

January 27, 2021

To,
The BSE Limited
Department of Corporate Services (DCS)
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.

Scrip Code: 509546

Dear Sir/Madam,

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")

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 30th September 2020.

Kindly take the same on your record.

Thanking you.

Yours truly,
For Graviss Hospitality Limited

K. Bharucha

Kainaaz Bharucha
Company Secretary



Encl.: As above

Information on related party transactions as required by Indian Accounting Standard (IndAS- 24) for the half year ended 30th September, 2020.

1. Relationship

i. Holding Company

Nil

ii. Subsidiaries:

Graviss Hotels and Resorts Limited
Graviss Catering Private Limited
Hotel Kanakeshwar Private Limited

iii. Fellow Subsidiaries

Nil

iv. Key Managerial Persons

Mr. Ravi Ghai – Managing Director – up to 30th June, 2020
Mr. Gaurav Ghai – Joint Managing Director - up to 30th June, 2020
Mr. Romil Ratra – Chief Executive Officer
Mr. Farangilal Goyal – Chief Financial Officer
Mrs. Kainaaz Bharucha – Company Secretary

v. Non-Executive Directors

Mrs. Tina Pardal
Mr. Mahendra Doshi
Mr. Gulshan Bijlani
Mr. Harindra Pal Singh

vi. Entities controlled or jointly controlled by KMP / over which KMP exercise significant influence

Graviss Holdings Private Limited
Satinetta Finlease and Investments Private Limited
Amphitrite Investments Company Private Limited
Oregon Realtys Private Limited
Graviss Foods Private Limited
Cross Word Beverages Private Limited
Graviss Brands Private Limited



2. Related Party Transactions: for the period from 01.04.2020 to 30.09.2020

Figures in ₹

Particulars	Holding Company	Subsidiaries	Director of subsidiary company	KMP & Relatives of KMP	Entities controlled or joint controlled by KMPs / Entities over which KMPs along with relatives exercise significant influence	Post Employee Benefit Plan entities
Salary to Managing Director	-	-	-	5,23,125	-	-
Salary to Joint Managing Director	-	-	-	3,28,126	-	-
Salary to CEO	-	-	-	38,70,000	-	-
Salary to CFO	-	-	-	4,16,300	-	-
Salary to CS	-	-	-	4,67,572	-	-
Interest on unsecured loans	-	-	-	-	21,91,110	-
Unsecured Loans given	-	63,48,71,523	-	-	11,16,44,000	-
Unsecured Loans taken	-	-	-	-	7,04,25,753	-
Loan taken from Director of Subsidiary Co.	-	-	2,00,00,000	-	-	-
Purchase of Goods	-	1,26,600	-	-	13,57,546	-
Sale of Goods	-	-	-	-	6,47,34,835	-

