO. OF HOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMAT FORM	% OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
CODE	CATEGORY OF SHAREHOLDER				(A+B)	(A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
a.	Individuals/Hindu Undivided Family	5	36195284	36195284	46.65	46.65	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 Other (Specify) :-							
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	36195284	36195284	46.65	46.65	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.	Others :-							
e-i	Overseas Corporate Bodies	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>5</b>	<b>36195284</b>	<b>36195284</b>	<b>46.65</b>	<b>46.65</b>	<b>0.00</b>	<b>0.00</b>

**COUNTRY CONDO'S LIMITED**  
**SHAREHOLDING PATTERN AS ON 31/12/2014**

(CONSOLIDATED)

CATEGORY		NO. OF HOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMAT FORM	% OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
CODE	CATEGORY OF SHAREHOLDER				(A+B)	(A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(B)	Public Shareholding							
(1)	Institutions							
a.	Mutual Funds/UTI	0	0	0	0	0	0	0
b.	Financial Institutions/Banks	0	0	0	0	0	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	0	0	0	0	0	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.	Others :-							
i-i	Foreign Companies	0	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0	0
(2)	Non-Institutions							
a.	Bodies Corporate	152	2249975	2242475	2.90	2.90	0	0
b.	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	8120	21922770	16033136	28.25	28.25	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	40	15900227	15620627	20.49	20.49	0	0
c.	Qualified Foreign Investor	0	0	0	0	0	0	0
d.	Others :-							
d-i	Non Resident Individuals	276	1244248	220448	1.60	1.60	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	32	84796	84796	0.11	0.11	0	0
d-vi	Foreign Nationals	0	0	0	0	0	0	0
	Sub Total (B)(2)	8620	41402016	34201482	53.36	53.36	0.00	0.00
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>8620</b>	<b>41402016</b>	<b>34201482</b>	<b>53.36</b>	<b>53.36</b>	<b>0.00</b>	<b>0.00</b>
	Total (A)+(B)	8625	77597300	70396766	100.00	100.00	0.00	0.00
(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
	<b>Grand Total (A)+(B)+(C)</b>	<b>8625</b>	<b>77597300</b>	<b>70396766</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>

Sd/-

LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY

**COUNTRY CONDO'S LIMITED**  
**LIST OF SHAREHOLDERS AS ON 31/12/2014**

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" (CONSOLIDATED)

SR NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	% OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED *			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	% OF SHARES	% OF GRAND TOTAL	NO. OF WARRANTS	% OF WARRANTS OF THE SAME CLASS	NO. OF CONVERTIBLE SECURITIES HELD	% OF NO. OF SECURITIES OF THE SAME CLASS	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/III*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	YEDAGURI RAJEEV REDDY	34104183	43.95	0	0	0	0	0	0	0	43.95
2	YEDAGURI VARUN REDDY	1087681	1.40	0	0	0	0	0	0	0	1.40
3	YEDAGURI SIDDHARTH REDDY	988920	1.27	0	0	0	0	0	0	0	1.27
4	MANJULA REDDY YEDAGURI	8700	0.01	0	0	0	0	0	0	0	0.01
5	NIKHILA REDDY YEDAGURI	5800	0.01	0	0	0	0	0	0	0	0.01
<b>TOTAL</b>		<b>36195284</b>	<b>46.65</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>46.65</b>

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

Sd/-

LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY

**COUNTRY CONDO'S LIMITED**  
**LIST OF SHAREHOLDERS AS ON 31/12/2014**

(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 NO. OF SHARES (CONSOLIDATED)

SR NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	% OF 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 WARRANTS	% OF WARRANTS OF THE SAME CLASS	NO. OF CONVERTIBLE SECURITIES HELD	% OF NO. OF SECURITIES OF THE SAME CLASS	
1	DATLA KRISHNA KUMAR RAJU	3410246	4.39	0	0	0	0	4.39
2	VENKATA SRINIVASA RAO R	872718	1.12	0	0	0	0	1.12
3	GAMINI RAJANI	827481	1.07	0	0	0	0	1.07
4	PRIORITY SECURITIES PRIVATE LIMITED	788726	1.02	0	0	0	0	1.02
<b>TOTAL</b>		<b>5899171</b>	<b>7.60</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7.60</b>

Sd/-

LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY

**COUNTRY CONDO'S LIMITED**  
**LIST OF SHAREHOLDERS AS ON 31/12/2014**

(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 NO. OF SHARES  
(CONSOLIDATED)

SL NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	% OF 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 WARRANTS	% OF WARRANTS OF THE SAME CLASS	NO. OF CONVERTIBLE SECURITIES HELD	% OF NO. OF SECURITIES OF THE SAME CLASS	
NIL								

Sd/-

LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY

**COUNTRY CONDO'S LIMITED**

**(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2014  
(CONSOLIDATED)**

<b>SR NO.</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>NO. OF SHARES</b>	<b>% OF SHARES</b>	<b>CATEGORY</b>
<b>NIL</b>				

**Sd/-**

**LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY**

**COUNTRY CONDO'S LIMITED**

**(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) AS ON 31/12/2014  
(CONSOLIDATED)**

<b>SR NO.</b>	<b>TYPE OF OUTSTANDING DR</b>	<b>NO. OF OUTSTANDING DRs</b>	<b>NO. OF SHARES UNDERLYING OUTSTANDING DRs</b>	<b>AS % OF TOTAL NO. OF SHARES</b>
<b>NIL</b>				

**Sd/-**

**LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY**

## COUNTRY CONDO'S LIMITED

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) AS ON 31/12/2014,  
WHERE UNDERLYING SHARES HELD BY "PROMOTER / PROMOTER GROUP" ARE IN  
EXCESS OF 1% OF TOTAL NO. OF SHARES  
(CONSOLIDATED)

SL NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DRs	NO. OF SHARES UNDERLYING OUTSTANDING DRs	% OF SHARES (A+B+C)
NIL				

Sd/-  
LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY

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

(CONSOLIDATED)

CATEGORY		No. of Voting Rights held in each class of Securities			Total Voting Rights	Total Voting Rights i.e., (VI)	
CODE (I)	CATEGORY OF SHAREHOLDER (II)	Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
a.	Individuals/Hindu Undivided Family	36195284	0	0	36195284	46.65	46.65
b.	Central Government/State Government(s)	0	0	0	0	0.00	0.00
c.	Bodies Corporate	0	0	0	0	0.00	0.00
d.	Financial Institutions/Banks	0	0	0	0	0.00	0.00
e.	Any Other (Specify) :-						
e-i	Mutual Funds	0	0	0	0	0.00	0.00
e-ii	Trusts	0	0	0	0	0.00	0.00
	Sub Total (A)(1)	36195284	0	0	36195284	46.65	46.65
(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.	Others :-						
e-i	Overseas Corporate Bodies	0	0	0	0	0.00	0.00
	Sub Total (A)(2)	0	0	0	0	0.00	0.00
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>36195284</b>	<b>0</b>	<b>0</b>	<b>36195284</b>	<b>46.65</b>	<b>46.65</b>

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

(CONSOLIDATED)

CATEGORY		No. of Voting Rights held in each class of Securities			Total Voting Rights	Total Voting Rights i.e., (VI)	
CODE (I)	CATEGORY OF SHAREHOLDER (II)	Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(B)	Public Shareholding						
(1)	Institutions						
a.	Mutual Funds/UTI	0	0	0	0	0.00	0.00
b.	Financial Institutions/Banks	0	0	0	0	0.00	0.00
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	0	0	0	0	0.00	0.00
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.	Others :-						
i-i	Foreign Companies	0	0	0	0	0.00	0.00
	Sub Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-Institutions						
a.	Bodies Corporate	2249975	0	0	2249975	2.90	2.90
b.	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	21922770	0	0	21922770	28.25	28.25
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	15900227	0	0	15900227	20.49	20.49
c.	Qualified Foreign Investor	0	0	0	0	0.00	0.00
d.	Others :-						
d-i	Non Resident Individuals	1244248	0	0	1244248	1.60	1.60
d-ii	Overseas Corporate Bodies	0	0	0	0	0.00	0.00
d-iii	Trusts	0	0	0	0	0.00	0.00
d-iv	Employees	0	0	0	0	0.00	0.00
d-v	Clearing Members	84796	0	0	84796	0.11	0.11
d-vi	Foreign Nationals	0	0	0	0	0.00	0.00
	Sub Total (B)(2)	41402016	0	0	41402016	53.35	53.35
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>41402016</b>	<b>0</b>	<b>0</b>	<b>41402016</b>	<b>53.35</b>	<b>53.35</b>
	Total (A)+(B)	77597300	0	0	77597300	100.00	100.00
(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
(2)	Public Shareholding	0	0	0	0	0	0
	<b>Grand Total (A)+(B)+(C)</b>	<b>77597300</b>	<b>0</b>	<b>0</b>	<b>77597300</b>	<b>100.00</b>	<b>100.00</b>

Sd/-  
LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY