

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition/Disposal

1. Name of the Target Company (TC)	GRAVISS HOSPITALITY LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Geeta Ravi Ghai		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED		
5. Details of acquisition/disposal as follows	Number	% w.r.t. total share /voting capital wherever applicable (*)	% of total diluted share/voting capital of TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares Carrying Voting Rights	620124	0.88	0.88
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)			
e) Total (a+b+c+d)	620124	0.88	0.88
Details of acquisition/disposal:	620124	0.88	0.88
a) Shares Carrying Voting Rights			
b) Voting Rights (VR) otherwise than by equity shares			
c) Warrants/Convertible Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Shares in the Nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+/-d)	620124	0.88	0.88

After the acquisition /disposal, holding of:			
a) Shares Carrying Voting Rights	0	0	0
b) Voting Rights (VR) otherwise than by equity shares			
c) Warrants/Convertible Securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
d) Shares in the Nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	0	0	0
6. Mode of acquisition /disposal (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market Disposal vide Gift: From Mother (Mrs. Geeta Ghai to Son (Mr. Gaurav Ghai)- both being promoters		
8. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22-03-2022		
9. Equity share capital / total voting capital of the TC before the said acquisition/disposal	141,038,270		
10. Equity share capital/ total voting capital of the TC after the said acquisition/disposal	141,038,270		
11. Total diluted share/voting capital of the TC after the said acquisition/disposal	141,038,270		

Geeta Ghai

Signature of the ~~acquirer~~ / Authorised Signatory

Place: Mumbai
Date: 22.03.2022

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.