

November 29, 2022

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

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/Madam

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed details of Related Party Transactions on a consolidated basis for the half year ended 30th September 2022.

Request you to take the same on record.

Thanking you,

For GRAVISS HOSPITALITY LIMITED

Jalpa H. Salvi Company Secretary and Compliance Officer

Encl: As Above

								F	Related	party tra	nsactio	ns											
														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty					Value of the			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN	Relationsh ip of the counterpa rty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	GRAVISS HOSPITALITY	AAACT004	Graviss Holdings	AAACK189	Promoter Group	Sale of goods or																	
1	LIMITED	8E	Private Limited	9E	Entity	services		49.00	N.A	1.12	0.00	0.00											
2	GRAVISS HOSPITALITY LIMITED	AAACT004 8E	Graviss Foods Solutions Private Limited	AAECS776 OC	Other Related Party	Sale of goods or services		99.00	N.A	0.73	0.00	0.00											
3	GRAVISS HOSPITALITY	AAACT004 8E	Crossword Beverages Pvt Ltd	AACCC963 4P	Other Related Party	Sale of goods or services		34.00	N.A	5.63	0.00	0.00											
4	GRAVISS HOSPITALITY	AAACT004 8E	Hotel Kanakeshwar Pvt Ltd	AAACH15 38D	Other Related Party	Purchase of goods or services		61.00	N.A.	9.45	0.00	0.00											
5	GRAVISS HOSPITALITY	AAACT004 8E	SUMITA GHAI	AAFPG818 5K	Other Related Party	Sale of goods or services		36.00	N.A.	14.24	0.00	0.00											
6	GRAVISS HOSPITALITY	AAACT004 8E	SUMITA GHAI	AAFPG818 5K	Other Related Party	Any other transaction	Retainers hip charges	21.00	N.A.	6.67	0.00	0.00											
7	GRAVISS HOSPITALITY	AAACT004 8E	Graviss Hotels & Resorts Ltd	AACCK371 8L	Subsidiary Company	transactio	Loans and Advances Given		N.A.	38.00	0.00	0.00											
8	GRAVISS HOSPITALITY	AAACT004 8E	Graviss Catering Pvt Ltd	AAACL035	Subsidiary Company	Any other transactio	Loans and Advances Given	10.00	N.A.	5.04	0.00	0.00											
Total value	Total value of transaction during the reporting period					1			L	80.86638			L	L			L	ļ	L	L			