

To: BSE Ltd, Mumbai 400001 / The National Stock Exchange Ltd, Mumbai 400051 / The Delhi Stock Exchange Association Ltd, New Delhi 110002

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(2), 13(2A) and 13(6)]

Regulation 13(6) – Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependants.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Mr. Adhiraj Anil Harish PAN No.: AAAPH5509D Address: 13, CCI Chambers, Dinshaw Wachha Road, Churchgate, Mumbai 400020. Maharashtra, INDIA. Additional Director and Non-Executive Independent Director	Appointed as Additional Director and Non-Executive Independent Director of ADVANI HOTELS & RESORTS (INDIA) LIMITED, with effect from November 10, 2014	Nil Equity Shares; Nil % of paid-up share capital of the Company as on 10.11.2014	11.11.2014	N.A.	N.A.	N.A.	N.A.	N.A.

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

For ADVANI HOTELS & RESORTS (INDIA) LIMITED



Raju Bamane
Company Secretary

Mumbai, November 11, 2014

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
 (CIN: L99999MH1987PLC042891) EMAIL: cs.ho@advanihotels.com

To
 The Board of Directors
ADVANI HOTELS & RESORTS (INDIA) LIMITED
 Mumbai: - 400026

FORM B

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(2), 13(2A) and 13(6)]

Regulation 13(2) – Details of shares or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer	Date of assuming office of Director / Officer OR Date of becoming Promoter/part of Promoter Group.	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer.	Date of intimation to company	Mode of acquisition (market purchase / public / rights preferential / offer etc.)	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value
Adhiraj Harish PAN No.: AAAPH5509D Address: 13, CCI Chambers, Dinshaw Wachha Road, Churchgate, Mumbai -400020 Additional Director	Appointed as Additional Director of ADVANI HOTELS & RESORTS (INDIA) LIMITED, with effect from November 10, 2014	Nil Equity Shares; Nil % of paid-up share capital of the Company as on 10.11.2014	11.11.2014	N.A.	N.A.	N.A.	N.A.	N.A.

Note: The above table shall be applicable with suitable modifications to disclosures for position taken in derivatives also.

Adhiraj Harish

Adhiraj Harish
 Additional Director

of ADVANI HOTELS & RESORTS (INDIA) LIMITED

Mumbai, November 10, 2014