



SPECIALITY RESTAURANTS LTD.

Morya Landmark – 1, 4th Floor, B-25, Veera Industrial Estate, Off New Link Road, Andheri (W), Mumbai - 53
Tel No. (022) 3341 6700 Fax No. (022) 3341 6878 Website. www.speciality.co.in

1)(a)

Shareholding Pattern under Clause 35 - POST

Name of the Company:		SPECIALITY RESTAURANTS LIMITED - POST						
Scrip Code:	Quarter ended:	AS ON 24-05-2012						
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)[1]	As a percentage of (A+B+C)	No of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group[2]							
-1	Indian							
(a)	Individuals/ Hindu Undivided Family / Nominee of Promoter	2	28499905	28499905	60.6928	60.6928	NIL	NIL
(b)	Central Government/ State Government(s)						NIL	NIL
(c)	Bodies Corporate						NIL	NIL
(d)	Financial Institutions/ Banks						NIL	NIL
(e)	Any Other (specify)						NIL	NIL



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	Promoter Group						NIL	NIL
	Directors						NIL	NIL
	Relatives of Promoters / Directors & HUF	3	57	57	0.0001	0.0001	NIL	NIL
	Sub-Total (A)(1)	5	28499962	28499962	60.6929	60.6929	NIL	NIL
-2	Foreign						NIL	NIL
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)						NIL	NIL
(b)	Promoter Companies						NIL	NIL
(c)	Institutions						NIL	NIL
(d)	Any Other (specify)						NIL	NIL
	Sub-Total (A)(2)						NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	5	28499962	28499962	60.6929	60.6929	NIL	NIL
(B)	<u>Public shareholding[3]</u>						NIL	NIL
-1	Institutions						NIL	NIL
(a)	Mutual Funds/ UTI	20	4741940	4741940	10.0983	10.0983	NIL	NIL
(b)	Financial Institutions/ Banks	1	364995	364995	0.7773	0.7773	NIL	NIL
(c)	Central Government/ State Government(s)						NIL	NIL



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(d)	Venture Capital Funds	1	364995	364995	0.7773	0.7773	NIL	NIL
(e)	Insurance Companies						NIL	NIL
(f)	Foreign Institutional Investors	3	1933035	1933035	4.1165	4.1165	NIL	NIL
(g)	Foreign Venture Capital Investors						NIL	NIL
(h)	Foreign Bodies Corporate						NIL	NIL
	Sub-Total (B)(1)	25	7404965	7404965	15.7695	15.7695	NIL	NIL
-2	Non-institutions						NIL	NIL
(a)	Bodies Corporate	11	2816914	1106914	5.9988	5.9988	NIL	NIL
(b)	Individuals						NIL	NIL
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.	3462	2183927	2183927	4.6508	4.6508	NIL	NIL
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	14	1047230	1047230	2.2302	2.2302	NIL	NIL
(c)	Any Other						NIL	NIL
	1. N R I	13	4440	4440	0.0095	0.0095	NIL	NIL
	2. DIRECTORS & RELATIVES	3	2579	2579	0.0055	0.0055	NIL	NIL



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	3. FOREIGN COMPANY	1	4997640	4997640	10.6429	10.6429	NIL	NIL
	4. TRUST						NIL	NIL
	Sub-Total (B)(2)	3504	11052730	9342730	23.5377	23.5377	NIL	NIL
	Total Public Shareholding (B)= (B)(1)+(B)(2)	3529	18457695	16747695	39.3071	39.3071	NIL	NIL
	TOTAL (A)+(B)	3534	46957657	45247657	100.0000	100.0000	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued						NIL	NIL
(a)	Promoter and Promoter Group						NIL	NIL
(b)	Public						NIL	NIL
	GRAND TOTAL (A)+(B)+(C)	3534	46957657	45247657	100.0000	100.0000	NIL	NIL



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(I)(b) **Statement showing Shareholding of persons belonging to the category**

“Promoter and Promoter Group”

Shares pledged or
otherwise encumbered

Sr. No.	Name of the shareholder	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}	No. of shares	%	% on Total
1	ANJAN SNEHAMOY CHATTERJEE	16529905	35.2017	NIL	NIL	NIL
2	SUCHHANDA ANJAN CHATTERJEE	11970000	25.4911	NIL	NIL	NIL
3	HARSHITA ANJAN CHATTERJEE	19	0.0000	NIL	NIL	NIL
4	AVIK ANJAN CHATTERJEE	19	0.0000	NIL	NIL	NIL
5	NELLIE SEN	19	0.0000	NIL	NIL	NIL
TOTAL		28499962	60.6929	NIL	NIL	NIL



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(I)(c) **Statement showing Shareholding of persons belonging to the category
“Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	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}
1	SAIF III MAURITIUS COMPANY LIMITED	4997640	10.6429
2	GLIX SECURITIES PVT. LTD.	1720602	3.6642
3	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL	1228669	2.6165
4	SBI MAGNUM GLOBAL FUND	798145	1.6997
5	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE	706389	1.5043
6	AZIM HASHAM PREMJI	634346	1.3509
7	EAST INDIA SECURITIES LTD.	634346	1.3509
8	RELIANCE CAPITAL TRUSTEE CO LTD A/C- RELIANCE	579303	1.2337
TOTAL		11299440	24.0630



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(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 of the shareholder	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}
1	SAIF III MAURITIUS COMPANY LIMITED	4997640	10.6429
TOTAL		4997640	10.6429

(I)(d) Statement showing details of locked-in shares

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}	Category
1	ANJAN SNEHAMOY CHATTERJEE	16529905	35.2017	PROMOTERS
2	SUCHHANDA ANJAN CHATTERJEE	11970000	25.4911	PROMOTERS
3	SAIF III MAURITIUS COMPANY LIMITED	4997640	10.6429	NON PROMOTERS



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4	GLIX SECURITIES PVT. LTD.	1720602	3.6642	NON PROMOTERS
5	INTERNATIONAL OPPORTUNITIES FUNDS - INDIA EQU	352183	0.7500	FII
6	HSBC INDIA ALPHA (MAURITIUS) LTD	352183	0.7500	FII
7	MORGAN STANLEY MUTUAL FUND A/C MORGAN STANLEY	352182	0.7500	MF
8	SBI MAGNUM GLOBAL FUND	352182	0.7500	MF
9	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE	352182	0.7500	MF
10	BISWAJIT MUKHOPADHYAY	19	0.0000	NON PROMOTERS
11	HARSHITA ANJAN CHATTERJEE	19	0.0000	NON PROMOTERS
12	AVIK ANJAN CHATTERJEE	19	0.0000	NON PROMOTERS
13	INDRANIL ANANDA CHATTERJEE	19	0.0000	NON PROMOTERS
14	NELLIE SEN	19	0.0000	NON PROMOTERS
TOTAL		36979154	78.7500	



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II)(a)

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(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				
2				
TOTAL				

Statement showing Holding of Depository Receipts (DRs).

(II)(b)

where

underlying shares 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				
2				
TOTAL				



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**(III)(a) Statement showing the voting pattern of
shareholders, if more than one class of
shares/securities is issued by the issuer.**

(Give description of voting rights for each class of security.

Class X:

Class Y:

Class Z:) - Not Applicable

Category code (I)	Category of shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Promoter and Promoter Group						
(I)	Indian						
(a)	Individuals/ Hindu Undivided Family						
(b)	Central Government/ State Government(s)						
(c)	Bodies Corporate						
(d)	Financial Institutions/ Banks						



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(e)	Any Other (specify)						
	Sub-Total (A)(1)						
(2)	Foreign						
(a)	Individuals (Non- Resident Individuals/ Foreign Individuals)						
(b)	Bodies Corporate						
(c)	Institutions						
(d)	Any Other (specify)						
	Sub-Total (A)(2)						
	Total Shareholdin g of Promoter and Promoter Group (A)= (A)(1)+(A)(2)						
(B)	Public shareholding						
(1)	Institutions						
(a)	Mutual Funds/UTI						
(b)	Financial Institutions/ Banks						



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(c)	Central Government/ State Government(s)						
(d)	Venture Capital Funds						
(e)	Insurance Companies						
(f)	Foreign Institutional Investors						
(g)	Foreign Venture Capital Investors						
(h)	Any Other (specify)						
	Sub-Total (B)(I)						
(2)	Non-institutions						
(a)	Bodies Corporate						



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(b)	Individuals -						
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh.						
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.						
(c)	Any Other (specify)						
	Sub-Total (B)(2)						
	Total Public Shareholding (B) = (B)(1)+(B)(2)						
	TOTAL (A)+(B)						
(C)	Shares held by Custodians and against which Depository Receipts have been issued						



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	GRAND TOTAL (A)+(B)+(C)						
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