



10th June, 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 31st March, 2019.

Please 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 31st March, 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 Realties 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 01.10.2018 to 31.03.2019

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	-	-	-	21,25,000	-	-
Salary to CS	-	-	-	4,06,290	-	-
Gift Vouchers	-	-	-	-	2,00,000	-
Reimbursement of expenses	-	-	-	-	2,64,179	-
Management consultancy Fees	-	-	-	-	5,24,625	-
Corporate Service Fee	-	-	-	-	39,19,038	-
Purchases and Salaries	-	-	-	-	14,83,729	-
Royalty for use of Trademark	-	-	-	-	1,20,000	-
Lodging / Boarding	-	-	-	-	3,68,394	-
Catering	-	-	-	-	6,17,62,789	-
Service Charges	-	-	-	-	33,04,000	-

