

<b>General information about company</b>	
Name of The Company	Graviss Hospitality Limited
BSE Scrip Code	509546
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	30-05-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.gravishshospitality.com/">https://www.gravishshospitality.com/</a>

Related party transactions																	
													Additional disclosure of related party transaction relates to loans, inter-corporate deposits, advances or investments. These details need to be disclosed only if the transaction was t				
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Detail Nature (to advance/intercorporate deposit/investment)
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	
1	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Cross Word Beverages Private Limited	AACCC9634P	Other Related Party	Any other transaction	Lease rent	6000000	Approved as required	1500000	0	0					
2	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Cross Word Beverages Private Limited	AACCC9634P	Other Related Party	Sale of goods or services		1500000	Approved as required	0	0	0					
3	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Graviss Foods Private Limited	AABCM6895P	Other Related Party	Any other transaction	Reimbursement of expenses	1000000	Approved as required	0	0	0					
4	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Graviss Foods Private Limited	AABCM6895P	Other Related Party	Sale of goods or services		1500000	Approved as required	896756	0	424988					
5	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Sumita Ghai	AAFPG8185K	Other Related Party	Any other transaction	Lease rent	3600000	Approved as required	900000	0	324000					
6	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Sunera Ghai	AVHPG8185K	Other Related Party	Any other transaction	Retainership fee	2500000	Approved as required	540000	0	90000					
7	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Graviss Holdings Private Limited	AAACK1899E	Other Related Party	Sale of goods or services		2500000	Approved as required	0	0	0					
8	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Graviss Food Solutions Private Limited	AAECS7760C	Other Related Party	Sale of goods or services		2500000	Approved as required	0	0	0					
9	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Graviss Food Solutions Private Limited	AAECS7760C	Other Related Party	Purchase of goods or services		100000	Approved as required	100000	0	0					
10	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Graviss Hotels and Resorts Limited	AACCK3718L	Subsidiary	Any other transaction	Loans & advances given	0	N.A	0	0	293160913					

11	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Graviss Catering Private Limited	AAACL0357J	Subsidiary	Any other transaction	Loans & advances given	0	N.A	0	0	36067500				
12	GRAVISS HOSPITALITY LIMITED	AAACT0048E	Graviss Restaurants Private Limited	AAFCEG2668C	Subsidiary	Any other transaction	Loans & advances given	0	N.A	0	0	8300000				
Total value of transaction during the reporting period										3936756						

