

  
**RAMADA**  
caravela beach resort  
Goa

January 07, 2014

The Secretary  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
P. J. Towers, Dalal Street, Fort,  
Mumbai 400001 ([corp.relations@bseindia.com](mailto:corp.relations@bseindia.com))  
([ieevan.noronha@bseindia.com](mailto:ieevan.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](mailto:mishra.p@dseindia.org.in); [contact@dseindia.org.in](mailto: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](mailto:cmlist@nse.co.in)) ([hbhuta@nse.co.in](mailto:hbhuta@nse.co.in))

(Fax No. 2659 8238)

Dear Sir,

Re : Shareholding Pattern for the Quarter ended 31<sup>st</sup> December 2013

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

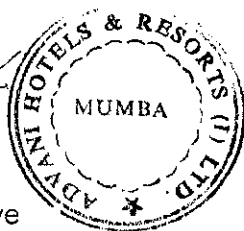
In pursuance of the provisions of Clause 35 of the Listing Agreement, please find enclosed herewith the Shareholding Pattern of the Company for the Quarter ended 31<sup>st</sup> December 2013.

Kindly take the same on record and acknowledge the receipt.

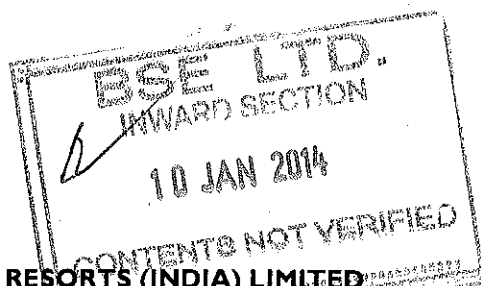
Thanking you,

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

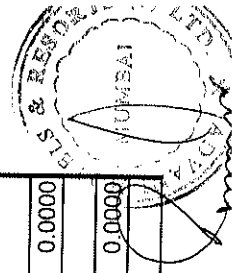
  
Kumar Iyer  
Company Secretary



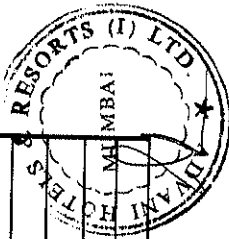
Encl.: As stated above



Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**  
Registered Office : 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai - 400021  
Tel: (91-22) 22850101 Telefax: (91-22) 22040744 | Website: [www.caravelabeachresort.com](http://www.caravelabeachresort.com)  
EMAIL: [cs.ho@advanihotels.com](mailto:cs.ho@advanihotels.com)



(I)(a) Statement showing Shareholding Pattern		ADVANI HOTELS AND RESORTS (INDIA) LTD						
Name of the Company:		523269 - ADVANIHO - EQUITY						
Scrip Code, Name of the scrip, class of security:		31.12.2013						
Quarter ended:								
<b>Partly paid-up shares:-</b>								
Held by Promoter / Promoters Group	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 public	0	0.00	0.00					
<b>Total</b>	0	0.00	0.00					
<b>Outstanding convertible securities:-</b>								
No. of outstanding 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					
<b>Total</b>	0	0.00	0.00					
<b>Warrants:-</b>								
No. of 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 warrants					
Held by Promoter / Promoters Group	0	0.00	0.00					
Held by public	0	0.00	0.00					
<b>Total</b>	0	0.00	0.00					
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>								
Face Value 2.00								
Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total shareholding of total number of shares	As a percentage of (A+B)	As a percentage of (A+B+C+D)	Shares pledged or otherwise encumbered
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) = (viii)/(iv)*100
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
(a)	Individuals/Hindu Undivided Family	20	22805587	22795087	49.34	49.34	49.34	0.0000
(b)	Government(s)	0	0	0	0.00	0.00	0.00	0.0000
(c)	Bodies Corporate	1	378500	378500	0.82	0.82	0.82	0.0000
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0.00	0.0000



(e)	Any Other (specify)	0				0.00	0.00	
(e)(i)		0				0.00	0.00	
(e)(ii)		0				0.00	0.00	
<b>2</b>	<b>Sub Total (A)(1)</b>	<b>21</b>	<b>23184087</b>	<b>23173587</b>	<b>50.16</b>	<b>50.16</b>	<b>0</b>	<b>0.0000</b>
	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	0				0.00	0.00	
(b)	Bodies Corporate	0				0.00	0.00	
(c)	Institutions	0				0.00	0.00	
(d)	Qualified Foreign Investor	0				0.00	0.00	
(e)	Any Other (specify)	0				0.00	0.00	
(e)(i)		0				0.00	0.00	
(e)(ii)		0				0.00	0.00	
	<b>Sub Total (A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.0000</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)</b>	<b>21</b>	<b>23184087</b>	<b>23173587</b>	<b>50.16</b>	<b>50.16</b>	<b>0</b>	<b>0.0000</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>1</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	6	56000	0		0.12	0.12	
(b)	Financial Institutions / Banks	2	2500	0		0.01	0.01	
(c)	Government(s)	0				0.00	0.00	
(d)	Venture Capital Funds	0				0.00	0.00	
(e)	Insurance Companies	0				0.00	0.00	
(f)	Foreign Institutional Investors	0				0.00	0.00	
(g)	Foreign Venture Capital Investors	0				0.00	0.00	
(h)	Qualified Foreign Investor	0				0.00	0.00	
(i)	Any Other (specify)	0				0.00	0.00	
(i)(i)		0				0.00	0.00	
(i)(ii)		0				0.00	0.00	
	<b>Sub Total (B) (1)</b>	<b>8</b>	<b>58500</b>	<b>0</b>	<b>0.13</b>	<b>0.13</b>	<b>0</b>	<b>0.0000</b>
<b>2</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	117	16760266	16716266		36.26	36.26	
(b)(i)	Individuals - shareholders holding nominal share capital up to Rs 1 Lakh	4908	4168211	2433081		9.02	9.02	
(b)(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh	4	510136	510136		1.10	1.10	
(c)	Qualified Foreign Investor	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	16	372675	360175		0.81	0.81	



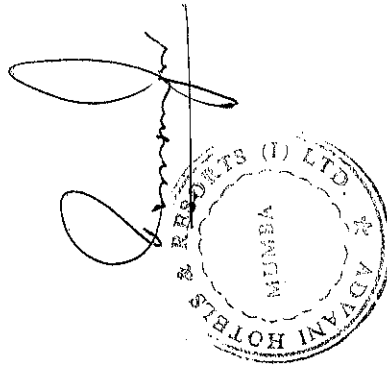
(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" 31-Dec-2013

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	As a % of grand total (A) + (B) + (C)	Number	As a percentage (VI) = (V)/(III)*100	As a % of grand total (A)+(B)+(C)+(D) of sub clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class			
(i)			(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)				
1	IN301330	19265317	SUNDER G ADVANI	9256581	20.0320	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	20.0320	1	AADPA5375M	
2	IN301330	18033870	HARESH G ADVANI	5197124	11.2450	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	11.2450	1	AAGPA5771J	
3	IN301330	18033888	NINA H ADVANI	2131100	4.6110	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	4.6110	1	AAJPA6688M	
4	12042600	00008478	LALITA SUNDER ADVANI	1300300	2.8130	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.8130	1	AIIPA2509A	
5	12010900	02839049	MENAKA SUNDER ADVANI	00007552	2.7950	0	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	0.0000	2.7950	1	AGHPA3640D	
6	12042600	00007552	PRAHLAD ADVANI	1290500	2.7920	0	0.0000	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	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.60	1	AQRPM0305R	
8	IN301330	20733588	HARESH GURDAS ADVANI	540000	1.17	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1.17	1	AAGPA5771J	
9	12042600	00006962	SUNDER ADVANI INVESTMENTS	378500	0.82	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.82	1	AAACS6643H	
10	IN300749	10689411	INDIRA SHIV THADANI	250000	0.54	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.54	1	AAABT5978M	
11	12010900	02624904	SUNDER GURDAS ADVANI	167312	0.36	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.36	1	AADPA5375M	
12	IN300159	10855773	BALRAM DAYARAM DATWANI	163940	0.36	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.36	1	ANZFD1987F	
13	IN301330	20734556	JIHAN HARESH ADVANI	122500	0.27	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.27	1	AADCPA1492J	
14	12042600	00011892	HARESH GURDASMAAL ADVANI	90000	0.20	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.20	1	AAGPA5771J	
15	12010900	02846050	PRAHLAD ADVANI	83500	0.18	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.18	1	ADOPA2640K	
16	12042600	00009482	LALITA SUNDER ADVANI	83500	0.18	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.18	1	AAIPA2509A	
17	IN301330	21041251	SABRINA DILIP JHANGIANI	26250	0.06	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.06	1	AAADP5137C	
18	IN300749	10689867	INDIRA SHIV THADANI	25000	0.05	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.05	1	AAABT5978M	
19	IN301330	21099356	ALEKHA HARESH ADVANI	18451	0.04	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.04	1	AAVYPA4125C	
20	12042600	00009486	MENAKA SUNDER ADVANI	13630	0.03	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.03	1	AGHPA3640D	
21		00506662	RUMANI GURDAS ADVANI	10500	0.02	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.02	1	AGHPA3640D	
TOTAL				23184087	50.16	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	50.16	21		

Handwritten signature and circular stamp of the Registrar of Companies, Mumbai.

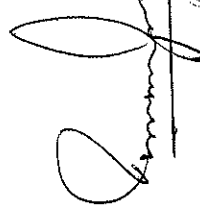
(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares  
31-Dec-2013

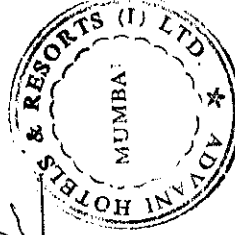
Sr. No.	DP ID	Client Id	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C)+(D) indicated in Statement at para (f)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming 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	35.60	1	AAECP7383C
2	IN301356	30016652	SIRV PARVESH CHHIBBER	800509	1.73	0.00	0.00	0.00	0.00	1.73	1	AGPPC0326R
<b>TOTAL</b>				<b>17254292</b>	<b>37.33</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>37.33</b>	<b>2</b>	



(c)(i) 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 the &1-Dec-2013

r. 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 (i)(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	35.60	1	AAECF7383C
<b>TOTAL</b>				<b>16453783</b>	<b>35.60</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>35.60</b>	<b>1</b>	





(ii)(a) Statement showing details of locked-in shares

31-Dec-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 (i)(a) above)	PAN No.
TOTAL				0		0

(ii)(b) Statement showing details of Depository Receipts (DRs)

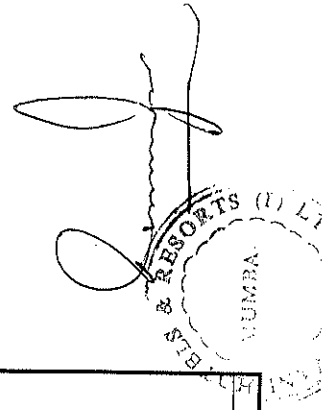
31-Dec-13

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 (i)(a) above)	No of Folios	PAN No.
TOTAL		0	0		0	0

(1)(d) 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

31-Dec-13

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





**CS**

---

**From:** CS [cs.ho@advanihotels.com]  
**Sent:** Wednesday, January 08, 2014 3:44 PM  
**To:** 'corp.relations@bseindia.com'; 'cmlist@nse.co.in'; 'hbhuta@nse.co.in';  
'shyam.bhagirath@bseindia.com'; 'Jeevan Noronha'; 'mishra.p@dseindia.org.in';  
'contact@dseindia.org.in'  
**Subject:** Clause 35 - Shareholding Pattern for the Quarter ended 31st December 2013  
**Attachments:** Cluase 35 - 2013-12-31.pdf

Dear Sir,

Re : Shareholding Pattern for the Quarter ended 31<sup>st</sup> December 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 31<sup>st</sup> December 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**