

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																		
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transaction relates to loans, inter-corporate deposits, advances or investments			
	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			3000000	0	540000				
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	Re-imbursment of Expenses	1000000	Approved as required			11870	0	0				
4	Graviss Hospitality Limited	AAACT0048E	Graviss Foods Private Limited	AABCM6895P	Other Related Party	Sale of goods or services		1500000	Approved as required			0	424988	0				
5	Graviss Hospitality Limited	AAACT0048E	Sumita Ghai	AAFPG8185K	Other Related Party	Any other transaction	Lease Rent	3600000	Approved as required			1800000	324000	324000				
6	Graviss Hospitality Limited	AAACT0048E	Sunera Ghai	AVHPG2864J	Other Related Party	Any other transaction	Retainership Fees	2500000	Approved as required			540000	90000	90000				
7	Graviss Hospitality Limited	AAACT0048E	Graviss Holdings Private Limited	AAACK1899E	Promoter	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		1600000	Approved as required			1587101	0	0				
9	Graviss Hospitality Limited	AAACT0048E	Graviss Food Solutions Private Limited	AAECS7760C	Other Related Party	Any other transaction	Consultancy Charges	900000	Approved as required			875000	0	0				
10	Graviss Hospitality Limited	AAACT0048E	Terra Verde Foods Private Limited	AAICG4107D	Other Related Party	Any other transaction	Consultancy Charges	0	Approved as required			1200000	0	0				
11	Graviss Hospitality Limited	AAACT0048E	Graviss Hotels & Resorts Limited	AACCK3718L	Subsidiary Company	Loan		0	Not Applicable			0	293160913	289424213				

12	Graviss Hospitality Limited	AAACT0048E	Graviss Catering Private Limited	AAACL0357L	Subsidiary Company	Loan		0	Not Applicable			0	36067500	36062500				
13	Graviss Hospitality Limited	AAACT0048E	Graviss Catering Private Limited	AAACL0357L	Subsidiary Company	Any other transaction	Other receivables	0	Not Applicable			0	0	104500				
14	Graviss Hospitality Limited	AAACT0048E	Graviss Restaurants Private Limited	AAFPG2668C	Subsidiary Company	Loan		0	Not Applicable			0	8300000	20950000				
Total value of transaction during the reporting period											9013971							