

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.	HARESH GURDAS ADVANI, PROMOTER & ✓ PAC WITH HIM (SUNDER ADVANI, MENAKA ADVANI, PRAHLAD ADVANI, LALITA ADVANI, NINA ADVANI, NATASHA MIRCHANDANI, JIHAN ADVANI, RUKMANI 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.	No. of Shares	% w.e.t. total share / voting capital, wherever	% 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 entitle (Details of PAC Shareholding as per attachment)	0	N.A.	N.A.
Total		5,330,139 ✓	11.53 ✓	

(*) 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 06, 2015

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

DETAILS OF PERSONS ACTING IN CONCERT (PAC)

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 Shareholding of PAC read with Clause 4 of Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (AS ON 31ST MARCH 2015)	First/Sole Holder	No. of Shares	% w.e.t. total share / voting capital, wherever applicable	% of total diluted share / voting capital of TC (*)
a) Shares	SUNDER GURDAS ADVANI	9,425,893	20.39	N.A.
b) Voting Rights (otherwise than by shares) - NIL	PROMOTER			
c) Warrants - NIL	HARESH GURDAS ADVANI	5,330,139	11.53	N.A.
d) Convertible Securities - NIL	PROMOTER			
e) Any other instrument that would entitled the holder to receive shares in the TC. - NIL	MENAKA SUNDER ADVANI	1,305,630	2.82	N.A.
	PROMOTER GROUP			
	PRAHLAD ADVANI	1,374,000	2.97	N.A.
	PROMOTER GROUP			
	LALITA SUNDER ADVANI	1,383,800	2.99	N.A.
	PROMOTER GROUP			
	SUNDER ADVANI INV.PVT.LTD	378,500	0.82	N.A.
	PROMOTER GROUP			
	NINA HARESH ADVANI	2,131,100	4.61	N.A.
	PROMOTER GROUP			
	NATASHA MIRCHANDANI	741,399	1.60	N.A.
	PROMOTER GROUP			
	JIHAN HARESH ADVANI	122,500	0.27	N.A.
	PROMOTER GROUP			
	RUKMANI GURDAS ADVANI	10,500	0.02	N.A.
	PROMOTER GROUP			
	INDIRA SHIV THADANI	275,000	0.59	N.A.
	PROMOTER GROUP			
	SABRINA DILIP JHANGIANI	26,250	0.06	N.A.
	PROMOTER GROUP			
	BALRAM DAYARAM DATWANI	163,940	0.35	N.A.
	PROMOTER GROUP			
	ALEKHA HARESH ADVANI	518,451	1.12	N.A.
	PROMOTER GROUP			
Total		23,187,102	50.17	N.A.

(*) 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.