

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. G Indira Krishna Reddy to Dr. GVK Reddy, 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 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 husband Dr. G. V Krishna Reddy.

Consequent to the above acquisition, my equity shareholding in the Company stands decreased from 75,68,947 shares (12.07%) to 72,55,447 shares (11.57%).

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. G Indira Krishna Reddy)

H No: 6-3-250, 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	G Indira Krishna Reddy			
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	75,68,947	12.07%	12.07%	
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)	75,68,947	12.07%	12.07%	
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		To-make the state of the state		
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%	
Afte	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights	72,55,447	11.57%	11.57%	
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)	72,55,447	11.57%	11.57%	
Mod	le of acquisition/sale (e.g. open market / off-	Off-market and	<u> </u>		
mar	ket / public issue / rights issue /preferential	Inter se Transfer			
allot	ment / inter-se transfer etc.)	_			
Date	e of acquisition / sale of shares / VR or date of				
rece	eipt of intimation of allotment of shares,	12-11-2020			
whic	chever is applicable				
Equ	ity share capital / total voting capital of the TC	Rs.12,54,02,990	divided into 6,27,0	01,495 equity	
befo	ore the said acquisition/sale	shares of Rs 2/- each			
Equ	ity share capital/ total voting capital of the TC	e TC Rs.12,54,02,990 divided into 6,27,01,495 equity			
afte	r the said acquisition/sale	shares of Rs 2/- each			
Tota	al diluted share/voting capital of the TC after the	/voting capital of the TC after the Rs.12,54,02,990 divided into 6,27,01,495 equity			
said	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.G Indira Krishna Reddy)

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

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).

	Exchange on which the trade was executed			17	Off-Market Transaction
	contract,	Sell	Number of units (contracts * lot size)	16	NA
	pecify type o	91	Value	15	NA
.(=).	Trading in derivatives (Specify type of contract, Futures or Options etc)	Buy	Number of units (contracts * lot size)	14	NA
II Megalat	Trading i		Value	13	NA
Mode of	acquisitio n (market purchase/ public rights/ preferenti al offer/ off			12	Inter-Se- Transfer
imation to	oany			11	12.11.20
Date of intimation to	company	To		10	11.57%   12.11.20   12.11.20
Jamy ama	ullotment ice/ tion of res/ shares		From	6	12.11.20
area com	Date of allotment advice/ acquisition of shares/ sale of shares specify		Post- transa- ction	8	11.57%
0 0 0	% of shareho lding	Pre- transa- ction		7	Shares 3,13,500 12.07%
2010	Securities acquired/ Disposed		No.	9	3,13,500
- Conding	2 N N g	Type of security	Shares, Warrants, Convertible Debentur es etc.)	5	
i i i omotei ,	Securities held prior to acquisition/ disposal		No.	4	75,68,947
ecui ines o	Securities acqui	Type of security	Shares, Warrants, Convertible Debenture s etc.)	3	Shares
C TO SILINION				2	Immediate Relatives
Details of change in norming of Securities of A Tombret, Employee of Director of a fiscultural and other such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons are such persons as including in regulation of the such persons ar	Name, PAN No., CIN/DIN, & address of Promoter/ Employee / Director with contact nos.			G Indira Krishna Reddy PAN:ACGPG1935J 6-3-250,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) Regydations, 2015.

Place: Hyderabad

Date: 12.11.2020

Signature of T. Ravi-Prakash (On behalf of Mrs G Indira Krishna Reddy) 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 wife Mrs. G. Indira Krishna Reddy.

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 Dr. G V Krishna Reddy)

Acquirer

H No: 6-3-250, 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)	TC) TAJGVK HOTELS & RESORTS LIMITED			
2.	Name of the acquirer(s)	G V KRISHNA REDDY			
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	Whether the disclosures		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	under regulation 10(5) are actually made		
	a. Name of the transferor / seller	G. Indira Krishna Reddy	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			
	<ul> <li>d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC</li> </ul>	0.50%			
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration			

8.	Shareholding details	Pre-Transaction	n	Post-Transaction	1
		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(*)			*	
	<ul> <li>G V Krishna Reddy</li> </ul>	-	-	3,13,500	0.50
	Each Seller / Transferor	31			
	<ul> <li>G Indira Krishna Reddy</li> </ul>	75,68,947	12.07	72,55,447	11.57

Signature of T Ravi Prakash

(On behalf of acquirer Dr. G V Krishna Reddy)

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			
Name(s) of the acquirer and Persons Acting in	G V KRISHNA REDDY			
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)		0.000/	0.00%	
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	0,10,000	0.0070	0.0070	
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%	

0.40.500	0.500/	0.500/
3,13,500	0.50%	0.50%
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		
Equity share capital/ total voting capital of the TC Rs.12,54,02,990 divided into 6,27,01,495		01,495 equity
after the said acquisition/sale shares of Rs 2/- each		
Total diluted share/voting capital of the TC after the Rs.12,54,02,990 divided into 6,27,01,495 equit		
said acquisition. shares of Rs 2/- each		
	3,13,500  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  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 Dr. G V Krishna Reddy)

Acquirer

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)]

TAJGVK Hotels & Resorts Ltd Name of the company:

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).

Exchange on which the trade was executed			17	Off-Market Transaction
ract, Futures	Sell	Number of units (contracts * lot size)	16	NA
type of cont etc)		Value	15	NA
Trading in derivatives (Specify type of contract, Futures or Options etc)	Buy	Number of units (contracts * lot size)	14	NA
Trading	11	Value	13	NA
Mode of acquisition (market purchase/p ublic rights/	off market/ Inter-se transfer	etc.	12	Inter-Se- Transfer
Date of allotment advice/ acquisition of shares/ specify  Date of allotment intimation to acquisition of shares/ sale of shares specify  Date of Mode of Mode of Company (market purchase/public sale of shares rights/ preferentia			11	12.11.20
llotment quisition ares/ shares ify		OT.	10	0.50% 12.11.20 12.11.20
Date of allotment advice/ acquisition of shares/ sale of shares specify	sale of shares specify From To		9	12.11.20
	Post- transa- ction		8	0.50%
% of shareholding		Pre- transa- ction		0
ities rred/ osed		No.	9	Shares 3,13,500
Securities acquired/ Disposed	Type of security	(For eg. – Shares, Warrants, Convertible Debentur es etc.)	5	Shares
held o on/ ul		NO.	4	0
Securities prior to acquisitio disposa	Securities held prior to acquisition/ disposal disposal Type of security (For eg. – Shares, Warrants, Convertible Debenture s etc.)			Shares
Category of Person (Promoters/ KMP / Directors/ immediate relatives/ others etc.)			2	Immediate Relatives
Name, PAN No., CIN/DIN, & address of Promoter/ Employee/ Director with contact nos.			-	G V Krishna Reddy PAN:ACGPG1923N 6-3-250,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 Dr. G V Krishna Reddy) Designation : Acquirer