

12<sup>th</sup> December, 2019

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 30<sup>th</sup> September 2019.

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 30<sup>th</sup> September, 2019.**

**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

Mr. Gaurav Ghai – Joint Managing Director

Mr. Farangilal Goyal – Chief Financial Officer

Mrs. Kainaaz Bharucha – Company Secretary

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

Graviss Holdings Private Limited

Graviss Foods Private Limited

Cross Word Beverages Private Limited

Graviss Brands Private Limited

Ice Hospitality Private Limited

Graviss Fast Foods Private Limited

Satinetta Finlease and Investments Private Limited

Amphitrite Investments Company Private Limited

Rich Graviss Products Private Limited

Oregon Realtys Private Limited

Perfect Livestock Private Limited

Kwality Fantasy Limited

Kwality Real Estate Private Limited

West Hills Realty Private Limited

QSR Concepts Private Limited

Ice Holdings Private Limited

Famed Properties Private Limited



2. Related Party Transactions: for the period from 01.04.2019 to 30.09.2019

Figures in ₹

Particulars	Holding Company	Subsidiaries	Fellow Subsidiaries	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	-	-	-	22,96,650	-	-
Salary to Joint Managing Director	-	-	-	14,80,374	-	-
Salary to CFO	-	-	-	18,50,000	-	-
Salary to CS	-	-	-	4,46,000	-	-
Corporate Service Fee	-	-	-	-	16,52,578	-
Lodging / Boarding	-	-	-	-	2,34,662	-
Catering	-	-	-	-	1,66,49,320	-
Service Charges	-	-	-	-	7,00,000	-

