

(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: 31.12.13			
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			

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Category Code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	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
(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	6	3418126	3418126	7.28	7.28	-	-	
(b)	Financial Institutions / Banks	2	5502	5502	0.01	0.01	-	-	
(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	0.00	0.00	-	-	
(f)	Foreign Institutional Investors	9	3024263	3024263	6.44	6.44	-	-	
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	-	-	
(h)	Trust	2	1050	1050	0.00	0.00	-	-	
(I)	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)	20	6813936	6813936	14.51	14.51			
2	Non-institutions								
(a)	Bodies Corporate	390	1987275	1987275	4.23	4.23	-	-	
(b) (i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	15192	2910251	2910147	6.20	6.20	-	-	
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	28	1282349	1282349	2.73	2.73	-	-	



Category code (I)	Category of shareholder (II)	Number of shareholders (III)	Total number of shares (IV)	Number of shares held in dematerialised form (V)	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
(c)	Qualified Foreign Investors	0	0	0	0.00	0.00	-	-
(d)	Any Other							
<u>i</u>	Non Resident Indians (Repat)	278	209619	209619	0.45	0.45	-	-
<u>ii</u>	Non Resident Indians (Non Repat)	78	82433	82433	0.18	0.18	-	-
<u>iii</u>	Foreign Companies	1	4997640	4997640	10.64	10.64	-	-
<u>iv</u>	Clearing Member	164	170033	170033	0.36	0.36	-	-
<u>vi</u>	Director/ Relative of Director	4	4159	4159	0.01	0.01	-	-
	Sub Total (B)(2)	16135	11643759	11643655	24.80	24.80	-	-
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2)	16155	18457695	18457591	39.30	39.30	NA	NA
	Total (A)+(B)	16160	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	0	0.00	0.00	0	0.00
<u>ii</u>	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)	16160	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"

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)	16529905	35.20	0	0.00	0.00	0	0.00	0	0.00	35.20
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		28499962	60.69	0	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 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	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	2442163	5.20	0	0.00	0	0.00	5.20
3	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED	2007781	4.28	0	0.00	0	0.00	4.28
4	M/S NAPEAN TRADING AND INVESTMENT CO PVT LTD	851557	1.81	0	0.00	0	0.00	1.81
5	AZIM HASHAM PREMJI	634346	1.35	0	0.00	0	0.00	1.35
6	EASTSPRING INVESTMENTS-INDIA EQUITY FUND	608354	1.30	0	0.00	0	0.00	1.30
7	MORGAN STANLEY GROWTH FUND	494179	1.05	0	0.00	0	0.00	1.05
TOTAL		12036020	25.63	0	0.00	0	0.00	25.63



(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	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	2442163	5.20	0.00	0.00	0.00	0.00	5.20
TOTAL		7439803	15.84	0.00	0.00	0.00	0.00	15.84



(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	



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

