

June 07, 2022

The Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai 400 001.

Scrip Code: 509546

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

2015 ("Listing Regulations")

Dear Sir/Madam

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed details of Related Party Transactions on a consolidated basis and balances for the half year ended 31st March, 2022.

Request you to take the same on record.

Thanking you,

For GRAVISS HOSPITALITY LIMITED

Company Secretary and Compliance Officer

Encl: As Above

GRAVISS HOSPITALITY LIMITED

Related Party Transactions Disclosure for the half year ended March 31,2022 under Regulation 23(9) of the SEBIListing Obligations and Disclosure Requirements) Regulations, 2015

					Listing Congations and Disclosure Requirements) Regulations, 20						Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction					Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee	transaction during the reporting	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		(see Note 6a)	<i>(6b)</i>	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)		Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Graviss Hospitality Limited		Graviss Holdings Private Limited		Promoter	Sale of investment	-	198 45	-	-	-	-	-	-			-	-
2	Graviss Hospitality Limited		Graviss Holdings Private Limited		Promoter	Sale of goods and services	25	15 28	0,45	1 88	-	-	-	-		-		
3	Graviss Hospitality Limited		Graviss Food Solutions Private Limited		Other Related Party	Purchase of goods and services	100	3.11		1.48	-	-	-	-	200		-	-
4	Graviss Hospitality Limited		Graviss Food Solutions Private Limited		Other Related Party	Sale of goods and services	100	24.8	-	0,90	1 5	-		-	- 1	-	-	
5	Graviss Hospitality Limited		Crossword Beverages Pvt Ltd		Other Related Party	Sale of goods and services	50	17,64	-	1 02	-	-	-	-	-			1 1
6	Graviss Hospitality Limited		Graviss Foods Private Limited		Other Related Party	Sale of goods and services	25	0_63		-	-		-		- 1	-	-	-
7	Graviss Hospitality Limited		Famed Properties Private Limited		Other Related Party	Sale of goods and services	25	1.9	-	1,90	-	-		-	- 1	7.	-	-
8	Graviss Hospitality Limited		Hotel Kanakeshwar Pvt Ltd		Subsidiary Company	Purchase of goods and services	50	43 66	-	9 68	-	-	-	-	-		-	-
9	Graviss Hospitality Limited		Hotel Kanakeshwar Pvt Ltd		Other Related Party	The state of Botton and the state of the sta	10	3.69	-	3 69		-	-	-	-	-	-	
10	Graviss Hospitality Limited		Graviss Hotels & Resorts Ltd		Subsidiary Company	Loans and advances given that are repaid		3444 05	6,041_12		-	-	*	-	-			
11	Graviss Hospitality Limited		Graviss Catering Pvt Ltd		Subsidiary Company	Loans and advances Given	10	6.5	337.42	343 92	-	Ŧ	-	-		-	-	

