

**FORM B**

Securities and Exchange Board of India ( Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2),13(2A) and 13(6)]

Details of shares or voting rights held by Director or Officer and his dependents or Promoter or person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN NO. & Address of the Officer	Date of assuming office of Officer	No. & % of shares/voting rights held at the time of becoming officer	Date of intimation to Company	Mode of acquisition ( market purchase/pub lic/rights/ preferential offer etc.)	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value
Lajja Shah* BHRPSS2725R 10, Shriniket Apt, Bajaj Road, Vile Parle (West) Mumbai 400056	1 <sup>st</sup> December 2011	Nil	3 <sup>rd</sup> December 2011	Not Applicable	Not applicable	Not applicable	Not applicable	Not applicable

\*None of dependents of Ms. Lajja Shah hold any shares Graviss Hospitality Ltd.

\*Ms. Lajja Shah was appointed as the Company Secretary of the Company w.e.f. 1<sup>st</sup> December 2011 wide Circular Board Resolution approved by the Board of Directors on 9<sup>th</sup> December 2011.

For Graviss Hospitality Ltd

Signature:

Name: Lajja Shah

Designation: Company Secretary

Amit Jain  
Chief Financial Officer