

SUNDER G. ADVANI

22B WOODLANDS APT. 67 PEDDER ROAD MUMBAI 400026

Date: April 7, 2023

To, The General Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Symbol: ADVANIHOTR	To, Dy. General Manager Corporate Service Department BSE Limited P. J. Towers, 25 th Floor, Dalal Street, Fort, Mumbai 400 001. Code: 523269
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Dear Sir / Madam,

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Pursuant to the provision of the Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby declare that I, along with Promoters and Persons Acting in Concert (PAC), having 2,32,26,002 Equity Shares of Advani Hotels & Resorts (India) Limited as on March 31, 2023 (enclosed list of Promoters and PAC with their Shareholding as Annexure I), have not made any encumbrance on Shares, directly or indirectly, during the Financial Year ended March 31, 2023.

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

Thanking You,

Yours faithfully,



Sunder G. Advani

(For self and on behalf of all Promoters and PAC of Advani Hotels & Resorts (India) Limited)

Place: Mumbai

**CC: The Members of The Audit Committee of
Advani Hotels & Resorts (India) Limited
18A & 18B, Jolly Maker Chambers - II,
Nariman Point, Mumbai 400021**

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Annexure I

ADVANI HOTELS & RESORTS (INDIA) LIMITED. - LIST OF PROMOTERS, SHAREHOLDING AS ON AS ON
MARCH 31, 2023

SR. NO.	NAME OF PROMOTER & PROMOTER GROUP	PAN	NO OF SHARES	% TO CAPITAL
1	Sunder G Advani		94,45,893	20.44
2	Haresh G Advani		47,93,039	10.37
3	Nina H Advani		21,37,350	4.62
4	Lalita Sunder Badinehal		13,83,800	2.99
5	Prahlad Advani		13,74,000	2.97
6	Menaka Sunder Advani		13,10,880	2.84
7	Natasha Mirchandani		7,41,399	1.60
8	Jihan Haresh Advani		6,88,750	1.49
9	Alekha Haresh Advani		5,19,451	1.12
10	Sunder Advani Consultants LLP		3,92,500	0.85
11	Indira Shiv Thadani		2,75,000	0.59
12	Balram Dayaram Datwani		1,63,940	0.35
13	Regency Hotels Private Limited		-	0.00
14	Sabrina Dilip Jhangiani		-	0.00
	TOTAL		2,32,26,002	50.25



Sunder G. Advani
(For self and on behalf of all Promoters and PAC of Advani Hotels & Resorts
(India) Limited)

Place: Mumbai
Date: April 7, 2023