

January 15, 2016

BSE Limited

Corporate Compliance Department

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

(Fax No. 2272 1003)

Efiled: Recd. 15/01/2016 227203 dt. 15/01/2016

The Delhi Stock Exchange Association Ltd.

DSE House, 3/1 Asaf Ali Road, New Delhi 110002
(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)

(Fax No. 2659 8238)

Submitted on 15/01/2016.

Dear Sir,

Re : Shareholding Pattern for the Quarter ended December 31, 2015

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


In pursuance of the provisions of Regulation 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Shareholding Pattern of the Company for the Quarter ended December 31, 2015.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Advani Hotels & Resorts (India) Limited


Nileshe Jain
Company Secretary



Encl: As stated above

Table IV - Statement showing Shareholding Pattern of the Non Promoter - Non Public shareholder
 Name of Listed Entity: ADVANI HOTELS AND RESORTS (INDIA) LTD
 Quarter ended: 31.12.2015

(1)	Category and Name of the shareholders (1)	PAN (ii)	No. of share holders (iii)	No. of fully paid up equity shares held (iv)	Partly paid-up equity shares held (v)	No. of shares underlying Depository Receipts (vi)	Total Nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (viii)	No 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)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = 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)	
(1)	Custodian/ DR Holder		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0.00	0	0	
(2)	(Share Based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0.00	0	0	
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0	0.00	0	0	



Table III - Statement showing Shareholding Pattern of the Public shareholder
 Name of Listed Entity: ADVANI HOTELS AND RESORTS (INDIA) LTD
 Quarter ended: 31.12.2015

Sl. No.	Category and Name of the shareholders (I)	PAN (II)	No. of share orders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total Nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VII)	No. of voting Rights held in each class of securities (IX)			Total as a % of Total voting rights (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) = 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)	
1	Institutions																		
(a)	Mutual Funds/UTI		6	56000	0	0	56000	0.12	56000	0	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		2	2500	0	0	2500	0.01	2500	0	0	0	0	0	0	0	0	0	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(ii)	Foreign institutional Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(iii)	Qualified Foreign Investor		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(iv)	Sub Total (B)(1)		8	58500	0	0	58500	0.13	58500	0	0	0	0	0	0	0	0	0	0
(2)	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
3	Non-institutions		4577	3813536	0	0	3813536	8.25	3813536	0	0	0	0	0	0	0	0	0	2232523
(a-1)	Individuals - shareholders holding nominal share capital up to Rs 2 Lakh																		
(a-1)	Individual shareholders holding nominal share capital in excess of Rs. 2 Lakh		1	1565143	0	0	1565143	3.39	1565143	0	0	0	0	0	0	0	0	0	1565143
(b)	RADHAKISHAN DAMANI	AAAGFD5938A	0	1565143	0	0	1565143	3.39	1565143	0	0	0	0	0	0	0	0	0	1565143
(c)	NBFCs registered with RBI		1	500	0	0	500	0.00	500	0	0	0	0	0	0	0	0	0	500
(d)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Overseas Depositories (holding DRs)(balancing figure)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(f)	NRI Rept		22	456243	0	0	456243	0.99	456243	0	0	0	0	0	0	0	0	0	456243
(ii)	NRI Non - Rept		14	295496	0	0	295496	0.64	295496	0	0	0	0	0	0	0	0	0	295496
(iii)	Trusts		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(iv)	OCB		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(v)	Foreign National		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(vi)	Foreign Bodies		2	2425	0	0	2425	0.01	2425	0	0	0	0	0	0	0	0	0	2425
(vii)	Cleaning Member		18	2764	0	0	2764	0.01	2764	0	0	0	0	0	0	0	0	0	2764
(viii)	Bodies Corporate		129	16837541	0	0	16837541	36.43	16837541	0	0	0	0	0	0	0	0	0	16837541
(ix)	DELTA CORP LIMITED	AAECP7383C	0	16453783	0	0	16453783	35.60	16453783	0	0	0	0	0	0	0	0	0	16453783
(x)	Unclaimed/Esrow/Account		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(xi)	Any Other		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0	0	0
(xi)	Sub Total (B)(3)		4774	22973648	0	0	22973648	49.71	22973648	0	0	0	0	0	0	0	0	0	22973648
	Total Public Shareholding (B)(1)+(B)(2)+(B)(3)		4772	23032148	0	0	23032148	49.83	23032148	0	0	0	0	0	0	0	0	0	23032148



Table I - Summary Statement holding of specified securities
 Name of Listed Entity: ADVANI HOTELS AND RESORTS (INDIA) LTD
 Benpos Date: 31.12.2015
 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)	No. 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)	No. of voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No of shares underlying convertible securities (including warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital) (X)/(vii)+(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	14	23187102		0	23187102	50.17	0	23187102	0	50.17	0	0	0	0	0	0	23187102
(B)	Public	4772	23032148		0	23032148	49.83	0	23032148	0	49.83	0	0	0	0	0	0	23032148
(C)	Non Promoter - Non Public	0	0		0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0		0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(C2)	Shares held by Employee Trusts	0	0		0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Total	4786	46219250	0	0	46219250	100.00	0	46219250	0	100.00	0	0	0	0.00	0	0	44209265



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

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

Quarter ended: 31.12.2015

(a)	Category and Name of the shareholders (i)	PAN (b)	No. of shares held (ii)	No. of fully paid up equity shares held (iv)	Family held equity shares (v)	No. of shares held Depository Receipts (vi)	Total Shares Held (vii) = (iv)+(v)+(vi)	Shareholding As a % of (A+B+C) (viii)				No. 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) = As a % of A+B+C2	Number of Locked In shares (xii)			Number of pledged or otherwise encumbered shares (xiii)	Number of equity shares held in Demers : in form of scrips (xiv)
								As a % of A+B+C1	As a % of A+B+C2	As a % of A+B+C3	Total	Class A	Class B	Total			As a % of total shares held (i)	As a % of total shares held (ii)	As a % of total shares held (iii)		
1	Indian																				
	Individuals/Hindu Undivided Family		13	2280862	0	0	2280862	49.35	2280862	0	0	2280862	49.35	0	0	0	0	0	0	0	2280862
	SUNDER G ADVANI		1	9425893	0	0	9425893	20.39	9425893	0	0	9425893	20.39	0	0	0	0	0	0	0	9425893
	HARESH G ADVANI		1	5330139	0	0	5330139	11.63	5330139	0	0	5330139	11.63	0	0	0	0	0	0	0	5330139
	NINA H ADVANI		1	2131100	0	0	2131100	4.81	2131100	0	0	2131100	4.81	0	0	0	0	0	0	0	2131100
	LALITA SUNDER ADVANI		1	1383820	0	0	1383820	2.99	1383820	0	0	1383820	2.99	0	0	0	0	0	0	0	1383820
	PRASHAD ADVANI		1	1374025	0	0	1374025	2.97	1374025	0	0	1374025	2.97	0	0	0	0	0	0	0	1374025
	MENAKA SUNDER ADVANI		1	1310880	0	0	1310880	2.84	1310880	0	0	1310880	2.84	0	0	0	0	0	0	0	1310880
	NATASHA MIRCHANDANI		1	741399	0	0	741399	1.60	741399	0	0	741399	1.60	0	0	0	0	0	0	0	741399
	ALEXHA HARESH ADVANI		1	618451	0	0	618451	1.12	618451	0	0	618451	1.12	0	0	0	0	0	0	0	618451
	INDIRA SHIV THADANI		1	275000	0	0	275000	0.60	275000	0	0	275000	0.60	0	0	0	0	0	0	0	275000
	BALRAM DAYARAM DATWANI		1	163940	0	0	163940	0.35	163940	0	0	163940	0.35	0	0	0	0	0	0	0	163940
	JIHAN HARESH ADVANI		1	122500	0	0	122500	0.27	122500	0	0	122500	0.27	0	0	0	0	0	0	0	122500
	SABRINA DILIP JHANGIANI		1	26250	0	0	26250	0.06	26250	0	0	26250	0.06	0	0	0	0	0	0	0	26250
	NINA HARESH ADVANI		1	5250	0	0	5250	0.01	5250	0	0	5250	0.01	0	0	0	0	0	0	0	5250
(b)	Central Government/State Government(s)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Financial Institutions / Banks		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)(i)	Bodies Corporate		1	378500	0	0	378500	0.82	378500	0	0	378500	0.82	0	0	0	0	0	0	0	378500
	SUNDER ADVANI INVESTMENTS																				
	PRIVATE LTD																				
	Sub Total (A)(i)		14	378500	0	0	378500	0.82	378500	0	0	378500	0.82	0	0	0	0	0	0	0	378500
	Sub Total (A)(ii)																				
	Sub Total (A)(iii)																				
2	Foreign																				
	Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(e)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
(d)(i)	Bodies Corporate		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Sub Total (A)(iv)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)+(i)+(A)(ii)		14	23187102	0	0	23187102	50.17	23187102	0	0	23187102	50.17	0	0	0	0	0	0	0	23187102

⊗ Mrs. Nina Hareesh Advani has dematerialized her shares on 4th January, 2016.

