

# November 08, 2021

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.

#### BSE Scrip Code: 509546

# Sub: : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir(s)/Madam(s),

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed details of Related Party Transactions on a consolidated basis and balances for the half year ended 30<sup>th</sup> September, 2021.

Request you to take the same on record and oblige.

Thanking you,

#### For Graviss Hospitality Limited

Jalpa H. Salvi Company Secretary and Compliance Officer

Encl: As Above



Information on related party transactions as required by Indian Accounting Standard (Ind As-24) for the half year ended 30th September 2021

(Rs. In Lakhs)

- 1. Relationship
- i Holding Company NIL
- ii Subsidiaries of the Company Graviss Hotels and Resorts Limited Graviss Catering Private Limited Hotel Kankeshwar Private Limited
- iii Fellow Subsidiaries NIL

# iv Key Managerial Personnel

Mr.F.L. Goyal	Chief Financial Officer
Ms.Jalpa Salvi	Company Secretary
Mr. Romil Ratra	Whole Time Director & CEO

#### v Entities controlled or jointly controlled by KMP/ over which KMP exercise significant influence

Graviss Holdings Pvt Ltd Cross Word Beverages Pvt Ltd Graviss Food Solutions Pvt Ltd Graviss Foods Pvt Ltd Famed Properties Pvt Ltd

# No Transactions during the period

Graviss Brands Pvt Ltd Ice Hospitality Pvt Ltd Graviss Fast Foods Pvt Ltd Satinetta Trading LLP Amphitrite Trading LLP Oregon Realty LLP Perfect Livestock LLP Kwality Fantasy Pvt Ltd Kwality Real Estate Pvt Ltd West Hills Realty Pvt Ltd QSR Concepts Pvt Ltd ICE Holdings Pvt Ltd

#### 2. Related Party Transactions: for the period from 01-04-2021 to 30-09-2021

	-						Rs. I	n Lakhs
					Entities	controlled	Post	Employee
Particulars Holding Company		Subsidiaries	Fellow Subsidiaries	KMP & Relatives of KMP	or jointly	controlled	Benefit entities	Plan
					by KMP/	over which		
	Holding Company				КМР	exercise		
					significa	nt		
					influence	)		
Salary to CEO				47.31				
Salary to CFO				9.29				

		• •		
Salary to CS		7.70		
Reimbursement of Expenses			12.94	
Lodging & Boarding			18.04	
Catering				
Commission Paid	13.75			