

SUNDER G. ADVANI

22B, Woodlands
67, Peddar Road
Mumbai 400026

April 8, 2019

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

Dear Sir/Madam,

Sub.: Revised Annual Disclosures under Takeover Code

Pursuant to Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure of behalf of all the promoters and promoter group of Advani Hotels & Resorts (India) Limited.

Kindly take the same on record.

Thanking You

Yours faithfully



Sunder G. Advani
DIN: 00001365

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		
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 INVESTMENTS PVT. LTD.		
4	Particulars of the shareholding of person(s) mentioned at (3b) above (As of 31st March 2019)	No. of Shares	% w.r.t. total share / voting capital, wherever applicable.	% 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 entitle the holder to receive shares in the TC.	0	N.A.	N.A.
	Total	23,187,102	50.17	

Name of T	Advani Hotels & Resorts	Limited
Names of the person and persons acting in concert (PAC) with the person	whether the person belongs to Promoter / Promoter Group	
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 S. 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 Investments Pvt. Ltd.	Promoter & Promoter Grp

For and on behalf of all promoters of Advani Hotels & Resorts (India) Limited

Sunder G. Advani
Promoter
Place: Mumbai
Date: April 8, 2019

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	5330139	11.53	11.53
3	Menaka S Advani	1310880	2.84	2.84
4	Prahlad S Advani	1374000	2.97	2.97
5	Lalita S. Advani	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	122500	0.27	0.27
9	Indira Thadani	275000	0.59	0.59
10	Sabrina Jhangiani	26250	0.06	0.06
11	Alekha Advani	518451	1.12	1.12
12	Balram Datwani	163940	0.35	0.35
13	Sunder Advani Investments Pvt	378500	0.82	0.82
	Total	23187102	50.17	50.17

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


Sunder G. Advani
Promoter