



CARAVELA®

BEACH RESORT

VARCA, GOA

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.		
4	Particulars of the shareholding of person(s) mentioned at (3b) above (As of 31st March 2018)	No. of Shares	% w.e.t. total share / voting capital, wherever applicable.	% of total diluted share / voting capital
	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

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

Sunder G. Advani
Promoter

Place: Mumbai

Date: 5th April, 2018

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding

Note

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

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

Registered Office : 18A & 18B, Jolly Malhar Chamber - II, Nariman Point, Mumbai - 400021, Tel.: (91-22) 22850101 Telefax: (91-22) 22040744
CIN: L99999MH1987PLC042891 Website: www.caravelabeachresortgoa.com

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 P	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

5th April, 2018