

13th November, 2020

Bombay Stock Exchange Limited P J Towers, Dalal Street **MUMBAI - 400 001**

National Stock Exchange of India Limited Exchange Plaza, Bandra Karla Complex Ex Bandra East **MUMBAI – 400 051**

Dear Sir,

Sub: Interse transfer of shares amongst Promoter group – Intimation under SEBI (SAST) Regulation, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 – Reg.

With reference to the captioned subject, please note that we are in receipt of the necessary disclosures under Regulation 10(6), 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, interse transfer of shares from Mrs. Shalini Bhupal to Mr. Krishna R Bhupal, Promoter Directors of our Company.

A copy of the said disclosures are enclosed herewith for your information and record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited

J Srinivasa Murthy CFO & Company Secretary

Encl: a/a.



Scrip Code: 532390	Scrip Code: TAJGVK
Fax: 022-22721919/ 22722039	Fax: 022-26598237-38
Mumbai-400001	Bandra East, Mumbai-400051
P J Tower, Dalal Street	Exchange Plaza, Bandra Kurla Complex
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
The Department of Corporate Services	The Listing Department

Dear Sir

Sub: Inter-Se-Transfer of shares amongst the Promoters Group-TAJGVK Hotels & Resorts Ltd — reg

Ref: Intimation under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015-reg

This is to inform you that, I have disposed off 3,13,500 equity shares of Rs 2/- each aggregating to 0.50% of the outstanding paid up share capital of TAJGVK Hotels & Resorts Ltd (herewith referred to as 'the company) to my son Mr. Krishna R Bhupal.

Consequent to the above acquisition, my equity shareholding in the Company stands decreased from 2,34,48,859 shares (37.40%) to 2,31,35,359 shares (36.90%).

In this connection the necessary disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and record.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully

Signature of T Ravi Prakash

(On behalf of Seller Mrs. Shalini Bhupal)

H No: 6-3-250/A/10, Road #1 Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, TAJGVK Hotels & Resorts Ltd.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Nar	ne of the Target Company (TC)	the Target Company (TC) TAJGVK HOTELS & RESORTS LIMITED			
Nar	me(s) of the acquirer and Persons Acting in	Shalini Bhupal			
Cor	ncert (PAC) with the acquirer				
Wh	ether the acquirer belongs to	Yes			
Pro	moter/Promoter group				
Nar	ne(s) of the Stock Exchange(s) where the	BSE & NSE			
sha	res of TC are Listed				
Det	ails of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	
Bef	ore the acquisition/disposal under				
con	sideration, holding of :				
a)	Shares carrying voting rights	2,34,48,859	37.40%	37.40%	
b)	Shares in the nature of	i i i i i i i i i i i i i i i i i i i			
	encumbrance(pledge/lien/non disposal	t de la companya de l			
	undertaking/others)				
c)	Voting rights (VR) otherwise than by equity				
	shares		1		
d)	Warrants/convertible securities/any other				
	instrument that entitles the acquirer to receive				
	shares carrying voting rights in the TC		a a maria		
	(specify holding in each category)		and the second s		
e)	Total (a+b+c+d)	2,34,48,859	37.40%	37.40%	
	ails of acquisition/sale				
	Shares carrying voting rights acquired/ sold	3,13,500	0.50%	0.50%	
b)	VRs acquired/sold otherwise than by equity				
	shares				
c)	Warrants/convertible securities/any other				
	instrument that entitles the acquirer to receive	And the state of t			
	shares carrying voting rights in the TC	поделения			
	(specify holding in each category)	***************************************	neterson		
	acquired/sold		адария адари		
d)	Shares encumbered / invoked/released by the		***************************************		

	acquirer			
e)	Total (a+b+c+d)	3,13,500	0.50%	0.50%
Afte	er the acquisition/sale, holding of:			
a)	Shares carrying voting rights	2,31,35,359	36.90%	36.90%
b)	Shares encumbered with the acquirer			
c)	VRs otherwise than by shares		-	
d)	Warrants/convertible securities/any other			
	instrument that entitles the acquirer to receive			
	shares carrying voting rights in the TC			
	(specify holding in each category) after			
	acquisition			
e)	Total (a+b+c+d)	2.31,35,359	36.90%	36.90%
Mod	de of acquisition/sale (e.g. open market / off-	Off-market and		
mar	ket / public issue / rights issue /preferential	Inter se Transfer		
allo	tment / inter-se transfer etc.)	5		
Dat	e of acquisition / sale of shares / VR or date of			
rece	eipt of intimation of allotment of shares,	12-11-2020		
whi	chever is applicable			
Equ	ity share capital / total voting capital of the TC	Rs.12,54,02,990 divided into 6,27,01,495 equity		
before the said acquisition/sale		shares of Rs 2/- each		
Equity share capital/ total voting capital of the TC		Rs.12,54,02,990 divided into 6,27,01,495 equity		
after the said acquisition/sale		shares of Rs 2/- each		
Tota	al diluted share/voting capital of the TC after the	Rs.12,54,02,990 divided into 6,27,01,495 equity		
said	d acquisition.	shares of Rs 2/-	each	

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of T Ravi Prakash

(On behalf of Seller Mrs.Shalini Bhupal)

Place: Hyderabad Date: 12.11.2020

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Name of the company:

TAJGVK Hotels & Resorts Ltd

ISIN of the company:

INE586B01026

	Exchange on which the trade was executed			17	Off-Market Transaction
	of contract,	Sell	Number of units (contracts * lot size)	16	NA
	erivatives (Specify type or Futures or Options etc.)		Value	15	NA
company and other such persons as mentioned in Regulation 6(2).	Trading in derivatives (Specify type of contract, Futures or Options etc.)	Buy	Number of units (contracts * lot size)	14	NA
d in Reg	Tradi		Value	13	NA
as mentione	Mode of acquisition (market purchase/p ublic rights/ off market/ litter-se transfer etc.			12	12.11.20 12.11.20 12.11.20 Transfer
persons	Date of intimati on to compan y				12.11.20
ther such	llotment ce/ ion of es/ shares ify		To	10	12.11.20
pany and o	Date of allotment advice/ acquisition of shares/ sale of shares specify	-	From	6	12.11.20
listed com	% of shareholding		Post- transa- ction	8	36.90%
ector of a	% of shar		Pre- transa- ction	7	37.40%
ee or Dir	Securities aequired/ Disposed pe ff urit For		o, N	9	3,13,500
Employ	1000000 1000 000 W	Type of securit y (For	Shares, Warran ts, Convertib le Debent ures	5	Shares
f Promoter,	Securities held prior to acquisition/ disposal	No.			23448859 Shares 3,13,500 37.40%
ecurities o	Securities acqui	Type of security (For eg. – Shares, Warrants, Convertible bebenture s etc.)			Shares
holding of S		(Promoters/ KMP / Directors/ immediate relatives/ others etc.)			Immediate Relatives
Details of change in holding of Securities of Promoter, Employee or Director of a listed	Name, PAN No.,	CIN/DIN, & address of Promoter/ Employee / 1 Director with contact i nos.			Shalini Bhupal PAN:ACEPB2655G 6-3-250/1,Road No.1 Banjara Hills Hhyderbad-500 034

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Place: Hyderabad

Date :12.11.2020

Signature of T. Ravk Prakash (On behalf of Mrs. Shalini Bhupal) Designation: Seller

Scrip Code: 532390	Scrip Code: TAJGVK
Fax: 022-22721919/ 22722039	Fax: 022-26598237-38
Mumbai-400001	Bandra East, Mumbai-400051
P J Tower, Dalal Street	Exchange Plaza, Bandra Kurla Complex
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
The Department of Corporate Services	The Listing Department

Dear Sir

Sub: Inter-Se-Transfer of shares amongst the Promoters Group-TAJGVK Hotels & Resorts Ltd — reg

Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.

2). Our Letter dated 03rd November-2020

3) Scrip Code: NSE:TAJGVK, BSE:532390

This has reference to my letter cited above on the captioned subject, this is to inform you that, I have acquired 3,13,500 equity shares of Rs 2/- each aggregating to 0.50% of the outstanding paid up share capital of TAJGVK Hotels & Resorts Ltd (herewith referred to as 'the company) from my mother Mrs. Shalini Bhupal.

Consequent to the above acquisition, my equity shareholding in the Company stands increased from 0 shares (0.00%) to 3,13 ,500 shares (0.50%).

In this connection the necessary disclosure under regulation 10(6), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and record.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully

Signature of T Ravi Prakash

(On behalf of Mr. Krishna R Bhupal)

Acquirer

H No: 6-3-250/A/10, Road #1 Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, TAJGVK Hotels & Resorts Ltd.

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	TAJGVK HOTELS & RESORTS	LIMITED	
2	Name of the acquirer(s)	KRISHNA R BHUPAL		
3	Name of the stock exchange where shares of the TC are listed	NSE & BSE		
4	Details of the transaction including rationale, if any, for the transfer/acquisition of shares.	Inter se transfer of shares amongst immediate relatives/ promoters / promoters group		
5	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)		
6	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Yes		
7	Details of acquisition	Disclosures required to be	Whether the disclosures	
		made under regulation 10(5)	under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Shalini Bhupal	Yes	
	b. Date of acquisition	12-11-2020		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	3,13,500 shares		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.50%		
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration		

8	Shareholding details	Pre-Transaction		Post-Transaction		
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC	
	Each Acquirer / Transferee(*)			0	1	
	Krishna R Bhupal Each Seller / Transferor	_	_	3,13,500	0.50	
	Shalini Bhupal	2,34,48,859	37.40	2,31,35,359	36.90	

Signature of T Ravi Prakash

(On behalf of acquirer Mr. Krishna R Bhupal)

Acquirer

Date: 12.11.2020 Place: Hyderabad

(*) Shareholding of each entity shall be shown separately and then collectively in a group.

[•] The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TAJGVK HOTELS & RESORTS LIMITED		MITED
Name(s) of the acquirer and Persons Acting in	Krishna R Bhupal		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of TC are Listed			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under			
consideration, holding of :			
a) Shares carrying voting rights	0	0.00%	0.00%
b) Shares in the nature of			
encumbrance(pledge/lien/non disposal			
undertaking/others)	,		
c) Voting rights (VR) otherwise than by equity			
shares			
d) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category)			
e) Total (a+b+c+d)	0	0.00%	0.00%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	3,13,500	0.50%	0.50%
b) VRs acquired/sold otherwise than by equity			
shares			
c) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the			
acquirer		,	
e) Total (a+b+c+d)	3,13,500	0.50%	0.50%

3 13 500	0.50%	0.50%
3,13,300	0.0070	0.0070
-		
3,13,500	0.50%	0.50%
Off-market and		
Inter se Transfer		
12-11-2020		
Rs.12,54,02,990	divided into 6,27,	01,495 equity
shares of Rs 2/- each		
Rs.12,54,02,990 divided into 6,27,01,495 equity		
shares of Rs 2/- each		
Rs.12,54,02,990 divided into 6,27,01,495 equity		
shares of Rs 2/-	each	
	Off-market and Inter se Transfer 12-11-2020 Rs.12,54,02,990 shares of Rs 2/- Rs.12,54,02,990 shares of Rs 2/- Rs.12,54,02,990	3,13,500 0.50% Off-market and Inter se Transfer 12-11-2020 Rs.12,54,02,990 divided into 6,27, shares of Rs 2/- each Rs.12,54,02,990 divided into 6,27, shares of Rs 2/- each

Note:

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of T Ravi Prakash

(On behalf of acquirer Mr. Krishna R Bhupal)

Place: Hyderabad Date: 12-11-2020

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2)]

Name of the company:

TAJGVK Hotels & Resorts Ltd

ISIN of the company:

INE586B01026

200					
	Exchange on which the trade was executed			17	Off-Market Transaction
	of contract,	Sell	Number of units (contracts * lot size)	16	NA
	lerivatives (Specify type (Futures or Options etc.)		Value	15	NA
gulation 6(2).	Trading in derivatives (Specify type of contract, Futures or Options etc.)	Buy	Number of units (contracts * lot size)	14	NA
d in Reg	Trad		Value	13	NA
company and other such persons as mentioned in Regulation 6(2).	Mode of acquisition (market purchase/public rights/ preferential offer / off market/ Inter-se transfer etc.			12	0.50% 12.11.20 12.11.20 12.11.20 Inter-Se-Transfer
other such pe	Date of intimation to company			11	12.11.20
any and	lotment se/ ion of ss/ hares fy		То	10	12.11.20
sted comp	Date of allotment advice/ acquisition of shares/ sale of shares specify		From	6	12.11.20
or of a li	of		Post- transa- ction	8	0.50%
r Direct	% of shareholding		Pre- transa- ction	7	0
nployee	Securities acquired/ Disposed Type of Security		No.	9	Shares 3,13,500
moter, E			No. Shares, No. Warrants, Convertible Debentur es etc.)	5	Shares
fPro	held o on/ al		No.	4	0
ecurities o	Securities held prior to acquisition/ disposal	Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)		3	Shares
holding of S	Category of Person	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)		2	Immediate Relatives
Details of change in holding of Securities of Promoter, Employee or Director of a listed	Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.			1	Krishna R Bhupal PAN:AEYPB8584Q 6-3-250/1,Road No.1 Banjara Hills Hhyderbad-500 034

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Place: Hyderabad

Date: 12.11.2020

Signature of T. Ravi Prakash (On behalf of Mr. Krishna R Bhupal) Designation : Acquirer