

19th November, 2024

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

Scrip Code: 509546

Subject: Submission of Disclosure under Regulations 7(2) (b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 received from the following:

- 1. Graviss Holdings Private Limited for the acquisition of 14,10,000 (Fourteen Lakh Ten Thousand) Equity Shares of the Company vide inter se transfer.
- 2. Mr. Gaurav Ravi Ghai for the disposal of 14,10,000 (Fourteen Lakh Ten Thousand) Equity Shares of the Company vide inter se transfer.

This information is given pursuant to Reg. 7(2)(b) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

Yours truly,

For Graviss Hospitality Limited

Jalpa Gautam Modi Company Secretary

Encl: a/a

www.gravissgroup.com



19th November, 2024

To, Graviss Hospitality Limited, Plot No. A4 & A5, Khandala MIDC, Phase II Kesurdi, Satara, Khandala, Maharashtra, India, 412801

Scrip Code: 509546

<u>Subject: Submission of Disclosure under Regulations 7(2) (a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

Yours truly,

Graviss Holdings Private Limited

Harsh Kumar Varma Director

DIN: 03421941

Encl: a/a

T 91.22. 6251 3131 • E graviss.corporate@gravissgroup.com

www.gravissgroup.com

CIN: U15205MH1967PTC024273

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: GRAVISS HOSPITALITY LIMITED

ISIN of the Company: INE214F01026

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and Immediate relatives of such persons

and other such persons as mentioned in Regulation 6(2).

& address with contact nos.	Category of Person (Promoter/m ember of the promoter group/desig nated person/ Director s/immediate relative to/others etc.)	Securities prior acquisition Type of securities	held to	Type of securities (For eg. – Shares, Warran ts, Convert ib le Debentures, Rights entitlem ent,	s acquiredA	Value	Type (Purch a se/sale Pledge / Revoc at ion / Others -	securities (For eg. — Shares, Warrant s, Convertible Debentu	No. and %	Date of allo advice/ acqu shares/ dispo shares, speci	isition of esal of	Date of Intimatio n to the Company	Mode of acquisition //disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
1	2	3	4	etc.)	6	7	8	9	10	11	12	13	14	15
Graviss Holdings Private Limited PAN:AAACK1899E CIN:U15205MH1967PTC024 273 Registered Office Address: 254-C Dr A B Rd worli, Mumbai, Maharashtra, India, 400030 Phone No: 02226513131	PROMOTER		2,18,13,970 30.9334%	Equity Shares	14,10,000	INR 62,040,000	Purchase	Equity	2,32,23,970 32.9329%	19.11.24	19.11,24	19.11.24	Inter se transfer	Bombay Stock Exchange Limited



Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015, (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	_	on which trade	h was					
Type of contract	Contract specifications		Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	f Notional Value	Number of units (contracts * lot size)			
16:	17	18	19	20	21		22	

Note No case of Options, notional value shall be calculated based on Premium plus strike price of options,

For Graviss Holdings Private Limited (Acquirer)

Ha sh Kumar Varma - Director

Designation: Promoter

Date: 19.11.2024

Place: Mumbai

19th November, 2024

To, Graviss Hospitality Limited, Plot No. A4 & A5, Khandala MIDC, Phase II Kesurdi, Satara, Khandala, Maharashtra, India, 412801

Scrip Code: 509546

<u>Subject: Submission of Disclosure under Regulations 7(2) (a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015</u>

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 7(2)(a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank you.

Yours truly,

Gauray Ravi Ghai

Encl: Na

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) – Continual Disclosure]

Name of the Company: GRAVISS HOSPITALITY LIMITED

ISIN of the Company: INE214F01026

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Na	Name, PAN, Category of Securities held		Securities acquired/Disposed			Securities held		Date of allotment		Date of	Mode of	Exchang			
CI	N∕DIN,	Person	prior- to					14	post a equis	sition/	advice/ acc	dvice/ acquisition		acquisiti	e on
	address with	dress with (Promoter/ aequisition/ disposal						disposal		of shares/disposal		n to the	on	which	
cor	ontact nos. member of								of shares, specify		Compan	/disposal	the		
		the											y	(on	trade
	promoter									1		,	market/	was	
		group/desig	Type of	No. and	Type of	No.	Value	Transac	Type o	No. and	From	To	1	public/	executed
		nated		% of	securities			tion	securities	% of	1.0			rights/	
		person/		share	(For eg.			Type	(For eg.	shareh	li l			preferent	
		Director	, ,	holding	(1 01 vg.		× 1	(Purcha	-Shares,	olding				ial offer/	1
		s/immediate	Warrants,	noiding	Shares,			se/sale	Warrants,	l same				off	
		relative	Convert		Warrants,			Pledge/	Converti					market/	
		to/others	ible		Convertib le			Revocat	ble					Inter-se	
		etc.)	Debentu		Debentur es.			ion/	Debentur					transfer.	
		(10.)	res, Rights		Rights			Invocati	es, Rights					ESOPs,	
			entitlem		entitleme nt.			on/	entitleme					etc.)	
			ents		/			Others-	nt, etc.)					, ,	
			etc.)		etc.)			please	110, 000.)						
			eic.j					specify)							
1	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
	URAV GHAI	PROMOTER		39,37,286	Equity Shares		INR.	Sale	Equity	25,27,286	19.11.24	19.11.24	19.11.24	Inter-se	Bombay
	NAACPG2557N	PROMOTER	EQUITI	5.5833%	Equity Shares	14,10,000	62,040,000	Saic	Shares	3.5838%	17.11.24	15.11.24	17.11.27	transfer	Stock
	ikes: 21-A,			5.5055 70			02,010,000		Silui es	0.000070					Exchange
	ker Tower,														Limited
	fe Parade,														
	mbai-400005.														
	one No:														
	26513131														

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015. (ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

	Exchan the t executed	ge on rade	which was					
Type of contract	Contract specifications		Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	,		
16	17	18	19	20	21	22		

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Name & Signature: Gaurav Ghai

Designation: Promoter

Date: 19.11.2024

Place: Mumbai