

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Speciality Restaurants Limited		BSE- 534425, NSE- SPECIALITY ; Equity	
Scrip Code, Name of the scrip, class of security:			
Quarter ended: 31.03.15			
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			46957657



Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares			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	
(I)	Promoter and Promoter Group	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Indian								
1									
(a)	Individuals/Hindu Undivided Family	2	24040000	24040000	51.20	51.20	0.00	0.00	
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00	
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	
	Relatives of Promoters	3	57	57	0.00	0.00	0.00	0.00	
	Sub Total (A)(1)	5	24040057	24040057	51.20	51.20	0.00	0.00	
2	Foreign								
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00	
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00	
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00	
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00	
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00	
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	24040057	24040057	51.20	51.20	0.00	0.00	



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding as a percentage of total number of shares			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	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-	
(d)	Any Other								
i	Non Resident Indians (Repat)	196	150045	150045	0.32	0.32	-	-	
ii	Non Resident Indians (Non Repat)	68	167690	167690	0.36	0.36	-	-	
iii	Foreign Companies	1	4997640	4997640	10.64	10.64	-	-	
iv	Clearing Member	67	20969	20969	0.04	0.04	-	-	
vi	Director/ Relative of Director	4	4159	4159	0.01	0.01	-	-	
	Sub Total (B)(2)	12882	9363468	9363358	19.94	19.94	-	-	
	Total Public Shareholding Public Group (B)=(B)(I)+(B)(2)	12909	22917600	22917490	48.80	48.80	NA	NA	
	Total (A)+(B)	12914	46957657	46957547	100.00	100.00			
(C)	Shares held by custodians and against which Depository Receipts have been issued								
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00	
ii	Public	0	0	0	0.00	0.00	0.00	0.00	
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00	
	GRAND TOTAL (A)+(B)+(C)	12914	46957657	46957547	100.00	100.00	0.00	0.00	



(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 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) $(V)/(I)*100$	(viii)	(ix)	(x)	(xi)	(xii)
1	ANJAN SNEHMOY CHATTERJEE (AABPC1526A)	12070000	25.70	0	0.00	0	0.00	0	0.00	25.70
2	SUCHHANDA ANJAN CHATTERJEE (AADPC1258M)	11970000	25.49	0	0.00	0	0.00	0	0.00	25.49
3	AVIK ANJAN CHATTERJEE (AABPC1530E)	19	0.00	0	0.00	0	0.00	0	0.00	0.00
4	HARSHITA ANJAN CHATTERJEE (AABPC1531F)	19	0.00	0	0.00	0	0.00	0	0.00	0.00
5	NELLIE SEN (CXTPS6907A)	19	0.00	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	24040057	51.20	0	0.00	0	0.00	0	0.00	51.20



(D)(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 (D)(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	SAIF III MAURITIUS COMPANY LIMITED	4997640	10.64	0	0.00	0	0.00	10.64
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FIL HOLDINGS LIMITED	3877964	8.26	0	0.00	0	0.00	8.26
3	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	2442163	5.20	0	0.00	0	0.00	5.20
4	L AND T MUTUAL FUND TRUSTEE LTD-L AND T EQUITY FUND AAATC4460E	1703667	3.63	0	0.00	0	0.00	3.63
5	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	993279	2.12	0	0.00	0	0.00	2.12
6	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED AS TRUSTEE FOR RETAIL EMPLOYEES SUPERANNUATION TRUST	1759863	3.75	0	0.00	0	0.00	3.75
7	EASTSPRING INVESTMENTS-INDIA EQUITY FUND	564484	1.20	0	0.00	0	0.00	1.20
8	PARADISE GLOBAL SMALL MID CAP FUND	604765	1.29	0	0.00	0	0.00	1.29
9	TFL PENSION FUND	572105	1.22	0	0.00	0	0.00	1.22
	TOTAL	17515930	37.30	0	0.00	0	0.00	37.30



(1)(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 (1)(a) above	Details of warrants		Details of convertible securities		Total shares (including underlying 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	SAIF III MAURITIUS COMPANY LIMITED	4997640	10.64	0.00	0.00	0.00	0.00	10.64
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED	3877964	8.26	0.00	0.00	0.00	0.00	8.26
3	RELINCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	2442163	5.20	0.00	0.00	0.00	0.00	5.20
4	PARADICE INVESTMENT MANAGEMENT LLC ***	3241636	6.90	0.00	0.00	0.00	0.00	6.90
	TOTAL	14559403	31.00	0.00	0.00	0.00	0.00	31.00

	Name(s) of Persons Acting in Concert (PAC) holding together with the acquirer	Number of shares	Shares as a percentage of total number of shares
4a	PARADICE GLOBAL SMALL MID CAP FUND	604765	1.29
4b	TFL PENSION FUND	572105	1.21
4c	TELSTRA SUPER PTY LTD AS TRUSTEE FOR TELSTRA SUPERANNUATION SCHEME	304903	0.65
4d	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED AS TRUSTEE FOR RETAIL EMPLOYEES SUPERANNUATION TRUST	1759863	3.75
	Total	3241636	6.90



<u>Statement showing details of locked-in shares</u>					
(I)(d)					
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]	Promoter/Promoter Group/Public	
1	ANJAN SNEHMOY CHATTERJEE - PROMOTER	5447076	11.60	PROMOTERS	
2	SUCHHANDA ANJAN CHATTERJEE -- PROMOTER	3944456	8.40	PROMOTERS	
TOTAL		9391532	20.00		



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

