

| (I)(a) Statement showing Shareholding Pattern | | | | | | | | | |
|---|---|--|--|---|---|------------------------------------|---|---------------------------------------|--|
| Name of the Company: | | ADVANI HOTELS AND RESORTS (INDIA) LTD | | | | | | | |
| Scrip Code, Name of the scrip, class of security: | | 523269 - ADVANIHO - EQUITY | | | | | | | |
| Quarter ended: | | 30.09.2014 | | | | | | | |
| Partly paid-up shares:- | | 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 Promoter / Promoters Group | | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | | |
| Held by public | | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | | |
| Total | | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | | |
| Outstanding convertible 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 | 0.00 | 0.00 | | | |
| Held by public | | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | | |
| Total | | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | | |
| 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 | 0.00 | 0.00 | | | |
| Held by public | | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | | |
| Total | | 0 | 0.00 | 0.00 | 0.00 | 0.00 | | | |
| Total paid-up capital of the company assuming full conversion of warrants and convertible securities | | | | | | | | | |
| 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 as a percentage of total number of shares | | Shares pledged or otherwise encumbered | | |
| (I) | (II) | (III) | (IV) | (V) | As a percentage of (A+B) (VI) | As a percentage of (A+B+C+D) (VII) | Number of shares (VIII) | As a percentage (IX) = (VII)/(IV)*100 | |
| (A) | Shareholding of Promoter and Promoter Group | | | | | | | | |
| 1 | Indian | | | | | | | | |
| (a) | Individuals/Hindu Undivided Family | 20 | 22808602 | 22798102 | 49.35 | 49.35 | 0 | 0.00 | |
| (b) | Government(s) | 0 | | | 0.00 | 0.00 | | | |
| (c) | Bodies Corporate | 1 | 378500 | 378500 | 0.82 | 0.82 | 0 | 0.00 | |
| (d) | Financial Institutions / Banks | 0 | | | 0.00 | 0.00 | | | |



| | | | | | | | | | | | | | |
|-------|--|--|------|----------|----------|------|--------|--|--|-----|--|------|------|
| d-iii | OCB | | 0 | | | | 0.00 | | | | | | |
| d-iv | Foreign Bodies | | 2 | 2425 | 0 | | 0.01 | | | | | | |
| d-v | Foreign National | | 0 | | | | 0.00 | | | | | | |
| d-vi | Any Other | | 0 | | | | 0.00 | | | | | | |
| | Sub Total (B)(2) | | 4924 | 22973648 | 20901798 | | 49.71 | | | | | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2) | | 4932 | 23032148 | 20901798 | | 49.83 | | | N.A | | | N.A |
| | Total (A)+(B) | | 4953 | 46219250 | 44078400 | | 100.00 | | | | | | |
| (C) | Shares held by custodians and against which Depository Receipts have been issued | | | | | | | | | | | | |
| i | Promoter and Promoter Group | | 0 | | XXXX | | | | | | | 0.00 | N.A |
| ii | Public | | 0 | | XXXX | | | | | | | 0.00 | N.A |
| | Sub Total (C) | | 0 | 0 | 0 | | 0.00 | | | | | | N.A |
| | Others | | 0 | | XXXX | | | | | | | 0.00 | N.A |
| (D) | GRAND TOTAL (A)+(B)+(C)+(D) | | 4953 | 46219250 | 44078400 | XXXX | 100.00 | | | | | 0 | 0.00 |

| | | | | | | | | | | | | | |
|------------|---|--|------------|--|--|--|-------|--|--|--|--|--|--|
| (1)(b) | Promoter and Promoter Group | | 23,187,102 | | | | 50.17 | | | | | | |
| (1)(c)(i) | Public holding more than 1% of the total number of shares | | 17,917,836 | | | | 38.77 | | | | | | |
| (1)(c)(ii) | Public holding more than 5% of the total number of shares | | 16,453,783 | | | | 35.60 | | | | | | |
| (ii)(a) | Depository Receipts (DRs) | | 0 | | | | 0.00 | | | | | | |
| (ii)(b) | Holding of Depository Receipts (DRs) more than 1% of the total number of shares | | 0 | | | | 0.00 | | | | | | |
| (1)(d) | Locked in Shares | | 0 | | | | 0.00 | | | | | | |



(l)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group."

| Sr. No. | DP ID | Client Id | Name of the shareholder | Details of Shares held | As a % of grand total (A) + (B) + (C) | Encumbered shares (*) | As a percentage (VI) = (V)/(III)*100 | As a % of grand total (A)+(B)+(C)+(D) of sub clause (I)(a) | Details of warrants | As a % total number of warrants of the same class (IX) | Details of convertible securities | | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital (XII) | No of Folios | PAN No. |
|--------------|----------|-----------|---------------------------|------------------------|---------------------------------------|-----------------------|--------------------------------------|--|---------------------|--|-----------------------------------|-------------|--|--------------|-------------|
| | | | | | | | | | | | Number of shares held (III) | Number (IV) | | | |
| 1 | IN301330 | 19265317 | SUNDER G ADVANI | 9,258,561 | 20.03 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 20.03 | 1 | AADPA575M |
| 2 | IN301330 | 18033870 | HARESH G ADVANI | 4,700,139 | 10.17 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 10.17 | 1 | AAGPA5771J |
| 3 | IN301330 | 18033888 | NINA H ADVANI | 2,131,100 | 4.81 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 4.81 | 1 | AAJPA6688M |
| 4 | 12042600 | 00008478 | LALITA SUNDER ADVANI | 1,300,300 | 2.81 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2.81 | 1 | AAIIPA2509A |
| 5 | 12010900 | 02839049 | MENAKA SUNDER ADVANI | 1,292,000 | 2.80 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2.80 | 1 | AGHPA3640D |
| 6 | 12042600 | 00007652 | PRAHLAD ADVANI | 1,290,500 | 2.79 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 2.79 | 1 | ADOPA2640K |
| 7 | IN301330 | 18914239 | NATASHA MIRCHANDANI | 741,399 | 1.60 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.60 | 1 | AGRPM0305R |
| 8 | IN301330 | 20733598 | HARESH GURDAS ADVANI | 540,000 | 1.17 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.17 | 1 | AAGPA5771J |
| 9 | IN301330 | 21099358 | ALEKHA HARESH ADVANI | 516,451 | 1.12 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 1.12 | 1 | AWYPA4125C |
| 10 | 12042600 | 00006962 | SUNDER ADVANI INVESTMENTS | 378,500 | 0.82 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.82 | 1 | AAACS6543H |
| 11 | IN300749 | 10689411 | INDIRA SHIV THADANI | 250,000 | 0.54 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.54 | 1 | AAABT5978M |
| 12 | 12010900 | 02624904 | SUNDER GURDAS ADVANI | 167,312 | 0.36 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.36 | 1 | AADPA575M |
| 13 | IN300159 | 10855773 | BALRAM DAYARAM DATWANI | 163,940 | 0.35 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.35 | 1 | AHZPD1987F |
| 14 | IN301330 | 20734656 | JIHAN HARESH ADVANI | 122,500 | 0.27 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.27 | 1 | AACPA1492J |
| 15 | 12042600 | 00011892 | HARESH GURDAS ADVANI | 90,000 | 0.19 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.19 | 1 | AAGPA5771J |
| 16 | 12010900 | 02845050 | PRAHLAD ADVANI | 83,500 | 0.18 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.18 | 1 | ADOPA2640K |
| 17 | 12042600 | 00008482 | LALITA SUNDER ADVANI | 83,500 | 0.18 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.18 | 1 | AAIIPA2509A |
| 18 | IN301330 | 21041251 | SABRINA DILIP JHANGIANI | 26,250 | 0.06 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.06 | 1 | AADP13137C |
| 19 | IN300749 | 10688967 | INDIRA SHIV THADANI | 25,000 | 0.05 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.05 | 1 | AAABT5978M |
| 20 | 12042600 | 00006466 | MENAKA SUNDER ADVANI | 13,630 | 0.03 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.03 | 1 | AGHPA3640D |
| 21 | | 0050662 | RUKMANI GURDAS ADVANI | 10,500 | 0.02 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.02 | 1 | |
| TOTAL | | | | 23187102 | 50.17 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 50.17 | 21 | |



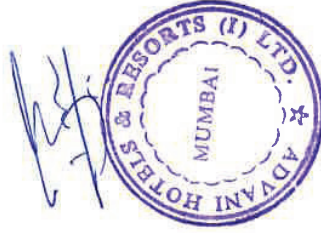
1)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares
30-Sep-2014

| 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 (I)(a)} | 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 | 20718922 | DELTA CORP LIMITED | 16,453,783 | 35.60 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 35.60 | 1 | AAECP7383C |
| 2 | IN300214 | 15845793 | RADHAKISHAN DAMANI | 1,464,053 | 3.17 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 3.17 | 2 | AAGFD5938A |
| TOTAL | | | | 17,917,836 | 38.77 | 0.00 | 0.00 | 0.00 | 0.00 | 0.00 | 38.77 | 3 | |



(c) 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 30-Sep-2014

| Sr. 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 (l)(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 CORP LIMITED | 16,453,783 | 35.60 | 0.00 | 0.00 | 0.00 | 0.00 | 35.60 | 1 | AAECP7383C |
| TOTAL | | | | | | 35.60 | 0.00 | 0.00 | 0.00 | 35.60 | 1 | |



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

30-Sep-14

| 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)

30-Sep-14

| 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

30-Sep-14

| Sr. No. | DP ID | Client Id | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | 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 | |

