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CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

SI.No				Unaudited			(Rs. In Laki
SI.NO	PARTICULARS		Quarter Ended	- Tradelited	W		YEAR ENDE
- 1		30-09-2015	30-06-2015	30-09-2014	Tear to D	ate Figures	AUDITED
1	(a) Net Sales/Income from Operations			30 07-2014	30-09-2015	30-09-2014	31-03-201
	(b) Other Operating Income	13,612.59	11,766.29	12,629,58	25 272 22		
2	Expenditure		11/100.25	12,029.58	25,378.88	25,039.67	50,046
	a. Consumption of Materials						
1	D. Employees Cost	418.09	399.66	351.92			
10	. Depreciation	4,197.62	4,061.67	4,251,47	047.73		
-	1. Other Expenditure	1,119.77	966.84	4,231.47	0,233.23		
16	e. Total	5,731.61	4,335.28	4,997.16		1,602.35	
3 6	Profit from Operations before Other Income, Interest & Exceptional Items (1-2)	11,467.09	9,763.45	10,033.95			
4 (Other Income Other Income, Interest & Exceptional Items (1-2)	2,145.50	2,002.84	2,595.63	21,230.54		41,935.
5 6	Profit before Interest & Exceptional Items (3+4)		-7002.04	2,393.03	4,148.34	4,850.29	8,111.
6 5	inancial Charges	2,145.50	2,002.84	2,595.63			
7 0	profit after Interest but to 6	1,178.41	1,260.52		4,148.34	4,850.29	8,111.3
0 5	Profit after Interest but before Exceptional Items (5-6)	967.09	742.32	1,445.47	2,438.93	2,974.00	4,911
0 6	eceptional Items	707.05	142.32	1,150.16	1,709.41	1,876.29	3,200
10 7	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)	967.09	742.32	-			
		316.91	254.91	1,150.16	1,709.41	1,876.29	3,200.
12 5	let Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	650.18	487.41	530.20	571.82	772.75	523
		030.26	487.41	619.96	1,137.59	1,103.54	2,677.
		650.18	407.44	-			
14 1	aid-up Equity Share Capital	030.20	487.41	619.96	1,137.59	1,103.54	2,677.
-	- Face Value of Rs. 2/- per share	3,269,30	2 222 23				
R	eserves excluding Revaluation Reserves as per Balance Sheet of previous	3,269.30	3,269.30	3,269.30	3,269.30	3,269.30	3,269.
	ccounting year arnings Per Share (EPS)						98,030.
) Before Extraordinary items for the period, for the year to date and for the revious year Basic Diluted After Extraordinary items for the period, for the year to date and for the revious year.	0.40 0.40	0.30 0.30	0.38 0.38	0.70 0.70	0.68	1.64
na	revious year Basic Diluted	0.40	0.30	0.38	0.70	0.68	1.64
A P	ARTICULARS OF SHAREHOLDING	0.40	0.30	0.38	0.70	0.68	1.64
1 Pu - f	ublic Shareholding Number of shares - Face Value of Rs.2/- per share - Proceeding of shareholding omoters and promoter group	4,28,27,349 26.20%	4,28,27,349 26.20%	4,28,27,349 26,20%	4,28,27,349	4,28,27,349	4,28,27,349
Sh	nareholding **	Property and the	20.2070	20.20%	26.20%	26.20%	26.20
a) - f - pr	Pledged/Encumbered Number of shares Percentage of shares (as a % of the total shareholding of Omoter and promoter group)	Nil	Nil	Nil	Nil	Nil	, Nil
b)	Percentage of shares (as a% of the total share capital of the mpany) Non-encumbered fumber of Shares						
- P	rercentage of shares (as a% of the total shareholding of omoter and promoter group) ercentage of shares (as a % of the total share capital of the	12,06,37,386	12,06,37,386 100%	12,06,37,386	12,06,37,386 100%	12,06,37,386 100%	12,06,37,386
cor	mpany)	73.80%	73.80%	73.80%	73.80%	73.80%	73.809

B INVESTOR COMPLAINTS
Pending at the beginning of the quarter
Received during the quarter
Disposed of during the quarter
Remaining unresolved at the end of the quarter

Nil
2
Remaining unresolved at the end of the quarter
Nil

STATEMENT OF ASSETS AND LIABILITIES AS AT THE END OF THE HALF YEAR

EQUITY AND LIABILITIES	6 months ended 30-09-2015 (Unaudited)	(Rs. In Lakhs) Previous Year Ended 31-03-2015 (Audited)
1. Shareholders Funds		
(a) Capital (b) Reserves & Surplus	3,269.29	3,269.29
(c) reserves a surplus	1,02,603.22	98,476.50
2. Non-Current Liabilities		
(a) Long-Term Borrowings		
(b) Deferred Tax Liabilities (Net)	36,213.51	40,143.97
(c) Deferred Income - Advance towards Members Facil	6,674.30	6,102.49
(d) Other Long Term Liabilities	039.38	659.38
(e) Long Term Provisions	223.70	173.70
	221.27	206.98
3. Current Liabilities	20.27 20.071.00 8.361.51	
(a) Trade Payables	2,071.00	
(b) Other Current Liabilities	2,071.00	2,082.25
(c) Short-Term Provisions	8,361.51	8,387.81
	4.702.49	4,913.88
TOTAL	Hyderabad) 60 1.64.999.67	
	1,64,999.67	1,64,416.25
	151 511	
201111		

COUNTRY CLAR SUSPECTITY & HOLIDAYS LIMITED
(Former) Nature as Country Club (India) Limited)

Corporate Office: Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad -16, Ph: 040-66833963, Fax: 040-23406854 Reg. Office: Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hydeabad - 500 063. CIN NO. L70102AP1991PLC012714



II ASSETS

TOTAL	1,64,999.67	1,64,416.25
and the second s		2,000.52
(f) Other Current Assets	3,727.55	3,561.91
	5,809.73	7,756.13
(e) Short-Term Loans and Advances	1,441.53	4,574.06
(d) Cash and Cash Equivalents	3,763.39	3,861.38
(c) Trade Receivables	270.94	300.97
(b) Inventories	13.23	13.23
2. Current Assets (a) Current Investments		
	2.16	2.16
(c) Other Non Current Assets	7,464.15	7,607.10
(b) Long-Term Loans and Advances		229.37
(Iv) Work in progress	307.88	10,507.90
(iii) Capital Work in progress	6,341.03	8,390.27
(ii) Intangible Assets	1,27,502.97 8,355.11	1,17,611.77
(i) Tangible Assets	4 27 502 62	0.000
(a) Fixed Assets		
1.Non-Current Assets		

NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2015

- 1. The above Unaudited results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on November 13, 2015
- 2. The consolidated results include the financial results of subsidiaries, pursuant to AS-21 on Consolidated Financial Statements issued by the ICAI.
- 3. It is difficult to Identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company,
- 4. Tax indicates Provision for IT / Deferred Tax.
- 5. EPS has been computed in accordance with the Accounting Standard AS 20.
- 6. The Standalone Financial results are available on the Company's Website(www.countryclubindia.net) and on the website of BSE(www.bseindia.com)

7. Figures for the previous year have been re-grouped wherever necessary.

Date:13-11-2015

try Club Hospitality & Holidays Limited itality & & Y.Siddharth Reddy Chairman, JMD & CEO

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED
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STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH SEPTEMBER, 2015

SI.No			(Rs. In Lakhs) YEAR ENDED				
SIMO	PARTICULARS		Quarter Ended		Year to D	ate Figures	AUDITED
		30-09-2015	30-06-2015	30-09-2014	30-09-2015	30-09-2014	31-03-2015
1	(a) Net Sales/Income from Operations	7,301.2	7 6371				
	(b) Other Operating Income	7,301.2	6,274.4	7,250.52	13,575.68	14,460.88	27,31
	Expenditure						
_	a. Consumption of Materials	275.8	250.58	470.00			
	b. Employees Cost	2,587.4					822
	c. Depreciation	460.56					10,371
	d. Other Expenditure e. Total	2,993.44					1,899
2	Profit from Operations to fee Out	6,317.30		5,845.91	11,895.07		10,818
4	Profit from Operations before Other Income, Interest & Exceptional Items (1-2) Other Income	983.97	696.64	1,404.61	1,680.61		23,913
5	Other Income			1,404.01	1,080.61	2,585.84	3,404.
- 6	Profit before Interest & Exceptional Items (3+4) Financial Charges	983.97	696.64	1,404.61	1,680.61	2 505 00	
7	Profit ofter Interest but to Co.	988.34				2,585.84	3,404.
8	Profit after Interest but before Exceptional Items (5-6) Exceptional Items	(4.37)			(379.79)		4,059
9	Profit (+)/ Loss (-) from Ordinary Activities before tax (7-8)			203.03	(3/9./9)	233.03	(654
10	Tax Expenses	(4.37)	(375.42)	263.65	(379.79)	233.03	
11	Net Profit (+)/ Loss (-) from Ordinary Activities after tax (9-10)	273.56	244.48	447.98	518.04	613.39	(654.
12	Extraordinary Items (net of Tax Expenses Rs)	(277.93)	(619.90)	(184.33)	(897.83)	(380.36)	474
13	Net Profit(+)/ Loss(-) for the period (11-12)				(037.03)	(300.30)	(1,129.
14	Paid-up Equity Share Capital	(277.93)	(619.90)	(184.33)	(897.83)	(380.36)	// / / / / / / / / / / / / / / / / / / /
	- Face Value of Rs.2/- per share				1037.037	(300.36)	(1,129.
15	Reserves excluding Revaluation Reserves as per Balance Sheet of previous	3,269.30	3,269.30	3,269.30	3,269.30	3,269,30	2.200
	accounting year		119		5,203.30	3,209.30	3,269 65,822
16	Farnings Per Share (EPS)						03,022
	A) Before Sytracricans theme for the						
	a) Before Extraordinary items for the period, for the year to date and for the previous year						
,							
	Basic Diluted	(0.17)	(0.38)	(0.11)	(0.55)	(0.00)	
1		(0.17)	(0.38)	(0.11)	(0.55)	(0.23)	(0.6
1) After Extraordinary items for the period, for the year to date and for the			(4:62)	(0.33)	(0.23)	(0.6
- [-	Basic			1			
	Diluted	(0.17)	(0.38)	(0.11)	(0.55)	(0.23)	(0.6
A F	PARTICULARS OF SHAREHOLDING	(0.17)	(0.38)	(0.11)	(0.55)	(0.23)	(0.6
1 P	Public Shareholding					10.23/	(0.6
-	Number of shares						
	- Face Value of Rs.2/- per share	4 30 37 740		a series in land and a series of			
-	Percentage of shareholding	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349	4,28,27,349	4.28.27.34
2 P	romoters and promoter group	20.20%	26.20%	26.20%	26.20%	26.20%	36.20
	shareholding **						
) Pledged/Encumbered	Nil	Nil				
	Number of shares		Pell	NII	Nil	Nil	* Nil
-	Percentage of shares (as a % of the total shareholding of						
P	romoter and promoter group)						
-	Percentage of shares (as a% of the total share capital of the						
10	ompany)				1		
) Non-encumbered						
	Number of Shares	12,06,37,386	12,06,37,386	12,06,37,386	12 06 37 305	13.06.33.306	
-	Percentage of shares (as a% of the total shareholding of	100%	100%	100%	12,06,37,386	12,06,37,386	12,06,37,38
P	romoter and promoter group)		20078	100%	100%	100%	100
-	Percentage of shares (as a % of the total share capital of the ompany)	73.80%	73.80%	73.80%	73.80%	77.000	
100	with grant 1			75.0076	73.00%	73.80%	73.80

B INVESTOR COMPLAINTS
Pending at the beginning of the quarter
Received during the quarter
Disposed of during the quarter
Remaining unresolved at the end of the quarter

3 Months ended 30-09-2015 Nil

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STATEMENT OF ASSETS AND LIABILITIES AS AT THE END OF THE HALF YEAR

EQUITY AND LIABILITIES	6 months ended 30-09-2015 (Unaudited)	(Rs. In Lakhs) Previous Year Ended 31-03-2015 (Audited)
1. Shareholders Funds		
(a) Capital (b) Reserves & Surplus	3,269.29 65,167.04	3,269.29 66,064.89
2. Non-Current Liabilities		00,004.05
(a) Long-Term Borrowings	30,448.15	33,174.63
(b) Deferred Tax Liabilities (Net) (c) Other Long Term Liabilities	6,281.24	5,763.20
(4) This song remi debilices	148.21	98.21
3. Current Liabilities (a) Trade Pavables		
(b) Other Current Liabilities	1,668.03	1,670.78
(c) Short-Term Provisions	3,741.15	3,810.77
TOTAL	3,409.89	3,731.82
TOTAL	1,14,133.00	1,17,583.59

- COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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II ASSETS

199.92 492.10 985.92 2,143.79 210.30	191.73 612.03 1,323.28 2,407.73 330.88
199.92 492.10 985.92	191.73 612.03 1,323.28
199.92 492.10 985.92	191.73 612.03
199.92 492.10	191.73
*****	44.63
11.25	11.25
11,494.42	13,603.72
24,014.58	24,014.58
307.85	229.37
277.39	990.61
1,463.36	1,498.53
72,532.11	72,369.88
	1,463.36 277.39 307.85 24,014.58 11,494.42

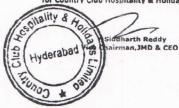
NOTES TO UNAUDITED ACCOUNTS AS ON 30-09-2015

- 1. The above Unaudited results were reviewed by the Audit Committee and were taken on record by the Board of Directors at their meeting held on November 13, 2015
- 2. It is difficult to identify segmentwise Profitability and Capital Employed considering that Infrastructure is common for all the revenue activities of the Company.
- 3. Tax indicates Provision for IT / Deferred Tax
- 4. EPS has been computed in accordance with the Accounting Standard AS 20.

5. Figures for the previous year have been re-grouped wherever necessary.

for Country Club Hospitality & Holidays Limited

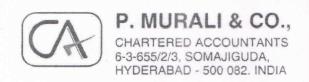
Date:13-11-2015 Place:Hyderabad



COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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Website: www.pmurali.com

To The Board of Directors COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED Hyderabad

Limited Review Report for the quarter ended 30th September, 2015

- 1. We have reviewed the accompanying statement of unaudited financial results of M/s. Country Club Hospitality & Holidays Limited for the quarter ended 30th September, 2015 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been audited by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ committee of Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.
- 2. We conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For P. Murali & Co. Chartered Accountants

Partner

Place: Hyderabad

Date: 13th November 2015