

To:

Bombay Stock Exchange Ltd, P.J. Towers, Dalal Street, Mumbai 400001

The National Stock Exchange Association Ltd, Exchange Plaza, Bandra Kurla Complex, Mumbai 400051

The Delhi Stock Exchange Association Ltd, DSE House, 3/1 Asaf Ali Road, New Delhi 110001

Advani Hotels & Resorts (India) Ltd, 18A / 18B Jolly Maker Chambers II, Nariman Point, Mumbai 400021

Dear Sirs,

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

Please find below declaration under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

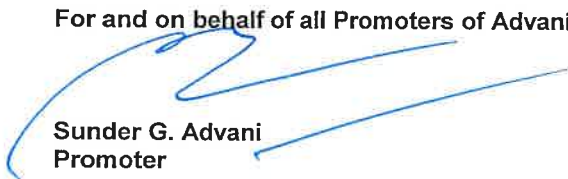
1	Name of the Target Company (TC)	Advani Hotels & Resorts (India) Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange, National Stock Exchange and Delhi Stock Exchange		
3	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons 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 ADVANI, NINA ADVANI, NATASHA MIRCHANDANI, JIHAN ADVANI, INDIRA THADANI, SABRINA JHANGIANI, ALEKHA ADVANI, BALRAM DATWANI & M/S SUNDER ADVANI INV. PVT. LTD.		
4	Particulars of the shareholding of person(s) mentioned at (3b) above (As of 31st March 2016)	No. of Shares	% w.e.t. total share / voting capital, wherever	% of total diluted share / voting capital of TC (*)
a)	Shares	23,187,102	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 the TC.	0	N.A.	N.A.
Total		23,187,102	50.17	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

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


Sunder G. Advani
 Promoter

Place: Mumbai

Date : April 01, 2016

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

Registered office : 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai - 400 021 INDIA Tel.: (91-22) 2285 0101, Fax: (91-22) 2204 0744
 CIN: L99999MH1987PLC042891 Website : www.caravelabeachresort.com

Lalita Sunder Advani
Sunder Gurdas Advani
Menaka Sunder Advani

22 B Woodlands
67 Peddar Road
Mumbai 400026

To:

Bombay Stock Exchange Ltd, P.J. Towers, Dalal Street, Mumbai 400001

The National Stock Exchange Association Ltd, Exchange Plaza, Bandra Kurla Complex, Mumbai 400051

The Delhi Stock Exchange Association Ltd, DSE House, 3/1 Asaf Ali Road, New Delhi 110001

Advani Hotels & Resorts (India) Ltd, 18A / 18B Jolly Maker Chambers II, Nariman Point, Mumbai 400021

Dear Sirs,

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

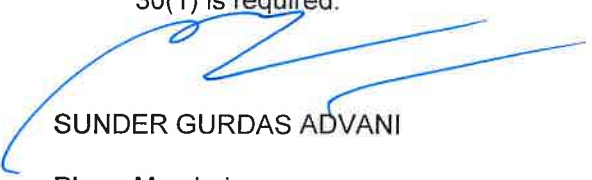
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3	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	LALITA SUNDER ADVANI		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	1,383,800	2.99	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	0	N.A.	N.A.
Total		1,383,800	2.99	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

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SUNDER GURDAS ADVANI

Place: Mumbai

Date : April 01, 2016

Menaka Sunder Advani

22 B Woodlands

67 Peddar Road

Mumbai 400026

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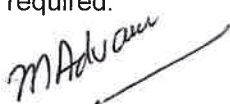
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a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instruments that would entitle the holder to receive shares in the TC is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	MENAKA SUNDER ADVANI		
4	Particulars of the shareholding of person(s) mentioned at (3b) above.	No. of Shares	% w.e.t. total share / voting capital, wherever applicable.	% of total diluted share / voting capital of TC (*)
	a) Shares	1,310,880	2.84	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	0	N.A.	N.A.
Total		1,310,880	2.84	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

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MENAKA SUNDER ADVANI

Place: Mumbai

Date : April 01, 2016

Prahlad Sunder Advani

22 B Woodlands

67 Peddar Road

Mumbai 400026

To:

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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			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	PRAHLAD SUNDER ADVANI		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	1,374,000	2.97	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	0	N.A.	N.A.
Total		1,374,000	2.97	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

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PRAHLAD SUNDER ADVANI

Place: Mumbai

Date : April 01, 2016

To:

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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			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	M/S SUNDER ADVANI INVESTMENTS PVT. LTD		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	378,500	0.82	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	0	N.A.	N.A.
Total		378,500	0.82	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For SUNDER ADVANI INVESTMENTS PRIVATE LIMITED,

Authorised Signatory

Place: Mumbai

Date : April 01, 2016

Sunder Gurdas Advani

22 B Woodlands
67 Peddar Road
Mumbai 400026

To:

Bombay Stock Exchange Ltd, P.J. Towers, Dalal Street, Mumbai 400001

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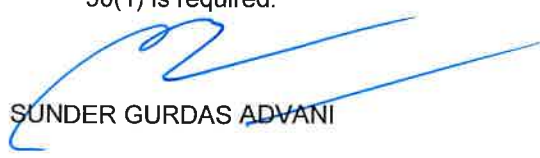
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b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	SUNDER GURDAS ADVANI		
4	Particulars of the shareholding of person(s) mentioned at (3b) above.	No. of Shares	% w.e.t. total share / voting capital, wherever	% of total diluted share / voting capital of TC (*)
	a) Shares	9,425,893	20.39	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 the TC.	0	N.A.	N.A.
Total		9,425,893	20.39	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

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SUNDER GURDAS ADVANI

Place: Mumbai

Date : April 01, 2016

Alekha Haresh Advani

Haresh Gurdas Advani

Nina Haresh Advani

101 Prabhu Kutir

Altamount Road

Mumbai 400026

To:

Bombay Stock Exchange Ltd, P.J. Towers, Dalal Street, Mumbai 400001

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b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	ALEKHA HARESH ADVANI		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	518,451	1.12	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	0	N.A.	N.A.
Total		518,451	1.12	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

HARESH GURDAS ADVANI

Place: Mumbai

Date : April 01, 2016

Balram Dayaram Datwani

Haresh Gurdas Advani

5, Lilaram Niwas,

10th Road, Khar,

Mumbai 400052

To:

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b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	BALRAM DATWANI		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	163,940	0.35	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	0	N.A.	N.A.
Total		163,940	0.35	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

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HARESH GURDAS ADVANI

Place: Mumbai

Date : April 01, 2016

Haresh Gurdas Advani

101 Prabhu Kutir
Altamount Road
Mumbai 400026

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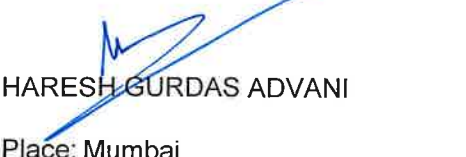
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b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	HARESH GURDAS ADVANI		
4	Particulars of the shareholding of person(s) mentioned at (3b) above.	No. of Shares	% w.e.t. total share / voting capital, wherever applicable.	% of total diluted share / voting capital of TC (*)
	a) Shares	5,330,139	11.53	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	0	N.A.	N.A.
Total		5,330,139	11.53	

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HARESH GURDAS ADVANI

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b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	INDIRA SHIV THADANI		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	275,000	0.59	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	0	N.A.	N.A.
Total		275,000	0.59	

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INDIRA SHIV THADANI

Place: Mumbai

Date : April 01, 2016

Jihan Haresh Advani

101 Prabhu Kutir

Altamount Road

Mumbai 400026

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	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	JIHAN HARESH ADVANI		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	122,500	0.27	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	0	N.A.	N.A.
Total		122,500	0.27	

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JIHAN HARESH ADVANI

Place: Mumbai

Date : April 01, 2016

Natasha Mirchandani

101 Prabhu Kutr

Altamount Road

Mumbai 400026

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Please find below declaration under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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	Bombay Stock Exchange, National Stock Exchange and Delhi Stock Exchange		
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.			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	NATASHA MIRCHANDANI		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	741,399	1.60	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	0	N.A.	N.A.
Total		741,399	1.60	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



NATASHA MIRCHANDANI

Place: Mumbai

Date : April 01, 2016

Nina Hareesh Advani

101 Prabhu Kutir
Altamount Road
Mumbai 400026

To:

Bombay Stock Exchange Ltd, P.J. Towers, Dalal Street, Mumbai 400001

The National Stock Exchange Association Ltd, Exchange Plaza, Bandra Kurla Complex, Mumbai 400051

The Delhi Stock Exchange Association Ltd, DSE House, 3/1 Asaf Ali Road, New Delhi 110001

Advani Hotels & Resorts (India) Ltd, 18A / 18B Jolly Maker Chambers II, Nariman Point, Mumbai 400021

Dear Sirs,

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

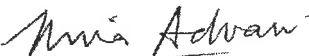
Please find below declaration under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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	Bombay Stock Exchange, National Stock Exchange and Delhi Stock Exchange		
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			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	NINA HAREESH ADVANI		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	2,136,350	4.62	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	0	N.A.	N.A.
Total		2,136,350	4.62	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.


NINA HAREESH ADVANI

Place: Mumbai
Date : April 01, 2016

To:

Bombay Stock Exchange Ltd, P.J. Towers, Dalal Street, Mumbai 400001

The National Stock Exchange Association Ltd, Exchange Plaza, Bandra Kurla Complex, Mumbai 400051

The Delhi Stock Exchange Association Ltd, DSE House, 3/1 Asaf Ali Road, New Delhi 110001

Advani Hotels & Resorts (India) Ltd, 18A / 18B Jolly Maker Chambers II, Nariman Point, Mumbai 400021

Dear Sirs,

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

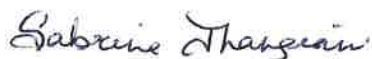
Please find below declaration under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

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	Bombay Stock Exchange, National Stock Exchange and Delhi Stock Exchange		
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			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	SABRINA DILIP JHANGIANI		
4	Particulars of the shareholding of person(s)	No. of Shares	% w.e.t. total share /	% of total diluted
	a) Shares	26,250	0.06	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	0	N.A.	N.A.
Total		26,250	0.06	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



SABRINA DILIP JHANGIANI

Place: Mumbai

Date : April 01, 2016