

(I) (a) Statement showing Shareholding Pattern

Name of the Company:		Graviss Hospitality Ltd	
Scrip Code, Name of the scrip, class of security:		BSE- 509546 , Equity	
Quarter ended:		30.06.2012	
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
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	0.0000	0.0000
Held by public	0	0.0000	0.0000
Total	0	0.0000	0.0000
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			86445060



(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	3	5,561,500	5,561,500	6.4336	6.4336	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	53.7713	53.7713	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)	7	52044154	52044154	60.2049	60.2049	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)	7	52044154	52044154	60.2049	60.2049	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	0.0014	0.0014	-	-
(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	0.0014	0.0014		



2	Non-institutions						
(a)	Bodies Corporate	36	684,230	630,480	0.7915	0.7915	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	1,374	1,568,379	834,974	1.8143	1.8143	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	2	267,655	203,905	0.3096	0.3096	-

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 pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0.0000	0.0000	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	5	3,850	3,850	0.0045	0.0045	-	-
ii	Non Resident Indians (Non Repat)	8	14,603	14,603	0.0169	0.0169	-	-
iii	Overseas Bodies Corporate	1	3,623,932	3,623,932	4.1922	4.1922	-	-
iii	Foreign Company	2	26,898,635	22,513,400	31.1165	31.1165	-	-
iv	Clearing Member	11	12,527	12,527	0.0145	0.0145	-	-
v	Directors / Relatives	0	0	0	0.0000	0.0000	-	-
vi	Trusts	3	1,325,845	1,310,345	1.5337	1.5337	-	-
	Sub Total (B)(2)	1442	34399656	29148016	39.7937	39.7937	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	1443	34400906	29149266	39.7951	39.7951	NA	NA
	Total (A)+(B)	1450	86445060	81193420	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
	GRAND TOTAL (A)+(B)+(C)	1450	86445060	81193420	100.0000	100.0000	0.0000	0.0000

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(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)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Satinetta Finlease & Investments Pvt Ltd	22,967,844	26.5693	0	0.00	0.00	0	0	0	0	26.56929615
2	Graviss Holdings Pvt Ltd	21,813,970	25.2345	0	0.00	0.00	0	0	0	0	25.23448998
3	Ravi Ghai	3,176,485	3.6745	0	0.00	0.00	0	0	0	0	3.674547742
4	Gaurav Ghai	2,259,665	2.6140	0	0.00	0.00	0	0	0	0	2.613989741
5	Amphitrite Investments Pvt Ltd	1,509,840	1.7466	0	0.00	0.00	0	0	0	0	1.746589105
6	Oregon Realty Pvt Ltd	191,000	0.2209	0	0.00	0.00	0	0	0	0	0.220949583
7	Geeta Ghai	125,370	0.1450	0	0.00	0.00	0	0	0	0	0.14502853
TOTAL		52044154	60.2049	0	0.0000	0.0000	0	0	0	0	60.20489083



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than

(I)(c)(i) 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	22,513,400	26.0436	0	0	0	0	26.04359347
2	Inter-Continental Hotels Corporation	4,385,235	5.0729	0	0	0	0	5.072857836
3	I.K.Ghai Trust (Ravi Ghai:Trustee)	1,215,685	1.4063	0	0	0	0	1.406309395
4	Tresad Limited	3,623,932	4.1922	0	0	0	0	4.192179403
TOTAL		31738252	36.7149	0	0	0	0	36.7149401

Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public"

(I)(c)(ii) 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	22,513,400	26.0436					
2	Inter-Continental Hotels Corporation	4,385,235	5.0729					
TOTAL		26898635	31.1165					



(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
TOTAL		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




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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

For GRAVISS HOSPITALITY LTD.


Company Secretary