

(1) (a) Statement showing Shareholding Pattern

Name of the Company: Graviss Hospitality Ltd		BSE-	NSE-	Equity
Scrip Code, Name of the scrip, class of security:		31 st March, 2014		
Quarter ended:				
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Warrants:-		No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoter Group	0	0.0000	0.0000	
Held by public	0	0.0000	0.0000	
Total	0	0.0000	0.0000	
Total paid-up capital of the company assuming full conversion of warrants and convertible securities				

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Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a		Shares pledged or otherwise encumbered	As a percentage (IX) = (VIII)/(IV)*100
					As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)		
(I)	Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Indian							
1	Individuals/Hindu Undivided Family	3	5,610,875	5,610,875	7.9565	7.9565	0	0.0000
(a)	Central Government/State Government(s)				0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	4	46,482,654	46,482,654	65.9150	65.9150	0	0.0000
(c)	Financial Institutions / Banks				0.0000	0.0000	0	0.0000
(d)	Any Other (specify)				0.0000	0.0000	0	0.0000
(e)	Sub Total (A)(1)	7	52093529	52093529	73.8715	73.8715	0	0.0000
	Foreign							
2	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.0000	0.0000	0	0.0000
(a)					0.0000	0.0000	0	0.0000
(b)	Bodies Corporate	0	0	0	0.0000	0.0000	0	0.0000
(c)	Institutions	0	0	0	0.0000	0.0000	0	0.0000
(d)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	0	0.0000
(e)	Any Other (specify)	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (A)(2)	0	0	0	0.0000	0.0000	0	0.0000
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	7	52093529	52093529	73.8715	73.8715	0	0.0000
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/UTI	0	0	0	0.0000	0.0000	-	-
(b)	Financial Institutions / Banks	1	1,250	1,250	0.0018	0.0018	-	-
(c)	Central Government/State Government(s)	0	0	0	0.0000	0.0000	-	-
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000	-	-
(e)	Insurance Companies	0	0	0	0.0000	0.0000	-	-
(f)	Foreign Institutional Investors	0	0	0	0.0000	0.0000	-	-
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000	-	-
(h)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(i)	Any Other (specify)	0	0	0	0.0000	0.0000	-	-
	Sub Total (B) (1)	1	1,250	1,250	0.0018	0.0018	-	-



2	Non-institutions												
(a)	Bodies Corporate	28	619,062	565,312	0.8779	0.8779	-	-	-	-	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1,302	1,378,975	700,780	1.9555	1.9555	-	-	-	-	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh				0.0000	0.0000	-	-	-	-	-	-	-

Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(I)	Qualified Foreign Investors (II)	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repatriated)	4	2,000	2,000	0.0028	0.0028	-	-
ii	Non Resident Indians (Non Repatriated)	7	10,103	10,103	0.0143	0.0143	-	-
iii	Overseas Bodies Corporate	1	3,616,932	3,616,932	5.1290	5.1290	-	-
iii	Foreign Company	2	11,410,943	7,025,708	16.1813	16.1813	-	-
iv	Clearing Member	4	3,146	3,146	0.0045	0.0045	-	-
v	Directors / Relatives	2	57350	57350	0.0813	0.0813	-	-
vi	Trusts	3	1,325,845	1,310,345	1.8801	1.8801	-	-
	Sub Total (B)(2)	1353	18424356	13291676	26.1267	26.1267	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	1354	18425606	13292926	26.1285	26.1285	N/A	N/A
	Total (A)+(B)	1361	70519135	65386455	100.0000	100.0000	-	-
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.0000	0.0000	0	0.0000
ii	Public	0	0	0	0.0000	0.0000	0	0.0000
	Sub Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	1361	70519135	65386455	100.0000	100.0000	0.0000	0.0000



(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares		Details of warrants			Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (V)= (V)/(II) I)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	
1	Satinetha Finlease & Investments Pvt Ltd AAACK1899E	22,967,844	32.57	0	0.00	0.00	0	0	0	0	32.57	
2	AAACK1899E	21,813,970	30.93	0	0.00	0.00	0	0	0	0	30.93	
3	Ravi Ghal AAOPG7107J	3,225,840	4.57	0	0.00	0.00	0	0	0	0	4.57	
4	Gaurav Ghal AACPG2557N	2,258,665	3.20	0	0.00	0.00	0	0	0	0	3.20	
5	Ampikrite Investments Pvt Ltd AAAC3558L	1,509,840	2.14	0	0.00	0.00	0	0	0	0	2.14	
6	Oregon Realty Pvt Ltd AAAACO473E	191,000	0.27	0	0.00	0.00	0	0	0	0	0.27	
7	Geeta Ghal AAMP64447P	125,370	0.18	0	0.00	0.00	0	0	0	0	0.18	
	TOTAL	52093529	73.87	0	0.0000	0.0000	0	0	0	0	73.87	



(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Duream Investments (Mauritius) Pvt Ltd AACCD1254A	7,025,708	9.9628	0	0	0	0	9.96
2	Inter-Continental Hotels Corporation AACCT6674Q	4,385,235	6.2185	0	0	0	0	6.22
3	Tressad Limited AACCT6674Q	3,616,932	5.1290	0	0	0	0	5.13
4	IK Ghai Trust AAAAS07199K	1,215,685	1.7239	0	0	0	0	1.72
	TOTAL	16,243,560	23.0343	0	0	0	0	23.03

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	Duream Investments (Mauritius) Pvt Ltd AACCD1254A	7,025,708	9.9628	0	0	0	0	9.96
2	Inter-Continental Hotels Corporation AACCT6674Q	4,385,235	6.2185	0	0	0	0	6.22
3	Tressad Limited AACCT6674Q	3,616,932	5.1290	0	0	0	0	5.13
	TOTAL	15,027,875	21.3104	0	0	0	0	21.31



(1)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of Locked in Shares	Locked-in shares as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above]
1	NIL	NIL	NIL
TOTAL	NIL	NIL	NIL



(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares [i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above]
1	NIL	NIL	NIL	NIL
TOTAL		NIL	NIL	NIL



(II) (b)
 Statement showing holding of Depository Receipts (DRs), where underlying shares held by
 "Promoter/ Promoter Group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL



For GRAVISS HOSPITALITY LTD,

[Signature]
 Company Secretary