

SUNDER G. ADVANI

22B, Woodlands

67, Peddar Road

Mumbai 400026

April 3, 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.: 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	

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	
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	