

## (l) (a) Statement showing Shareholding Pattern

Name of the Company: Graviss Hospitality Ltd		BSE- 509546 , NSE- ; Equity	
Scrip Code, Name of the scrip, class of security:		30 <sup>th</sup> June, 2014	
Quarter ended:			
<b>Partly paid-up shares:-</b>	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Outstanding convertible securities:-</b>	<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
<b>Warrants:-</b>	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by Promoter / Promoter Group	0	0.0000	0.0000
Held by public	0	0.0000	0.0000
<b>Total</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			70519135



Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	4	6,254,056	6,254,056	8.8686	8.8686	0	0.0000
(b)	Central Government/State Government(s)				0.0000	0.0000	0	0.0000
(c)	Bodies Corporate	4	46,482,654	46,482,654	65.9150	65.9150	0	0.0000
(d)	Financial Institutions / Banks				0.0000	0.0000	0	0.0000
(e)	Any Other (specify)				0.0000	0.0000	0	0.0000
	Sub Total (A)(1)	8	52736710	52736710	74.7835	74.7835	0	0.0000
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	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)	8	52736710	52736710	74.7835	74.7835	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	1250	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	1250	1250	0.0018	0.0018	-	-



2	<b>Non-institutions</b>							
(a)	Bodies Corporate	31	1,043,629	989,879	1.4799	1.4799	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1,303	1,460,284	782,589	2.0708	2.0708	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh				0.0000	0.0000	-	-

Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	4	2,000	2,000	0.0028	0.0028	-	-
ii	Non Resident Indians (Non Repat)	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	8	20,298	20,298	0.0288	0.0288	-	-
v	Directors / Relatives	2	57350	57350	0.0813	0.0813	-	-
vi	Trusts	3	159,636	144,136	0.2264	0.2264	-	-
	Sub Total (B)(2)	1361	17781175	12648995	25.2147	25.2147	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	1362	17782425	12650245	25.2165	25.2165	NA	NA
	Total (A)+(B)	1370	70519135	65386955	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
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1370</b>	<b>70519135</b>	<b>65386955</b>	<b>100.0000</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>



## (I)(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	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)=(V)/(II I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Satinetta Finlease & Investments Pvt Ltd AAEC5759K	22,967,844	32.57	0	0.00	0.00	0	0	0	0	32.57
2	Graviss Holdings Pvt Ltd AAACK1899E	21,813,970	30.93	0	0.00	0.00	0	0	0	0	30.93
3	Ravi Ghai AAOPG7107J	3,324,791	4.71	0	0.00	0.00	0	0	0	0	4.71
4	Gaurav Ghai AACPG2557N	2,309,141	3.27	0	0.00	0.00	0	0	0	0	3.27
5	Amphitrite Investments Pvt Ltd AAACA3558L	1,509,840	2.14	0	0.00	0.00	0	0	0	0	2.14
6	Oregon Realty Pvt Ltd AAACOD473E	191,000	0.27	0	0.00	0.00	0	0	0	0	0.27
7	Geeta Ghai AAMPG4447P	820,124	0.88	0	0.00	0.00	0	0	0	0	0.88
	<b>TOTAL</b>	<b>52,736,710</b>	<b>74.78</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>74.78</b>



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	Dunearn Investments (Mauritius) Pvt Ltd AACCD1254A	7,025,708	9.9628	0	0	0	0	9.96
2	Inter-Continental Hotels Corporation	4,385,235	6.2185	0	0	0	0	6.22
3	Tresad Limited AACCT6674Q	3,616,932	5.1290	0	0	0	0	5.13
4	FOOD TOPPERS PRIVATE LIMITED AAACG1340G	962537	1.3649					1.36
TOTAL		15,027,875	21.3104	0	0	0	0	21.31

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	Dunearn Investments (Mauritius) Pvt Ltd AACCD1254A	7,025,708	9.9628	0	0	0	0	9.96
2	Inter-Continental Hotels Corporation	4,385,235	6.2185	0	0	0	0	6.22
3	Tresad Limited AACCT6674Q	3,616,932	5.1290	0	0	0	0	5.13
TOTAL		15,027,875	21.3104					21.31



(I)(d) <u>Statement showing details of locked-in shares</u>			
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 (I)(a) above}
1	NIL	NIL	NIL
<b>TOTAL</b>		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



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

(II) (b)

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
	<b>TOTAL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

For GRAVISS HOSPITALITY LTD.

  
Company Secretary