



12th August, 2021

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Outcome of Board Meeting and disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

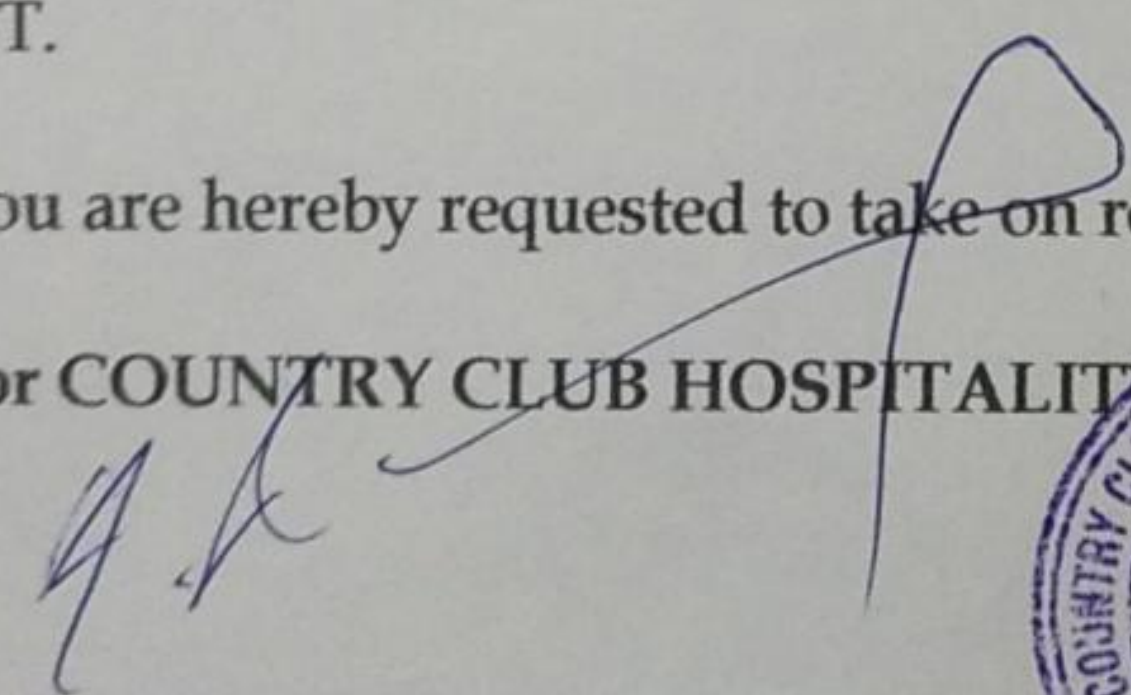
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held on 12th August, 2021 at the Corporate Office of the Company has approved the Consolidated and Standalone Un-Audited Financial Results for the Quarter ended 30th June, 2021.

Copy of Financial Results approved by the Board of Directors, in the terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Limited Review Report issued by M/s. P C N & Associates, Chartered Accountants are enclosed.

Meeting of the Board of Directors commenced at 16:00 IST and concluded at 17:45 IST.

You are hereby requested to take on record the above said information.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. RAJEEV REDDY
CHAIRMAN & MANAGING DIRECTOR
DIN: 00115430



Encl: A/a.,

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.

Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Sl.No	PARTICULARS	(Rs. In Lakhs)			
		STANDALONE			
		Quarter Ended			YEAR ENDED
		30-06-2021	31-03-2021	30-06-2020	31-03-2021
	Unaudited	Unaudited	Unaudited	Audited	
1	Revenue from Operations	917.42	1,490.24	373.22	4,649.67
2	Other Income	-	580.21	-	580.21
3	Total Revenue (I+II)	917.42	2,070.45	373.22	5,229.87
4	Expenses	71.03	170.89	2.05	354.70
	a. Consumption of Materials	303.16	545.69	207.45	1,968.73
	b. Employee Benefit Expenses	358.78	394.16	398.60	1,590.11
	c. Depreciation	512.50	953.00	216.14	2,504.21
	d. Other Expenditure	480.86	276.00	700.76	2,634.89
	e. Finance Costs	1,726.33	2,339.74	1,525.00	9,052.65
	f. Total expenses	(808.91)	(269.29)	(1,151.78)	(3,822.78)
5	Profit before exceptional & extraordinary Items (3-4)	-	-	-	-
6	Exceptional & Extraordinary Items	(808.91)	(269.29)	(1,151.78)	(3,822.78)
7	Profit Before Tax (5-6)	-	-	-	-
8	Tax Expenses:	-	-	-	-
	(1) Current Tax	72.48	35.11	96.01	323.25
	(2) Deferred Tax	(881.39)	(304.40)	(1,247.79)	(4,146.04)
9	Net Profit(+)/ Loss(-) for the period (7-8)	-	-	-	-
10	Other Comprehensive Income	(881.39)	(304.40)	(1,247.79)	(4,146.04)
11	Total Comprehensive Income for the period (9+10)	-	-	-	-
12	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	49,540.71
14	Earnings Per Share (EPS)				
	a) Before Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.54)	(0.19)	(0.76)	(2.54)
	Diluted	(0.54)	(0.19)	(0.76)	(2.54)
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.54)	(0.19)	(0.76)	(2.54)
	Diluted	(0.54)	(0.19)	(0.76)	(2.54)

- The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2021.
- These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2021.
 - Segment wise profitability and capital employed can not be ascertained as the Infrastructure is common for all the revenue activities of the Company.
 - Figures for the previous periods have been regrouped / reclassified where necessary.

Date:12-08-2021
Place:Hyderabad



For Country Club Hospitality & Holidays Ltd

Y Siddharth Reddy
Vice Chairman, JMD & CEO
DIN: 00815456

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
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STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2021

Sl.No	PARTICULARS	CONSOLIDATED			
		Quarter Ended			YEAR ENDED
		30-06-2021	31-03-2021	30-06-2020	31-03-2021
		Unaudited	Unaudited	Unaudited	Audited
				(Rs. In Lakhs)	
1	Revenue from Operations	939.48	1,557.26	383.60	4,760.20
2	Other Income	-	577.34	-	577.34
3	Total Revenue (I+II)	939.48	2,134.60	383.60	5,337.54
4	Expenses				
	a. Consumption of Materials	72.14	288.25	3.18	472.06
	b. Employee Benefit Expenses	306.63	672.08	218.18	2,139.04
	c. Depreciation	426.94	563.82	434.94	1,868.77
	d. Other Expenditure	528.97	1,134.59	227.98	2,722.12
	e. Finance Costs	480.86	304.00	700.76	2,662.89
	f. Total expenses	1,815.54	2,962.74	1,585.04	9,864.88
5	Profit before exceptional & extraordinary Items (3-4)	(876.06)	(828.14)	(1,201.44)	(4,527.35)
6	Exceptional & Extraordinary Items	-	-	-	-
7	Profit Before Tax (5-6)	(876.06)	(828.14)	(1,201.44)	(4,527.35)
8	Tax Expenses:				
	(1) Current Tax	-	-	-	-
	(2) Deferred Tax	78.67	4.29	144.93	352.43
9	Net Profit(+)/ Loss(-) for the period (7-8)	(954.73)	(832.43)	(1,346.37)	(4,879.78)
10	Other Comprehensive Income	-	-	-	-
11	Total Comprehensive Income for the period (9+10)	(954.73)	(832.43)	(1,346.37)	(4,879.78)
12	Paid-up Equity Share Capital - Face Value of Rs.2/- per share	3,269.30	3,269.30	3,269.30	3,269.30
13	Reserves excluding Revaluation Reserves as per Balance Sheet of previous accounting year	-	-	-	34,325.63
14	Earnings Per Share (EPS)				
	a) Before Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.58)	(0.51)	(0.82)	(2.99)
	Diluted	(0.58)	(0.51)	(0.82)	(2.99)
	b) After Extraordinary items for the period, for the year to date and for the previous year				
	Basic	(0.58)	(0.51)	(0.82)	(2.99)
	Diluted	(0.58)	(0.51)	(0.82)	(2.99)

- 1 The Statutory auditors of the Company has carried out a limited review of the unaudited financial results for the quarter ended June 30, 2021. These financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on August 12, 2021.
- 2 Segment wise profitability and capital employed can not be ascertained as the Infrastructure is common for all the revenue activities of the Company.
- 3 Figures for the previous periods have been regrouped / reclassified where necessary.

For Country Club Hospitality & Holidays Ltd




Y Siddharth Reddy
Vice Chairman, JMD & CEO
DIN: 00815456

Date:12-08-2021
Place:Hyderabad

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P C N & ASSOCIATES
CHARTERED ACCOUNTANTS
Plot No. 12, "N Heights"
Ground Floor, Software Layout Unit
Cyberabad, Hyderabad - 500 081.

Tel. : (91-40) 2311 9499
E-mail : pcnassociates@yahoo.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To
The Board of Directors
M/s. Country Club Hospitality & Holidays Limited

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s. Country Club Hospitality & Holidays Limited** (the "Company") for the quarter ended June 30, 2021 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34,) 'Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on "the Statement" based on our review.

We conducted our review of "the Statement" in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether "the Statement" is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.





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Attention is invited to the following observations:

- a) The Company has defaulted in repayment of dues to Banks for the Quarter ended 30th June, 2021. All the loans outstanding were classified as NPA by the Banks.
- b) The company is not regular and defaulted in depositing statutory dues with appropriate authorities.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying "Statement", prepared in accordance with the recognition and measurement principles laid down in the aforesaid "Ind AS 34" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P C N & Associates
Chartered Accountants
FRN: 016016S


K Gopala Krishna

Partner

M.No. 203605

UDIN: 21203605AAAAJF2734



Place: Hyderabad.

Date: 12.08.2021.



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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company pursuant to the Regulation 33 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors
M/s. Country Club Hospitality & Holidays Limited

We have reviewed the accompanying unaudited Consolidated financial results of **M/s. Country Club Hospitality & Holidays Limited** (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2021 ("the Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34"), 'Interim Financial Reporting, prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on "the Statement" based on our review

We conducted our review of "the Statement" in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether "the Statement" is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

"The Statement" includes the results of the following entities:





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- (a) Aquarian Realtors Private Limited
- (b) Bright Resorts Private Limited
- (c) Bush Betta Holiday Ownership Wildlife Adventure Resorts Private Limited
- (d) Chanakyapuri Resorts Private Limited
- (e) Country Club Babylon Resorts Private Limited
- (f) Country Vacations International Limited-Dubai
- (g) Country Vacations International limited-India
- (h) International Country Holidays Private Limited
- (i) J.J Arts & Entertainments Private Limited
- (j) Maruti Waterpark & Entertainment Private Limited
- (k) Swami Vivekananda Training & Education Centre Private Limited
- (l) Swimwel Investment & Trading Private Limited
- (m) Club Arzee limited

Step-Down Subsidiaries:

- (a) Country Club & Vacations W.L.L - Qatar
- (b) Country Club Limited - England
- (c) Country Vacations International LLC - UAE
- (d) Country Vacations International LLC - Oman
- (e) Country Vacations International LLC - Abu Dhabi
- (f) Country Vacations International SDS BHD, Malaysia
- (g) Country Vacations International W.L.L - Bahrain
- (h) Jade Resorts Pvt Ltd
- (i) Kolet Resort Club Pvt Ltd
- (j) Country Club Hotel - UAE
- (k) Country Vacations International - Kenya
- (l) Country Club Fitness LLC - Dubai
- (m) Kuwait Country Club Company WLL - Kuwait

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be





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disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The accompanying "Statement" includes unaudited interim financial results and other unaudited financial information in respect of subsidiaries, whose interim financial results and other financial information reflect total revenues of Rs. 22.05 lakhs, and total Profit/(loss) after tax of Rs. (73.35) lakhs, for the quarter ended June 30th, 2021, as considered in "the Statement" whose interim financial results and other financial information have not been reviewed by their auditors;

Attention is invited to the following Observations:

- a) The Company has defaulted in repayment of dues to Banks for the Quarter ended 30th June, 2021. All the loans outstanding were classified as NPA by the Banks.
- b) The company is not regular and defaulted in depositing statutory dues with appropriate authorities.

These unaudited interim financial results and other unaudited financial information have been approved and furnished to us by the Management and our conclusion on "the Statement" in so far as it relates to the affairs of the subsidiaries is based solely on such unaudited interim financial results and other unaudited financial information

Our conclusion on "the Statement" in respect of matters stated above is not modified with respect to our reliance on the financial results certified by the Management.

For P C N & Associates

Chartered Accountants

FRN: 016016S

K Gopala Krishna

Partner

M.No. 203605

UDIN: 21203605AAAAJG4772

Place: Hyderabad

Date: 12.08.2021.

