

PRAHLAD S. ADVANI

22B, Woodlands

7, Peddar Road

Mumbai 400026

April 23, 2020

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,

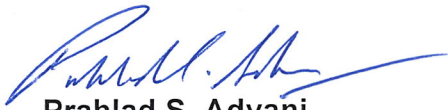
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (SAST)
Regulations, 2011

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,


Prahlad S. 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. or	NOT APPLICABLE		
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 2017)	No. of Shares	% w.e.t. total share / voting capital, wherever	% of total diluted share /
	a) Shares	23,187,102	50.17	N.A.
	b) Voting Rights (otherwise than by share	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	23,187,102	50.17	

Part B

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	4790139	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	2136350	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	518451	1.12	1.12
12	Balram Datwani	163940	0.36	0.36
13	Sunder Advani Consultants LL	378500	0.82	0.82
	Total	23187102	50.17	50.17

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


Prahlad S. Advani
 Promoter

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