

**Format for Disclosures under Regulation 29(1)&(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company (TC)	TAJGVK HOTELS & RESORTS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHRIYA BHUPAL		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	4,25,000	0.68%	0.68%
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)			
<b>e) Total (a+b+c+d)</b>	<b>4,25,000</b>	<b>0.68%</b>	<b>0.68%</b>
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	27,69,517	4.42%	4.42%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
<b>e) Total (a+b+c+d)</b>	<b>27,69,517</b>	<b>4.42%</b>	<b>4.42%</b>
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	31,94,517	5.09%	5.09%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to			

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receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
<b>e) Total (a+b+c+d)</b>	<b>31,94,517</b>	<b>5.09%</b>	<b>5.09%</b>
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/ encumbrance, etc.)	Inter se Transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Not applicable		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	14-09-2015		
Equity share capital / total voting capital of the TC before the said acquisition	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 after the said acquisition	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs. 2/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.12,54,02,990 divided into 6,27,01,495 equity 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.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.



Place: Hyderabad  
Date: 14-09-2015

Signature of Y Chandra Mouli  
(On behalf of Acquirer Ms. Shriya Bhupal)