

RAMADA
caravela beach resort
Goa

September 27, 2014

The Secretary, BSE Limited

1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort Mumbai 400001
(corp.relations@bseindia.com) (jeevan.noronha@bseindia.com)

(Fax No. 2272 1003)

The Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road,
New Delhi 110002 Tel: 011-4647 0000
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

(Fax No. 011-4647 0053)

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051 (cmlist@nse.co.in) (hbhuta@nse.co.in) (Fax No. 2659 8238)

Dear Sir,

Sub.: Disclosure under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

Ref.: BSE Scrip Code:523269 / NSE Symbol: ADVANIHOTR / DSE CO.NO.:5924 Series: EQ

Pursuant to the compliance of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing herewith a disclosure received under Regulation 13(2) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, from Admiral (Retd.) Sureesh Mehta, Additional Director and Non-Executive Independent Director of the Company and the disclosure to be submitted to the Stock Exchange by the Company under Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992.

Kindly take the same on your record and acknowledge its receipt.

Thanking you,

Yours faithfully,

For **ADVANI HOTELS & RESORTS (INDIA) LIMITED**



Raju Baramane
Company Secretary

Encl: As stated above

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891) E_MAIL: cs.ho@advanihotels.com
Registered Office : I8A & I8B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresort.com



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To

Bombay Stock Exchange Limited / National Stock Exchange of India Limited /
Delhi Stock Exchange Limited

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Regulation 13(6) – Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependants.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Admiral (Retd.) Sureesh Mehta PAN No.: AADPM3435C Address: 164,, Campal, D. Bandodkar Marg Panjim, Goa - 403001	Appointed as Additional Director of ADVANI HOTELS & RESORTS (INDIA) LIMITED, with effect from September 24, 2014	Nil Equity Shares; Nil % of paid-up share capital of the Company i.e. 4,62,19,250 Equity Shares as on 24.9.2014	25.9.2014	N.A.	N.A.	N.A.	N.A.	N.A.
Additional Director								

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.



For ADVANI HOTELS & RESORTS (INDIA) LIMITED

Raju Bhamane
Company Secretary

Mumbai, September 27, 2014

Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

Tel: (91-22) 22850101 Telefax: (91-22) 22040744 | Website: www.caravelabeachresort.com

(CIN: L99999MH1987PLC042891) EMAIL: cs.ho@advanihotels.com

To

The Board of Directors
ADVANI HOTELS & RESORTS (INDIA) LIMITED
Mumbai :- 400026

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Regulation 13(2) – Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependants.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director/ Officer	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Suresh Mehla PAN No. AADPM3435C Address: 164 CAMPAL D BAWDODKAR MARG Additional Director PAN 514 - 604 403001	Appointed as Additional Director of ADVANI HOTELS & RESORTS (INDIA) LIMITED with effect from September 24, 2014	NIL Equity Shares NIL % of paid-up share capital of the Company i.e. 4,62,19,250 Equity Shares as on 24.9.2014	25.9.2014	N.A.	N.A.	N.A.	N.A.	N.A.

Note. The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.


Suresh Mehla
Additional Director
of ADVANI HOTELS & RESORTS (INDIA) LIMITED