

**"FORM D"**


Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4), 13(4A) and 13(6)]

**Details of change in shareholding 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.**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	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	Sell quantity	Sell value
Satinetta Finlease And Investments Pvt. Ltd. 135, Netaji Subhash Road, Mumbai - 400 005 AAECS7759K	2,29,67,844 26.57%	Nil	28 <sup>th</sup> March 2013	Extinguishment of shares received by the Company under the Buyback through tender offer process	2,29,67,844 32.57%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: Shareholding has increased from 26.57% to 32.57% as the paid up capital of the Company i.e. Graviss Hospitality Ltd. has reduced from Rs.17,28,90,120 (8,64,45,060 Equity Shares of Rs. 2 each) to Rs.14,10,38,270 (7,05,19,135 Equity Shares of Rs.2 each) on account of extinguishment of shares bought under the Buy Back of shares through tender offer.

For Satinetta Finlease And Investments Pvt. Ltd.

  
Authorised Signatory

**For GRAVISS HOSPITALITY LTD.**  
  
**Company Secretary**

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
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Graviss Holdings Pvt. Ltd. 254-C, Dr. Annie Besant Road, Worli, Mumbai - 400 0030 AAECS7759K	2,18,13,970 25.23%	Nil	28 <sup>th</sup> March 2013	Buyback through tender offer	2,18,13,970 30.93%	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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Note: Shareholding has increased from 25.23% to 30.93% as the paid up capital of the Company i.e. Graviss Hospitality Ltd. has reduced from Rs.17,28,90,120 (8,64,45,060 Equity Shares of Rs. 2 each) to Rs.14,10,38,270 (7,05,19,135 Equity Shares of Rs.2 each) on account of extinguishment of shares bought under the Buy Back of shares through tender offer.

For Graviss Holdings Pvt. Ltd.

  
Authorised Signatory

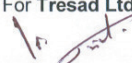
For GRAVISS HOSPITALITY LTD.

  
Company Secretary

**FORM A**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulation 13(1) and (6)]**  
**Regulation 13(1) - Details of acquisition of 5% or more shares in a listed company**

Name, PAN No. & address of shareholder with telephone number	Shareholding prior to acquisition	No. and percentage of shares/voting rights acquired	Date of receipt of allotment/ advice. Date of acquisition (specify)	Date of intimation to Company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	Shareholding subsequent to acquisition	Trading member through whom the trade was executed with SEBI Registration No. of	Exchange on which the trade was executed	Buy quantity	Buy value
Tresad Ltd AACCT66 74Q	36,16,932 (4.18%)	Nil	Not Applicable (N.A)	28 <sup>th</sup> March 2013	Buy back through tender offer	36,16,932 (5.13%)	N.A	N.A	N.A	N.A

\*Holding of Tresad Limited has increased from 4.18% to 5.13% as the paid up capital of the Company i.e. Graviss Hospitality Ltd has reduced from Rs.17,28,90,120/- (8,64,45,060 Equity Shares of Rs. 2/- each) to Rs.14,10,38,270 (7,05,19,135 Equity Shares of Rs.2/- each) by way of extinguishment of shares under the Buy Back of shares through tender offer.

For Tresad Ltd  
  
 Director

For GRAVISS HOSPITALITY LTD.  
  
 Company Secretary

**“FORM D”**

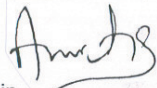
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**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.**

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/ sale	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	Sell quantity	Sell value
Arti Jain (wife of Mr. Amit Jain, CFO of Graviss Holdings Pvt. Ltd., a group company of Graviss Hospitality Ltd.) AAHPJ5644A 1402, B Wing, RNA	4,742 0.05 % (sold)	28 <sup>th</sup> March 2013	28 <sup>th</sup> March 2013	Buyback through tender offer	0	N.A	N.A	N.A	N.A	4,742	Rs. 1,28,1

Hights, Jogeshwari Vikroli Link Road, Andheri (East), Mumbai - 400 093												
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On behalf of Arti Jain

  
Amit Jain

For GRAVISS HOSPITALITY LTD.  
  
Company Secretary