COUNTRY CONDO'S LIMITED CIN No: L63040TG1987PLC007811



18th April, 2017

To, The Secretary, **M/s. BSE LIMITED** P. J Towers, Dalal Street MUMBAI – 400 001 The Secretary, M/s. NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza, Bandra – Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Symbol: COUNCODOS

To,

Dear Sir,

Sub: Shareholding Pattern for Quarter ended 31st March, 2017

Ref: Regulation 31 (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject please find enclosed herewith Shareholding Pattern as required under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter Ended on 31st March, 2017.

Kindly take the above documents on record.

Thanking you

Yours truly,

For M/s. COUNTRY CONDO'S LIMITED

LAXMIKANTH JAKHOTIA COMPANY SECRETARY



Encl: A/a.,

| General information about company | | | | | | | |
|--|------------------------|--|--|--|--|--|--|
| Scrip code | 531624 | | | | | | |
| Name of the company | COUNTRY CONDOS LIMITED | | | | | | |
| Whether company is SME | No | | | | | | |
| Class of Security | Equity Shares | | | | | | |
| Type of report | Quarterly | | | | | | |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-03-2017 | | | | | | |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | | | | | | | |
| Shareholding pattern filed under | Regulation 31 (1) (b) | | | | | | |

| Sr. No. | Particular | Yes/No |
|---------|--|--------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7 | Whether company has equity shares with differential voting rights? | No |

| | | Tab | le I - Sum | mary S | Statement | holding o | f specified s | ecurities | | | | | |
|-----------------|---|-------------------------|-------------------------|---------------------------------|------------------------------------|---|--|---|---------------|----------|-------------------------------|--|--|
| | | | No. of | No. Of Partly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held in each class of securities (IX) | | | n each | | |
| Category (I) | Category of shareholder | Nos. Of shareholders | fully paid up equity | paid- up | shares underlying Depository | shares shares held (calculated (VII) = as per | held (calculated M | shares shares neld (calculated No of Voting (XIV) Rights | | |) Rights | | |
| | (II) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V) + (VI) | as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Class eg: X | Class eg:y | Total | Total as a % of (A+B+C) | | |
| (A) | Promoter & Promoter Group | 5 | 40934446 | | | 40934446 | 52.75 | 40934446 | | 40934446 | 52.75 | | |
| (B) | Public | 9262 | 36662854 | | | 36662854 | 47.25 | 36662854 | | 36662854 | 47.25 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | 9267 | 77597300 | | | 77597300 | 100 | 77597300 | | 77597300 | 100 | | |

| | | Table I | - Summary | Statement l | olding of spec | ified | securiti | es | | |
|----------|---|----------------------------------|--|---|--|------------|--|------------|--|------------------------------|
| Category | Category of Underlying Underlying | | No. Of Shares Underlying Outstanding convertible | Shareholding, as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
| (I) | shareholder (II) | convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | tities percentage of diluted share capital) (XI) = | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) |
| (A) | Promoter & Promoter Group | | | | 52.75 | | | | | 40934446 |
| (B) | Public | | | | 47.25 | | | | | 29589910 |
| (C) | Non Promoter- Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 70524356 |

| | | | No. of | No. Of Portly | No. Of | Total nos. | Shareholding as a % of total no. of | Number of Voting Rights held class of securities (IX) | | | each |
|---|---|-------------------------|-------------------------|---------------------------------|------------------------------------|---------------------------|---|--|---------------|---------------|---------------------------------|
| Sr. | Category & Name of the | Nos. Of shareholders | fully paid up equity | Partly paid- up | shares underlying Depository | shares held (VII) = | shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | No of Voting (XIV | | 7) Rights Tot | |
| | Shareholders (I) | (III) | shares held (IV) | equity shares held (V) | Receipts (VI) | (IV)+(V) + (VI) | | Class eg: X | Class eg:y | Total | of Total Voting rights |
| А | Table II - Statemen | t showing share | holding patte | rn of the | Promoter and | Promoter Gr | oup | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 5 | 40934446 | | | 40934446 | 52.75 | 40934446 | | 40934446 | 52.75 |
| Sub-Total (A)(1) | | 5 | 40934446 | | | 40934446 | 52.75 | 40934446 | | 40934446 | 52.75 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A) (2) | | 5 | 40934446 | | | 40934446 | 52.75 | 40934446 | | 40934446 | 52.75 |
| В | Table III - Statemer | nt showing share | eholding patte | ern of the | Public shareh | older | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 8791 | 23730902 | | | 23730902 | 30.58 | 23730902 | | 23730902 | 30.58 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 16 | 10307553 | | | 10307553 | 13.28 | 10307553 | | 10307553 | 13.28 |
| (e) | Any Other (specify) | 455 | 2624399 | | | 2624399 | 3.38 | 2624399 | | 2624399 | 3.38 |
| Sub-Total (B)(3) | | 9262 | 36662854 | | | 36662854 | 47.25 | 36662854 | | 36662854 | 47.25 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3) | | 9262 | 36662854 | | | 36662854 | 47.25 | 36662854 | | 36662854 | 47.25 |
| С | Table IV - Stateme | nt showing shar | eholding patte | ern of the | Non Promote | er- Non Publi | c shareholder | | | | |
| Total (A+B+C2) | | 9267 | 77597300 | | | 77597300 | 100 | 77597300 | | 77597300 | 100 |
| Total | | 9267 | 77597300 | | | 77597300 | 100 | 77597300 | | 77597300 | 100 |

| Ta | ble II - Stater | nent showing | g shareholdin | g pattern of the I | Prom | oter and | l Proi | noter G | roup | |
|---|---|---------------------------------|---|---|--|---|--|---|---------------------------------------|--|
| Sr. | No. OfNo. ofUnderlyingSharesSharesOutstandinUnderlyingUnderlyingconvertible | | No. Of Shares Underlying Outstanding convertible | Shareholding , as a % assuming full conversion of convertible securities (as a | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in | |
| | Outstanding convertible securities (X) | Outstanding Warrants (Xi) | securities and No. Of Warrants (Xi) (a) | percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | dematerialized form (XIV) | |
| А | Table II - State | ement showing s | hareholding patte | ern of the Promoter ar | nd Proi | moter Gro | up | | | |
| (1) | Indian | | | | | | | | | |
| (a) | | | | 52.75 | | | | | 40934446 | |
| Sub-Total (A) (1) | | | | 52.75 | | | | | 40934446 | |
| (2) | Foreign | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group $(A)=$ (A)(1)+(A)(2) | | | | 52.75 | | | | | 40934446 | |
| В | Table III - Stat | ement showing | shareholding patt | ern of the Public shar | reholde | er | | | | |
| (1) | Institutions | | | | | | | | | |
| (3) | Non-institution | 15 | | | | | | | | |
| (a(i)) | | | | 30.58 | | | | | 17672258 | |
| (a(ii)) | | | | 13.28 | | | | | 10307553 | |
| (e) | | | | 3.38 | | | | | 1610099 | |
| Sub-Total (B) (3) | | | | 47.25 | | | | | 29589910 | |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3) | | | | 47.25 | | | | | 29589910 | |
| С | Table IV - Stat | tement showing | shareholding patt | ern of the Non Prom | oter- N | Ion Public | shareh | older | | |
| Total (A+B+C2) | | | | 100 | | | | | 70524356 | |
| Total (A+B+C) | | | | 100 | | | | | 70524356 | |

| | | Individuals | s/Hindu undivide | d Family | | |
|---|-----------------------------|------------------------------|--------------------------------|-------------------|------------------------------|--------------------------|
| Searial No. | 1 | 2 | 3 | 4 | 5 | |
| Name of the Shareholders (I) | YERAGUDI RAJEEV REDDY | NIKHILA YEDAGURI REDDY | SIDDHARTH REDDY YEDAGURI | VARUN REDDY Y. | YEDAGURI MANJULA REDDY | Click here to go back |
| PAN (II) | AAFPY9057J | ABUPY4005A | ABRPY2573L | ABVPY1770F | AAFPY9058H | Total |
| No. of fully paid up equity shares held (IV) | 38843345 | 5800 | 988920 | 1087681 | 8700 | 40934446 |
| No. Of Partly paid- up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 38843345 | 5800 | 988920 | 1087681 | 8700 | 40934446 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 50.06 | 0.01 | 1.27 | 1.4 | 0.01 | 52.75 |
| Number of Voting | Rights held in each | class of securities (I) | <u>(</u>) | | | |
| Class eg:X | 38843345 | 5800 | 988920 | 1087681 | 8700 | 40934446 |
| Class eg:y | | | | | | |
| Total | 38843345 | 5800 | 988920 | 1087681 | 8700 | 40934446 |
| Total as a % of Total Voting rights | 50.06 | 0.01 | 1.27 | 1.4 | 0.01 | 52.75 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(Xi)(a) As a % of | 50.06 | 0.01 | 1.27 | 1.4 | 0.01 | 52.75 |

| No. (a) | | | | | | |
|--|-------------------|--------------------|--------|---------|------|----------|
| As a % of total Shares held (b) | | | | | | |
| Number of Shares | pledged or otherv | vise encumbered (X | XIII) | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 38843345 | 5800 | 988920 | 1087681 | 8700 | 40934446 |
| Reason for not pro | viding PAN | | | | | |

| Searial No. | 1 | 2 | 3 | |
|--|---------------------------|-----------------------------|-----------------------------------|--------------------------|
| Name of the Shareholders (I) | PEETHALA KRUPAVARAM | DATLA KRISHNA KUMAR RAJU | VENKATA VARA PRASAD PASUMARTHY | Click here to go back |
| PAN (II) | ASIPK4105C | ACQPD1366C | AILPP4235D | Total |
| No. of fully paid up equity shares held (IV) | 851826 | 3410246 | 788726 | 5050798 |
| No. Of Partly paid- up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 851826 | 3410246 | 788726 | 5050798 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.1 | 4.39 | 1.02 | 6.51 |
| Number of Voting | Rights held in each class | of securities (IX) | | |
| Class eg: X | 851826 | 3410246 | 788726 | 5050798 |
| Class eg:y | | | | |
| Total | 851826 | 3410246 | 788726 | 5050798 |
| Total as a % of Total Voting rights | 1.1 | 4.39 | 1.02 | 6.51 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII) +(X) As a % of (A+B+C2) | 1.1 | 4.39 | 1.02 | 6.51 |

| Number of Locked | l in shares (XII) | | | |
|--|-------------------|---------|--------|---------|
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 851826 | 3410246 | 788726 | 5050798 |
| Reason for not pro | widing PAN | | | |
| Reason for not providing PAN | | | | |

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