

<b>Name of the Company : COUNTRY CONDO'S LIMITED</b>			
<b>Scrip Code: 531624 / COUNCODOS</b>			
<b>Quarter Ended: 31-12-2012</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>		

**LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY**

**COUNTRY CONDO'S LIMITED**  
**SHAREHOLDING PATTERN AS ON 31/12/2012**

(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	35472849	35472849	45.71	45.71	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
	Any Other (Specify) :-							
e.	Mutual Funds	0	0	0	0	0	0	0
f.	Trusts	0	0	0	0	0	0	0
	Sub Total (A)(1)	5	35472849	35472849	45.71	45.71	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.	Others :- 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>35472849</b>	<b>35472849</b>	<b>45.71</b>	<b>45.71</b>	<b>0.00</b>	<b>0.00</b>

**COUNTRY CONDO'S LIMITED**  
**SHAREHOLDING PATTERN AS ON 31/12/2012**

(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.	Others :- Foreign Companies	0	0	0	0	0	0	0
	<b>Sub Total (B)(1)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
(2)	Non-Institutions							
a.	Bodies Corporate	180	3565914	3558414	4.60	4.60	0	0
b.	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	8106	22922429	16906125	29.54	29.54	0	0
	i. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	35	14329548	14049948	18.47	18.47	0	0
	Others : -							
c.	Non Resident Individuals	278	1305659	218159	1.68	1.68	0	0
d.	Overseas Corporate Bodies	0	0	0	0	0	0	0
e.	Trusts	0	0	0	0	0	0	0
f.	Employees	0	0	0	0	0	0	0
g.	Clearing Members	2	901	901	0.00	0.00	0	0
h.	Foreign Nationals	0	0	0	0	0	0	0
	<b>Sub Total (B)(2)</b>	<b>8601</b>	<b>42124451</b>	<b>34733547</b>	<b>54.29</b>	<b>54.29</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>8601</b>	<b>42124451</b>	<b>34733547</b>	<b>54.29</b>	<b>54.29</b>	<b>0.00</b>	<b>0.00</b>
	<b>Total (A)+(B)</b>	<b>8606</b>	<b>77597300</b>	<b>70206396</b>	<b>100.00</b>	<b>100.00</b>	<b>0.00</b>	<b>0.00</b>
(C)	Shares held by Custodians and against Depository Receipts have been issued	0	0	0	0	0	0	0
	<b>Grand Total (A)+(B)+(C)</b>	<b>8606</b>	<b>77597300</b>	<b>70206396</b>	<b>100.00</b>	<b>100.00</b>	<b>0</b>	<b>0</b>

LAXMIKANTH JAKHOTIA  
COMPANY SECRETARY

**COUNTRY CONDO'S LIMITED**  
**LIST OF SHAREHOLDERS AS ON 31/12/2012**

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

SL 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	33381748	43.02	0	0	0	0	0	0	0	43.02
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>35472849</b>	<b>45.71</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>45.71</b>

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

**LAXMIKANTH JAKHOTIA**  
**COMPANY SECRETARY**

**COUNTRY CONDO'S LIMITED**  
**LIST OF SHAREHOLDERS AS ON 31/12/2012**

(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)

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	
1	DATLA KRISHNA KUMAR RAJU	3408796	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	778623	1.00	0	0	0	0	1.00
<b>TOTAL</b>		<b>5887618</b>	<b>7.59</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>7.59</b>

**LAXMIKANTH JAKHOTIA**  
**COMPANY SECRETARY**

**COUNTRY CONDO'S LIMITED**  
**LIST OF SHAREHOLDERS AS ON 31/12/2012**

(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								

LAXMIKANTH JAKHOTIA  
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**COUNTRY CONDO'S LIMITED**

**(l)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2012  
(CONSOLIDATED)**

<b>SL NO.</b>	<b>NAME OF THE SHAREHOLDER</b>	<b>NO. OF SHARES</b>	<b>% OF SHARES</b>	<b>CATEGORY</b>
1	YEDAGURI RAJEEV REDDY	7235500	9.32	PRO-INDIVIDUALS/HINDU UNDIVIDED FAMILY
2	YEDAGURI SIDDHARTH REDDY	4350	0.01	PRO-INDIVIDUALS/HINDU UNDIVIDED FAMILY
3	YEDAGURI VARUN REDDY	3625	0.00	PRO-INDIVIDUALS/HINDU UNDIVIDED FAMILY
4	MANJULA REDDY YEDAGURI	2175	0.00	PRO-INDIVIDUALS/HINDU UNDIVIDED FAMILY
5	NIKHILA REDDY YEDAGURI	1450	0.00	PRO-INDIVIDUALS/HINDU UNDIVIDED FAMILY
6	KRISHNA KUMAR RAJU DATLA	1450	0.00	PRO-INDIVIDUALS/HINDU UNDIVIDED FAMILY
7	SREE RAMA RAJU DATLA	1450	0.00	PRO-INDIVIDUALS/HINDU UNDIVIDED FAMILY
<b>TOTAL</b>		<b>7250000</b>	<b>9.34</b>	

**LAXMIKANTH JAKHOTIA  
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**COUNTRY CONDO'S LIMITED**

**(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) AS ON 31/12/2012  
(CONSOLIDATED)**

<b>SL 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>				

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COMPANY SECRETARY**



## COUNTRY CONDO'S LIMITED

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) AS ON 31/12/2012,  
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				

**LAXMIKANTH JAKHOTIA**  
**COMPANY SECRETARY**

## COUNTRY CONDO'S LIMITED

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 (III+IV+V) (VI)	Total Voting Rights i.e., (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
CODE (I)	CATEGORY OF SHAREHOLDER (II)						
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
a.	Individuals/Hindu Undivided Family	35472849	0	0	35472849	45.71	45.71
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) :- Mutual Funds	0	0	0	0	0.00	0.00
f.	Trusts	0	0	0	0	0.00	0.00
	Sub Total (A)(1)	35472849	0	0	35472849	45.71	45.71
(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.	Others :- 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>35472849</b>	<b>0</b>	<b>0</b>	<b>35472849</b>	<b>45.71</b>	<b>45.71</b>

## COUNTRY CONDO'S LIMITED

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 (III+IV+V) (VI)	Total Voting Rights i.e., (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
CODE (I)	CATEGORY OF SHAREHOLDER (II)						
(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.	Others :- 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	3565914	0	0	3565914	4.60	4.60
b.	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	22922429	0	0	22922429	29.54	29.54
	i. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	14329548	0	0	14329548	18.47	18.47
	Others : -						
c.	Non Resident Individuals	1305659	0	0	1305659	1.68	1.68
d.	Overseas Corporate Bodies	0	0	0	0	0.00	0.00
e.	Trusts	0	0	0	0	0.00	0.00
f.	Employees	0	0	0	0	0.00	0.00
g.	Clearing Members	901	0	0	901	0.00	0.00
h.	Foreign Nationals	0	0	0	0	0.00	0.00
	Sub Total (B)(2)	42124451	0	0	42124451	54.29	54.29
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>42124451</b>	<b>0</b>	<b>0</b>	<b>42124451</b>	<b>54.29</b>	<b>54.29</b>
	Total (A)+(B)	77597300	0	0	77597300	100.00	100.00
(C)	Shares held by Custodians and against Depository Receipts have been issued	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>