

VARCA, GOA

Date: August 5, 2022

**BSE Limited** 

Corporate Compliance Department Rotunda Building P. J. Towers, Dalal Street, Fort Mumbai 400001 Scrip Code – **523269**  National Stock Exchange of India Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400051 Symbol- ADVANIHOTR

Dear Sir/Madam,

Sub.: Loss of Share Certificate

Pursuant to regulation 39(3) of the SEBI (LODR) Regulations, please find below the information regarding the loss of his Share Certificate received from a Shareholder and accordingly our R & T Agent has marked stop transfer in their books for the same:

REC. DATE	FOLIO	NAME	OLD CERT. NO.		DIST.NOS.		NO.OF
		54444	FROM	то	FROM	то	SHARES
5/8/2022	P001024	PAVANKUMAR SANWARWAL (Deceased) RITA PAVANKUMAR	2176	2176	14115991	14116990	1000
5/8/2022	R001020	RITA PAVANKUMAR PAVANKUMAR SANWARWAL (Deceased)	2419	2419	14815296	14815795	500

We are also enclosing herewith the letter received from the RTA of the Company.

Thanking you,

Yours sincerely, For ADVANI HOTELS & RESORTS (INDIA) LIMITED,

'HARESH GURDASMAL ADVANI

Digitally digited by HAREEN CLI ROADMAL ADVANCES COMPARED BY CLIR DABBAL ADVANCES ON OPPER BOMAL.
Research and the address of the dissertated based by:

Haresh G. Advani Executive Director

Encl: As stated above

Copy To: RTA - Email: santosh mohite@datamaticsbpm.com

Owned and operated by: ADVANI HOTELS & RESORTS (INDIA) LIMITED (CIN: L99999MHI987PLC04289I)

Registered Office: 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021
Tel: (91-22) 22850101 Website: www.caravelabeachresortgoa.com

EMAIL: cs.ho@advanihotels.com

## Nagarajan lyer

Subject:

FW: ADVANI HOTELS AND RESORTS (INDIA) LTD - Stop Noting case (Folio P001024

& R001020) Name: Pavankumar Sanwarmal & Rita Pavankumar

Attachments:

BOOK NO 55 LETTER.pdf; BOOK NO 55 COM.pdf

From: Santosh Mohite [mailto:santosh mohite@datamaticsbpm.com]

Sent: Friday, August 05, 2022 2:44 PM

To: 'Nagarajan Iyer' Cc: 'CS Jain'; 'anand'

Subject: ADVANI HOTELS AND RESORTS (INDIA) LTD - Stop Noting case (Folio P001024 & R001020)

Name: Pavankumar Sanwarmal & Rita Pavankumar

Dear Sir,

Unit

ADVANI HOTELS AND RESORTS (INDIA) LTD.

Sub.

Stop Transfer

We have received following request for duplicate shares certificates (letter attached), details are as under:

ADVANI HOTELS AND RESORTS (INDIA) LTD

REC.DATE	FOLIO	NAME	OLD CERT. NO.		DIST. NOS.		SHARES
			FROM	ТО	FROM	ТО	
05/08/2022	P001024	PAVANKUMAR SANWARWAL (Deceased)	2176	2176	14115991	14116990	1000
		RITA PAVANKUMAR					
05/08/2022	R001020	RITA PAVANKUMAR	2419	2419	14815296	14815795	500
		PAVANKUMAR SANWARWAL (Deceased)					

This is for your information and necessary action.

Thanks & Regards,

Santosh Mohite | Executive - Operations

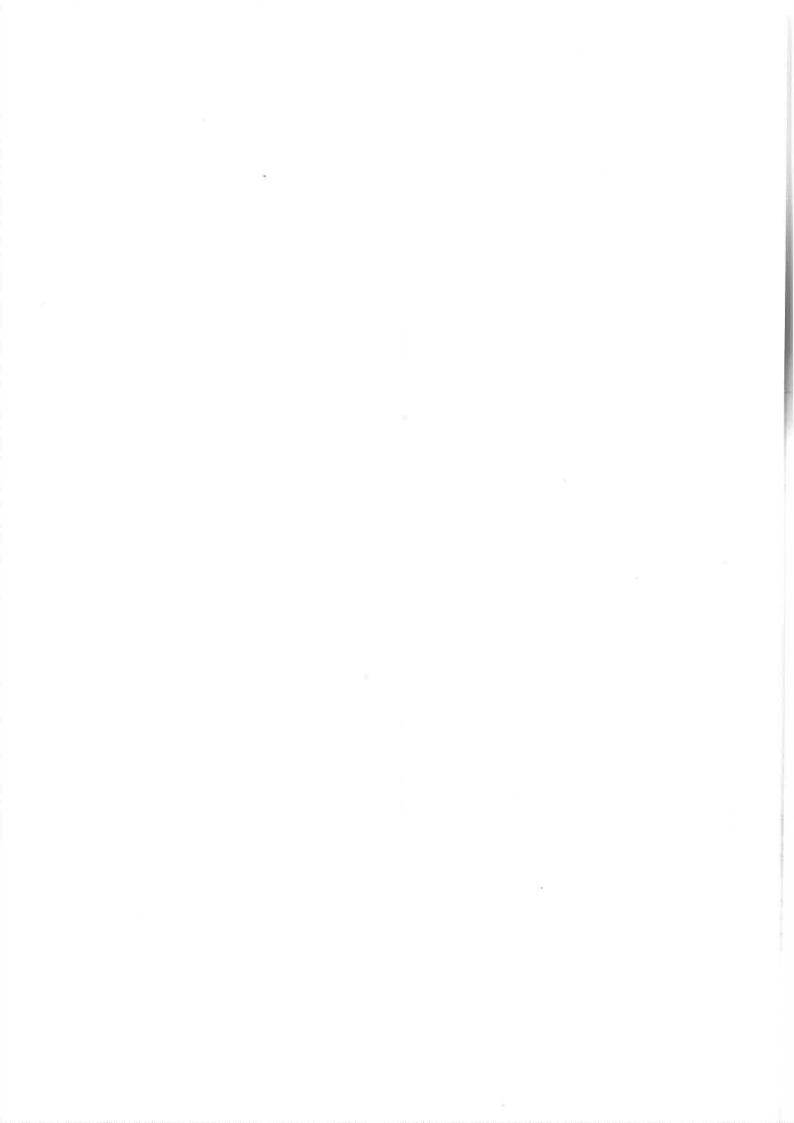
**Datamatics**Business Solutions

**Datamatics Business Solutions Limited** 

(formerly known as Datamatics Financial Services Ltd.)

Plot No B-5, Part B Cross Lane, MIDC, Andheri (East), Mumbai 400 093

T: +91 22 6671 2001 | D: +91 22 6671 2237



DATAMATICS BUSINESS SOLUTIONS LTD. INWARD DEPT. 10.5 AUG 2022 301166 MAIL POST OFFICE STP dios M.I.D.C. Anshering

From: Rita Pavankumar W/O Late Pavan Kumar Sawarmal Bhagirathi 49B

Nehru Road Vile Parle (E) Mumbai - 400057

Dated: 03.08.2022

To.

Datamaties Business SolutionsLtd, Unit:-ADVANI HOTELS AND RESORTS (I) LTD

PLOT NO.B-5, PART-B CROSS LANE.

MIDC

ANDHERI-EAST

Mumbai - 400093

Maharashtra

REF.NO.DBSL/RN/KYC/2022/328 AND 329 DT 13.01.2022 Subject: duplicate share certificate (FolioNo(P001024=1000 & R001020=500 shares) SUB-DUPLICATE CUM DELETION OF NAME PAVANKUMAR SANWARMAL

Whomsoever it may concern

This is with regards to share certificate of above mentioned folio which were held by my husband Late Mr. Pavan Kumar Sawarmal. After the sad demise of my husband, the original share certificate are not traceable at our end and I send following documents for updated my record and send formet for issuing duplicate shares. I am enclosing below documents -

1. DEATH CERTICATE

2.My pan card & Adhar card copy attached

Kindly help us with the requested details.

Thanking You

Yours Faithfully

Rita Pavankumar

Cyclwo-61 B.No. - 55 V.No. 10061-10062



VARCA, GOA

Date:31 January, 2022

PAVANKUMAR SANWARMAL

marker 675 CTC

BHAGIRATHI NO-49/B NEHRU ROAD VILE PARLE (E) MUMBAL 400057

RITA PAVANKUMAR Jt1.

Ref No: DBSL/RN/KYC/2022/328

Jt2.



#### Dear Shareholder,

Folio No. P001024

Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Kindly take note that Securities & Exchange Board of India (SEBI) vide its circular SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 3, 2021 has notified simplified norms for processing investors service request by RTA and mandatory furnishing of PAN, KYC details and Nomination by holders of physical securities.

In this connection the following forms are notified by SEBI.

Form ISR-1 (Request for registering Pan, KYC details or changes / up-dation thereof) 1636.

Form ISR-2 (Confirmation of Signature of securities holder by the Banker) 1637.

1638. Form-SH-13 (Nomination form)

1639. Form ISR-3 (Declaration for opt-out)

1640. Form SH- 14 (Change in Nomination)

Please also note that it has been made mandatory for shareholders holding physical shares in the company to furnish PAN, KYC details and Nomination details. In the event, Company / RTA doesn't receive the details as above by March 31,2023, concerned shares shall be frozen by RTA. Shareholders are also requested to furnish/update valid PAN to the RTA. As required by the Income Tax Authorities, please link your PAN and Aadhar by March 31, 2022 or any other date as may be specified by the central Board of Direct Taxes if not linked earlier, to avoid freezing of your folio.

We observe from our records that you have not furnished the documents/details. We request you to furnish the documents/details as per the table below, to our RTA immediately on receipt of this letter but not later than February 28, 2022, by sending the duly signed forms and documents / details to the address of our RTA or by sending the duly signed and scanned documents through your registered email to investorsgry@datamaticsbpm.com

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN of 1st Holder	Already Registered	
2	PAN of 2nd Holder	Please Provide	
3	PAN of 3rd Holder	Not Applicable	
4	Address	Already Registered	Form No. ISR-1
5	Email address	Please Provide	
6	Mobile Number	Already Registered	
7	Demat account details	Please Provide	restrict the community of the contract of the
8	Bank account details	Already Registered	
9	Nomination details	Please Provide	Form- SH-13

The aforesaid forms can also be downloaded from the website of the Company (Website: www.caravelabeachresortgoa.com) and website of our RTA www.datamaticsbpm.com under tab - Service -> Registrar Transfer Agent -> information to shareholders.

Please also note that after December 31, 2025, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and / or Prevention of Money Laundering Act, 2002.

In case of any queries, kindly contact to our RTA:

Datamatics Business Solutions Limited

Unit: Advani Hotels and Resorts (I) Ltd.

old Nome Romale Holsh

022-66712195

Delationletz

Plot No B-5, Part B Cross Lane, MIDC, Andheri (E), Mumbai 400 093.

Tel.: 91 22 66712001-10 (From 10:00 a.m.to 5:00 p.m. on all working days)

Email: investorsqry@datamaticsbpm.com.Website:www.datamaticsbpm.com

Thanking You,

For Advani Hotels and Resorts (I) Ltd.

Sd/-

Nìlesh Jain

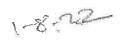
Company Secretary

Encl: as above

This is a computer generated communication and does not require manual signature.

Registered Office: 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai - 400021 Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortgoa.com





Date:31 January, 2022

BEACH RESORT

VARCA, GOA

Ref No: DBSL/RN/KYC/2022/329

Folio No. R001020 - 500

RITA PAVANKUMAR

49 B BHAGIRATHI NEHRU RD, VILE PARLE E

**BOMBAY 400057** 

400057

PAVANKUMAR SANWARMAL

Jt1. .1t2

#### Dear Shareholder,

## Sub: Furnishing of PAN, KYC details and Nomination by holders of physical securities

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In this connection the following forms are notified by SEBI.

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Form ISR-2 (Confirmation of Signature of securities holder by the Banker) 1642.

Form-SH-13 (Nomination form) 1643.

Form ISR-3 (Declaration for opt-out) 1644.

Form SH- 14 (Change in Nomination) 1645.

Please also note that it has been made mandatory for shareholders holding physical shares in the company to furnish PAN, KYC details and Nomination details. In the event, Company / RTA doesn't receive the details as above by March 31,2023, concerned shares shall be frozen by RTA. Shareholders are also requested to furnish/update valid PAN to the RTA. As required by the Income Tax Authorities, please link your PAN and Aadhar by March 31, 2022 or any other date as may be specified by the central Board of Direct Taxes if not linked earlier, to avoid freezing of your folio.

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investorsory@datamaticsbpm.com

Sr. No.	Particulars	Status as per records	Please furnish details in
1	PAN of 1st Holder	Already Registered	
2	PAN of 2nd Holder	Please Provide	
3	PAN of 3rd Holder	Not Applicable	
4	Address	Already Registered	Form No. ISR-1
5	Email address	Please Provide	*
6	Mobile Number	Already Registered	
7	Demat account details	Please Provide	
8	Bank account details	Already Registered	The state of the s
9	Nomination details	Please Provide	Form- SH-13

The aforesaid forms can also be downloaded from the website of the Company (Website: www.caravelabeachresortgoa.com) and website of our RTA www.datamaticsbpm.com under tab - Service -> Registrar Transfer Agent -> information to shareholders.

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In case of any queries, kindly contact to our RTA:

**Datamatics Business Solutions Limited** 

Unit: Advani Hotels and Resorts (I) Ltd.

Plot No B-5, Part B Cross Lane, MIDC, Andheri (E), Mumbai 400 093.

Tel.: 91 22 66712001-10 (From 10:00 a.m.to 5:00 p.m. on all working days)

Email: investorsqry@datamaticsbpm.com, Website: www.datamaticsbpm.com

Thanking You,

For Advani Hotels and Resorts (I) Ltd.

Sd/-

Nilesh Jain

Company Secretary

Encl: as above

This is a computer generated communication and does not require manual signature.

Registered Office: 18A & 18B, Jolly Maker Chambers - II, Nariman Point, Mumbai - 400021 Tel: (91-22) 22850101 Telefax: (91-22) 22040744| Website: www.caravelabeachresortyga.com

आयकर विमाग INCOME TAX DEPARTMENT

भारत सरकार GOVI OF INDIA

PAVANKUMAR RITA

SHYAMSUNDER GARODIA

08/09/1963 Permanent Account Number

AAJPR6424J







## भारत सरकार Government of India



रिता मवनकुमार Rita Pavankumar जन्म तारीख / DOB : 08/09/1963 स्त्री / Female



7199 7314 2881

आधार - सामान्य माणसाचा अधिकार



# भारतीय विशिष्ट ओळख प्राधिकरण Unique Identification Authority of India

पत्ता भागिरयी, 49/बी, नेहरू रोड, विले पार्ले ईस्ट, मुंबई, विलेपार्ले (ईस्ट), महाराष्ट्र, 400057 Address: Bhagirathi, 49/B, Nehru Road, 'Vile Parle East, Mumbai, Vileparle (East), Maharashtra, 400057

7199 7314 2881



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www

Ril

Ri





### महाराष्ट्र शासन GOVERNMENT OF MAHARASHTRA आरोग्य विभाग DEPARIMENT OF HEALTH



MUNICIPAL CORPORATION OF GREATER MUMBAI D WARD



# DEATH CERTIFICATE

जन्म व मृत्यु नॉदर्णा अधिनियम, 1969 च्या फलम 12/17 जाणि महाराष्ट्र जन्म आणि मृत्यु नॉदजी नियम, 2000 चे मियम 8/13 अन्वये देण्यात आले आहे.

(ISSUED UNDER SECTION 12/17 OF THE REGISTRATION OF BIRTHS & DEATHS ACT, 1969 AND RULE 8/13 OF THE MAHARASHTRA REGISTRATION OF BIRTHS & DEATHS RULES 2000.)

प्रभाषित करण्यात येत आहे की, खालील लाहिती मृत्युच्या सूळ असिलेखच्या नोंदबहीतून बृहन्सूबई महानगरपासिका की किमाग , तालुका मुंबई शहर , जिल्हा मुंबई , राज्या च्या नोंदबहीत उल्लेख आहे.

318.

THIS IS TO CERTIFY THAT THE FOLLOWING INFORMATION HAS BEEN TAKEN FROM THE ORIGINAL RECORD OF DEATH WHICH IS THE REGISTER FOR MUNICIPAL CORPORATION OF GREATER MUMBAI OF WARD OF TAHSIL/BLOCK GREATER MUMBAI OF DISTRICT MUMBAI OF STATE/UNION TERRITORY MAHARASHTRA, INDIA.

मृताचे नाव / NAME OF DECEASED : PAVANKUMAR SANWARMAL

जाधार क्रमांक / UID NO.: 2319 2194 1169

मृत्यु विनांक / Date of Death: 26-10-2017 TWENTY-SIXTH-OCTOBER-TWO THOUSAND SEVENTEEN

नृत स्पेतिये षय / AGE OF DECEASED: 57 YEARS

आईथे पूर्व नाव / NAME OF MOTHER: DRAUPADI DEVI SANWARMAL

आधार क्रमांक / MOTHER'S UID NO. :

नयत व्यक्तीचा नृत्यूत्रमयीचा पता /ADDRESS OF THE DECEASED AT THE TIME OF DEATH :

BHAGIRATHI 49/B , NEHRU ROAD , VILE PARLE (E), GR. MUMBAI, GREATER MUMBAI, MUMBAI, MAHARASHTRA: 400057

नोंदणी क्रमांक / REGISTRATION NO: D-2017: 27-90261-002649

शेरा / REMARKS (IF ANY):

प्रजापपत्र दिल्याया दिनांक / DATE OF ISSUE: 02-11-2017

लिंग / SEX: पुरुष / MALE

লূন্যু হিজাস / PLACE OF DEATH: STR. H.N.RELIANCE FOUNDATION , HOSPITAL MUMBAI, GR. MUMBAI, GREATER MUMBAI, MUMBAI, MAHARASHTRA, 400004.

पती / पर्वा नाहिती नाव / NAME OF HUSBAND / WIFE: RITA PAVANKUMAR

आधार कलांक / HUSBAND/WIFE UID NO.:

षडिलांचे पूर्ण नाव / NAME OF FATHER : SANWARMAL SEDMAL

आधार कर्मांक / FATHER'S UID NO.:

नंयत स्वतीया कानयमा पता / PERMANENT ADDRESS OF DECEASED :

BHAGIRATHI 49/B, NEHRU ROAD, VILE PARLE (E), GR. MUMBAI, GREATER MUMBAI, MUMBAI, MAHARASHTRA- 400057

नोंदपी दिनांक / DATE OF REGISTRATION: 02-11-2017

निर्गोनित करणारे प्राधिकारी / ISSUING AUTHORITY

ं उप-रजिस्ट्रार (जन्त च जून्त्र) SUB-REGISTRAR (BIRTH & DEATH) MUNICIPAL CORPORATION OF GREATER MUMBAI D WARD

UPDATED ON: 2017-11-02 13:50:10



"THIS IS A COMPUTER GENERATED CERTIFICATE WHICH CONTAINS FACSIMILE SIGNATURE OF THE ISSUING AUTHORITY"
THE GOVT. OF INDIA VIDE CIRCULAR NO. 1/12/2014 VS(CRS) DATED 27-JULY-2015 HAS
APPROVED THIS CERTIFICATE AS A VALID LEGAL DOUGMENT FOR ALL OFFICIAL PURPOSES.

" प्रत्येक जन्म आणि मृत्यूची घटना नोंदल्याची खात्री करा " / ENSURE REGISTRATION OF EVERY BIRTH AND DEATH"



#### New Text Document

DATAMATICS BUSINESS SOLUTIONS LTD

(formerly known as Datamatics Financial Services Ltd.)

PLOT NO B-5, PART B CROSS LANE, MIDC, ANDHERI EAST, MUMBAI- 400 093.

TEL: +91 22 66712151-2156, 66712001-2006 FAX: +91 22 66712161

CIN NO: U74140MH1982PLC028446

DATE: 05/08/2022

REF: DBSL/RN/LS/2022/CYC-061

THE COMPANY SECRETARY, ADVANI HOTELS AND RESORTS (INDIA) LTD 18 A AND 18 B JOLLY MAKER CHEMBERS II NARIMAN POINT MUMBAI- 400021.

Dear Sir / Madam,

UNIT: ADVANI HOTELS AND RESORTS (INDIA) LTD

SUB: Complaints received from 05/08/2022 to 05/08/2022 for Loss / Misplaced of share certificate.

This is to inform you that the following equity share certificate(s) has/have been reported as Lost / Misplaced and is/are not traceable by the Registered Shareholder(s)/claimant(s) and they have requested us to issue duplicate share certificate(s) in lieu of the original.

Srl Folio Name of the Share Holder Certificate Distinctive No	No. of
No No Number From - To	2)19TE2

1 P001024 PAVANKUMAR SANWARMAL 2 R001020 RITA PAVANKUMAR

000002176 0014115991-0014116990 1000 000002419 0014815296-0014815795 500

Kindly acknowledge the receipt.

Thanking You,

Yours Truly, FOR DATAMATICS BUSINESS SOLUTIONS LTD.

Authorized Signatory

