

## ANNEXURE "E" TO THE DIRECTORS' REPORT

### FORM NO. MGT-9

#### EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED MARCH 31, 2019

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

#### I. REGISTRATION AND OTHER DETAILS:

(i)	<b>CIN</b>	L99999MH1987PLC042891
(ii)	<b>Registration Date</b>	13 <sup>th</sup> March 1987
(iii)	<b>Name of the Company</b>	Advani Hotels & Resorts (India) Ltd.
(iv)	<b>Category / Sub-Category of the Company</b>	Public Company / limited by shares
(v)	<b>Address of the Registered office and contact details</b>	18A & 18B, Jolly Maker Chambers II Nariman Point, Mumbai 400021 Tel: 022-22850101 Fax: 022-22040744 Website: <a href="http://www.caravelabeachresortgoa.com">www.caravelabeachresortgoa.com</a>
(vi)	<b>Whether listed company</b>	Yes
(vii)	<b>Name, Address and Contact details of Registrar and Transfer Agent</b>	Datamatics Business Solutions Ltd. Plot No: B-5, Part B Cross lane, MIDC Marol, Andheri (East), Mumbai – 400093 Tel: 022-66712188

#### II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main Products / services	NIC Code of the Product / service	% to total turnover of the company
1	Short Term Accommodation activities	551	53.91%
2	Restaurant and Mobile Food Service activities	561	31.62%

#### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN / GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
	The Company does not have any holding, subsidiary or associate company				

#### IV. SHAREHOLDING PATTERN (Equity Share Capital break-up as percentage of Total Equity):

##### i) Category-wise Shareholding

Category of Shareholders		No. of Shares held at the beginning of the year (April 1, 2018)				No. of Shares held at the end of the year (March 31, 2019)				% Change during the year
		Demat	Physical	Total	% of total Shares	Demat	Physical	Total	% of total Shares	
<b>(A)</b>	<b>Promoters</b>									
1	Indian									
	(a) Individuals/ Hindu Undivided Family	2,28,08,602	0	2,28,08,602	49.349	2,28,08,602	0	2,28,08,602	49.349	0.000
	(b) Central Government / State Government	0	0	0	0.000	0	0	0	0.000	0.000
	(c) Bodies Corporate	3,78,500	0	3,78,500	0.819	3,78,500	0	3,78,500	0.819	0.000
	(d) Financial Institutions / Banks	0	0	0	0.000	0	0	0	0.000	0.000
	(e) Any Other (specify)	0	0	0	0.000	0	0	0	0.000	0.000
	<b>Sub Total (A)(1)</b>	<b>2,31,87,102</b>	<b>0</b>	<b>2,31,87,102</b>	<b>50.168</b>	<b>2,31,87,102</b>	<b>0</b>	<b>2,31,87,102</b>	<b>50.168</b>	<b>0.000</b>
2	Foreign									
	(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0.000	0	0	0	0.000	0.000
	(b) Other - Individuals	0	0	0	0.000	0	0	0	0.000	0.000
	(c) Bodies Corporate	0	0	0	0.000	0	0	0	0.000	0.000
	(d) Banks/FI	0	0	0	0.000	0	0	0	0.000	0.000
	Any Other (specify)	0	0	0	0.000	0	0	0	0.000	0.000
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>2,31,87,102</b>	<b>0</b>	<b>2,31,87,102</b>	<b>50.168</b>	<b>2,31,87,102</b>	<b>0</b>	<b>2,31,87,102</b>	<b>50.168</b>	<b>0.000</b>
<b>(B)</b>	<b>Public shareholding</b>									
1	Institutions									
	(a) Mutual Funds/UTI	0	47,000	47,000	0.1017	0	47,000	47,000	0.1017	0.000
	(b) Financial Institutions / Banks	0	2,500	2,500	0.0054	0	2,500	2,500	0.0054	0.000
	(c) Governments	0	0	0	0.000	0	0	0	0.000	0.000
	(d) Venture Capital Funds	0	0	0	0.000	0	0	0	0.000	0.000
	(e) Insurance Companies	0	0	0	0.000	0	0	0	0.000	0.000
	(f) Foreign Institutional Investors	0	0	0	0.000	0	0	0	0.000	0.000
	(g) Foreign Venture Capital Investors	0	0	0	0.000	0	0	0	0.000	0.000
	(h) Qualified Foreign Investor	0	0	0	0.000	0	0	0	0.000	0.000
	(i) Any Other (specify)	0	0	0	0.000	0	0	0	0.000	0.000
	<b>Sub Total (B) (1)</b>	<b>0</b>	<b>49,500</b>	<b>49,500</b>	<b>0.1071</b>	<b>0</b>	<b>49,500</b>	<b>49,500</b>	<b>0.1071</b>	<b>-0.0195</b>
2	Non-institutions									
	(a) Bodies Corporate	1,61,48,274	19,500	1,61,67,774	34.9806	1,60,12,708	16,500	1,60,29,208	34.6808	-0.2998
	(b) (i) Individuals - shareholders holding nominal share capital up to ₹ 1 Lakh	27,15,369	9,66,880	36,82,249	7.9669	26,92,965	8,24,200	35,17,165	7.6097	-0.3572
	(b) (ii) Individual shareholders holding nominal share capital in excess of ₹ 1 Lakh	22,94,208	0	22,94,208	4.9637	24,07,681	0	24,07,681	5.2093	0.2455
	(c) Any other (specify)									
	(c) (i) NRI Rep	1,28,375	1,20,050	2,48,425	0.5375	3,17,040	1,20,050	4,37,090	0.9457	0.4082
	(c) (ii) NRI Non -Rept	1,28,170	12,500	1,40,670	0.3044	1,18,790	3,000	1,21,790	0.2635	-0.0408
	(c) (iii) Foreign Bodies	0	1,925	1,925	0.0042	0	1,925	1,925	0.0042	0.0000
	(c) (iv) Foreign National	0	0	0	0.000	0	0	0	0.000	0.0000
	<b>Sub Total (B)(2)</b>	<b>2,18,61,793</b>	<b>11,20,855</b>	<b>2,29,82,648</b>	<b>49.7253</b>	<b>2,20,16,973</b>	<b>9,65,675</b>	<b>2,29,82,648</b>	<b>49.7253</b>	<b>0.0000</b>
	<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>2,18,61,793</b>	<b>11,70,355</b>	<b>2,30,32,148</b>	<b>49.8324</b>	<b>2,20,16,973</b>	<b>10,15,175</b>	<b>2,30,32,148</b>	<b>49.8324</b>	<b>0.0000</b>
	<b>Total (A)+(B)</b>	<b>4,50,48,895</b>	<b>11,70,355</b>	<b>4,62,19,250</b>	<b>100.000</b>	<b>4,52,04,075</b>	<b>10,15,175</b>	<b>4,62,19,250</b>	<b>100.000</b>	<b>0.000</b>
<b>(C)</b>	<b>Shares held by custodians and against which Depository Receipts have been issued</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>4,50,48,895</b>	<b>11,70,355</b>	<b>4,62,19,250</b>	<b>100.00</b>	<b>4,52,04,075</b>	<b>10,15,175</b>	<b>4,62,19,250</b>	<b>100.00</b>	<b>0.000</b>

# ADVANI HOTELS & RESORTS (INDIA) LIMITED

## ii) Shareholding of Promoters

Sr. No.	Shareholders Name	Shareholding at the beginning of the year (April 1, 2018)			Shareholding at the end of the year (March 31, 2019)			% Change during the year
		No. of Shares	% of total Shares of the Company	% of Shares pledged / encumbered	No. of Shares	% of total Shares of the Company	% of Shares pledged / encumbered	
1	SUNDER G ADVANI	94,25,893	20.3939	-	94,25,893	20.3939	-	0.00
2	HARESH G ADVANI	53,30,139	11.5323	-	53,30,139	11.5323	-	0.00
3	NINA H ADVANI	21,36,350	4.6222	-	21,36,350	4.6222	-	0.00
4	LALITA SUNDER BADINEHAL	13,83,800	2.9940	-	13,83,800	2.9940	-	0.00
5	PRAHLAD SUNDER ADVANI	13,74,000	2.9728	-	13,74,000	2.9728	-	0.00
6	MENAKA SUNDER ADVANI	13,10,880	2.8362	-	13,10,880	2.8362	-	0.00
7	NATASHA MIRCHANDANI	7,41,399	1.6041	-	7,41,399	1.6041	-	0.00
8	ALEKHA HARESH ADVANI	5,18,451	1.1217	-	5,18,451	1.1217	-	0.00
9	SUNDER ADVANI INVESTMENTS PRIVATE LTD	3,78,500	0.8189	-	3,78,500	0.8189	-	0.00
10	INDIRA SHIV THADANI	2,75,000	0.5950	-	2,75,000	0.5950	-	0.00
11	BALRAM DAYARAM DATWANI	1,63,940	0.3547	-	1,63,940	0.3547	-	0.00
12	JIHAN HARESH ADVANI	1,22,500	0.2650	-	1,22,500	0.2650	-	0.00
13	SABRINA DILIP JHANGIANI	26,250	0.0568	-	26,250	0.0568	-	0.00
	<b>Total (A)+(B)</b>	<b>2,31,87,102</b>	<b>50.1676</b>		<b>2,31,87,102</b>	<b>50.1676</b>		<b>0.00</b>

## iii) Change in Promoters' Shareholding

Sr. No	Particulars	Shareholding at the beginning of the year (April 1, 2018)		Cumulative Shareholding during the year (01-04-2017 to 31-03-2019)	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total Shares of the Company
1	No changes during the year				
2					

## iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/ decrease in shareholding during the year			Reason		Cumulative shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company		
1	DELTA CORP LIMITED	1,56,10,232	35.774	1-APRIL-2018					1,56,10,232	35.774
		1,56,10,232	33.774	31-MAR-2019						
2	RADHAKISHAN S. DAMANI	17,35,959	3.756	1-APRIL-2018					17,35,959	3.756
			0.081	28-SEPT-2018	37,284	TRANSFER			17,73,243	3.837
			0.048	05-OCT-2018	22,247	TRANSFER			17,95,490	3.885
			0.097	12-OCT-2018	44,645	TRANSFER			18,40,135	3.981
			0.011	19-OCT-2018	4,870	TRANSFER			18,45,005	3.992
			0.184	26-OCT-2018	85,004	TRANSFER			19,30,009	4.176
		19,30,009	4.176	31-MAR-2019						
3	PREMNATH KAPOOR	0	0	1-APRIL-2018					0	0
			0.406	21-DEC-2018	1,87,500	TRANSFER			1,87,500	0.406
		1,87,500	0.406	31-MAR-2019						
4	PANNA BANKIM	35,394	0.077	1-APRIL-2018					35,394	0.077
			0.235	29-MAR-2019	1,08,778	TRANSFER			144,172	0.312
		1,44,172	0.312	31-MAR-2019						

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/ decrease in shareholding during the year		Reason	Cumulative shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
5	HASMUKH PAREKH	2,07,000	0.448	1-APRIL-2018	-	-	2,07,000	0.448
			0.448	11-MAY-2018	1,000	TRANSFER	2,06,000	0.446
				18-MAY-2018	19,000	TRANSFER	1,87,000	0.405
				06-JULY-2018	25,000	TRANSFER	1,62,000	0.351
				10-AUG-2018	46,041	TRANSFER	1,15,959	0.251
				17-AUG-2018	3,959	TRANSFER	1,12,000	0.242
		1,12,000	0.242	31-MAR-2019				
6	CLOVER TECHNOLOGIES PRIVATE LIMITED	0	0	1-APRIL-2018			0	0
			0.035	30-NOV-2018	16,338	TRANSFER	16,338	0.035
			0.032	07-DEC-2018	14,771	TRANSFER	31,109	0.067
			0.035	14-DEC-2018	16,000	TRANSFER	47,109	0.102
			0.009	21-DEC-2018	4,000	TRANSFER	51,109	0.111
			0.001	28-DEC-2018	250	TRANSFER	51,359	0.111
			0.002	31-DEC-2018	796	TRANSFER	52,155	0.113
			0.002	11-JAN-2019	847	TRANSFER	53,002	0.115
			0.025	18-JAN-2019	11,598	TRANSFER	64,600	0.140
			0.053	01-FEB-2019	24,463	TRANSFER	89,063	0.193
			0.044	08-FEB-2019	20,349	TRANSFER	1,09,412	0.237
		1,09,412	0.237	31-MAR-2019				
7	NIRAJ DEEPAK DALAL	0	0	1-APRIL-2018			0	0
			0.057	26-OCT-2018	26,160	TRANSFER	26,160	0.057
			0.006	02-NOV-2018	2,580	TRANSFER	28,740	0.062
			0.030	09-NOV-2018	13,760	TRANSFER	42,500	0.092
			0.114	16-NOV-2018	52,500	TRANSFER	95,000	0.206
			0.022	11-JAN-2019	10,000	TRANSFER	1,05,000	0.227
			0.006	15-MAR-2019	2,750	TRANSFER	1,02,250	0.221
			0.003	22-MAR-2019	1,250	TRANSFER	1,01,000	0.219
			0.002	29-MAR-2019	1000	TRANSFER	1,00,000	0.216
		1,00,000	0.216	31-MAR-2019				
8	SIRV PARVESH CHHIBBER	1,00,000	0.216	1-APRIL-2018	-	-	100000	0.216
		1,00,000	0.216	31-MAR-2019	-	-		
9	BHARAT AMIN	62,000	0.134	1-APRIL-2018	-	-	62000	0.134
		62,000	0.134	31-MAR-2019	-	-		
10	MANJULA JAIN	63,000	0.136	1-APRIL-2018	-	-	63,000	0.136
			0.136	28-SEPT-2018	63,000	TRANSFER	0	0.00
			0.125	19-OCT-2018	58,000	TRANSFER	58,000	0.125
			0.125	08-FEB-2019	58,000	TRANSFER	0	0.00
		0	0.00	31-MAR-2019				

## ADVANI HOTELS & RESORTS (INDIA) LIMITED

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/ decrease in shareholding during the year		Reason	Cumulative shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
11	SHASHANK S KHADE	1,66,749	0.361	1-APRIL-2018			1,66,749	0.361
			0.050	12-OCT-2018	23,000	TRANSFER	143,749	0.311
				26-OCT-2018	70,000	TRANSFER	73,749	0.160
				02-NOV-2018	23,446	TRANSFER	50,303	0.109
				09-NOV-2018	7,000	TRANSFER	43,303	0.094
				16-NOV-2018	33,303	TRANSFER	10,000	0.022
				30-NOV-2018	5,000	TRANSFER	5000	0.011
				28-DEC-2018	92	TRANSFER	4908	0.011
				11-JAN-2019	4,908	TRANSFER	0	0.00
				0	0.00	31-MAR-2019		

### v) Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name of Shareholder	Shareholding at the beginning of the year		Date wise increase/ decrease in shareholding during the year		Reason	Cumulative shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1	Mr. Sunder G Advani, Chairman & Managing Director	94,25,893	20.3939				94,25,893	20.3939
2	Mr. Hareesh G Advani, Executive Director	53,30,139	11.5323				53,30,139	11.5323
3	Mrs. Nina H Advani, Non Executive Director	21,36,350	4.6222				21,36,350	4.6222
4	Mr. Prahlad S Advani, Whole Time Director	13,74,000	2.9728				13,74,000	2.9728
5	Mrs. Menaka S Advani, Non Executive Director	13,10,888	2.8362				13,10,880	2.8362
6	Mr. Prakash V Mehta, Independent Director	500	0.00	(500)	20-MAR-2019	TRANSFER	0	0.00
7	Mr. Vinod Dhall Independent Director	-	-	-	-	-	-	-
8	Dr. S. D. Israni Independent Director	-	-	-	-	-	-	-
9	Adm. Sureesh Mehta Independent Director	-	-	-	-	-	-	-
10	Mr. Adhiraj Harish Independent Director	-	-	-	-	-	-	-
11	Mr. Shankar Kulkarni, CFO	-	-	150	20-JUN-2018	TRANSFER	150	0.00
12	Mr. Nilesh Jain, CS	-	-	-	-	-	-	-

## V. INDEBTEDNESS

Indebtedness of the Company (including interest outstanding / accrued but not due for payment)

(₹ in million)

Particulars	Secured Loan excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
(i) Principal Amount	5.09	0.00	0.00	5.09
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>5.09</b>	<b>0.00</b>	<b>0.00</b>	<b>5.09</b>
Change in Indebtedness during the financial year				
Addition	13.00	0.00	0.00	13.00
Deletion	2.36	0.00	0.00	2.36
<b>Net Change</b>	<b>10.64</b>	<b>0.00</b>	<b>0.00</b>	<b>10.64</b>
Indebtedness at the end of the financial year				
(i) Principal Amount	15.73	0.00	0.00	15.73
(ii) Interest due but not paid	0.00	0.00	0.00	0.00
(iii) Interest accrued but not due	0.00	0.00	0.00	0.00
<b>Total (i+ii+iii)</b>	<b>15.73</b>	<b>0.00</b>	<b>0.00</b>	<b>15.73</b>

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

### A. Remuneration to Managing Director, Whole-Time Director and/or Manager

(₹ in million)

Sr. No.	Particulars	Mr. Sunder G. Advani	Mr. Hareesh G. Advani	Mr. Prahlad S. Advani	Total
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of Income tax Act, 1961	11.96	7.97	7.42	27.35
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.41	0.38	1.02	1.81
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission				
	- AS % of profit				
	- Others, specify				
5	Others, please specify	-	-	-	-
	<b>Total (A)</b>	<b>12.37</b>	<b>8.35</b>	<b>8.44</b>	<b>29.16</b>
	Ceiling as the Companies Act, 2013	As per Special Resolution and as per Schedule V		As per Ordinary Resolution and as per Schedule V	

# ADVANI HOTELS & RESORTS (INDIA) LIMITED

## B. Remuneration to other Directors

(₹ in million)

Sr. No.	Particulars of Remuneration	Fees for attending Board / Committee Meetings	Commission	Others, please specify	Total
1	Independent Directors				
	Mr. Prakash Mehta	0.32	-	-	0.32
	Mr. Vinod Dhall	0.10	-	-	0.10
	Adm. Sureesh Mehta	0.24	-	-	0.24
	Dr. S. D. Israni	0.30	-	-	0.30
	Mr. Adhiraj Harish	0.22	-	-	0.22
	<b>Total (1)</b>	<b>1.18</b>	<b>-</b>	<b>-</b>	<b>1.18</b>
2	Other Non-Executive Directors				
	Mrs. Menaka S. Advani	0.28	-	-	0.28
	Mrs. Nina H. Advani	0.20	-	-	0.20
	<b>Total (2)</b>	<b>0.48</b>	<b>-</b>	<b>-</b>	<b>0.48</b>
	<b>Total (B) = (1+2)</b>	<b>1.66</b>	<b>-</b>	<b>-</b>	<b>1.66</b>
	<b>Total Managerial Remuneration (A) + (B)</b>				<b>30.82</b>

## C. Remuneration to Key Managerial Personnel other than MD / Manager / WTD

(₹ in million)

Sr. No.	Particulars	Mr. Shankar S. Kulkarni, CFO	Mr. Nilesh Jain, CS	Total
1.	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of Income tax Act, 1961	3.62	1.81	5.43
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0.18	0.08	0.26
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	- AS % of profit	-	-	-
	- Others, specify			
5	Others, please specify			
	<b>Total</b>	<b>3.80</b>	<b>1.89</b>	<b>5.69</b>

## VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

There were no penalties, punishments, compounding of offences for the year ending March 31, 2019.