

| Name of the Company : COUNTRY CONDO'S LIMITED | | | |
|--|--------------------------------------|--|---|
| Scrip Code: 531624 / COUNCODOS | | | |
| Quarter Ended: 31-03-2014 | | | |
| 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 fo 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 | 0.00 |
| Held by Public | 0 | 0 | 0 |
| Total | 0 | 0 | 0.00 |
| | | | |
| Total paid-up capital of the company, assuming full conversion of warrants and convertible securities | 77597300 | | |

Sd/-

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2014

(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 | 36168509 | 36168509 | 46.61 | 46.61 | 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 | 36168509 | 36168509 | 46.61 | 46.61 | 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 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 5 | 36168509 | 36168509 | 46.61 | 46.61 | 0.00 | 0.00 |

COUNTRY CONDO'S LIMITED
SHAREHOLDING PATTERN AS ON 31/03/2014

(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 | 148 | 2289092 | 2281592 | 2.95 | 2.95 | 0 | 0 |
| b. | Individuals | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.1 lakh | 8026 | 22264596 | 16336662 | 28.69 | 28.69 | 0 | 0 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 38 | 15504798 | 15225198 | 19.98 | 19.98 | 0 | 0 |
| c. | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d. | Others :- | | | | | | | |
| d-i | Non Resident Individuals | 277 | 1303659 | 216159 | 1.68 | 1.68 | 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 | 28 | 66646 | 66646 | 0 | 0 | 0 | 0 |
| d-vi | Foreign Nationals | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (B)(2) | 8517 | 41428791 | 34126257 | 53.39 | 53.39 | 0.00 | 0.00 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 8517 | 41428791 | 34126257 | 53.39 | 53.39 | 0.00 | 0.00 |
| | Total (A)+(B) | 8522 | 77597300 | 70294766 | 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 |
| | Grand Total (A)+(B)+(C) | 8522 | 77597300 | 70294766 | 100.00 | 100.00 | 0.00 | 0.00 |

Sd/-

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2014

(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 | 34077408 | 43.92 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 43.92 |
| 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 |
| TOTAL | | 36168509 | 46.61 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 46.61 |

(*) 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 31/03/2014

(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 |
| TOTAL | | 5899171 | 7.60 | 0 | 0 | 0 | 0 | 7.60 |

Sd/-

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED
LIST OF SHAREHOLDERS AS ON 31/03/2014

(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 31/03/2014
(CONSOLIDATED)**

| SR NO. | NAME OF THE SHAREHOLDER | NO. OF SHARES | % OF SHARES | CATEGORY |
|--------|-------------------------|------------------|----------------|----------|
| NIL | | | | |

Sd/-

**LAXMIKANTH JAKHOTIA
COMPANY SECRETARY**

COUNTRY CONDO'S LIMITED

**(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) AS ON 31/03/2014
(CONSOLIDATED)**

| SR NO. | TYPE OF OUTSTANDING DR | NO. OF OUTSTANDING DRs | NO. OF SHARES UNDERLYING OUTSTANDING DRs | AS % OF TOTAL NO. OF SHARES |
|---------------|-----------------------------------|-----------------------------------|---|--|
| NIL | | | | |

Sd/-

**LAXMIKANTH JAKHOTIA
COMPANY SECRETARY**

COUNTRY CONDO'S LIMITED

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) AS ON 31/03/2014,
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 | 36168509 | 0 | 0 | 36168509 | 46.61 | 46.61 |
| 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) | 36168509 | 0 | 0 | 36168509 | 46.61 | 46.61 |
| (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 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 36168509 | 0 | 0 | 36168509 | 46.61 | 46.61 |

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 | 2289092 | 0 | 0 | 2289092 | 2.95 | 2.95 |
| b. | Individuals | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.1 lakh | 22264596 | 0 | 0 | 22264596 | 28.69 | 28.69 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh | 15504798 | 0 | 0 | 15504798 | 19.98 | 19.98 |
| c. | Qualified Foreign Investor | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| d. | Others :- | | | | | | |
| d-i | Non Resident Individuals | 1303659 | 0 | 0 | 1303659 | 1.68 | 1.68 |
| 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 | 66646 | 0 | 0 | 66646 | 0.09 | 0.09 |
| d-vi | Foreign Nationals | 0 | 0 | 0 | 0 | 0.00 | 0.00 |
| | Sub Total (B)(2) | 41428791 | 0 | 0 | 41428791 | 53.39 | 53.39 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 41428791 | 0 | 0 | 41428791 | 53.39 | 53.39 |
| | 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 |
| | Grand Total (A)+(B)+(C) | 77597300 | 0 | 0 | 77597300 | 100.00 | 100.00 |

Sd/-

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY