(I) (a) Statement showing Shareholding Pattern

Name of the Company: Speciality Restaurants Limited						
Scrip Code, Name of the scrip, class of security:	BSE- 534425, NS	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			



*		Number of	Total number	Number of shares			Shares pledge	d or
		shareholders						
					Total shareholdi	ng as a		
Category	Category of shareholder				percentage of tol	tal number of		
Code	Category of shareholder		of shares	held in	shares		otherwise enc	·
				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)*1
(A) · ·	Promoter and Promoter Group							
<u> </u>	Indian			0.410000			2.00	
<u>(a)</u>	Individuals/Hindu Undivided Family	2	26199905	26199905	·	55.79		(
<u>(b)</u>	Central Government/State Government(s)		0	0	0.00	0.00		(
<u>c)</u>	Bodies Corporate	(C	0	0.00	0.00		(
(<u>d)</u>	Financial Institutions / Banks) C	0	0.00	0.00	<u> </u>	}
<u>(e)</u>	Any Other (specify)			0	0.00	0.00		(
	Relatives of Promoters		57	1		0.00		. (
	Sub Total (A)(1)	5	26199962	26199962	55.79	55.79	0.00	(
2	Foreign							
<u>(a)</u>	Individuals (Non-Resident Individuals/Foreign Individuals)				0.00	0.00	0.00	
<u>b)</u>	Bodies Corporate) (0	0.00	0.00	0.00	
<u>c)</u>	Institutions) (0	0.00	0.00	0.00	
<u>(d)</u>	Qualified Foreign Investors		. (. (0.00	0.00	0.00	
<u>e)</u>	Any Other (specify)	() (0	0.00	0.00	0.00	
	Sub Total (A)(2)	(0	0.00	0.00	0.00	
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		26199962	2 26199962	2 55.79	55.79	0.00	



(B)	Public shareholding							
1	Institutions							
<u>(a)</u>	Mutual Funds/UTI	5	5090109	5090109	10.84	10.84	-	-
<u>b)</u>	Financial Institutions / Banks	2	18777	18777	0.04	0.04		-
<u>c)</u>	Central Government/State Government(s)	0	0	0	0.00	0.00		
<u>d)</u>	Venture Capital Funds	0	0		0.00	0.00		
<u>e)</u>	Insurance Companies		0		0.00	0.00		
<u>n</u>	Foreign Institutional Investors	15	6322662	6322662	13.46	The state of the s		
g)	Foreign Portfolio Investor (Corporate)	2	59830	59830		0.13		
<u>h)</u>	Trust	3	3203	3203		0.01		
<u>I)</u>	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		<u> </u>
	Non-institutions							
<u>a)</u>	Bodies Corporate	394	575405	575405	1.23	1.23	-	
b) (i)	Individuals - shareholders holding nominal share					J. + Jan C		
	capital up to Rs 1 Lakh	12438	2324902	2324798	4.95	4.95		
(ii)	Individual shareholders holding nominal share					1.70		
	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	Total sharehold percentage of to shares		Shares pledge	
(I)		(III)	(TXX)	dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) =
(c) (d)	Qualified Foreign Investors Any Other	(111)	(IV) 0	(V) 0	(VI) 0.00	(VII) 0.00	(VIII) -	(VIII)/(IV)*100 -
<u>i</u> <u>ii</u>	Non Resident Indians (Repat) Non Resident Indians (Non Repat)	194 64	154196 159507	154196 159507	0.33 0.34	0.33 0.34		-
<u>iii</u> <u>iv</u>	Foreign Companies Clearing Member	1 135	4997640 60333	4997640 60333	10.64	10.64	-	-
<u>vi</u>	Director/ Relative of Director Sub Total (B)(2)	4 13255	4159 9263114	4159 9263010	0.01	0.01		_
	Total Public Shareholding Public Group (B)=(B)(1)+(B)(2) Total (A)+(B)	13282 13287	20757695 46957657	20757591 46957553	44.21	44.21	NA	NA
(C)	Shares held by custodians and against which Depository Receipts have been issued	13287	40937037	40937333	100.00	100.00		
<u>i</u>	Promoter and Promoter group	0	0	0	0.00	0.00	0.00	0.0
<u>II</u>	Public Sub Total (C)	0	0	0	0.00	0.00	0.00	0.0
	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"

(T)(p)	Statement showing holding of sec	urmes (meruu	ing shares, war	rants, conv	itible securit	ics) or person	5 Delonging	to the entegor	y 110moter	una romote	1 Group
Sr. No.	Name of the shareholder										
										convertible	Total shares
		Details of S	Shares held	Er	cumbered sh	ires	Details of	warrants	secu	rities	(including
		Number of	As a % of	No.	As a	As a % of					underlying shares
		shares held	grand toal		percentage	grand toal					assuming full
			(A)+(B)+(C)			(A)+(B)+(C)				As a % total	conversion of
	·		. 1			of sub-		As a % total		number of	warrants and
						clause (I)(a)		number of	Number of	convertible	convertible
							Number of	warrants of	convertible	securities	securities) as a %
							warrants	the same	securities	of the same	of diluted share
			· .			·.	held	class	held	class	capital
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(II	(VII)					
					I)*100		(VIII)	(IX)	(X)	(XI)	(XII)
1	ANJAN SNEHMOY	14229905	30.30		0.00	0.00	0	0.00	0	0.00	30.30
	CHATTERJEE (AABPC1526A)										
				ā.							
2	SUCHHANDA ANJAN	11970000	25.49		0 0.00	0.00	0	0.00	0	0.00	25.49
	CHATTERJEE (AADPC1258M)										
	CITITIBIQUE (TRIBI CIECULE)										
<u> </u>	AND	19	0.00		0.00	0.00	0	0.00	- 0	0.00	0.00
3	AVIK ANJAN CHATTERJEE	19	0.00		0.00	0.00	T S	0.00	"	0.00	
	(AABPC1530E)									0.00	0.00
4	HARSHITA ANJAN	19	0.00		0.00	0.00	0	0.00	0	0.00	0.00
	CHATTERJEE (AABPC1531F)										
5	NELLIE SEN (CXTPS6907A)	19	0.00		0.00	0.00	0			0.00	
	TOTAL	26199962	55.79		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

(I)(c)(i) than 1% of the total number of shares

(1)(0)(1)	than 1 /0 of the total humber of shares						The second second	the state of the s
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		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	
2 .	SAIF ADVISORS MAURITIUS LIMITED A/C SAIF INDIA IV FII HOLDINGS LIMITED	3877964	8.26	0	0.00	0	0.00	
3	RELIANCE CAPITAL TRUSTEE CO. LTD A/C RELIANCE EQUITY OPPORTUNITIES FUND	2442163	5.20	0	0.00	0	0.00	5.20
4	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



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)	and holding more than 5% of the total number of share				eroono (rogeni	er with they	scionging to th	ic category Tublic_
$\cdot \lceil$	Sr. No.	Name(s) of the shareholder(s) and the Persons	Number of	Shares as a			Details of	convertible	
		Acting in Concert (PAC) with them	shares	percentage of	Details	of warrants	secu	rities	
				total number of		As a % total		% w.r.t total	
		interpretation of the control of the		shares {i.e.,		number of		number of	Total shares
1				Grand Total		warrants of		convertible	(including underlying
				(A)+(B)+(C)		the same class		securities of	shares assuming full
				indicated in				the same	conversion of
				Statement at			Number of	class	warrants and
				para (I)(a) above}	Number		convertible	:	convertible securities)
-					of		securities	l de la companya de	as a % of diluted
					warrants	·	held		share capital
	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)	Statement showing details of locked-in s	<u>hares</u>		
Sr. No.	Name of the shareholder	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
	ГОТАL	9391532	20.00	



(II)(a)	Statement showing details of Depository Receip	ts (DRs)			
Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs,	Number of	Number of shares	Shares underlying	
		outstanding DRs	underlying	outstanding DRs as a	
			outstanding DRs	percentage of total	
				number of shares {i.e.,	
				Grand Total	
			esta esta de la companya de la comp La companya de la co	(A)+(B)+(C) indicated in	
				Statement at para (I)(a)	
				above}	
1	NIL	NIL	NIL	NIL	
	TOTAL	NIL	NIL	NIL	



	Statement showing holding of Deposite	ory Receipts (DI	Rs), where underlying	shares held by	
	"Promoter/ Promoter Group" are in exce	ess 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
			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

