

Name of Listed Entity : ADVANI HOTELS AND RESORTS (INDIA) LTD
Script Code and name : NSE - ADVANIHO , BSE - 523269
Shareholding pattern filed under Reg. 31(1)(b)
Quarter Ended : 30.09.2016

| Sr. No. | Particulars | Promoter and Promoter Group | | Public | | Non Promoter Non Public | |
|---------|--|-----------------------------|----|--------|----|-------------------------|----|
| | | Yes/No | NO | Yes/No | NO | Yes/No | NO |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | NO | | NO | | NO | |
| 2 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | NO | | NO | | NO | |
| 3 | Whether the Listed Entity has any shares against which depository receipts are issued? | NO | | NO | | NO | |
| 4 | Whether the Listed Entity has any shares in locked-in? | NO | | NO | | NO | |
| 5 | Whether any shares held by promoters are pledged or otherwise encumbered? | NO | | NA | | NA | |
| 6 | Whether the Listed Entity has issued any Differential Voting Rights? | NO | | NO | | NO | |

Table 1 - Summary Statement holding of specified securities

Name of Listed Entity: ADVANI HOTELS AND RESORTS (INDIA) LTD

Report Date: 30.09.2016

Face Value 2.00

| Category (I) | Category of shareholder (II) | Nos. of share holders (III) | No. of fully paid up equity shares held (IV) | No. of partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII = IV+V+VI) | Shareholding as a % of total no. of shares (Calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of voting Rights held in each class of securities (IX) | | | No of shares underlying convertible securities (including warrants) (X) | Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VIII+X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|-----------------------------|--|--|--|--|--|---|---------|----------|---|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | Class X | Class Y | Total | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| (A) | Promoter and Promoter Group | 13 | 23187102 | | 0 | 23187102 | 50.17 | 23187102 | 0 | 23187102 | 50.17 | | 0 | 0.00 | 0 | 0.00 | 23187102 |
| (B) | Public | 4855 | 23032148 | | 0 | 23032148 | 49.83 | 23032148 | 0 | 23032148 | 49.83 | | 0 | 0.00 | 0 | 0.00 | 21065163 |
| (C) | Non Promoter - Non Public | 0 | | | | | | | | | | | | | | | |
| (C-1) | Shares underlying DRS | 0 | | | | | | 0 | 0 | 0 | 0.00 | | | | | | |
| (C-2) | Shares held by Employee Trusts | 0 | | | | | | 0 | 0 | 0 | 0.00 | | | | | | |
| | Total | 4868 | 46219250 | 0 | 0 | 46219250 | 100.00 | 46219250 | 0 | 46219250 | 100.00 | | 0 | 0.00 | 0 | 0.00 | 44252285 |

Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

Name of Listed Entity: ADVANI HOTELS AND RESORTS (INDIA) LTD

Quarter ended: 30.09.2015

| Sl. No. | Category and Name of the shareholders (i) | PAN (ii) | No. of share holders (iii) | No. of fully paid up equity shares held (iv) | Partly paid-up equity shares held (v) | Nos. of underlying Depository Receipts (vi) | Total Nos. shares held (vii = (iv)+(v)+(vi)) | Shareholding % calculated as per SCRR 1987 As a % of (A+B+C2) (viii) | Number of voting Rights held in each class of securities (ix) | | | Total as a % of Total voting Rights | No of shares underlying convertible securities (including warrants) (x) | Shareholding as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xi = (vii) * (x) as a % of A+B+C2) | Number of shares pledged or otherwise encumbered (xii) | | Number of Locked in shares (xiii) | Number of shares held in dematerialized form (xiv) | |
|---------|---|----------|----------------------------|--|---------------------------------------|---|--|--|---|----------|-------|-------------------------------------|---|---|--|---------------------------------|-----------------------------------|--|---------------------------------|
| | | | | | | | | | Class X | Class Y | Total | | | | No. (a) | As a % of total shares held (b) | | No. (a) | As a % of total shares held (b) |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | | 12 | 22808602 | 0 | 0 | 22808602 | 49.35 | 0 | 22808602 | 49.35 | 0 | 0.00 | 0 | 0.00 | 0 | 22808602 | 0 | 0.00 |
| | SUNDER G ADVANI | | 0 | 9425893 | 0 | 0 | 9425893 | 20.39 | 0 | 9425893 | 20.39 | 0 | 0.00 | 0 | 0.00 | 0 | 9425893 | 0 | 0.00 |
| | HARESH G ADVANI | | 0 | 5330139 | 0 | 0 | 5330139 | 11.53 | 0 | 5330139 | 11.53 | 0 | 0.00 | 0 | 0.00 | 0 | 5330139 | 0 | 0.00 |
| | NINA H ADVANI | | 0 | 2136350 | 0 | 0 | 2136350 | 4.62 | 0 | 2136350 | 4.62 | 0 | 0.00 | 0 | 0.00 | 0 | 2136350 | 0 | 0.00 |
| | LALITA SUNDER ADVANI | | 0 | 1383800 | 0 | 0 | 1383800 | 2.99 | 0 | 1383800 | 2.99 | 0 | 0.00 | 0 | 0.00 | 0 | 1383800 | 0 | 0.00 |
| | PRANLAD ADVANI | | 0 | 1374000 | 0 | 0 | 1374000 | 2.97 | 0 | 1374000 | 2.97 | 0 | 0.00 | 0 | 0.00 | 0 | 1374000 | 0 | 0.00 |
| | MEENKA SUNDER ADVANI | | 0 | 1370880 | 0 | 0 | 1370880 | 2.84 | 0 | 1370880 | 2.84 | 0 | 0.00 | 0 | 0.00 | 0 | 1370880 | 0 | 0.00 |
| | NATASHA MIRECHANDANI | | 0 | 741399 | 0 | 0 | 741399 | 1.60 | 0 | 741399 | 1.60 | 0 | 0.00 | 0 | 0.00 | 0 | 741399 | 0 | 0.00 |
| | ALEKHA HARESH ADVANI | | 0 | 518451 | 0 | 0 | 518451 | 1.12 | 0 | 518451 | 1.12 | 0 | 0.00 | 0 | 0.00 | 0 | 518451 | 0 | 0.00 |
| | INDIRA SHIV THADANI | | 0 | 275000 | 0 | 0 | 275000 | 0.60 | 0 | 275000 | 0.60 | 0 | 0.00 | 0 | 0.00 | 0 | 275000 | 0 | 0.00 |
| | BALRAM DAYARAM DATWANI | | 0 | 163940 | 0 | 0 | 163940 | 0.35 | 0 | 163940 | 0.35 | 0 | 0.00 | 0 | 0.00 | 0 | 163940 | 0 | 0.00 |
| | JIHAN HARESH ADVANI | | 0 | 122500 | 0 | 0 | 122500 | 0.27 | 0 | 122500 | 0.27 | 0 | 0.00 | 0 | 0.00 | 0 | 122500 | 0 | 0.00 |
| | SABRINA DILIP JHANGANI | | 0 | 26250 | 0 | 0 | 26250 | 0.06 | 0 | 26250 | 0.06 | 0 | 0.00 | 0 | 0.00 | 0 | 26250 | 0 | 0.00 |
| (b) | Central Government/State Government(s) | | 0 | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions / Banks | | 0 | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | 0 | | | | | | | | | | | | | | | | |
| (d)(i) | Bodies Corporate | | 1 | 378500 | | 0 | 378500 | 0.82 | 0 | 378500 | 0.82 | 0 | 0.00 | 0 | 0.00 | 0 | 378500 | 0 | 0.00 |
| | SUNDER ADVANI INVESTMENTS | | | | | | | | | | | | | | | | | | |
| (d)(ii) | PRIVATE LTD | | 0 | 378500 | | 0 | 378500 | 0.82 | 0 | 378500 | 0.82 | 0 | 0.00 | 0 | 0.00 | 0 | 378500 | 0 | 0.00 |
| | Sub Total (d)(i) | | 13 | 23187102 | | 0 | 23187102 | 50.17 | 0 | 23187102 | 50.17 | 0 | 0.00 | 0 | 0.00 | 0 | 23187102 | 0 | 0.00 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident) | | 0 | | | | | | | | | | | | | | | | |
| (b) | Individuals/Foreign Individuals | | 0 | | | | | | | | | | | | | | | | |
| (c) | Government | | 0 | | | | | | | | | | | | | | | | |
| (d) | Institutions | | 0 | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investor | | 0 | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | 0 | | | | | | | | | | | | | | | | |
| (e)(i) | Bodies Corporate | | 0 | | | | | | | | | | | | | | | | |
| (e)(ii) | Subs Total (e)(i) | | 0 | | | | | | | | | | | | | | | | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2) | | 13 | 23187102 | | 0 | 23187102 | 50.17 | 0 | 23187102 | 50.17 | 0 | 0.00 | 0 | 0.00 | 0 | 23187102 | 0 | 0.00 |

Table III - Statement showing Shareholding Pattern of the Public shareholder
 Name of Listed Entity: ADVANI HOTELS AND RESORTS (INDIA) LTD
 Quarter ended: 30.09.2016
 Face Value 2.00

| Category and Name of the shareholders (I) | PAN (II) | No. of share holders (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total Nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding % calculate as per SCRR 1987 (A+B+C2) (VIII) | Number of voting rights held in each class of securities (IX) | | | Total as a % of Total voting rights (X) | No of shares underlying convertible Securities (including warrants) (XI) | Total shareholding as a % assuming full conversion of convertible securities of dispersed share capital (XII) | Number of shares Located in | | Number of shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) |
|---|----------|----------------------------|--|---------------------------------------|--|--|---|---|---------|----------|---|--|---|-----------------------------|---------------------------------|---|---|
| | | | | | | | | Class X | Class Y | Total | | | | No. (a) | As a % of total shares held (b) | | |
| 1 Institutions | | | | | | | | | | | | | | | | | |
| (a) Mutual Funds/UTI | | 6 | 56000 | | | 56000 | 0.12 | 56000 | 0 | 56000 | 0.12 | | | | | | 0 |
| (b) Venture Capital Funds | | 0 | | | | | | | | | | | | | | | |
| (c) Alternate Investment Funds | | 0 | | | | | | | | | | | | | | | |
| (d) Foreign Venture Capital Investors | | 0 | | | | | | | | | | | | | | | |
| (e) Foreign Portfolio Investors | | 0 | | | | | | | | | | | | | | | |
| (f) Financial Institutions / Banks | | 2 | 2500 | | | 2500 | 0.01 | 2500 | 0 | 2500 | 0.01 | | | | | | 0 |
| (g) Insurance Companies | | 0 | | | | | | | | | | | | | | | |
| (h) Provident Funds / Pension Funds | | 0 | | | | | | | | | | | | | | | |
| (i) Any Other (specify) | | | | | | | | | | | | | | | | | |
| (iii) Qualified Foreign Investor | | | | | | | | | | | | | | | | | |
| (iii) Sub Total (B)(1) | | 8 | 58500 | | | 58500 | 0.13 | 58500 | 0 | 58500 | 0.13 | | | | | | 0 |
| (2) Central Government/State Government(s)/ President of India | | 0 | | | | | | | | | | | | | | | |
| (2) Sub Total (B)(2) | | 0 | | | | | | | | | | | | | | | |
| 3 Non-institutions | | | | | | | | | | | | | | | | | |
| (a) Individuals - shareholders holding nominal share capital up to Rs. 2 Lakh | | 4680 | 3730513 | | | 3730513 | 8.07 | 3730513 | 0 | 3730513 | 8.07 | | | | | | 2184628 |
| (a-1) Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh | | 1 | 1707134 | | | 1707134 | 3.69 | 1707134 | 0 | 1707134 | 3.69 | | | | | | 1707134 |
| (b) RABHAKUSHAN DAMANI | | 0 | 1707134 | 0 | | 1707134 | 3.69 | 1707134 | 0 | 1707134 | 3.69 | | | | | | 1707134 |
| (c) NBFCs registered with RBI | | 1 | 500 | | | 500 | 0.00 | 500 | 0 | 500 | 0.00 | | | | | | 500 |
| (d) Employee Trusts | | 0 | | | | | | | | | | | | | | | |
| (d) Overseas Depositories (holding DRs)(balancing figure) | | 0 | | | | | | | | | | | | | | | |
| (e) Any Other (specify) | | 185 | 17535501 | | | 17535501 | 37.94 | 17535501 | 0 | 17535501 | 37.94 | | | | | | 17172901 |
| (f) NRI Repat | | 23 | 448710 | | | 448710 | 0.97 | 448710 | 0 | 448710 | 0.97 | | | | | | 141035 |
| (g) NRI Non-Repat | | 21 | 341617 | | | 341617 | 0.74 | 341617 | 0 | 341617 | 0.74 | | | | | | 329117 |
| (h) Trusts | | 0 | | | | | | | | | | | | | | | |
| (i) OCB | | 0 | | | | | | | | | | | | | | | |
| (j) Foreign National | | 0 | | | | | | | | | | | | | | | |
| (k) Foreign Bodies | | 2 | 2425 | | | 2425 | 0.01 | 2425 | 0 | 2425 | 0.01 | | | | | | 0 |
| (l) Clearing Member | | 13 | 7114 | | | 7114 | 0.02 | 7114 | 0 | 7114 | 0.02 | | | | | | 7114 |
| (m) Bodine Corporate | | 126 | 16735635 | | | 16735635 | 36.21 | 16735635 | 0 | 16735635 | 36.21 | | | | | | 16695635 |
| (n) DELTA CORP LIMITED | | 0 | 16385315 | 0 | | 16385315 | 35.45 | 16385315 | 0 | 16385315 | 35.45 | | | | | | 16385315 |
| (o) Unclaimed/Escrow Account | | 0 | | | | | | | | | | | | | | | |
| (p) Any Other | | 0 | | | | | | | | | | | | | | | |
| (2) Sub Total (B)(3) | | 4855 | 23032148 | | | 23032148 | 48.83 | 23032148 | 0 | 23032148 | 48.83 | | | | | | 21065163 |
| (3) Total Public Shareholding (B)+(C)+(D)+(E)+(F)+(G) | | 4855 | 23032148 | | | 23032148 | 48.83 | 23032148 | 0 | 23032148 | 48.83 | | | | | | 21065163 |