

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Speciality Restaurants Limited			
Scrip Code, Name of the scrip, class of security:		BSE- 534425, NSE- SPECIALITY ; Equity	
Quarter ended: 31.12.14			
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
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	0.00	0.00
Held by public	0	0.00	0.00
Total	0	0.00	0.00
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		46957657	



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		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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	2	26199905	26199905	55.79	55.79	0.00	0.00
(b)	Central Government/State Government(s)	0	0	0	0.00	0.00	0.00	0.00
(c)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Relatives of Promoters	3	57	57	0.00	0.00	0.00	0.00
	Sub Total (A)(1)	5	26199962	26199962	55.79	55.79	0.00	0.00
2	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0	0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0.00	0.00
(c)	Institutions	0	0	0	0.00	0.00	0.00	0.00
(d)	Qualified Foreign Investors	0	0	0	0.00	0.00	0.00	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (A)(2)	0	0	0	0.00	0.00	0.00	0.00
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	26199962	26199962	55.79	55.79	0.00	0.00



(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	5	5090109	5090109	10.84	10.84	-	-	-
(b)	Financial Institutions / Banks	2	18777	18777	0.04	0.04	-	-	-
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-	-
(d)	Venture Capital Funds	0	0	0	0.00	0.00	-	-	-
(e)	Insurance Companies	0	0	0	0.00	0.00	-	-	-
(f)	Foreign Institutional Investors	15	6322662	6322662	13.46	13.46	-	-	-
(g)	Foreign Portfolio Investor (Corporate)	2	59830	59830	0.13	0.13	-	-	-
(h)	Trust	3	3203	3203	0.01	0.01	-	-	-
(l)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-	-
(J)	Any Other (specify)	0	0	0	0.00	0.00	-	-	-
	Sub Total (B) (1)	27	11494581	11494581	24.48	24.48			
2	Non-institutions								
(a)	Bodies Corporate	394	575405	575405	1.23	1.23	-	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	12438	2324902	2324798	4.95	4.95	-	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	25	986972	986972	2.10	2.10	-	-	-



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		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
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other							
i	Non Resident Indians (Repat)	194	154196	154196	0.33	0.33	-	-
ii	Non Resident Indians (Non Repat)	64	159507	159507	0.34	0.34	-	-
iii	Foreign Companies	1	4997640	4997640	10.64	10.64	-	-
iv	Clearing Member	135	60333	60333	0.13	0.13	-	-
vi	Director/ Relative of Director	4	4159	4159	0.01	0.01	-	-
	Sub Total (B)(2)	13255	9263114	9263010	19.73	19.73	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	13282	20757695	20757591	44.21	44.21	NA	NA
	Total (A)+(B)	13287	46957657	46957553	100.00	100.00		
(C)	Shares held by custodians and against which Depository Receipts have been issued							
i	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.00
ii	Public	0	0	0	0.00	0.00	0.00	0.00
	Sub Total (C)	0	0	0	0.00	0.00	0.00	0.00
	GRAND TOTAL (A)+(B)+(C)	13287	46957657	46957553	100.00	100.00	0.00	0.00



(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 I)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANJAN SNEHMOY CHATTERJEE (AABPC1526A)	14229905	30.30	0	0.00	0.00	0	0.00	0	0.00	30.30
2	SUCHHANDA ANJAN CHATTERJEE (AADPC1258M)	11970000	25.49	0	0.00	0.00	0	0.00	0	0.00	25.49
3	AVIK ANJAN CHATTERJEE (AABPC1530E)	19	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
4	HARSHITA ANJAN CHATTERJEE (AABPC1531F)	19	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
5	NELLIE SEN (CXTPS6907A)	19	0.00	0	0.00	0.00	0	0.00	0	0.00	0.00
TOTAL		26199962	55.79	0	0.00	0.00	0	0.00	0	0.00	55.79



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

(I)(c)(i)

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	SAIF III MAURITIUS COMPANY LIMITED	4997640	10.64	0	0.00	0	0.00	10.64
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED	3877964	8.26	0	0.00	0	0.00	8.26
3	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	2442163	5.20	0	0.00	0	0.00	5.20
4	L AND T MUTUAL FUND TRUSTEE LTD-L AND T EQUITY FUND AAATC4460E	1654667	3.52	0	0.00	0	0.00	3.52
5	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	993279	2.12	0	0.00	0	0.00	2.12
6	RETAIL EMPLOYEES SUPERANNUATION PTY. LIMITED AS TRUSTEE FOR RETAIL EMPLOYEES SUPERANNUATION TRUST	716106	1.53	0	0.00	0	0.00	1.53
7	EASTSPRING INVESTMENTS-INDIA EQUITY FUND	564484	1.20	0	0.00	0	0.00	1.20
TOTAL		15246303	32.47	0	0.00	0	0.00	32.47



(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" 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	SAIF III MAURITIUS COMPANY LIMITED	4997640	10.64	0.00	0.00	0.00	0.00	10.64
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED	3877964	8.26	0.00	0.00	0.00	0.00	8.26
3	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCEEQUITY OPPORTUNITIES FUND	2442163	5.20	0.00	0.00	0.00	0.00	5.20
TOTAL		11317767	24.10	0.00	0.00	0.00	0.00	24.10



(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}	Promoter/Promoter Group/Public
1	ANJAN SNEHMOY CHATTERJEE - PROMOTER	5447076	11.60	PROMOTERS
2	SUCHHANDA ANJAN CHATTERJEE – PROMOTER	3944456	8.40	PROMOTERS
TOTAL		9391532	20.00	



(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



(II) (b)	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			
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

