

## (l)(a) Shareholding Pattern under Clause 35

|                    |   | GRAVISS HOSPITALITY LTD |                        |  |  |                            |
|--------------------|---|-------------------------|------------------------|--|--|----------------------------|
| Scrip Code: 509546 |   | Company Code no. 509546 |                        | 30TH SEPTEMBER, 2008                         |  |                            |
| Category code      | Category of shareholder   | Number of shareholders  | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | As a percentage of (A+B+C) |
| (A)                | Shareholding of Promoter and Promoter Group[2]                              |                         |                        |  | As a percentage of (A+B)[1]                                  |                            |
| (1)                | <b>Indian</b>   |                         |                        |  |  |                            |
| (a)                | Individuals/ Hindu Undivided Family   | 3                       | 5561500                | 5561500                                      | 6.43%  | 6.43                       |
| (b)                | Central Government/ State Government(s)                                     |                         |                        |  |  |                            |
| (c)                | Bodies Corporate  | 5                       | 46053060               | 46053060                                     | 53.28%   | 53.28                      |
| (d)                | Financial Institutions/ Banks   |                         |                        |  |  |                            |
| (e)                | Any Other (specify)   |                         |                        |  |  |                            |
|                    | P A C   |                         |                        |  |  |                            |
|                    | <b>Sub-Total (A)(1)</b>   | <b>8</b>                | <b>51614560</b>        | <b>51614560</b>                              | <b>59.71%</b>  | <b>59.71</b>               |
| (2)                | <b>Foreign</b>  |                         |                        |  |  |                            |
| (a)                | Individuals (Non-Resident Individuals/ Foreign Individuals)                 |                         |                        |  |  |                            |
| (b)                | Bodies Corporate  |                         |                        |  |  |                            |
| (c)                | Institutions  |                         |                        |  |  |                            |
| (d)                | Any Other (specify)   |                         |                        |  |  |                            |
|                    | <b>Sub-Total (A)(2)</b>   |                         |                        |  |  |                            |
|                    | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b> | <b>8</b>                | <b>51614560</b>        | <b>51614560</b>                              | <b>59.71%</b>  | <b>59.71</b>               |
| (B)                | <b>Public shareholding[3]</b>   |                         |                        |  |  |                            |
| (1)                | <b>Institutions</b>   |                         |                        |  |  |                            |
| (a)                | Mutual Funds/ UTI   |                         |                        |  |  |                            |
| (b)                | Financial Institutions/ Banks   |                         |                        |  |  |                            |
| (c)                | Central Government/ State Government(s)                                     |                         |                        |  |  |                            |
| (d)                | Venture Capital Funds   |                         |                        |  |  |                            |
| (e)                | Insurance Companies   |                         |                        |  |  |                            |
| (f)                | Foreign Institutional Investors   |                         |                        |  |  |                            |
| (g)                | Foreign Venture Capital Investors   |                         |                        |  |  |                            |
|                    | <b>Sub-Total (B)(1)</b>   |                         |                        |  |  |                            |



| (I)(c) Statement showing Shareholding 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                                | 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  | TRESAD LTD                                      | 1416700   | 1.64   |   |
| 2  | BANAD DEVELOPMENTS LTD                          | 1399150   | 1.62   |   |
| 3  | NOVLON LTD                                      | 1402275   | 1.62   |   |
| 4  | INTER-CONTINENTAL HOTELS CORPORATION            | 4385235   | 5.07   |   |
| 5  | RAVI GHAI - I K GHAI TRUST                      | 1215685   | 1.41   |   |
| 6  | DUNEARN INVESTMENT (MAURITIUS) PTE LIMITED      | 22513400  | 26.05  |   |
| <b>TOTAL</b>   |   | <b>32332445</b>                                 | <b>37.41</b>   |   |
| (I)(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 (I)(a) above) |   |
| 1  | KWALITY FROZEN FOODS PVT. LTD.                  | 6772605   | 7.83   |   |
| 2  | SATINETTA FINLEASE AND INVESTMENTS PVT. LTD.    | 22538250  | 26.07  |   |
| 3  |   |   |  |   |
| <b>TOTAL</b>   |   | <b>29310855</b>                                 | <b>33.9</b>  |   |
| (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  | N A   |   |  |   |
| 2  | N A   |   |  |   |
| <b>TOTAL</b>   |   |   |  |   |
| (II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares 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) |
| <b>TOTAL</b>   |   |   |  |   |
| [1] For determining public shareholding for the purpose of Clause 40A.   |   |   |  |   |
| [2] For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.   |   |   |  |   |
| [3] For definitions of "Public Shareholding", refer to Clause 40A.   |   |   |  |   |