

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Speciality Restaurants Limited (Pre-Shareholding Pattern - Without PAN)
2.	Scrip Code/Name of Scrip/Class of Security: 534425
3.	Quarter ended- 30.09.2022
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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For Speciality Restaurants Limited

A. P. Kinikar
 Avinash Kinikar
 Company Secretary and Legal Head

Speciality Restaurants Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	24665057	0	0	24665057	52.5262	24665057	0	24665057	52.5262	0	0.0000	0	0.0000	24665057		
(B)	Public	23078	22292600	0	0	22292600	47.4738	22292600	0	22292600	47.4738	0	0.0000	NA	NA	22292549		
(C)	Non Promoter - Non Public				0				0				0.0000	NA	NA			
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
	Total	23083	46957657	0	0	46957657	100.0000	46957657	0	46957657	100.0000	0	0.0000	0	0.0000	46957606		



Speciality Restaurants Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			2	24665000	0	0	24665000	52.5261	24665000	0	24665000	52.5261	0	52.5262	0	0.0000	0	0.0000	24665000
	Anjan Snehamoy Chatterjee	Promoters		1	12695000	0	0	12695000	27.0350	12695000	0	12695000	27.0350	0	27.0350	0	0.0000	0	0.0000	12695000
	Suchhanda Anjan Chatterjee	Promoters		1	11970000	0	0	11970000	25.4911	11970000	0	11970000	25.4911	0	25.4911	0	0.0000	0	0.0000	11970000
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			3	57	0	0	57	0.00001	57	0	0	0.00001	0	0.0001	0	0	0	0	57
	Relatives of Promoter																			
	Avik Anjan Chatterjee	Promoters Group		1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
	Harshita Anjan Chatterjee	Promoters Group		1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
	Nellie Sen	Promoters Group		1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
	Sub Total (A)(1)			5	24665057	0	0	24665057	52.5262	24665057	0	24665057	52.5262	0	52.5262	0	0.0000	0	0.0000	24665057
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)=(A)(1)+(A)(2)			5	24665057	0	0	24665057	52.5262	24665057	0	24665057	52.5262	0	52.5262	0	0.0000	0	0.0000	24665057

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Key Managerial Personnel	2	2579	0	0	2579	0.0055	2579	0	2579	0.0055	0	0.0055	0	0.0000	NA	NA	2579	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)	1	2825	0	0	2825	0.0060	2825	0	2825	0.0060	0	0.0060	0	0.0000	NA	NA	2825	0	0	0
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.	21955	6501993	0	0	6501993	13.8465	6501993	0	6501993	13.8465	0	13.8465	0	0.0000	NA	NA	6501943	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	78	9972803	0	0	9972803	21.2379	9972803	0	9972803	21.2379	0	21.2379	0	0.0000	NA	NA	9972803	0	0	0
	Bharat Bhagnani		735802	0	0	735802	1.5669	735802	0	735802	1.5669	0	1.5669	0	0.0000	NA	NA	735802	0	0	0
	Chander Bhatia		1284238	0	0	1284238	2.7349	1284238	0	1284238	2.7349	0	2.7349	0	0.0000	NA	NA	1284238	0	0	0
	Deepak Bhagnani		2781334	0	0	2781334	5.9231	2781334	0	2781334	5.9231	0	5.9231	0	0.0000	NA	NA	2781334	0	0	0
	Rajesh Seth		893486	0	0	893486	1.9027	893486	0	893486	1.9027	0	1.9027	0	0.0000	NA	NA	893486	0	0	0
(i)	Non Resident Indians (NRIs)	295	535731	0	0	535731	1.1409	535731	0	535731	1.1409	0	1.1409	0	0.0000	NA	NA	535731	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate	180	1087999	0	0	1087999	2.3170	1087999	0	1087999	2.3170	0	2.3170	0	0.0000	NA	NA	1087999	0	0	0
	Cliff Trexim Private Limited	1	477000	0	0	477000	1.0158	477000	0	477000	1.0158	0	1.0158	0	0.0000	NA	NA	477000			
(m)	Any Other (Specify)	556	3130398	0	0	3130398	6.6664	3130398	0	3130398	6.6664	0	6.6664	0	0.0000	NA	NA	3130397	0	0	0
	Body Corp-Ltd Liability Partnership	6	1800150	0	0	1800150	3.8336	1800150	0	1800150	3.8336	0	3.8336	0	0.0000	NA	NA	1800150	0	0	0
	Tasha Investment Advisors Llp	1	1156100	0	0	1156100	2.4620	1156100	0	1156100	2.4620	0	2.4620	0	0.0000	NA	NA	1156100			
	Tasha Enterprises Llp	1	640675	0	0	640675	1.3644	640675	0	640675	1.3644	0	1.3644	0	0.0000	NA	NA	640675			
	Hindu Undivided Family	501	1288227	0	0	1288227	2.7434	1288227	0	1288227	2.7434	0	2.7434	0	0.0000	NA	NA	1288226	0	0	0
	Deepak Bhagnani & Son Huf	1	818237	0	0	818237	1.7425	818237	0	818237	1.7425	0	1.7425	0	0.0000	NA	NA	818237			
	Clearing Member	49	42021	0	0	42021	0.0895	42021	0	42021	0.0895	0	0.0895	0	0.0000	NA	NA	42021	0	0	0
	Sub Total (B)(4)	23067	21234328	0	0	21234328	45.2202	21234328	0	21234328	45.2202	0	45.2202	0	0.0000	NA	NA	21234277	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	23078	22292600	0	0	22292600	47.4738	22292600	0	22292600	47.4738	0	47.4738	0	0.0000	NA	NA	22292549	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Refer Annexure A

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.



Speciality Restaurants Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Annexure - A

Deepak Bhagnani & PAC**6467953****13.77**

Name of the person acting in concert (PAC) holding together with the acquirer	Category	Number of Shares	Shares as a percentage of total number of shares
Deepak Bhagnani	Public	2781334	5.92
Deepak Bhagnani & Son HUF	HUF	818237	1.74
Kirti Bhagnani	Public	0	0.00
Bharat Bhagnani	Public	735802	1.57
Shriyam Bhagnani	Public	334254	0.71
Roshni Bhagnani	Public	1551	0.00
Tasha Enterprises LLP	Other Bodies Corporate	640675	1.36
Tasha Investment Advisors LLP	Other Bodies Corporate	1156100	2.46
Total		6467953	13.77

Chander Bhatia, Rajesh Seth & PAC**2670697****5.69**

Name of the person acting in concert (PAC) holding together with the acquirer	Category	Number of Shares	Shares as a percentage of total number of shares
Rajesh Seth	Public	893486	1.90
Rajesh Seth HUF	HUF	500	0.00
Anita Seth	Public	47500	0.10
Sahil Seth	NRI	3650	0.01
Shaleen Seth	Public	39115	0.08
Rabbani Bedi	Public	3140	0.01
Seers Fund Management Private Limited	Other Bodies Corporate	121335	0.26
Chander Bhatia	Public	1284238	2.73
Meena Bhatia	Public	120000	0.26
Manya Bhatia	Public	11726	0.02
Anahita Bhatia	Public	5507	0.01
Abha Sadana	Public	89200	0.19
Manmohan Sadana	Public	14400	0.03
Simran Sadana	Public	26600	0.06
Aman Sadana	Public	10300	0.02
Total		2670697	5.69



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

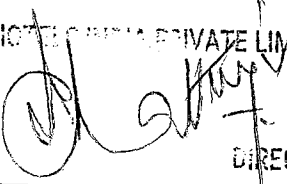
1.	Name of Entity: Speciality Hotels India Private Limited (Pre Shareholding Pattern - Without PAN)
2.	Scrip Code/Name of Scrip/Class of Security: Not applicable
3.	Quarter ended - 30.09.2022
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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For SPECIALITY HOTELS INDIA PRIVATE LIMITED


DIRECTOR

Speciality Hotels India Private Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held(b)	No.		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)= (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)	
(A)	Promoter & Promoter Group	1	5000	0	0	5000	100.0000	5000	0	100	5000	0	100	0	0.0000	0	0.0000	0
(B)	Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA	NA	0
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1	5000	0	0	5000	100.0000	5000	0	100	5000	0	100	0	0.0000	0	0.0000	0

For SPECIALITY HOTELS INDIA PRIVATE LIMITED

 DIRECTOR

Speciality Hotels India Private Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
										Class eg: X	Class eg: y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			1	5000	0	0	5000	100	5000	0	5000	100	0	0	0	0	0	0	0
	Speciality Restaurants Limited	Listed Entity		1	5000	0	0	5000	100	5000	0	5000	100	0	0	0	0	0	0	0
	Sub Total (A)(1)			1	5000	0	0	5000	100	5000	0	5000	100	0	0	0	0	0	0	0
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			1	5000	0	0	5000	100	5000	0	5000	100	0	0	0.0000	0	0.0000	0	0

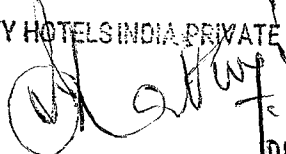
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For SPECIALITY HOTELS INDIA PRIVATE LIMITED


 DIRECTOR

Speciality Hotels India Private Limited
Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	Sub-categorization of shares				
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Shareholding(No. of shares) under			
									Class eg: X	Class eg: y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
																							(X)
1	Institutions (Domestic)																						
(a)	Mutual Fund		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Alternate Investment Funds		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(d)	Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(h)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(i)	NBFCs registered with RBI		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(j)	Other Financial Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(1)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
2	Institutions (Foreign)																						
(a)	Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(g)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(2)		0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0	
3	Central Government/ State Government(s)																						
(a)	Central Government / President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(b)	State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
	Sub Total (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
4	Non-Institutions																						
(a)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				

SPECIALITY HOTELS INDIA PRIVATE LIMITED

(Handwritten Signature)
DIRECTOR

(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0.0000	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
(i)	Non Resident Indians (NRIs)	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(l)	Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
(m)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
	Body Corp-Ltd Liability Partnership	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
	Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
	Clearing Member	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
	Sub Total (B)(4)	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): N.A.

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in

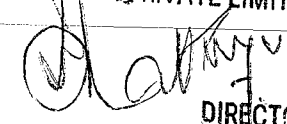
(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

For SPECIALITY HOTELS INDIA PRIVATE LIMITED


DIRECTOR

Speciality Hotels India Private Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0


Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For SPECIALITY HOTELS INDIA PRIVATE LIMITED


DIRECTOR

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


1.	Name of Listed Entity: Speciality Restaurants Limited (Post Shareholding Pattern - Without PAN)
2.	Scrip Code/Name of Scrip/Class of Security: 534425
3.	Quarter Ended - 30.09.2022
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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For Speciality Restaurants Limited


Avinash Kinhikar
Company Secretary and Legal Head

Speciality Restaurants Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	5	24665057	0	0	24665057	52.5262	24665057	0	24665057	52.5262	0	52.5262	0	0.0000	0	0.0000	24665057
(B)	Public	23078	22292600	0	0	22292600	47.4738	22292600	0	22292600	47.4738	0	47.4738	0	0.0000	NA	NA	22292549
(C)	Non Promoter - Non Public				0				0			0		0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	23083	46957657	0	0	46957657	100.0000	46957657	0	46957657	100.0000	0	100.0000	0	0.0000	0	0.0000	46957606



Speciality Restaurants Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights		Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
										Class eg: X	Class eg: y									Total
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)=(VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			2	24665000	0	0	24665000	52.5261	24665000	0	24665000	52.5261	0	52.5262	0	0.0000	0	0.0000	24665000
	Anjan Snehamoy Chatterjee	Promoters		1	12695000	0	0	12695000	27.0350	12695000	0	12695000	27.0350	0	27.0350	0	0.0000	0	0.0000	12695000
	Suchhanda Anjan Chatterjee	Promoters		1	11970000	0	0	11970000	25.4911	11970000	0	11970000	25.4911	0	25.4911	0	0.0000	0	0.0000	11970000
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)			3	57	0	0	57	0.00001	57	0	0	0.00001	0	0.0001	0	0	0	0	57
	Relatives of Promoter																			
	Avik Anjan Chatterjee	Promoters Group		1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
	Harshita Anjan Chatterjee	Promoters Group		1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
	Nellie Sen	Promoters Group		1	19	0	0	19	0.0000	19	0	19	0.0000	0	0.0000	0	0.0000	0	0.0000	19
	Sub Total (A)(1)			5	24665057	0	0	24665057	52.5262	24665057	0	24665057	52.5262	0	52.5262	0	0.0000	0	0.0000	24665057
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			5	24665057	0	0	24665057	52.5262	24665057	0	24665057	52.5262	0	52.5262	0	0.0000	0	0.0000	24665057

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Key Managerial Personnel	2	2579	0	0	2579	0.0055	2579	0	2579	0.0055	0	0.0055	0	0.0000	NA	NA	2579	0	0	0	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)	1	2825	0	0	2825	0.0060	2825	0	2825	0.0060	0	0.0060	0	0.0000	NA	NA	2825	0	0	0	
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.		21955	6501993	0	0	6501993	13.8465	6501993	0	6501993	13.8465	0	13.8465	0	0.0000	NA	NA	6501943	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	78	9972803	0	0	9972803	21.2379	9972803	0	9972803	21.2379	0	21.2379	0	0.0000	NA	NA	9972803	0	0	0	
	Bharat Bhagnani		735802	0	0	735802	1.5669	735802	0	735802	1.5669	0	1.5669	0	0.0000	NA	NA	735802				
	Chander Bhatia		1284238	0	0	1284238	2.7349	1284238	0	1284238	2.7349	0	2.7349	0	0.0000	NA	NA	1284238	0	0	0	
	Deepak Bhagnani		2781334	0	0	2781334	5.9231	2781334	0	2781334	5.9231	0	5.9231	0	0.0000	NA	NA	2781334				
	Rajesh Seth		893486	0	0	893486	1.9027	893486	0	893486	1.9027	0	1.9027	0	0.0000	NA	NA	893486	0	0	0	
(i)	Non Resident Indians (NRIs)	295	535731	0	0	535731	1.1409	535731	0	535731	1.1409	0	1.1409	0	0.0000	NA	NA	535731	0	0	0	
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(l)	Bodies Corporate	180	1087999	0	0	1087999	2.3170	1087999	0	1087999	2.3170	0	2.3170	0	0.0000	NA	NA	1087999	0	0	0	
	Cliff Trexim Private Limited	1	477000	0	0	477000	1.0158	477000	0	477000	1.0158	0	1.0158	0	0.0000	NA	NA	477000				
(m)	Any Other (Specify)	556	3130398	0	0	3130398	6.6664	3130398	0	3130398	6.6664	0	6.6664	0	0.0000	NA	NA	3130397	0	0	0	
	Body Corp-Ltd Liability Partnership	6	1800150	0	0	1800150	3.8336	1800150	0	1800150	3.8336	0	3.8336	0	0.0000	NA	NA	1800150	0	0	0	
	Tasha Investment Advisors Llp	1	1156100	0	0	1156100	2.4620	1156100	0	1156100	2.4620	0	2.4620	0	0.0000	NA	NA	1156100				
	Tasha Enterprises Llp	1	640675	0	0	640675	1.3644	640675	0	640675	1.3644	0	1.3644	0	0.0000	NA	NA	640675				
	Hindu Undivided Family	501	1288227	0	0	1288227	2.7434	1288227	0	1288227	2.7434	0	2.7434	0	0.0000	NA	NA	1288226	0	0	0	
	Deepak Bhagnani & Son Huf	1	818237	0	0	818237	1.7425	818237	0	818237	1.7425	0	1.7425	0	0.0000	NA	NA	818237				
	Clearing Member	49	42021	0	0	42021	0.0895	42021	0	42021	0.0895	0	0.0895	0	0.0000	NA	NA	42021	0	0	0	
	Sub Total (B)(4)	23067	21234328	0	0	21234328	45.2202	21234328	0	21234328	45.2202	0	45.2202	0	0.0000	NA	NA	21234277	0	0	0	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	23078	22292600	0	0	22292600	47.4738	22292600	0	22292600	47.4738	0	47.4738	0	0.0000	NA	NA	22292549	0	0	0	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Refer Annexure A

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares)under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director)on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.



Speciality Restaurants Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Not

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



Annexure - A

Deepak Bhagnani & PAC**6467953****13.77**

Name of the person acting in concert (PAC) holding together with the acquirer	Category	Number of Shares	Shares as a percentage of total number of shares
Deepak Bhagnani	Public	2781334	5.92
Deepak Bhagnani & Son HUF	HUF	818237	1.74
Kirti Bhagnani	Public	0	0.00
Bharat Bhagnani	Public	735802	1.57
Shriyam Bhagnani	Public	334254	0.71
Roshni Bhagnani	Public	1551	0.00
Tasha Enterprises LLP	Other Bodies Corporate	640675	1.36
Tasha Investment Advisors LLP	Other Bodies Corporate	1156100	2.46
Total		6467953	13.77

Chander Bhatia, Rajesh Seth & PAC**2670697****5.69**

Name of the person acting in concert (PAC) holding together with the acquirer	Category	Number of Shares	Shares as a percentage of total number of shares
Rajesh Seth	Public	893486	1.90
Rajesh Seth HUF	HUF	500	0.00
Anita Seth	Public	47500	0.10
Sahil Seth	NRI	3650	0.01
Shaleen Seth	Public	39115	0.08
Rabbani Bedi	Public	3140	0.01
Seers Fund Management Private Limited	Other Bodies Corporate	121335	0.26
Chander Bhatia	Public	1284238	2.73
Meena Bhatia	Public	120000	0.26
Manya Bhatia	Public	11726	0.02
Anahita Bhatia	Public	5507	0.01
Abha Sadana	Public	89200	0.19
Manmohan Sadana	Public	14400	0.03
Simran Sadana	Public	26600	0.06
Aman Sadana	Public	10300	0.02
Total		2670697	5.69



Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

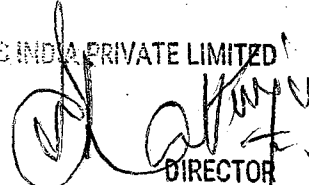
1.	Name of Entity: Speciality Hotels India Private Limited (Post Shareholding Pattern - Without PAN)
2.	Scrip Code/Name of Scrip/Class of Security: Not applicable
3.	Quarter ended - 30.09.2022
4.	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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For SPECIALITY HOTELS INDIA PRIVATE LIMITED

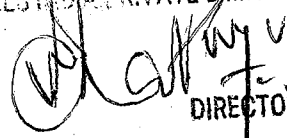

DIRECTOR

Speciality Hotels India Private Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No.	As a % of total Shares held(b)	No.		As a % of total Shares held(b)
								Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
(A)	Promoter & Promoter Group	1	136502	0	0	136502	100.0000	136502	0	100	136502	0	100	0	0.0000	0	0.0000	0
(B)	Public	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA	NA	0
(C)	Non Promoter - Non Public				0				0			0			0.0000	NA	NA	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1	135602	0	0	136502	100.0000	136502	0	100	136502	0	100	0	0.0000	0	0.0000	0

For SPECIALITY HOTELS INDIA PRIVATE LIMITED


 DIRECTOR

Speciality Hotels India Private Limited

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity Type	PAN	Nos. of share holders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
										No of Voting Rights					Total as a % of Total Voting Rights	No.	As a % of total Shares held(b)	No.		As a % of total Shares held(b)
										Class eg: X	Class eg: Y	Total								
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Indian																			
(a)	Individuals / Hindu Undivided Family			0	0	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0		
(b)	Central Government / State Government(s)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(c)	Financial Institutions / Banks			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(d)	Any Other (Specify)			1	136502	0	0	136502	100	136502	0	136502	100	0	0	0	0			
	Speciality Restaurants Limited	Listed Entity		1	136502	0	0	136502	100	136502	0	136502	100	0	0	0	0			
	Sub Total (A)(1)			1	136502	0	0	136502	100	136502	0	136502	100	0	0	0	0			
2	Foreign																			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(b)	Government			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(c)	Institutions			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(d)	Foreign Portfolio Investor			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
(e)	Any Other (Specify)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
	Sub Total (A)(2)			0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0			
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)			1	136502	0	0	136502	100	136502	0	136502	100	0	0	0	0.0000			

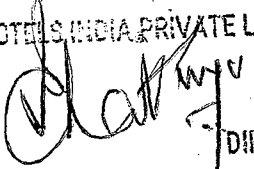
Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note :

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

For SPECIALITY HOTELS INDIA PRIVATE LIMITED


DIRECTOR

(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(c)	Key Managerial Personnel	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(f)	Investor Education and Protection Fund (IEPF)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
(g)	i. Resident individual holding nominal share capital up to Rs. 2 lakhs.	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
(i)	Non Resident Indians (NRIs)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
(j)	Foreign Nationals	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(k)	Foreign Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0				
(l)	Bodies Corporate	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
(m)	Any Other (Specify)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
	Body Corp-Ltd Liability Partnership	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
	Hindu Undivided Family	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
	Clearing Member	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
	Sub Total (B)(4)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0000	NA	NA	0	0	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): N.A.

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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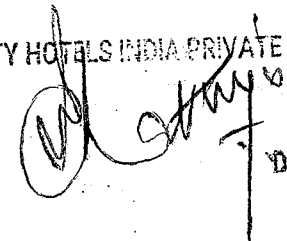
(5) Sub-categorization of shares under column no.(XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

For SPECIALITY HOTELS INDIA PRIVATE LIMITED


DIRECTOR

Speciality Hotels India Private Limited
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights					Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+(VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

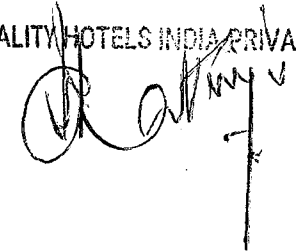
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(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For SPECIALITY HOTELS INDIA PRIVATE LIMITED



DIRECTOR