



*Date: 21<sup>st</sup> April, 2016*

**To**

Department of Corporate  
Communications  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra - Kurla Complex, Bandra (E)  
**MUMBAI- 400 051**

**To**

The Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI- 400 001**

**Dear Sir/Madam,**

**Sub:** Submission of Shareholding Pattern *for the quarter ended March 31, 2016.*

**Ref:** Stock Code: BSE- 523796; NSE- VICEROY

With reference to the above, we hereby submit the Shareholding Pattern as required under Regulation 31(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

**FOR, VICEROY HOTELS LIMITED**

*Y. Karuna Priyadarshini*

**Y. KARUNA PRIYADARSHINI  
COMPANY SECRETARY**



Encl: As above

**VICEROY HOTELS LIMITED**

Format of holding of specified securities		Annexure - I
1	Name of the Listed Entity	VICEROY HOTELS LIMITED
2	SCRIP Code, Name and Class of Security	523796 - VICEROY ; CLASS OF SECURITY: EQUITY
3	Share Holding Pattern Filed under	Reg 31(1)(b) for the Quarter ended 31st March, 2016

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Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information :-

Particulars	*Yes	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	



FOR VICEROY HOTELS LIMITED  
 Y. Karama  
 Company Secretary

*Y. Karama*

Table 1 - Summary Statement holding of specified securities

Cat egory (i)	Category of shareholder (ii)	No of share holders (iii)	No of fully paid up equity shares held (iv)	No of Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii = (iv+vv))	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of Securities (ix)			No. of Shares Underlyin g Outstandi ng converti ble securities (including Warrants ) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi)=(vii)-(x) as a % of (A+B+C2)	Number of Locked In shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialize d form (xiv)	
								Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	17	10972551	0	0	10972551	25.88									
(B)	Public	23938	31432673	0	0	31432673	74.12									
(C)	Non Promoter-Non Public	0	0	0	0	0	0									
(C1)	Shares underlying DRs	0	0	0	0	0	0									
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0									
	<b>Total</b>	<b>23995</b>	<b>42405224</b>	<b>0</b>	<b>0</b>	<b>42405224</b>	<b>100</b>									

VICEROY HOTELS  
HYD.

FOR VICEROY HOTELS LIMITED  
Y. Karuna  
Company Secretary

Pratya devaraju



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholders (I)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Party held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(vi)	Share holding % calculated as per SCRR,1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)	No. of Shares Underlying convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (x)/(x+K) as a % of A+B+C2	No. (a) of Locked In shares (xii)	As a % of total Shares	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
<b>INDIAN</b>														
<b>Individuals/Hindu undivided Family</b>		<b>11</b>	<b>8740728</b>	<b>0</b>	<b>0</b>	<b>8740728</b>	<b>20.61</b>	<b>8740728</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>5346350</b>	<b>8040728</b>
1 P PRAASHAAR REDDY	AOPPP419J	1	1743124	0	0	1743124	4.11	1743124	0	0	0	0	1520000	1743124
2 P KAMESHWARI	AHRPP6524A	1	1975643	0	0	1975643	4.66	1975643	0	0	0	0	1151000	1275643
3 P CHAIRADHAR REDDY	AHHPP7117N	1	4039351	0	0	4039351	9.53	4039351	0	0	0	0	2675350	4039351
4 ALLAMPATI VIJAY VARDHAN REDDY	AALPAA2741A	1	500000	0	0	500000	1.18	500000	0	0	0	0	66.23	500000
5 PARVATHIREDDY VISWANATH REDDY	ACUPP4508I	1	132600	0	0	132600	0.31	132600	0	0	0	0	0	132600
6 PARVATHIREDDY HARCHARAN REDDY	AGCP99161K	1	113300	0	0	113300	0.27	113300	0	0	0	0	0	113300
7 VEEBA REDDY KONDALAPUDI	AAZPK544QP	1	60000	0	0	60000	0.14	60000	0	0	0	0	0	60000
8 NIRMAALA KONDALAPUDI	ADOPR8B71C	1	60000	0	0	60000	0.14	60000	0	0	0	0	0	60000
9 P DIVYA REDDY	AUHP93287A	1	52550	0	0	52550	0.12	52550	0	0	0	0	0	52550
10 PARVATHIREDDY SAKASVAATHAMMA	BRWPP6334IB	1	42500	0	0	42500	0.10	42500	0	0	0	0	0	42500
11 VIJAYA REDDY P	ASPP99482N	1	21660	0	0	21660	0.05	21660	0	0	0	0	0	21660
<b>Central Government/ State Government(s)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Financial Institutions/Banks</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Corporate Bodies</b>		<b>6</b>	<b>2231823</b>	<b>0</b>	<b>0</b>	<b>2231823</b>	<b>5.26</b>	<b>2231823</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>837316</b>	<b>2231823</b>
1 PARVATHI REDDY INVESTMENTS PVT LTD	AABCP2322C	1	706000	0	0	706000	1.86	706000	0	0	0	0	115000	706000
2 MINERVA ENTERPRISES PRIVATE LTD	AADCM393DD	1	281413	0	0	281413	0.66	281413	0	0	0	0	200000	281413
3 P H INFOTECH PRIVATE LIMITED	AAACR7133AN	1	60254	0	0	60254	0.14	60254	0	0	0	0	0	60254
4 TETRA HEIGHTS POWER SYSTEMS LIMITED	AAACR7363E	1	298180	0	0	298180	0.70	298180	0	0	0	0	0	298180
5 P H FINANCIAL SERVICES LIMITED	AAACR1332L	1	535216	0	0	535216	1.26	535216	0	0	0	0	0	535216
6 PARVATHI INVESTMENTS PRIVATE LIMITED	AAACR2305B	1	350760	0	0	350760	0.83	350760	0	0	0	0	2500	350760
<b>Sub-Total(A)(1)</b>		<b>17</b>	<b>10972551</b>	<b>0</b>	<b>0</b>	<b>10972551</b>	<b>25.88</b>	<b>10972551.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6183666</b>	<b>10272551</b>
<b>Foreign</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Individuals/(Non-Resident Individuals/ Foreign Individuals)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Government</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Institutions</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Foreign Portfolio Investor</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Corporate Bodies - Foreign Body</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Corporate Bodies - OCB Non Restructurable</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Corporate Bodies - OCB Restructurable</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Foreign Institutional Investor (FII) - Others</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Foreign Institutional Investor (FII) - Others</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Bank - Foreign Bank</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub-Total(A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>		<b>17</b>	<b>10972551</b>	<b>0</b>	<b>0</b>	<b>10972551</b>	<b>25.87546997</b>	<b>10972551</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>6183666</b>	<b>10272551</b>



FOR VICEROY HOTELS LIMITED  
 Y. K. Koruna, Managing Director  
 Company Secretary



Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of Shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Share holding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)			Total as a % of Total	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = [(vii)+(x)] as a % of A+B+C2	Number of Locked In shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)		Number of equity shares held in dematerialized form (xiv)
								No. of Voting Rights		Total				No. (a)	As a % of total	No. (a)	As a % of total shares	
								Class X	Class Y									
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks		3	10100	0	0	10100	0.02	0	0	10100	0.02	0	0	0	0	0	0	0
(g) Insurance Companies		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Bank - Foreign Bank		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i-1) Foreign Institutional Investors		1	2000	0	0	2000	0	0	0	2000	0	0	0	0	0	0	0	0
(i-1i) Sub-Total(B)(1)		4	12100	0	0	12100	0.03	0	0	12100	0.03	0	0	0	0	0	0	2000
<b>2 Government(s)/President of India</b>																		
(a) Central Government/State Government(s)/ President of India		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(a) Sub-Total(B)(2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>3 Non-institutions</b>																		
(a-1) Individual shareholders holding nominal share capital up to Rs. 2 lakhs		23276	11778364	0	0	11778364	27.78	0	0	11778364	27.78	0	0	0	0	0	0	0
(a-1) ii. Individual shareholders holding nominal share capital excess Rs. 2 lakhs		107	13172465	0	0	13172465	31.06	0	0	13096286	31.06	0	0	0	0	0	0	13172465
(a-1) JHUNJUNWALA RAKESH		1	5707566	0	0	5707566	13.46	0	0	5707566	13.46	0	0	0	0	0	0	5707566
(a-1) RADHESHYAM		1	900100	0	0	900100	2.12	0	0	900100	2.12	0	0	0	0	0	0	900100
(a-1) KETANMUMKAR RATUL PATIL		1	500000	0	0	500000	1.18	0	0	500000	1.18	0	0	0	0	0	0	500000
(a-1) JHUNJUNWALA REKHA RAKESH		4	4730	0	0	4730	0.01	0	0	4730	0.01	0	0	0	0	0	0	4730
(b) NBFCs Registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employees Trusts		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) (balancing figure)		0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e-1) Non-Resident Indian (NRI) - Non Repatriable		35	43649	0	0	43649	0.1	0	0	43649	0.1	0	0	0	0	0	0	43649
(e-1i) Non-Resident Indian (NRI) - Repatriable		105	212706	0	0	212706	0.5	0	0	212076	0.5	0	0	0	0	0	0	212076
(e-1ii) Corporate Bodies		318	5508254	0	0	5508254	12.99	0	0	5508254	12.99	0	0	0	0	0	0	5483104
(e-1iii) CREST LOGISTICS AND ENGINEERS PRIVATE LIMITED		1	2500000	0	0	2500000	5.9	0	0	2500000	5.9	0	0	0	0	0	0	2500000
(e-1iii) BHAGYANAGAR INDIA LTD		1	960081	0	0	960081	2.26	0	0	960081	2.26	0	0	0	0	0	0	960081



FOR VICEROY HOTELS LIMITED

Y. Karuna B. Sridharan

Company Secretary



**Table IV - Statement showing shareholding pattern of the Non Promoter-Non Public Shareholder**

Category & Name of the Shareholders (i)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Share holding % calculate d as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of Securities (ix)			No. of Shares Outstanding convertible securities (including Warrants) (x)	Shareholding at a % of conversion of convertible securities (as a percentage of diluted share capital) (xi)=[(vii)+(x)] as a % of A+B+C2	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)
								Class X	Class Y	Total					
<b>1 Custodian/DR Holder</b>															
(a) Custodian/DR Holder		0	0	0	0	0	0	0	0	0	0	0	0	0	0
<b>2 Employees Benefit Trust (Under SEBI Regulations, 2014)</b>															
Sub-Total (C1)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Employee Benefit Trust (Under SEBI (Share based Employee Benefit Regulations, 2014)															
Sub-Total (C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0	0	0	0	0	0	0	0	0	0



**FOR VICEROY HOTELS LIMITED**  
*P. K. Koranna* *Partner & Secretary*  
 Company Secretary