(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	BSE- 534425, NSE- SPECIALITY; Equity					
Quarter ended: 30.06.14			-				
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				



		Number of	Total number	Number of shares			Shares pledge	d or
		shareholders	1					
Category					Total shareholdi percentage of tot			
Code	Category of shareholder		of shares	held in	shares		otherwise enc	umbered
				dematerialised	As a	As a	Number of	As a
				form	percentage	percentage of	shares	percentage
					of (A+B)	(A+B+C)		(IX) =
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(VIII)/(IV)*100
(A)	Promoter and Promoter Group	and the state of						
1	Indian							
<u>(a)</u>	Individuals/Hindu Undivided Family	2	28499905	28499905	60.69	60.69	0.00	0.00
(b)	Central Government/State Government(s)) - 1 - 1 - 1 - 1 - 1 - 0	0	0.00	0.00	0.00	0.00
(C)	Bodies Corporate		0	0	0.00	0.00	0.00	0.00
<u>(d)</u>	Financial Institutions / Banks		0	0	0.00	0.00	0.00	0.00
<u>(e)</u>	Any Other (specify)	. (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	28499962	28499962	60.69	60.69	0.00	0.00
2	Foreign							
<u>(a)</u>	Individuals (Non-Resident Individuals/Foreign							
	Individuals)	(0	0	0.00	0.00	0.00	0.00
(b)	Bodies Corporate	100	0) 0	0.00	0.00	0.00	0.00
<u>(c)</u>	Institutions		C	0	0.00	0.00	0.00	0.00
<u>(d)</u>	Qualified Foreign Investors	(O	0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0.00	0.00	0.00	0.00
<u>(e)</u>	Any Other (specify)		0	0	0.00	0.00	0.00	0.00
1 1 1	Sub Total (A)(2)	(0	0	0.00	0.00	0.00	0.00
. 11 - 11	Total Shareholding of Promoter and Promoter							
	Group $(A)=(A)(1)+(A)(2)$:	28499962	28499962	60.69	60.69	0.00	0.00



(B)	Public shareholding					,		
1	Institutions				7.50	7.50		
<u>(a)</u>	Mutual Funds/UTI	3	3558942	3558942	7.58	7.58		-
<u>(b)</u>	Financial Institutions / Banks	2	40428	40428	0.09	0.09		-
(c)	Central Government/State Government(s)	0	0'	0	0.00	0.00		<u>-</u>
(d)	Venture Capital Funds	1	364995	364995		0.78		-
(e)	Insurance Companies	0	0	0	0.00	0.00		-
(f)	Foreign Institutional Investors	11	3799002	3799002	8.09	8.09		-
(g)	Foreign Venture Capital Investors	0	0	0	0.00		-	
(h)	Trust	3	3203	3203	0.01	0.01		
(I)	Qualified Foreign Investors	0	0	0	0.00	0.00		-
(J)	Any Other (specify)	0	0	0	0.00	0.00	-	-
(3)	Sub Total (B) (1)	20	7766570	7766570	16.54	16.54		
2	Non-institutions							
(a)	Bodies Corporate	412	1156338	1156338	2.46	2.46	-	-
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	14306	2790725	2790621	5.94	5.94	-	-
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	29	1471860	1471860	3.13	3.13) <u>-</u>	-



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Category code	Category of shoveholder	Number of shareholders	Total number of shares	Number of shares	Total shareholding as a percentage of total number of		Shares pledged or otherwise encumbered		
	Category of shareholder			dematerialised form	shares As a percentage	As a percentage of	Number of shares	As a percentage	
(I)	(II)	(III)	(IV)	(V)	of (A+B) (VI)	(A+B+C) (VII)	(VIII)	(IX) = (VIII)/(IV)*100	
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-	
(d)	Any Other								
<u>i</u>	Non Resident Indians (Repat)	235	146353	146353	0.31	0.31	-	-	
<u>ii</u>	Non Resident Indians (Non Repat)	65	59282	59282	0.13	0.13	-	-	
<u>iii</u>	Foreign Companies	1	4997640	4997640	10.64	10.64		-	
iv	Clearing Member	106	64768	64768	0.14	0.14	-	-	
<u>vi</u>	Director/ Relative of Director	. 4	4159	4159	0.01	0.01	-	-	
	Sub Total (B)(2)	15158	10691125	10691021	22.77	22.77		-	
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	15178	18457695	18457591	39.31	39.31	NA	NA	
	Total (A)+(B)	15183	46957657	46957553	100.00	100.00			
(C)	Shares held by custodians and against which Depository Receipts have been issued	·							
<u>i</u>	Promoter and Promoter group		(0	0.00	0.00	0	0.00	
<u>ii</u>	Public	() (0	0.00	0.00	0	0.00	
	Sub Total (C)	(C	0.00	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	15183	46957657	46957553	100.00	100.00	0.0000	0.00	



(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

(1)(ָט,	Statement showing holding of sec	urities (includ	ing snares, wa	rrants, conve	rtibie securii	ies) or perso	ns belonging	to the carego	ory Promote	r and Promot	er Group
Sr.	No.	Name of the shareholder										
1	İ											
										-		
										Details of	convertible	Total shares
	ĺ	•	Details of 9	Shares held	Enc	umbered sha	ires	Details of	warrants		rities	
		·		As a % of		r	As a % of	Details of	Wallalits	3000	111103	(including
			Number of		No.	As a		-				underlying shares
.	1		shares held	grand toal		percentage	grand toal					assuming full
		•		(A)+(B)+(C)		5 A	(A)+(B)+(C)				As a % total	conversion of
							of sub-		As a % total		number of	warrants and
1							clause (I)(a)	1	number of	Number of	convertible	convertible
			<i>.</i> 1					Number of	warrants of	convertible	securities	securities) as a %
								warrants	the same	securities	of the same	of diluted share
	i							held	class	held	class	capital
-	/r\	////	(111)	(IV)	(37)	(371)=(37)/(11	(VII)			11014		Capital
	(I)	(II)	(III)	(1V)	(V)	(VI)=(V)/(II	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
						I)*100		(1111)				` '
-	1	ANJAN SNEHMOY	16529905	35.20	-0	0.00	0.00	0	0.00	Ι υ	0.00	35.20
1		CHATTERJEE (AABPC1526A)										
-				·				1				
-	2	SUCHHANDA ANJAN	11970000	25.49		0.00	0.00	0	0.00	0	0.00	25.49
	-	CHATTERJEE (AADPC1258M)	1157,0000			0.00			0.00		1 0.00	
		CHAITERJEE (AADI CI256M)								:		
				٠.								
	3	AVIK ANJAN CHATTERJEE	19	0.00	C	0.00	0.00	0	0.00	0	0.00	0.00
		(AABPC1530E)										
-	4	HARSHITA ANJAN	19	0.00	(0.00	0.00	:· · · · · · · · · · · · · · · · · · ·	0.00	<u> </u>	0.00	0.00
	I	CHATTERJEE (AABPC1531F)	"	3.00		3.00	3.00	· · · · · · · · · · · · · · · · · · ·		la in] 3.00	0.00
		· · · · · · · · · · · · · · · · · · ·										
L	5	NELLIE SEN (CXTPS6907A)	19					<u> </u>	0.00		0.00	
L		TOTAL	28499962	60.69	C	0.00	0.00	. 0	0.00	0	0.00	60.69



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

(I)(c)(i)	1% of the total number of shares			•				
Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of	Details	of warrants		convertible rities	
			shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	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	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
1	SAIF III MAURITIUS COMPANY LIMITED	4997640	10.64	. 0	0.00	. 0	0.00	<u> </u>
2	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV	2810403	5.98	0	0.00	0	0.00	5.98
3	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	2442163	5.20	0	0.00	0	0.00	5.20
4	AZIM HASHAM PREMJI	634346	1.35	0	0.00	0	0.00	1.35
5	EASTSPRING INVESTMENTS-INDIA EQUITY FUND	608354	1.30	0	0.00	0	0.00	1.30
6	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS LONG TERM EQUITY FUND	793279	1.69	0	0.00		0.00	1.69
	TOTAL	12286185	26.16	0	0.00	0	0.00	26.16



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 (I)(c)(ii) Details of convertible Name(s) of the shareholder(s) and the Persons Number of Shares as a Sr. No. securities Details of warrants percentage of Acting in Concert (PAC) with them shares % w.r.t total total number of As a % total shares {i.e., number of number of Total shares convertible warrants of Grand Total (including underlying securities of (A)+(B)+(C)the same class shares assuming full the same indicated in conversion of Statement at class Number of warrants and para (I)(a) above} Number convertible convertible securities) securities as a % of diluted of warrants held share capital 0.00 0.00 0.00 10.64 0.00 4997640 10.64 SAIF III MAURITIUS COMPANY LIMITED 1 0.00 0.00 5.98 2810403 5.98 0.00 0.00 SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV 2 FII HOLDINGS LIMITED 0.00 0.00 0.00 5.20 2442163 0.00 RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE 5.20 3 EQUITY OPPORTUNITIES FUND 10250206 0.00 0.00 0.00 21.83 21.83 0.00 TOTAL



(I)(d)	Statement showing details of locked-in	<u>shares</u>		
Sr. No.	Name of the shareholder	l l	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
7	TOTAL	9391532	20.00	



(II)(a)	Statement showing details of Depository Receip			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs,	Number of	Number of shares	Shares underlying
	etc.)	outstanding DRs	underlying	outstanding DRs as a
			outstanding DRs	percentage of total
	·			number of shares (i.e.,
		1		Grand Total
:			1.00	(A)+(B)+(C) indicated in
				Statement at para (I)(a)
				above}
1	NIL	NIL	NIL	NIL
	TOTAL	NIL	NIL	NIL



	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								
(II) (b)									
-									
Sr. No.	Name of the DR Holder		Type of outstanding	Number of shares	Shares underlying				
			DR (ADRs, GDRs,	underlying	outstanding DRs as a				
1 1			SDRs, etc.)	outstanding DRs	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				

