

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

Shareholding Pattern under Clause 35						
	<b>Name of the Company:</b>	<b>GRAVISS HOSPITALITY LTD</b>				
Scrip Code:	<b>Company Code no. 509546</b>	<b>31ST MARCH, 2009</b>				
<b>509546</b>						
<b>Cate-gory code</b>	<b>Category of shareholder</b>	<b>Number of shareholders</b>	<b>Total number of shares</b>	<b>Number of shares held in dematerialized form</b>	<b>Total shareholding as a percentage of total number of shares</b>	<b>As a percentage of (A+B+C)</b>
					<b>As a percentage of (A+B)[1]</b>	
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group[2]</b>					
<b>(1)</b>	<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>
<b>(2)</b>	<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)</b>	<b>Public shareholding[3]</b>					
<b>(1)</b>	<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>					

(2)	<b>Non-institutions</b>					
(a)	Bodies Corporate	36	657951	604201	0.76%	0.76
(b)	Individuals					
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	1228	1429116	627676	1.65%	1.65
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	3	290710	226960	0.34%	0.34
(c)	1. Clearin Member	3	1768	1768		
	2. N R I ( Repatriate)	3	1300	1300		
	3. N R I ( Non- Repatriate)	4	7050	7050	0.010%	0.010
	4. OCB	3	4218125	4218125	4.88%	4.88
	5. Foreign Companies	2	26898635	22513400	31.12%	31.12
	6. Trust	3	1325845	1310345	1.53%	1.53
	<b>Sub-Total (B)(2)</b>	<b>1285</b>	<b>34830500</b>	<b>29510825</b>	<b>40.29%</b>	<b>40.29</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>1285</b>	<b>34830500</b>	<b>29510825</b>	<b>40.29%</b>	<b>40.29</b>
	<b>TOTAL (A)+(B)</b>	<b>1293</b>	<b>86445060</b>	<b>81125385</b>	<b>100.00%</b>	<b>100.00</b>

(C)	Shares held by Custodians and against which Depository Receipts have been issued					
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1293</b>	<b>86445060</b>	<b>81125385</b>	<b>100.00%</b>	<b>100.00</b>

(I)(b) **Statement showing Shareholding of persons belonging to the category**

<b>"Promoter and Promoter Group"</b>						
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)	Shares Pledged		
1	AMPHITRITE INVESTMENTS COMPANY PRIVATE L	1509840	1.75%	NIL		
2	GAURAV GHAI	2259665	2.61%	NIL		
3	GEETA GHAI	125370	0.15%	NIL		
4	GRAVISS HOLDINGS PVT. LTD.	18663970	21.59%	NIL		
5	GRAVISS HOLDINGS PVT. LTD.	3150000	3.64%	NIL		
6	OREGON REALTY PVT LTD	191000	0.22%	NIL		
7	SATINETA FINLEASE & INVESTMENTS PVT. LTD.	22538250	26.07%	NIL		
8	RAVI GHAI	3176465	3.67%	NIL		
<b>TOTAL</b>		<b>51614560</b>	<b>59.71%</b>	<b>NIL</b>		

<b>(I)(c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares</b>					
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>		
<b>(I)(d) Statement showing details of locked-in shares</b>					
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}	Shares Pledged or otherwise encumbered Number of shares	Percentage of Holding
1	GRAVISS HOLDINGS PVT. LTD.	6772605	7.83	NIL	NIL
2	SATINETTA FINLEASE AND INVESTMENTS PVT. LTD.	22538250	26.07	NIL	NIL
<b>TOTAL</b>		<b>29310855</b>	<b>33.9</b>	<b>NIL</b>	<b>NIL</b>
<b>(II)(a) Statement showing details of Depository Receipts (DRs)</b>					
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>					
<b>(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares</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}	
<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.					