

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulation 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	1	2	3	4	5	6	7	8	9	10	11	12	13
	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition (market purchase/public offers/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 (Nos.)	Sell value (Rs.)	
Name: Anjan Chatterjee	1,42,29,905 Equity Shares (30.30%)	Sale:- 11,29,905 Equity Shares (2.40%)	04.03.2015	04-03-2015	Market	1,31,00,000 Equity Shares (27.90%)	Networth Stock Broking Limited SEBI Regn No:- NSE:- INB230638639 BSE:- INB010638634	National Stock Exchange of India ("NSE").	N.A.	N.A.	11,29,905 Equity Shares	Rs. 19,36,09,222/-	
PAN: AABPC1526A													
Address: 83/84, Oxford Towers, Oshiwara, Andheri West, Mumbai-400053.													

For SPECIALITY RESTAURANTS LIMITED

Vijay M. Mody
Company Secretary 5/3/15

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

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/preference 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 (Nos.)	Sell value (Rs.)
Name: Anjan Chatterjee PAN: AABPC1526A Address: 83/84, Oxford Towers, Oshiwara, Andheri West, Mumbai-400053.	1,42,29,905 Equity Shares (30.30%)	04-03-2015	04-03-2015	Market	1,31,00,000 Equity Shares (27.90%)	Network Stock Broking Limited SEBI Regn No:- NSE:- INB230638639 BSE:- INB010638634	National Stock Exchange ("NSE")	N.A.	N.A.	11,29,905 Equity Shares	Rs.19,36,09,222/-

For SPECIALITY RESTAURANTS LIMITED


 Company Secretary 5/3/15

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Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/ voting rights acquired/sold	Receipt of allotment/ acquisition of shares/ specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer/ Sale etc-)	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 (Nos.)	Sell value (Rs.)
1 Name:- Anjan Chatterjee PAN: AABPC1526A Address:- 83/84, Oxford Towers, Oshiwara, Andheri West, Mumbai-400053.	2 1,42,29,905 Equity Shares (30.30%)	3 Sale:- 11,29,905 Equity Shares (2.40%).	4 04-03-2015	5 04-03-2015	6 Market	7 1,31,00,000 Equity Shares (27.90%)	8 Network Stock Broking Limited SEBI Regn No:- NSE:- INB230638639 BSE:- INB010638634	9 National Stock Exchange of India ("NSE").	10 N.A.	11 N.A.	12 11,29,905 Equity Shares	13 Rs.19,36,09,222/-

Anjan Chatterjee

(Anjan Chatterjee)

Date: 04-03-2015

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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

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 advised/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public rights 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 (Nos.)	Sell value (Rs.)
Name: Anjan Chatterjee PAN: AABPC1526A Address: 83/84, Oxford Towers, Oshiwara, Andheri West, Mumbai- 400053.	1,42,29,905 Equity Shares (30.30%)	04-03-2015	04-03-2015	Market	1,31,00,000/- Equity Shares (27.90%)	Network Stock Broking Limited	National Stock Exchange ("NSE")	N.A.	N.A.	11,29,905 Equity Shares	Rs. 19,36,09,222/-



(Anjan Chatterjee)

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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

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 offer/-etc-)/ 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 (Nos.)	Sell value (Rs.)
Name: Anjan Chatterjee PAN: AABPC1526A Address: 83/84, Oxford Towers, Oshiwara, Andheri West, Mumbai- 400053.	1,42,29,905 Equity Shares (30.30%)	04-03-2015	04-03-2015	Market	1,31,00,000/- Equity Shares (27.90%)	Network Stock Broking Limited SEBI Regn No:- NSE:- INB230638639 BSE:- INB010638634	National Stock Exchange ("NSE")	N.A.	N.A.	11,29,905 Equity Shares	Rs. 19,36,09,222/-

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Date: 04-03-2015