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caravela beach resort
Goa

October 07, 2013

The Secretary
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street, Fort
Mumbai 400001 (corp.relations@bseindia.com)
(jeevan.noronha@bseindia.com)

(Fax No. 2272 3719)

The Delhi Stock Exchange Association Ltd.
DSE House, 3/1 Asaf Ali Road,
New Delhi 110002 Tel: 011-4647 0000
(mishra.p@dseindia.org.in; contact@dseindia.org.in)

(Fax No. 011-4647 0053)

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai 400051
(cmlist@nse.co.in) (hbhuta@nse.co.in)

(Fax No. 2659 8238)

Dear Sir,

Re : Shareholding Pattern for the Quarter ended 30th September 2013

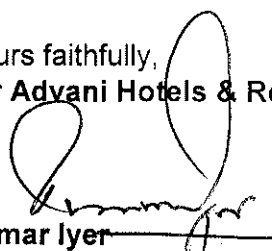
BSE Scrip Code: 523269 - NSE Symbol: ADVANIHOTR - DSE CO.NO.: 5924 - Series: EQ.

In pursuance of the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith the Shareholding Pattern of the Company for the Quarter ended 30th September 2013.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Advani Hotels & Resorts (India) Limited**


Kumar Iyer
Company Secretary

Encl.: As stated above



(I)(a) Statement showing Shareholding Pattern

| Name of the Company: | | ADVANI HOTELS AND RESORTS (INDIA) LTD | | | | | | |
|---|--|---------------------------------------|---|--|--|--|-------------------------|--|
| Scrip Code, Name of the scrip, class of security: | | 623269 - ADVANIHO - EQUITY | | | | | | |
| Quarter ended: | | 30.09.2013 | | | | | | |
| Partly paid-up shares:- | | No. of partly paid-up shares | As a % of total no. of partly paid-up shares | | As a % of total no. of shares of the company | | | |
| Held by Promoter / Promoters Group | | 0 | 0.00 | | 0.00 | | | |
| Held by public | | 0 | 0.00 | | 0.00 | | | |
| Total | | 0 | 0.00 | | 0.00 | | | |
| Outstanding convertible securities:- | | No. of outstanding securities | As a % of total No. of outstanding convertible securities | | As a % of total no. of shares of the company, assuming full conversion of the convertible securities | | | |
| Held by Promoter / Promoters Group | | 0 | 0.00 | | 0.00 | | | |
| Held by public | | 0 | 0.00 | | 0.00 | | | |
| Total | | 0 | 0.00 | | 0.00 | | | |
| Warrants:- | | No. of warrants | As a % of total no. of warrants | | As a % of total no. of shares of the company, assuming full conversion of | | | |
| Held by Promoter / Promoters Group | | 0 | 0.00 | | 0.00 | | | |
| Held by public | | 0 | 0.00 | | 0.00 | | | |
| Total | | 0 | 0.00 | | 0.00 | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | | | | | | | |
| Face Value 2.00 | | | | | | | | |
| Category code | Category of shareholder | Number of shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total number of shares | Shares pledged or otherwise encumbered | | |
| (i) | (ii) | (iii) | (iv) | (v) | As a percentage of (A+B) (vi) | As a percentage of (A+B+C+D) (vii) | Number of shares (viii) | As a percentage (ix) = (viii)/(iv)*100 |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | |
| 1 | Indian | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 20 | 22795670 | 22795670 | 49.32 | 49.32 | 0.00 | 0.00 |
| (b) | Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Bodies Corporate | 1 | 378500 | 378500 | 0.82 | 0.82 | 0.00 | 0.00 |
| (d) | Financial institutions / Banks | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e)(i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e)(ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (A)(1) | 21 | 23174170 | 23183870 | 50.14 | 50.14 | 0.00 | 0.00 |
| 2 | Foreign | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (b) | Bodies Corporate | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (c) | Institutions | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (d) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e)(i) | | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| (e)(ii) | | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Sub Total (A)(2) | 0 | 0 | 0 | 0.00 | 0.00 | 0.00 | 0.00 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | 21 | 23174170 | 23183870 | 50.14 | 50.14 | 0.00 | 0.00 |
| (B) | Public shareholding | | | | | | | |
| 1 | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | 6 | 58000 | 0 | 0.12 | 0.12 | | |
| (b) | Financial Institutions / Banks | 2 | 2500 | 0 | 0.01 | 0.01 | | |
| (c) | Government(s) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Venture Capital Funds | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (e) | Insurance Companies | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (f) | Foreign institutional Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (g) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (h) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i) | Any Other (specify) | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i)(i) | | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (i)(ii) | | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub Total (B)(1) | 8 | 58500 | 0 | 0.13 | 0.13 | | |
| 2 | Non-Institutions | | | | | | | |
| (a) | Bodies Corporate | 121 | 16762768 | 16715268 | 36.27 | 36.27 | | |
| (b)(i) | Individuals - shareholders holding nominal share capital up to Rs 1 Lakh | 4971 | 4236660 | 2493530 | 9.17 | 9.17 | | |
| (b)(ii) | Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh | 4 | 469077 | 489077 | 1.01 | 1.01 | | |
| (c) | Qualified Foreign Investor | 0 | 0 | 0 | 0.00 | 0.00 | | |
| (d) | Any other (specify) | | | | | | | |
| d-i | NRI Rep | 22 | 1162950 | 843400 | 2.52 | 2.52 | | |
| d-ii | NRI Non -Rept | 14 | 352700 | 340200 | 0.78 | 0.78 | | |
| d-iii | OCB | 0 | 0 | 0 | 0.00 | 0.00 | | |
| d-iv | Foreign Bodies | 2 | 2425 | 0 | 0.01 | 0.01 | | |
| d-v | Foreign National | 0 | 0 | 0 | 0.00 | 0.00 | | |
| d-vi | Any Other | 0 | 0 | 0 | 0.00 | 0.00 | | |
| | Sub Total (B)(2) | 514 | 22986580 | 20861476 | 49.73 | 49.73 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | 514 | 23045080 | 20861476 | 49.88 | 49.88 | N.A. | N.A. |
| | Total (A)+(B) | 5163 | 46219250 | 44025145 | 100.00 | 100.00 | | |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | |
| i | Promoter and Promoter Group | 0 | 0 | 0 | xxxx | 0.00 | N.A. | N.A. |
| ii | Public | 0 | 0 | 0 | xxxx | 0.00 | N.A. | N.A. |
| | Sub Total (C) | 0 | 0 | 0 | 0.00 | 0.00 | N.A. | N.A. |
| (D) | Others | 0 | 0 | 0 | xxxx | 0.00 | N.A. | N.A. |
| | GRAND TOTAL (A)+(B)+(C)+(D) | 5163 | 46219250 | 44025145 | xxxx | 100.00 | 0.00 | 0.00 |

- (1) Promoter and Promoter Group 23,174,170 50.14
(2) Public holding more than 1% of the total number of shares 17,264,292 37.33
(3) Public holding more than 5% of the total number of shares 16,453,783 35.80
(4) Depository Receipts (DRs) 0 0.00
(5) Holding of Depository Receipts (DRs) more than 1% of the total number of shares 0 0.00
(6) Locked in Shares 0 0.00

(1) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" 30-Sep-2013

| Sr. No. | DP ID | Client Id | Name of the shareholder | Details of Shares held | | Encumbered shares (*) | | | Details of warrants | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | No of Folios | PAN No. |
|---------|----------|-----------|---------------------------------------|-----------------------------|--|-----------------------|--|---|--------------------------------|--|--------------------------------------|--|--|--------------|-------------|
| | | | | Number of shares held (iii) | As a % of grand total (iv) = (iii)/(v) * 100 | Number (v) | As a percentage (vi) = (v)/(iii) * 100 | As a % of grand total (A)+(B)+(C)+(D) of sub clause (vii) | Number of warrants held (viii) | As a % total number of warrants of the same class (ix) | Number of convertible securities (x) | As a % total number of convertible securities (xi) | | | |
| 1 | IN301330 | 19265317 | SUNDER G ADVANI | 9258581 | 20.03 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 20.0320 | 1 | AAADPA5375M |
| 2 | IN301330 | 18033870 | HARESH G ADVANI | 5187207 | 11.22 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 11.2230 | 1 | AAGPA5771J |
| 3 | IN301330 | 18033888 | NINA H ADVANI | 2131100 | 4.61 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 4.6110 | 1 | AAJPA6698M |
| 4 | 12042600 | 00008478 | LALITA SUNDER ADVANI | 1300300 | 2.81 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 2.8130 | 1 | AAIIPA2509A |
| 5 | 12010900 | 02839049 | MENAKA SUNDER ADVANI | 1292000 | 2.80 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 2.7950 | 1 | AGHPA3640D |
| 6 | 12042600 | 00007552 | RAHLAD ADVANI | 1290500 | 2.79 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 2.7920 | 1 | ADOPA2640K |
| 7 | IN301330 | 18914239 | NATASHA MIRCHANDANI | 741399 | 1.60 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 1.60 | 1 | AQRPM0305R |
| 8 | IN301330 | 20733588 | HARESH GURDAS ADVANI | 540000 | 1.17 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 1.17 | 1 | AAGPA5771J |
| 9 | 12042600 | 00006962 | SUNDER ADVANI INVESTMENTS PRIVATE LTD | 378500 | 0.82 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.82 | 1 | AAACS6543H |
| 10 | IN300749 | 10689411 | INDIRA SHIV THADANI | 250000 | 0.54 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.54 | 1 | AAABPT5978M |
| 11 | 12010900 | 02624904 | SUNDER GURDAS ADVANI | 167312 | 0.36 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.36 | 1 | AAADPA5375M |
| 12 | IN300159 | 10855773 | BALRAM DAYARAM DATWANI | 163940 | 0.36 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.36 | 1 | AHZPD1987F |
| 13 | IN301330 | 20734556 | JIHAN HARESH ADVANI | 122500 | 0.27 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.27 | 1 | AQCPA1492J |
| 14 | 12042600 | 00011892 | HARESH GURDAS MAL ADVANI | 90000 | 0.20 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.20 | 1 | AAGPA5771J |
| 15 | 12042600 | 00008482 | LALITA SUNDER ADVANI | 83500 | 0.18 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.18 | 1 | AAIIPA2509A |
| 16 | 12010900 | 02845050 | RAHLAD ADVANI | 83500 | 0.18 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.18 | 1 | ADOPA2640K |
| 17 | IN301330 | 21041251 | SABRINA DILIP JHANGIANI | 26250 | 0.06 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.06 | 1 | AAADPJ3137C |
| 18 | IN300749 | 10688967 | INDIRA SHIV THADANI | 25000 | 0.05 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.05 | 1 | AAABPT5978M |
| 19 | IN301330 | 21099358 | ALEKHA HARESH ADVANI | 18451 | 0.04 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.04 | 1 | AWYPA4125C |
| 20 | 12042600 | 00008466 | MENAKA SUNDER ADVANI | 13630 | 0.03 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.03 | 1 | AGHPA3640D |
| 21 | | 00506662 | RUKMANI GURDAS ADVANI | 10500 | 0.02 | 0 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.0000 | 0.02 | 1 | |
| TOTAL | | | | 23174170 | 50.14 | 0 | 0.00 | 0.00 | 0.00 | 0 | 0 | 0 | 50.14 | 21 | |

(2) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares
30-Sep-2013

| Sr. No. | DP ID | Client Id | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (l)(a) above) | Details of warrants | | Details of convertible securities | | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | No of Folios | Pan No. |
|--------------|----------|-----------|---|-----------------------|--|-------------------------|---|---------------------------------------|--|---------------------------------------|--|--------------|------------|
| | | | | | | Number of warrants held | As a % total number of warrants of the same | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | Number of convertible securities held | | | |
| 1 | IN301330 | 20718822 | DELTA HOSPITALITY AND LEISURE PRIVATE LIMITED | 16453783 | 35.60 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 35.60 | 1 | AAEQP7383C |
| 2 | IN301356 | 30018652 | SIRV PARVESH CHIBBER | 800509 | 1.73 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.73 | 1 | AGPPC0329R |
| TOTAL | | | | 17254292 | 37.33 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 37.33 | 2 | |

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(3) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of 30-Sep-2013

| Sr. No. | DP ID | Client Id | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares | Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (f)(a) above) | Details of warrants | | | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital | No of Folios | Pan No. |
|--------------|----------|-----------|---|------------------|--|-------------------------|---|---------------------------------------|--|-------------|--|--------------|------------|
| | | | | | | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class | | | | |
| 1 | IN301330 | 20718822 | DELTA HOSPITALITY AND LEISURE PRIVATE LIMITED | 16453783 | 35.60 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 35.60 | 1 | AAECP7383C |
| TOTAL | | | | 16453783 | 35.60 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 35.60 | 1 | |

A handwritten signature in black ink is written over a circular stamp. The stamp contains some illegible text, possibly a company name or official seal. The signature is written in a cursive style.

(4) Statement showing details of locked-in shares

30-Sep-13

| Sr. No. | Name of the shareholder | Category of Shareholder | Lock in date | Number of locked-in shares | Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above) | PAN No. |
|---------|-------------------------|-------------------------|--------------|----------------------------|--|---------|
| TOTAL | | | | 0 | 0 | |

(5) Statement showing details of Depository Receipts (DRs)

30-Sep-13

| Sr. No. | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of outstanding DRs | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above) | No of Folios | PAN No. |
|---------|---|---------------------------|---|---|--------------|---------|
| TOTAL | | 0 | 0 | 0 | 0 | |

(6) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter / promoter group' are in excess of 1% of the total number of shares

30-Sep-13

| Sr. No. | DP ID | Client Id | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above) | No of Folios | Pan No. |
|---------|-------|-----------|-----------------------|---|---|---|--------------|---------|
| TOTAL | | | | | 0 | 0 | 0 | 0 |

