SUNDER G. ADVANI

22B, Woodlands

7, Peddar Road

Mumbai 400026

April 5, 2021

BSE Limited Corporate Compliance Department Rotunda Building P. J. Towers, Dalal Street, Fort Mumbai 400001 Scrip Code - 523269	The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011

Please find enclosed herewith the Annual Disclosures under Regulation 30 (2) of the SEBI (Substantial acquisition of shares & Takeovers), 2011.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Sunder G. Advani
Promoter

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A

1	Name of the Target Company (TC)	Advani Hotels & Resorts (India) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Ltd. and National Stock Exchange (NSE)		
3	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC.	NOT APPLICABLE		
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	SUNDER ADVANI, HARESH ADVANI, MENAKA ADVANI, PRAHLAD ADVANI, LALITA BADINEHAL, NINA ADVANI, NATASHA MIRCHANDANI, JIHAN ADVANI, INDIRA THADANI ,SABRINA JHANGIANI, ALEKHA ADVANI ,BALRAM DATWANI ,SUNDER ADVANI CONSULTANTS		
4	Particulars of the shareholding of person(s) mentioned at (3b) above (As of 31st March 2021)	No. of Shares	% w.e.t. total share / voting capital, wherever	% of total diluted share /
	a) Shares	2,31,90,102	50.17	N.A.
	b) Voting Rights (otherwise than by shares	0	N.A.	N.A.
	c) Warrants	0	N.A.	N.A.
	d) Convertible Securities	0	N.A.	N.A.
	e) Any other instrument that would entitled the holder to receive shares in	0	N.A.	N.A.
	Total	2,31,90,102	50.17	

Part B

Name of Target Company Advani Hotels & Resorts (India) Limited

Names of the person and persons acting in concert (PAC) with the person	whether the person belongs to Promoter / Promoter Group	PAN of the person and PAC
Sunder G Advani	Promoter & Promoter Grp	
Haresh G Advani	Promoter & Promoter Grp	
Menaka S Advani	Promoter & Promoter Grp	
Prahlad S Advani	Promoter & Promoter Grp	
Lalita Badinehal	Promoter & Promoter Grp	
Nina H. Advani	Promoter & Promoter Grp	
Natasha Mirchandani	Promoter & Promoter Grp	
Jihan H Advani	Promoter & Promoter Grp	
Indira Thadani	Promoter & Promoter Grp	
Sabrina Jhangiani	Promoter & Promoter Grp	
Alekha Advani	Promoter & Promoter Grp	
Balram Datwani	Promoter & Promoter Grp	
Sunder Advani Consultants LLP	Promoter & Promoter Grp	

For and on behalf of all Promoters of Advani Hotels & Resorts (India) Ltd,

Sunder G. Advani
Promoter

Place: Goa
Date : April 5, 2020

Annexure - Advani Hotels & Resorts (India) Limited

Sr.No	Name of Promoters, members of the promoter group and persons acting in concert with him	No. of Shares	% w.r.t total share capital	% of total diluted share capital
1	Sunder G Advani	9425893	20.39	20.39
2	Haresh G Advani	4791139	10.36	10.36
3	Menaka S Advani	1310880	2.84	2.84
4	Prahlad S Advani	1374000	2.98	2.98
5	Lalita Badinehal	1383800	2.99	2.99
6	Nina H Advani	2137350	4.62	4.62
7	Natasha Mirchandani	741399	1.60	1.60
8	Jihan H Advani	662500	1.43	1.43
9	Indira Thadani	275000	0.60	0.60
10	Sabrina Jhangiani	26250	0.06	0.06
11	Alekha Advani	519451	1.12	1.12
12	Balram Datwani	163940	0.36	0.36
13	Sunder Advani Consultants LL	378500	0.82	0.82
	Total	23190102	50.17	50.17

For and on behalf of all Promoters of Advani Hotels & Resorts (India) Ltd,

Sunder G. Advani
Promoter