

Format for Disclosures under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company ('TC')	Advani Hotels and Resorts (India) Limited		
Name(s) of the acquirer and Person Acting in Concert (PAC) with the Acquirer	Acquirer: 1 Delta Corp Limited		
Whether the Acquirer belongs to the Promoter / Promoter Group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
Details of the Acquisition / Disposal are as follows:	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC
<u>Before the acquisition under consideration, holding of:</u>			
a) <u>Shares carrying voting rights:</u>			
(i) Delta Hospitality and Leisure Private Limited	16,453,783.00	35.60%	35.60%
Sub - Total (a)	16,453,783.00	35.60%	35.60%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	16,453,783.00	35.60%	35.60%
<u>Details of acquisition / -sale</u>			
a) <u>Shares carrying voting rights sold / acquired:</u>			
(i) Delta Hospitality and Leisure Private Limited to Delta Corp Ltd	16,453,783.00	35.60%	35.60%
Sub - Total (a)	16,453,783.00	35.60%	35.60%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+-d)	16,453,783.00	35.60%	35.60%
<u>After the acquisition / -sale, holding of:</u>			
a) <u>Shares carrying voting rights:</u>			
(i) Delta Corp Limited	16,453,783.00	35.60%	35.60%
Sub - Total (a)	16,453,783.00	35.60%	35.60%
b) Shares encumbered by the acquirer	Nil	Nil	Nil
c) VRs otherwise than by shares	Nil	Nil	Nil
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	16,453,783.00	35.60%	35.60%



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Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Transfer of shares pursuant to Scheme of Amalgamation approved by the Hon'ble High Court of Bombay at Goa and High Court of Bombay vide its order dated 2nd May 2014 and 9th May, 2014 respectively.
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.05.2014
Equity share capital / total voting capital of the TC before the said acquisition.	4,62,19,250 Equity Shares
Equity share capital/ total voting capital of the TC after the said acquisition	4,62,19,250 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition	4,62,19,250 Equity Shares

For Delta Corp Limited

Hitesh Kanani

Hitesh Kanani
General Manager - Company Secretary & Legal



Place: Mumbai

Date: 23.06.2014