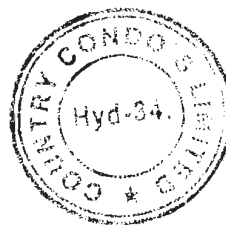


COUNTRY CONDO'S LIMITED

CIN No: L24230AP1987PLC007811



Name of the Company : COUNTRY CONDO'S LIMITED			
Scrip Code: 531624 / COUNCODOS			
Quarter Ended: 31-12-2014			
Partly paid-up Shares:	No. of partly paid-up Shares	As a % of total No. of partly paid-up Shares	As a % of total No. of shares of the company
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Outstanding Convertible Securites:	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total No. of shares fo the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by Public	0	0	0
Total	0	0	0
Warrants:	No. of Warrants	As a % of total No. of Warrants	As a % of total No. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0.00
Held by Public	0	0	0
Total	0	0	0.00
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	77597300		




LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED

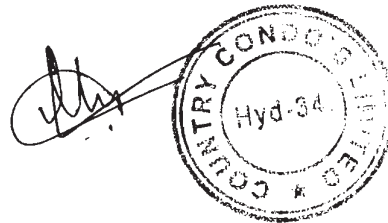
CIN No: L24230AP1987PLC007811



COUNTRY CONDO'S LIMITED SHAREHOLDING PATTERN AS ON 31/12/2014

(CONSOLIDATED)

CATEGORY	NO. OF HOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMAT FORM	% OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED		
				(A+B)	(A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE	
CODE	CATEGORY OF SHAREHOLDER							
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
a.	Individuals/Hindu Undivided Family	5	36195284	36195284	46.65	46.65	0	0
b.	Central Government/State Government(s)	0	0	0	0	0	0	0
c.	Bodies Corporate	0	0	0	0	0	0	0
d.	Financial Institutions/Banks	0	0	0	0	0	0	0
e.	Any Other (Specify) :-							
e-i	Mutual Funds	0	0	0	0	0	0	0
e-ii	Trusts	0	0	0	0	0	0	0
	Sub Total (A)(1)	5	36195284	36195284	46.65	46.65	0	0
(2)	Foreign							
a.	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0	0	0	0
b.	Bodies Corporate	0	0	0	0	0	0	0
c.	Institutions	0	0	0	0	0	0	0
d.	Qualified Foreign Investor	0	0	0	0	0	0	0
e.	Others :-							
e-i	Overseas Corporate Bodies	0	0	0	0	0	0	0
	Sub Total (A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	36195284	36195284	46.65	46.65	0.00	0.00



Regd. Office: # 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Ph: 040-23330000, Fax: 040-66833054, e-mail: info@countrycondos.co.in, website: www.countrycondos.co.in

COUNTRY CONDO'S LIMITED

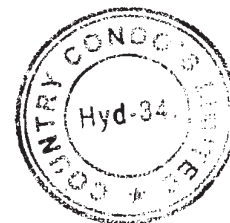
CIN No: L24230AP1987PLC007811



COUNTRY CONDO'S LIMITED SHAREHOLDING PATTERN AS ON 31/12/2014

(CONSOLIDATED)

CATEGORY		NO. OF HOLDERS	TOTAL NO. OF SHARES	NO. OF SHARES HELD IN DEMAT FORM	% OF SHARES		SHARES PLEDGED OR OTHERWISE ENCUMBERED	
CODE	CATEGORY OF SHAREHOLDER				(A+B)	(A+B+C)	NUMBER OF SHARES	AS A PERCENTAGE
(B)	Public Shareholding							
(1)	Institutions							
a.	Mutual Funds/UTI	0	0	0	0	0	0	0
b.	Financial Institutions/Banks	0	0	0	0	0	0	0
c.	Central Government/State Government(s)	0	0	0	0	0	0	0
d.	Venture Capital Funds	0	0	0	0	0	0	0
e.	Insurance Companies	0	0	0	0	0	0	0
f.	Foreign Institutional Investors	0	0	0	0	0	0	0
g.	Foreign Venture Capital Investors	0	0	0	0	0	0	0
h.	Qualified Foreign Investor	0	0	0	0	0	0	0
i.	Others :-							
i-i	Foreign Companies	0	0	0	0	0	0	0
	Sub Total (B)(1)	0	0	0	0	0	0	0
(2)	Non-Institutions							
a.	Bodies Corporate	152	2249975	2242475	2.90	2.90	0	0
b.	Individuals							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	8120	21922770	16033136	28.25	28.25	0	0
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	40	15900227	15620627	20.49	20.49	0	0
c.	Qualified Foreign Investor	0	0	0	0	0	0	0
d.	Others :-							
d-i	Non Resident Individuals	276	1244248	220448	1.60	1.60	0	0
d-ii	Overseas Corporate Bodies	0	0	0	0	0	0	0
d-iii	Trusts	0	0	0	0	0	0	0
d-iv	Employees	0	0	0	0	0	0	0
d-v	Clearing Members	32	84796	84796	0.11	0.11	0	0
d-vi	Foreign Nationals	0	0	0	0	0	0	0
	Sub Total (B)(2)	8620	41402016	34201482	53.36	53.36	0.00	0.00
	Total Public Shareholding (B)=(B)(1)+(B)(2)	8620	41402016	34201482	53.36	53.36	0.00	0.00
	Total (A)+(B)	8625	77597300	70396766	100.00	100.00	0.00	0.00
(C)	Shares held by Custodians and against Depository Receipts have been issued							
(1)	Shareholding of Promoter and Promoter Group	0	0	0	0	0	0	0
(2)	Public Shareholding	0	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	8625	77597300	70396766	100.00	100.00	0.00	0.00




LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

Regd. Office: # 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Ph: 040-28360910, Fax: 040-28833054, e-mail: info@countrycondos.co.in

COUNTRY CONDO'S LIMITED

CIN No: L24230AP1987PLC007811

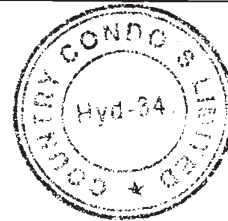


COUNTRY CONDO'S LIMITED LIST OF SHAREHOLDERS AS ON 31/12/2014

(I)(b) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PROMOTER AND PROMOTER GROUP" (CONSOLIDATED)

SR NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	% OF SHARES	SHARES PLEDGED OR OTHERWISE ENCUMBERED *			DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NO. OF SHARES	% OF SHARES	% OF GRAND TOTAL	NO. OF WARRANTS	% OF WARRANTS OF THE SAME CLASS	NO. OF CONVERTIBLE SECURITIES HELD	% OF NO. OF SECURITIES OF THE SAME CLASS	
(I)	(II)	(III)	(IV)	(V)	(VI)= (V)/III*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	YEDAGURI RAJEEV REDDY	34104183	43.95	0	0	0	0	0	0	0	43.95
2	YEDAGURI VARUN REDDY	1087681	1.40	0	0	0	0	0	0	0	1.40
3	YEDAGURI SIDDHARTH REDDY	988920	1.27	0	0	0	0	0	0	0	1.27
4	MANJULA REDDY YEDAGURI	8700	0.01	0	0	0	0	0	0	0	0.01
5	NIKHILA REDDY YEDAGURI	5800	0.01	0	0	0	0	0	0	0	0.01
TOTAL		36195284	46.55	0.00	0.00	0.00	0.00	0.00	0.00	0.00	46.65

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011.




LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED

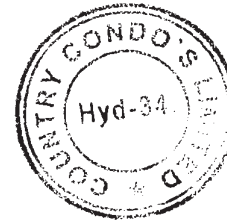
CIN No: L24230AP1987PLC007811



COUNTRY CONDO'S LIMITED LIST OF SHAREHOLDERS AS ON 31/12/2014

(I) (C) (i) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NO. OF SHARES (CONSOLIDATED)

SR NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	% OF SHARES	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NO. OF WARRANTS	% OF WARRANTS OF THE SAME CLASS	NO. OF CONVERTIBLE SECURITIES HELD	% OF NO. OF SECURITIES OF THE SAME CLASS	
1	DATLA KRISHNA KUMAR RAJU	3410246	4.39	0	0	0	0	4.39
2	VENKATA SRINIVASA RAO R	872718	1.12	0	0	0	0	1.12
3	GAMINI RAJANI	827481	1.07	0	0	0	0	1.07
4	PRIORITY SECURITIES PRIVATE LIMITED	788726	1.02	0	0	0	0	1.02
TOTAL		5899171	7.60	0	0	0	0	7.60




LAXMIKANT JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED

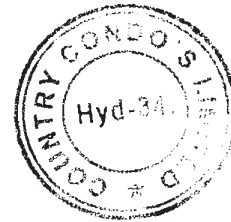
CIN No: L24230AP1987PLC007811



COUNTRY CONDO'S LIMITED LIST OF SHAREHOLDERS AS ON 31/12/2014

(I)(C)(ii) STATEMENT SHOWING HOLDING OF SECURITIES (INCLUDING SHARES, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NO. OF SHARES
(CONSOLIDATED)

SL NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	% OF SHARES	DETAILS OF WARRANTS		DETAILS OF CONVERTIBLE SECURITIES		TOTAL SHARES (INCLUDING UNDERLYING SHARES ASSUMING FULL CONVERSION OF WARRANTS AND CONVERTIBLE SECURITIES) AS A % OF DILUTED SHARE CAPITAL
				NO. OF WARRANTS	% OF WARRANTS OF THE SAME CLASS	NO. OF CONVERTIBLE SECURITIES HELD	% OF NO. OF SECURITIES OF THE SAME CLASS	
NIL								



LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED

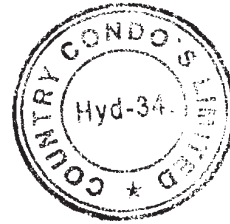
CIN No: L24230AP1987PLC007811



COUNTRY CONDO'S LIMITED

(I)(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES AS ON 31/12/2014
(CONSOLIDATED)

SR NO.	NAME OF THE SHAREHOLDER	NO. OF SHARES	% OF SHARES	CATEGORY
NIL				



LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED

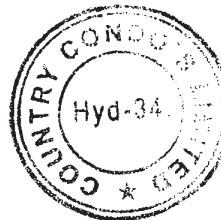
CIN No: L24230AP1987PLC007811



COUNTRY CONDO'S LIMITED

(II)(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs) AS ON 31/12/2014
(CONSOLIDATED)

SR NO.	TYPE OF OUTSTANDING DR	NO. OF OUTSTANDING DRs	NO. OF SHARES UNDERLYING OUTSTANDING DRs	AS % OF TOTAL NO. OF SHARES
NIL				



LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED

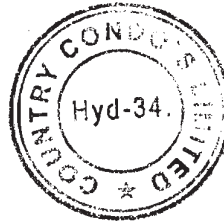
CIN No: L24230AP1987PLC007811



COUNTRY CONDO'S LIMITED

(II)(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs) AS ON 31/12/2014, WHERE UNDERLYING SHARES HELD BY "PROMOTER / PROMOTER GROUP" ARE IN EXCESS OF 1% OF TOTAL NO. OF SHARES (CONSOLIDATED)

SL NO.	NAME OF THE DR HOLDER	TYPE OF OUTSTANDING DRs	NO. OF SHARES UNDERLYING OUTSTANDING DRs	% OF SHARES (A+B+C)
NIL				



LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

COUNTRY CONDO'S LIMITED

CIN No: L24230AP1987PLC007811



Statement showing the Voting Pattern of Shareholders if more than one class of shares / securities is issued by the issuer

Give description of voting rights for each class of security

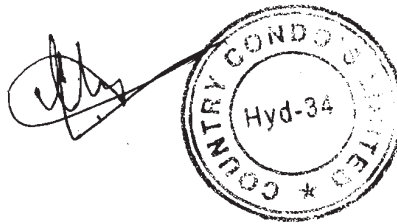
Class X: Equity

Class Y: Not Applicable

Class Z: Not Applicable

(CONSOLIDATED)

CATEGORY		No. of Voting Rights held in each class of Securities			Total Voting Rights	Total Voting Rights i.e., (VI)	
CODE (I)	CATEGORY OF SHAREHOLDER (II)	Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group						
(1)	Indian						
a.	Individuals/Hindu Undivided Family	36195284	0	0	36195284	46.65	46.65
b.	Central Government/State Government(s)	0	0	0	0	0.00	0.00
c.	Bodies Corporate	0	0	0	0	0.00	0.00
d.	Financial Institutions/Banks	0	0	0	0	0.00	0.00
e.	Any Other (Specify) :-						
e-i	Mutual Funds	0	0	0	0	0.00	0.00
e-ii	Trusts	0	0	0	0	0.00	0.00
	Sub Total (A)(1)	36195284	0	0	36195284	46.65	46.65
(2)	Foreign						
a.	Individuals (Non Resident Individuals/Foreign Individuals)	0	0	0	0	0.00	0.00
b.	Bodies Corporate	0	0	0	0	0.00	0.00
c.	Institutions	0	0	0	0	0.00	0.00
d.	Qualified Foreign Investor	0	0	0	0	0.00	0.00
e.	Others :-						
e-i	Overseas Corporate Bodies	0	0	0	0	0.00	0.00
	Sub Total (A)(2)	0	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	36195284	0	0	36195284	46.65	46.65



Regd. Office: # 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 12, Banjara Hills, Hyderabad - 500 034.

Ph: 040-46300610, Fax: 040-46300554, e-mail: info@countrycondos.co.in, website: www.countrycondos.co.in

COUNTRY CONDO'S LIMITED

CIN No: L24230AP1987PLC007811



Statement showing the Voting Pattern of Shareholders if more than one class of shares / securities is issued by the issuer

Give description of voting rights for each class of security

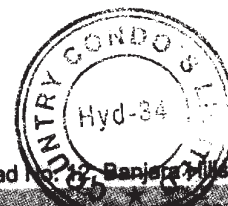
Class X: Equity

Class Y: Not Applicable

Class Z: Not Applicable

(CONSOLIDATED)

CATEGORY		No. of Voting Rights held in each class of Securities			Total Voting Rights	Total Voting Rights i.e., (VI)	
CODE (I)	CATEGORY OF SHAREHOLDER (II)	Class X (III)	Class Y (IV)	Class Z (V)	(III+IV+V) (VI)	As a % of (A+B) (VII)	As a % of (A+B+C) (VIII)
(B)	Public Shareholding						
(1)	Institutions						
a.	Mutual Funds/UTI	0	0	0	0	0.00	0.00
b.	Financial Institutions/Banks	0	0	0	0	0.00	0.00
c.	Central Government/State Government(s)	0	0	0	0	0.00	0.00
d.	Venture Capital Funds	0	0	0	0	0.00	0.00
e.	Insurance Companies	0	0	0	0	0.00	0.00
f.	Foreign Institutional Investors	0	0	0	0	0.00	0.00
g.	Foreign Venture Capital Investors	0	0	0	0	0.00	0.00
h.	Qualified Foreign Investor	0	0	0	0	0.00	0.00
i.	Others :-						
i-i	Foreign Companies	0	0	0	0	0.00	0.00
	Sub Total (B)(1)	0	0	0	0	0.00	0.00
(2)	Non-Institutions						
a.	Bodies Corporate	2249975	0	0	2249975	2.90	2.90
b.	Individuals						
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	21922770	0	0	21922770	28.25	28.25
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	15900227	0	0	15900227	20.49	20.49
c.	Qualified Foreign Investor	0	0	0	0	0.00	0.00
d.	Others :-						
d-i	Non Resident Individuals	1244248	0	0	1244248	1.60	1.60
d-ii	Overseas Corporate Bodies	0	0	0	0	0.00	0.00
d-iii	Trusts	0	0	0	0	0.00	0.00
d-iv	Employees	0	0	0	0	0.00	0.00
d-v	Clearing Members	84796	0	0	84796	0.11	0.11
d-vi	Foreign Nationals	0	0	0	0	0.00	0.00
	Sub Total (B)(2)	41402016	0	0	41402016	53.35	53.35
	Total Public Shareholding (B)=(B)(1)+(B)(2)	41402016	0	0	41402016	53.35	53.35
	Total (A)+(B)	77597300	0	0	77597300	100.00	100.00
(C)	Shares held by Custodians and against Depository Receipts have been issued						
(1)	Shareholding of Promoter and Promoter Group	0	0	0	0	0	0
(2)	Public Shareholding	0	0	0	0	0	0
	Grand Total (A)+(B)+(C)	77597300	0	0	77597300	100.00	100.00



LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

Regd. Office: # 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 22, Banjara Hills, Hyderabad - 500 034.

Ph: 040-66300030 Fax: 040-66300031 e-mail: info@countrycondos.co.in, www.countrycondos.co.in