

22nd June, 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 31st March, 2021.

Please take the same on your record.

Thanking you.

Yours truly,
For **Graviss Hospitality Limited**



Jalpa Salvi
Company Secretary & Compliance Officer



Encl: As Above

Information on related party transactions as required by Indian Accounting Standard (Ind AS- 24) for the half year ended 31st March, 2021.

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. Farangilal Goyal – Chief Financial Officer

Mr. Romil Ratra – Chief Executive Officer

Mrs. Kainaaz Bharucha – Company Secretary (upto 26th March, 2021)

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 Trading LLP

Amphitrite Trading LLP

Oregon Realtys LLP

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 01.10.2020 to 31.03.2021

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	-	-	-	-	-	
Salary to Joint Managing Director	-	-	-	-	-	
Salary to CFO	-	-	-	6,28,000	-	
Salary to CS	-	-	-	4,62,261	-	
Salary to CEO	-	-	-	37,98,550	-	
Gift Vouchers	-	-	-	-	-	
Reimbursement of expenses	-	-	-	-	-	
Management consultancy Fees	-	-	-	-	-	
Corporate Service Fee	-	-	-	-	-	
Purchases and Salaries	-	-	-	-	-	
Royalty for use of Trademark	-	-	-	-	2,44,000	
Lodging / Boarding	-	-	-	-	45,425	
Catering	-	-	-	-	-	
Service Charges	-	-	-	-	-	
Interest Paid	-	-	-	-	4,16,000	

