

Prahlad S. Advani Trust

Flat No. 22 B/1, Woodlands, Dr. G. Deshmukh Marg, Mumbai 200026

Date: July 25, 2023

To,
The Manager,
BSE Limited
Corporate Compliance Department
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001
Scrip Code – 523269

The Manager - Listing,
National Stock Exchange of India
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400051
Symbol- ADVANIHOTR

The Manager,
Securities and Exchange Board of India
Plot No. C4-A, 'G'
Block, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Dear Sir / Madam,

Sub: Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Inter-se transfer of 34,18,869 Equity Shares of Advani Hotels & Resorts (India) Limited amongst Promoters and promoter group of the Company under Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Please find enclosed herewith report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in respect of acquisition of 34,18,869 Equity Shares of Advani Hotels & Resorts (India) Limited from Mr. Sunder G. Advani, Promoter (jointly held with Mrs. Menaka S. Advani, member of promoter group) through *inter-se* transfer under Regulation 10(1)(a)(ii) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011.

Please note that this acquisition is in terms of exemption granted under Regulation 11(5) of the said Regulations by the SEBI under its order dated December 29, 2022 bearing reference number WTM/SM/CFD/6/2022-23, giving exemption from applicability of Regulation 3(2) read with Regulation 4 of the said Regulations.

We have made payment of Rs.1,77,000/- including GST in favour of "Securities and Exchange Board of India" vide UTR No. BARBY23205954777 dated July 24, 2023 towards non-refundable fees pursuant to the said regulation.



Prahlad S. Advani Trust

Flat No. 22 B/1, Woodlands, Dr. G. Deshmukh Marg, Mumbai 200026

Kindly take this on your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Prahlad S. Advani Trust


Sunder G. Advani
Trustee


Menaka S. Advani
Trustee

Place: Mumbai

Enclosure: As stated above

CC: Advani Hotels and Resorts (India) Limited
18A & 18B, Jolly Maker Chambers-II,
Nariman Point, Mumbai – 400021.

Prahlad S. Advani Trust

Flat No. 22 B/1, Woodlands, Dr. G. Deshmukh Marg, Mumbai 200026

Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	General Details		
	a.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.}	Name: Prahlad S. Advani Trust Address: 22 B/1, Woodlands, Dr. G. Deshmukh Marg, Mumbai - 200026 Telephone No: 9820022927 Email: prahladadvanitrust@gmail.com
	b.	Whether sender is the acquirer (Y/N)	Yes
	c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
	d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2	Compliance of Regulation 10(7)		
	a.	Date of report	25.07.2023
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes, the report under Reg. 10(7) is being submitted within 21 working days from the date of acquisition.
	c.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes Paid fees of Rs. 1,77,000/- including GST online vide UTR No. <u>BARBY23205954777</u> on <u>July 24, 2023</u> .
3	Compliance of Regulation 10(5)		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed atleast 4 working days before the date of the proposed acquisition.	Yes, the report was filed with the Stock Exchanges 4 working days before the acquisition i.e. on 22.06.2023.
	b.	Date of Report	22.06.2023
4	Compliance of Regulation 10(6)		
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes, the report under Regulation 10(6) has been filed with the stock exchanges within 4 working days of the acquisition i.e. on 04.07.2023.
	b.	Date of Report	04.07.2023

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5	Details of the Target Company					
	a.	Name & address of TC	Advani Hotels & Resorts (India) Limited 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai – 400021, Maharashtra			
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited			
6	Details of the acquisition					
	a.	Date of acquisition	30.06.2023			
	b.	Acquisition price per share (in Rs.)	Nil, the transaction was executed by way of <i>inter-se</i> transfer between the Promoter and a Trust controlled by the members belonging to the Promoter and Promoter Group of the Target Company without any consideration.			
	c.	Regulation which would have been triggered off, had the report not been filed under Regulation 10(7). <u>(Whether Regulation 3(1), 3(2), 4 or 5)</u>	Regulations 3(2) and 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.			
	d.	Shareholding of acquirer(s) and PAC individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)(*)	Before the acquisition		After the acquisition	
			No. of Shares	% w.r.t total share capital of TC (*)	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) (**)				
		Prahlad S. Advani Trust	0	0	34,18,869	7.40
		Persons acting in concert (PAC)				
		Sunder G Advani Advani jointly held with Mrs. Menaka S. Advani,	94,45,893	20.44	60,27,024	13.04
		Haresh G Advani	47,93,039	10.37	47,93,039	10.37
		Nina H Advani	21,37,350	4.62	21,37,350	4.62
		Prahlad Advani	13,74,000	2.97	13,74,000	2.97
		Menaka Sunder Advani	13,10,880	2.84	13,10,880	2.84
		Jihan Haresh Advani	6,88,750	1.49	6,88,750	1.49
		Alekha Haresh Advani	5,19,451	1.12	5,19,451	1.12
		Indira Shiv Thadani	2,75,000	0.59	2,75,000	0.59
		Balram Dayaram Datwani	1,63,940	0.35	1,63,940	0.35
		Sunder Advani Consultants LLP	3,92,500	0.85	3,92,500	0.85
		Lalita Sunder Badinehal	13,83,800	2.99	13,83,800	2.99
		Natasha Mirchandani	7,41,399	1.60	7,41,399	1.60
		Sabrina Dilip Jhangiani	-	-	-	-
		Regency Hotels Private Limited	-	-	-	-



Prahlad S. Advani Trust

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e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
Name(s) of the seller(s) (**)					
Mr. Sunder G. Advani jointly held with Mrs. Menaka S. Advani		94,45,893	20.44	6027,024	13.04
Persons acting in concert (PAC)					
Haresh G Advani		47,93,039	10.37	47,93,039	10.37
Nina H Advani		21,37,350	4.62	21,37,350	4.62
Prahlad Advani		13,74,000	2.97	13,74,000	2.97
Menaka Sunder Advani		13,10,880	2.84	13,10,880	2.84
Jihan Haresh Advani		6,88,750	1.49	6,88,750	1.49
Alekha Haresh Advani		5,19,451	1.12	5,19,451	1.12
Indira Shiv Thadani		2,75,000	0.59	2,75,000	0.59
Balram Dayaram Datwani		1,63,940	0.35	1,63,940	0.35
Sunder Advani Consultants LLP		3,92,500	0.85	3,92,500	0.85
Lalita Sunder Badinehal		13,83,800	2.99	13,83,800	2.99
Natasha Mirchandani		7,41,399	1.60	7,41,399	1.60
Sabrina Dilip Jhangiani		-	-	-	-
Regency Hotels Private Limited		-	-	-	-
Prahlad S. Advani Trust		-	-	34,18,869	7.40
7	Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)				
a.	Provide the names of the seller(s)	Mr. Sunder G. Advani jointly held with Mrs. Menaka S. Advani			
b.	Specify the relationship between the acquirer(s) and the seller(s).	The seller is Promoter and the acquirer is a Trust controlled by the members belonging to the Promoter and Promoter Group of the Target Company.			
c.	Shareholding of the acquirer and the seller/s in the TC during the three years prior to the proposed acquisition	Year - 1 (31.03.2021)	Year -2 (31.03.2022)	Year-3 (31.03.2023)	
	Acquirer(s) (*)	Nil	Nil	Nil	
	Sellers(s)(*)	94,25,893 (20.39)	94,25,893 (20.39)	94,45,893 (20.44)	
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	The seller is Promoter and the acquirer is a Trust controlled by the members belonging to the Promoter and Promoter Group of the Target Company, however the acquirer was not shown as part of promoter group in the shareholding patterns filed under listing agreement / regulations. Hence, the acquiror			


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			<p>sought exemption under Regulation 11(5) of the said Regulations from the SEBI vide its order dated December 29, 2022 bearing reference number WTM/SM/CFD/6/2022-23, giving exemption from applicability of Regulation 3(2) read with Regulation 4 of the said Regulations.</p> <p>Copy of shareholding pattern as on 30.06.2023 filed by the target company with the stock exchanges under listing regulations showing both seller and acquirer as promoter / promoter group is attached and marked as Annexure - I</p>
	e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Not Applicable.
	f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable.
	g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Not Applicable.
	h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	The advance notice in terms of Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 was given to the stock exchanges on 22.06.2023.
	i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made along with the copies of the same.	Yes, both the acquirers and sellers have complied with the provisions of Chapter V of the Takeover Regulations.
	j.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.	This acquisition is in terms of exemption granted under Regulation 11(5) of the said Regulations by the SEBI under its order dated December 29, 2022 bearing reference number WTM/SM/CFD/6/2022-23, giving exemption from applicability of Regulation 3(2) read with Regulation 4 of the said Regulations.


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Prahlad S. Advani Trust

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I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

For Prahlad S. Advani Trust


Sunder G. Advani
Trustee


Menaka S. Advani
Trustee

Place: Mumbai

Date: July 25, 2023

NOTE:

(* In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(**) Shareholding of each entity shall be shown separately as well as collectively.



Branch: Altamount Rd
Date: 24/07/2023

Base Branch: Altamount Rd
Account No.: 03790100020361
Name of the Account Holder: Prahlad S. Advani Trust

RTGS/NEFT favouring:

Bank: ICICI Bank
Branch: _____
IFS Code: ICIC0000106
Beneficiary's A/c. No.: SEBIRCCFDIA
STEXEMFEE
Beneficiary's A/c. Type: _____
Beneficiary's Name: Securities & Exchange Board of India

Amount (₹)	
Amount of Remittance	<u>177000/-</u>
Exchange	<u>-</u>
Total	<u>177000/-</u>

Amount (in words) Rupees One
lakh seventy seven
Thousand only

Clerk/Cashier/Teller _____ Acctt.
(Cheque(s) subject to realization)



Branch: Altamount Road

(For RTGS - amount must be ₹2/- lac and above/For NEFT by cash maximum amount upto ₹49,999/-)
Application for Electronic Funds Transfer to a customer of another bank through RTGS/NEFT (Please strike out the inapplicable one)

To be filled in by the Customer

Particulars of Amount tendered		₹	Ps.
No. of Notes	Cheque	<u>177000</u>	<u>00</u>
x 2000 each			
x 500 each			
x 200 each			
x 100 each			
x 50 each			
x 20 each			
x 10 each			
x 5 each			
x 2 each			
x 1 each			
Coins/Paise			
RTGS/NEFT AMOUNT			
EXCHANGE			
TOTAL AMOUNT		<u>177000</u>	<u>00</u>

I/We request you to make the above remittance. It is being understood that the remittance is to be sent at my/our risk and my/our responsibility and on the distinct understanding that no liability whatsoever is to attach to the Bank for any loss or damage arising or resulting from delay in transmission, delivery or non delivery of the message or for any mistake, exchange or error in transmission or delivery thereof or in deciphering the message from whatsoever cause or from its misinterpretation when received or from failure to properly identify the persons name. I/We also hereby undertake to refund to bank any over remittance, which is made by mistake in beneficiary's account. I/We also understand that remittance would be made as per RBI RTGS/NEFT Scheme.

PLEASE ATTACH PHOTO-ID FOR NEFT BY CASH FOR MORE THAN ₹ 20,000/- & UPTO ₹ 49,999/-

"Notwithstanding the customer(s) giving the beneficiary's name for verification while making request to make electronic payment credits to be effected by the Bank, the transfer will be made solely based on the beneficiary's account number as provided by the customer. Since the particulars of beneficiary's name will not be considered by the Bank for verification, Customer(s) is/are requested to take adequate care and caution in giving the beneficiary's correct account number and to be meticulous to avoid payment to other accounts. Any payment effected by the Bank, as such, to a beneficiary based on account number provided by the Customer(s), the Customer shall be solely responsible/liable in any manner whatsoever for any loss, claim, liability as the case may be or incidental thereto."

Please remit the amount as per above details, by (i) debiting my/our SB/CA/CC/OD A/c. No. 03790100020361 with branch Altamount Road (ii) I/We herewith tender Cheque No. 000008 drawn on our A/c. towards its cost including Bank charges.

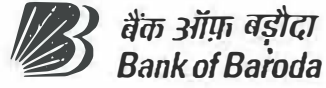
Signature of the Customer : _____
Telephone/Mobile No. : _____
PAN No. : _____

Full Signature of Operator creating TXN : _____
Full Signature of Officer verifying TXN : _____

Verified in Finacle

Verified with Message

F. No. 404



Branch: Altamount Rd

Date: 24/07/2023

Base Branch: <u>Altamount Rd</u>
Account No.: <u>03790100020361</u>
Name of the Account Holder: <u>Prahlad S. Advani Trust</u>

BARB Y23205954777

BANK OF BARODA
Bankimpujya Road Branch
Branch: <u>24 JUL 2023</u>
IFS Code: <u>ICIC0000106</u>
Beneficiary's A/c. No.: <u>XXXXXXXXXX</u>
Beneficiary's A/c. Type: <u>XXXXXXXXXX</u>
Beneficiary's Name: <u>Securities & Exchange Board of India</u>

Amount (₹)	
Amount of Remittance	<u>177000/-</u>
Exchange	<u>-</u>
Total	<u>177000/-</u>

Amount (in words) Rupees One
lakh seventy seven
Thousand only

Clerk/Cashier/Teller _____ Acctt.
(Cheque(s) subject to realization)

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2107202304023431	Date & Time	: 21/07/2023 04:02:34 PM
Scrip Code	: 523269		
Entity Name	: Advani Hotels and Resorts (India) Limited		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 30/06/2023		
Mode	: XBRL E-Filing		



General information about company	
Scrip code	523269
NSE Symbol	ADVANIHOTR
MSEI Symbol	NA
ISIN	INE199C01026
Name of the company	Advani Hotels and Resorts (India) Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-06-2023
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No



Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	Yes			



Table VI - Statement showing foreign ownership limits		
Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	100	0.81
As on the end of previous 1st quarter	100	0.71
As on the end of previous 2nd quarter	100	0.79
As on the end of previous 3rd quarter	100	0.81
As on the end of previous 4th quarter	100	0.71



Table I - Summary Statement holding of specified securities											
Category (I)	Category of shareholder (II)	Nos. Of shareholders (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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	13	23226002			23226002	50.25	23226002		23226002	50.25
(B)	Public	14137	22993248			22993248	49.75	22993248		22993248	49.75
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	14150	46219250			46219250	100	46219250		46219250	100



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
(A)	Promoter & Promoter Group				50.25					23226002			
(B)	Public				49.75					22325103	0	0	0
(C)	Non Promoter-Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					45551105	0	0	0



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (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) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	10	18030833			18030833	39.01	18030833		18030833	39.01
(d)	Any Other (specify)	2	3811369			3811369	8.25	3811369		3811369	8.25
Sub-Total (A)(1)		12	21842202			21842202	47.26	21842202		21842202	47.26
(2)	Foreign										
(a)	Individuals (NonResident Individuals/ Foreign Individuals)	1	1383800			1383800	2.99	1383800		1383800	2.99
Sub-Total (A)(2)		1	1383800			1383800	2.99	1383800		1383800	2.99
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		13	23226002			23226002	50.25	23226002		23226002	50.25
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions (Domestic)										
(a)	Mutual Funds	3	47000			47000	0.1	47000		47000	0.1
(d)	Banks	2	2500			2500	0.01	2500		2500	0.01
(i)	NBFCs registered with RBI	1	500			500	0	500		500	0
Sub-Total (B)(1)		6	50000			50000	0.11	50000		50000	0.11
(2)	Institutions (Foreign)										
(d)	Foreign Portfolio Investors Category I	1	36164			36164	0.08	36164		36164	0.08
Sub-Total (B)(2)		1	36164			36164	0.08	36164		36164	0.08
(3)	Central Government / State Government(s)										
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	1	125275			125275	0.27	125275		125275	0.27
(c)	Key Managerial Personnel	1	138			138	0	138		138	0
(f)	Investor Education and Protection Fund (IEPF)	1	577508			577508	1.25	577508		577508	1.25
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	13697	5157757			5157757	11.16	5157757		5157757	11.16
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	6	3122056			3122056	6.75	3122056		3122056	6.75
(i)	Non Resident Indians (NRIs)	145	300451			300451	0.65	300451		300451	0.65
(k)	Foreign Companies	1	1925			1925	0	1925		1925	0
(l)	Bodies Corporate	79	13400827			13400827	28.99	13400827		13400827	28.99
(m)	Any Other (specify)	199	221147			221147	0.48	221147		221147	0.48
Sub-Total (B)(4)		14130	22907084			22907084	49.56	22907084		22907084	49.56
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		14137	22993248			22993248	49.75	22993248		22993248	49.75



C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		14150	46219250			46219250	100	46219250		46219250	100
Total (A+B+C)		14150	46219250			46219250	100	46219250		46219250	100



Table II - Statement showing shareholding pattern of the Promoter and Promoter Group												
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	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 Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
(1)	Indian											
(a)				39.01					18030833			
(d)				8.25					3811369			
Sub-Total (A)(1)				47.26					21842202			
(2)	Foreign											
(a)				2.99					1383800			
Sub-Total (A)(2)				2.99					1383800			
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				50.25					23226002			
B	Table III - Statement showing shareholding pattern of the Public shareholder											
(1)	Institutions (Domestic)											
(a)				0.1					0	0	0	0
(d)				0.01					0	0	0	0
(i)				0					500	0	0	0
Sub-Total (B)(1)				0.11					500	0	0	0
(2)	Institutions (Foreign)											
(d)				0.08					36164	0	0	0
Sub-Total (B)(2)				0.08					36164	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(b)				0.27					125275	0	0	0
(c)				0					138	0	0	0
(f)				1.25					577508	0	0	0
(g)				11.16					4559287	0	0	0
(h)				6.75					3122056	0	0	0
(i)				0.65					297201	0	0	0
(k)				0					0	0	0	0
(l)				28.99					13385827	0	0	0
(m)				0.48					221147	0	0	0
Sub-Total (B)(4)				49.56					22288439	0	0	0
Total Public Shareholding (B)=(B) (1)+(B)(2)+(B) (3)+(B)(4)				49.75					22325103	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					45551105			
Total (A+B+C)				100					45551105			



Individuals/Hindu undivided Family							
Serial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SUNDER G ADVANI	HARESH G ADVANI	NINA H ADVANI	PRAHLAD ADVANI	MENAKA SUNDER ADVANI	NATASHA MIRCHANDANI	JIHAN HARESH ADVANI
PAN (II)	AADPA5375M	AAGPA5771J	AFYPA2535H	ADOPA2640K	AGHPA3640D	AQRPM0305R	AQCPA1492J
No. of fully paid up equity shares held (IV)	6027024	4793039	2137350	1374000	1310880	741399	688750
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+(V)+(VI)	6027024	4793039	2137350	1374000	1310880	741399	688750
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	13.04	10.37	4.62	2.97	2.84	1.6	1.49
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	6027024	4793039	2137350	1374000	1310880	741399	688750
Class eg: y							
Total	6027024	4793039	2137350	1374000	1310880	741399	688750
Total as a % of Total Voting rights	13.04	10.37	4.62	2.97	2.84	1.6	1.49
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	13.04	10.37	4.62	2.97	2.84	1.6	1.49
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	6027024	4793039	2137350	1374000	1310880	741399	688750
Reason for not providing PAN							
Reason for not providing PAN							
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group



Individuals/Hindu undivided Family					
Serial No.	8	9	10	11	
Name of the Shareholders (I)	ALEKHA HARESH ADVANI	INDIRA SHIV THADANI	BALRAM DAYARAM DATWANI	SABRINA DILIP JHANGIANI	Click here to go back
PAN (II)	AWYPA4125C	AABPT5978M	AHZPD1987F	AADPJ3137C	Total
No. of fully paid up equity shares held (IV)	519451	275000	163940	0	18030833
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+(V)+ (VI)	519451	275000	163940	0	18030833
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.12	0.59	0.35	0	39.01
Number of Voting Rights held in each class of securities (IX)					
Class eg:X	519451	275000	163940	0	18030833
Class eg:y					
Total	519451	275000	163940	0	18030833
Total as a % of Total Voting rights	1.12	0.59	0.35	0	39.01
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.12	0.59	0.35	0	39.01
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	519451	275000	163940	0	18030833
Reason for not providing PAN					
Reason for not providing PAN					
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	



Any Other (specify)				
Serial No.	1	2	3	
Category	Trusts	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	SUNDER G ADVANI (On behalf of Prahlad S Advani Trust)	SUNDER ADVANI CONSULTANTS LLP	REGENCY HOTELS PRIVATE LIMITED	
PAN (II)	AAETP5931D	ADXFS1467M	AABCR9766J	Total
No. of the Shareholders (I)	1	1	0	2
No. of fully paid up equity shares held (IV)	3418869	392500	0	3811369
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	3418869	392500	0	3811369
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.4	0.85	0	8.25
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	3418869	392500	0	3811369
Class eg:y				
Total	3418869	392500	0	3811369
Total as a % of Total Voting rights	7.4	0.85	0	8.25
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	7.4	0.85	0	8.25
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of Shares pledged or otherwise encumbered (XIII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	3418869	392500	0	3811369



Reason for not providing PAN				
Reason for not providing PAN				
Shareholder type	Promoter Group	Promoter Group	Promoter Group	



Individuals (NonResident Individuals/ Foreign Individuals)		
Serial No.	1	
Name of the Shareholders (I)	LALITA SUNDER BADINEHAL	Click here to go back
PAN (II)	AAIPA2509A	Total
No. of fully paid up equity shares held (IV)	1383800	1383800
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1383800	1383800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.99	2.99
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	1383800	1383800
Class eg:y		
Total	1383800	1383800
Total as a % of Total Voting rights	2.99	2.99
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	2.99	2.99
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	1383800	1383800
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter Group	



Bodies Corporate		
Serial No.	1	
Name of the Shareholders (I)	DELTA CORP LIMITED	Click here to go back
PAN (II)	AAACC7260M	Total
No. of fully paid up equity shares held (IV)	13202651	13202651
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	13202651	13202651
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	28.57	28.57
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	13202651	13202651
Class eg:y		
Total	13202651	13202651
Total as a % of Total Voting rights	28.57	28.57
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	28.57	28.57
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	13202651	13202651
Reason for not providing PAN		
Reason for not providing PAN		
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0



Investor Education and Protection Fund (IEPF)		
Serial No.	1	
Name of the Shareholders (I)	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	Click here to go back
PAN (II)	ZZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	577508	577508
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+(V)+ (VI)	577508	577508
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.25	1.25
Number of Voting Rights held in each class of securities (IX)		
Class eg: X	577508	577508
Class eg:y		
Total	577508	577508
Total as a % of Total Voting rights	1.25	1.25
No. Of Shares Underlying Outstanding convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
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)	1.25	1.25
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of equity shares held in dematerialized form (XIV)	577508	577508
Reason for not providing PAN		
Reason for not providing PAN	Textual Information(1)	
Sub-categorization of shares		
Shareholding (No. of shares) under		
Sub-category (i)	0	0
Sub-category (ii)	0	0
Sub-category (iii)	0	0



Text Block	
Textual Information(1)	PAN Not applicable



Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			
Serial No.	1	2	
Name of the Shareholders (I)	RADHAKISHAN S DAMANI	KAMAL SHYAMSUNDER KABRA	Click here to go back
PAN (II)	AAGFD5938A	AAJPK7840D	Total
No. of fully paid up equity shares held (IV)	1930009	466000	2396009
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+(V)+ (VI)	1930009	466000	2396009
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.18	1.01	5.18
Number of Voting Rights held in each class of securities (IX)			
Class eg: X	1930009	466000	2396009
Class eg:y			
Total	1930009	466000	2396009
Total as a % of Total Voting rights	4.18	1.01	5.18
No. Of Shares Underlying Outstanding convertible securities (X)			
No. of Shares Underlying Outstanding Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
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)	4.18	1.01	5.18
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	1930009	466000	2396009
Reason for not providing PAN			
Reason for not providing PAN			
Sub-categorization of shares			
Shareholding (No. of shares) under			
Sub-category (i)	0	0	
Sub-category (ii)	0	0	



Sub-category (iii)	0	0	0
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Any Other (specify)				
Serial No.	1	2	3	
Category	HUF	Clearing Members	Unclaimed or Suspense or Escrow Account	
Category / More than 1 percentage	Category	Category	Category	
Name of the Shareholders (I)				Click here to go back
PAN (II)				Total
No. of the Shareholders (I)	196	2	1	199
No. of fully paid up equity shares held (IV)	202250	272	18625	221147
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+(V)+ (VI)	202250	272	18625	221147
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.44	0	0.04	0.48
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	202250	272	18625	221147
Class eg:y				
Total	202250	272	18625	221147
Total as a % of Total Voting rights	0.44	0	0.04	0.48
No. Of Shares Underlying Outstanding convertible securities (X)				
No. of Shares Underlying Outstanding Warrants (Xi)				
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)				
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)	0.44	0	0.04	0.48
Number of Locked in shares (XII)				
No. (a)				
As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	202250	272	18625	221147
Reason for not providing PAN				
Reason for not providing PAN				
Sub-categorization of shares				



Shareholding (No. of shares) under				
Sub-category (i)	0	0	0	0
Sub-category (ii)	0	0	0	0
Sub-category (iii)	0	0	0	0



significant beneficial owners														
Sr. No.	Details of the SBO					Details of the registered owner					Details of holding/ exerci the reporting company, w			
	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:			
											Shares	Voting rights	Rights o distribut dividend any othe distribut	
1	SUNDER G ADVANI	AADPA5375M	NA	India		SUNDER ADVANI CONSULTANTS LLP	ADXFS1467M	NA	India			13.89		
Total:											13.89	0	0	
2	PRAHLAD ADVANI	ADOPA2640K	NA	India		SUNDER G ADVANI (On behalf of Prahlad S Advani Trust)	AAETP5931D	NA	India			11.22		
Total:											11.22	0	0	



Details of Shares which remain unclaimed for Public				
Serial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	28	18625	18625	



