## 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 dependants or Promoter or Person who is part of Promoter Group of a listed company

		•	,		•
It Managing Director	Address: A-21, Maker Towers Cuffe Parade Mumbai – 400 005	Gaurav Ghai(PAN: AACPG2557N)	A-21, Maker Towers 4.58 % Cuffe Parade Mumbai – 400 005 Managing Director	Ravi Ghai (PAN: AAOPG7107J) Address:	Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.
	1.20%	2259665 SHARES	4.58 %	3225840 SHARES	No. & % of Pate of shares/ receipt of voting rights held allotment by the Promoter/ advice/ Person who is part of Promoter sale of Group/ Director/ shares/ voting rights
		05/06/2014		06/06/2014	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights
		05/06/2014 OFF MAI	,	05/06/2014 OFF MAI	Date of Mode of intimation acquisiti to company (market purchas) public/rights/preferen l offer, e /sale
		OFF MARKET		RKET	on e/
-	3.27%	2309141 SHARES	4.71%	3324791 SHARES	& % nares/ ng ts
	,	N.A.		N.A.	Trading Member through whom the trade was executed with SEBI Registration No. of the TM
		N.A.		N.A	Exchange Buy On which quantity (Rs.) the trade was executiced
		49476		98951	Buy quantity
		N.A.		Z.>	Buy value (Rs.)
		N		, Z ,>	Sell quantit

S.	Geeta Ghai (PAN AAMPG4447P)		
A-21, Maker Towers   0.18 % Cuffe Parade   Mumbai – 400 005	125370 SHARES		
	0506/2014		
05/06/2014 OFF MAR			
	KET		
0.88%	620124 SHARES		
	N.		
	N N N		
	N.A. 494754 N.A.		
	N.A.		

For Graviss Hospitality Ltd.



Place: Mumbai Dated: 6<sup>th</sup> June, 2014

Company Secretary