

FORM D

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
(Regulation 13 (4) and (6))**

Regulation 13(6) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment/advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights issue/preferential offer etc.)	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Y . RAJEEV REDDY Chairman & Managing Director 8-2-293/82/F/A/A21&C21 Plot No.A21&C21, Road No.92, Co-operative Society Ltd, Film Nagar. Jubilee Hills, Hyderabad - 500 033	33788386 & 37.77%	09-07-2013	11-07-2013	Allotment pursuant to the Amalgamation	106337986 & 65.05%	NA	NA	72,549,600	NA	NA	NA

Place: Hyderabad
Date: 13-07-2013



For Country Club (India) Limited
D. Krishna Kumar Raju
Vice-Chairman & Executive Director

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Y . SIDDHARTH REDDY Vice-Chairman, JMD & CEO D. No. 8-2-293/82/A, Plot No. A21 & C21 Film Nagar, Jubilee Hills Hyderabad - 500 034	2083750 & 2.33%	09-07-2013	11-07-2013	Allotment pursuant to the Amalgamation	3526750 & 2.16%	NA	NA	1,443,000	NA	NA	NA

Place: Hyderabad
Date: 13-07-2013



For Country Club (India) Limited

D. Krishna Kumar Raju
Vice-Chairman & Executive Director