

24th 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 Mr. Krishna Ram Bhupal to Mrs. Shalini 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.

Date 24th November, 2020

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

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 Mother Mrs. Shalini Bhupal.


Consequent to the above acquisition, my equity shareholding in the Company stands decreased from 3,13,500 shares (00.50%) to 0 shares (00.00%).

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 Mr. Krishna R 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

Name of the Target Company (TC)	TAJGVK HOTELS & RESORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Krishna R Bhupal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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	3,13,500	00.50%	00.50%
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)	3,13,500	00.50%	00.50%
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%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	00.00%	00.00%
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)	0	00.00%	00.00%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market and Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24-11-2020		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs 2/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 12,54,02,990 divided into 6,27,01,495 equity 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.

(X)

Signature of T Ravi Prakash
(On behalf of Seller Mr. Krishna R Bhupal)

Place: Hyderabad

Date : 24.11.2020

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

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed		% of shareholding		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition (market purchase/public rights/ preferential offer / off market/ Inter-se transfer etc.	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Type of security (For eg. - Shares)	No.	Pre-transaction	Post-transaction	From	To			Buy		Sell		
												Value	Number of units (contracts * lot size)	Value	Number of units (contracts * lot size)	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
Krishna R Bhupal PAN:AEYPB8584Q 6-3-250/1, Road No.1 Banjara Hills Hyderabad-500 034	Immediate Relatives	Shares	3,13,500	Shares	3,13,500	0.50	0.00%	24.11.20	24.11.20	24.11.20	Inter-Se-Transfer	NA	NA	NA	NA	Off-Market Transaction

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

Place : Hyderabad

Date : 24.11.2020



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

Date 24th November, 2020

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

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 11th 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 son Mr.Krishna R Bhupal.

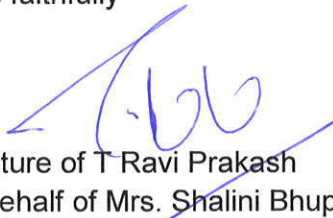
Consequent to the above acquisition, my equity shareholding in the Company stands increased from 2,31,35,359 shares (36.90%) to 2,34,48,859 shares (37.40%).

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

(X) 
Signature of T Ravi Prakash
(On behalf of Mrs. Shalini 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)	SHALINI 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 made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Krishna R Bhupal	Yes
	b. Date of acquisition	24-11-2020	
	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(*)				
	- Shalini Bhupal	2,31,35,359	36.90	2,34,48,859	37.40
	Each Seller / Transferor				
	- Krishna R Bhupal	3,13,500	00.50	0	00.00

<p>Date: 24.11.2020 Place: Hyderabad</p>	 <p>Signature of T Ravi Prakash (On behalf of acquirer Mrs. Shalini Bhupal) Acquirer</p>
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- (*) 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		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shalini Bhupal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
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	2,31,35,359	36.90%	36.90%
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)	2,31,35,359	36.90%	36.90%
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%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,34,48,859	37.40%	37.40%
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)	2,34,48,859	37.40%	37.40%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market and Inter se Transfer		
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Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs 2/- each		
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Total diluted share/voting capital of the TC after the said acquisition.	Rs.12,54,02,990 divided into 6,27,01,495 equity 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 Mrs. Shalini Bhupal)

Place: Hyderabad

Date: 24-11-2020

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

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

1	Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.	2	3		4	5	6		7		8	9		10	11	12	13			17			
			Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)				Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)		Pre-transaction	Post-transaction		Date of allotment advice/ acquisition of shares/ sale of shares specify					Buy	Sell	Trading in derivatives (Specify type of contract, Futures or Options etc.)		Exchange on which the trade was executed		
			Shares	No.			Shares	No.				From	To						Value			Number of units (contracts * lot size)	Value
1	Shalini Bhupal PAN:ACEPB2655G 6-3-250/1, Road No.1 Banjara Hills Hyderabad-500 034	Immediate Relatives	Shares	23135359	No.	Shares	3,13,500	36.90%	37.40%	12.11.20	24.11.20	24.11.20	12	Inter-Se- Transfer	NA	NA	NA	13	14	15	16	17	Off-Market Transaction

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

Place :Hyderabad

Date :24.11.2020

Signature of T. Ravi Prakash
 (On behalf of Mrs. Shalini Bhupal)
 Designation : Acquirer