

(I) (a) Statement showing Shareholding Pattern

Name of the Company: Speciality Restaurants Limited		BSE- 534425, NSE- SPECIALITY ; Equity		
Scrip Code, Name of the scrip, class of security:				
Quarter ended: 31.12.12				
	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	28499905	28499905	60.69	60.69	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	28499962	28499962	60.69	60.69	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	28499962	28499962	60.69	60.69	0.00	0.00	
(B)	Public shareholding								
1	Institutions								
(a)	Mutual Funds/UTI	10	3347657	3347657	7.13	7.13	-	-	
(b)	Financial Institutions / Banks	1	24371	24371	0.05	0.05	-	-	
(c)	Central Government/State Government(s)	0	0	0	0.00	0.00	-	-	
(d)	Venture Capital Funds	1	364995	364995	0.78	0.78	-	-	



(e)	Insurance Companies	0	0	0	0	0	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	11	2011007	2011007	2011007	0	4.28	4.28	4.28	4.28	0.00	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(h)	Trust	2	550	550	550	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(i)	Qualified Foreign Investors	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
(j)	Any Other (specify)	0	0	0	0	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Sub Total (B) (I)	25	5748580	5748580	5748580	0	12.24	12.24	12.24	12.24	0.00	0.00	12.24



2	Non-institutions												
(a)	Bodies Corporate	497	2665005	955005	5.68	5.68	-	-					
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	15536	3210915	3210911	6.84	6.84	-	-					
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	31	1320063	1320063	2.81	2.81	-	-					

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)	As a percentage (IX) = (VIII)/(IV)*100	Number of shares (VIII)	As a percentage (IX) = (VIII)/(IV)*100
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-	
(d)	Any Other								
i	Non Resident Indians (Repat)	291	175539	175539	0.37	0.37	-	-	
ii	Non Resident Indians (Non Repat)	83	116351	116351	0.25	0.25	-	-	
iii	Foreign Companies	1	4997640	4997640	10.64	10.64	-	-	
iv	Clearing Member	232	221023	221023	0.47	0.47	-	-	
vi	Director/ Relative of Director	2	2579	2579	0.01	0.01	-	-	
	Sub Total (B)(2)	16673	12709115	10999111	27.07	27.07	-	-	
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	16698	18457695	16747691	39.31	39.31	NA	NA	
	Total (A)+(B)	16703	46957657	45247653	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	0.00	
ii	Public	0	0	0	0.00	0.00	0	0.00	
	Sub Total (C)	0	0	0	0.00	0.00	0	0.00	
	GRAND TOTAL (A)+(B)+(C)	16703	46957657	45247653	100.00	100.00	0.0000	0.00	



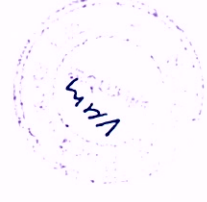
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 of capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(II I)*100	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	
(I)	(II)	(III)	(IV)	(V)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	ANJAN SNEHMOY CHATTERJEE (AABPC1526A)	16529905	35.20	0	0.00	0	0.00	0	0.00	35.20
2	SUCHHANDA ANJAN CHATTERJEE (AADPC1258M)	11970000	25.49	0	0.00	0	0.00	0	0.00	25.49
3	AVIK ANJAN CHATTERJEE (AABPC1530E)	19	0.00	0	0.00	0	0.00	0	0.00	0.00
4	HARSHITA ANJAN CHATTERJEE (AABPC1531F)	19	0.00	0	0.00	0	0.00	0	0.00	0.00
5	NELLIE SEN (CXTP56907A)	19	0.00	0	0.00	0	0.00	0	0.00	0.00
	TOTAL	28499962	60.69	0	0.00	0	0.00	0	0.00	60.69



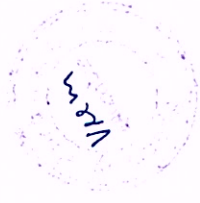
(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

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	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	1551179	3.30	0	0.00	0	0.00	3.30
3	RELIANCE CAPITAL TRUSTEE CO LTD A/C-RELIANCE REGULAR SAVINGS FUND-EQUITY	699880	1.49	0	0.00	0	0.00	1.49
4	GLIX SECURITIES PRIVATE LIMITED	1720602	3.66	0	0.00	0	0.00	3.66
5	HSBC GLOBAL INVESTMENT FUNDS A/C HSBC GLOBAL INVESTMENT FUNDS MAURITIUS LIMITED	1052664	2.24	0	0.00	0	0.00	2.24
6	MORGAN STANLEY MUTUAL FUND A/C MORGAN STANLEY GROWTH FUND	591126	1.26	0	0.00	0	0.00	1.26
7	AZIM HASHAM PREMJI	634346	1.35	0	0.00	0	0.00	1.35
	TOTAL	11247437	23.95	0	0.00	0	0.00	23.95



(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
	TOTAL	4997640	10.64	0.00	0.00	0.00	0.00	10.64



<u>Statement showing details of locked-in shares</u>			
(I)(d)	Sr. No.	Name of the shareholder	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]
	1	ANJAN SNEHMOY CHATTERJEE - PROMOTER	35.20
	2	AVIK ANJAN CHATTERJEE- RELATIVES OF PROMOTER	0.00
	3	BISWAJIT MUKHOPADHYAY- PUBLIC	0.00
	4	GLIX SECURITIES PRIVATE LIMITED - OTHER BODIES CORPORATE	3.64
	5	GLIX SECURITIES PVT. LTD.- OTHER BODIES CORPORATE	0.02
	6	HARSHITA ANJAN CHATTERJEE - RELATIVES OF PROMOTERS	0.00
	7	INDRANIL ANANDA CHATTERJEE- DIRECTOR	0.00
	8	NELLIE SEN- RELATIVES OF PROMOTERS	0.00
	9	SAIF III MAURITIUS COMPANY LIMITED - FOREIGN COMPANY	10.64
	10	SUCHHANDA ANJAN CHATTERJEE - PROMOTER	25.49
		TOTAL	75.00



(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



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 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

