

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 dependents.

Z >	N.A.	N. Þ	Z.A.	N.A.	2.8.2014	13,74,000 Equity Shares; 2.9728% of paid-up share capital of the Company as on 1.8.2014	of	Mr. Prahlad S. Advani PAN No.: ADOPA2640K Additional Director and Address: 22 / B, Woodland Apts., Peddar Road, Mumbai 400026 Maharashtra, INDIA. Additional Director and Whole-time Director Appointed as Whole-time Director and Additional Director and Additional Director Appointed as Whole-time Director and Additional Director
Buy value	Buy quantity	ding Member Exchange on Buy quantity Buy value lugh whom which the trade was cuted with executed sistration No. he TM The word lugar lugar	Tra thrc the exe exe SEL Reg of th	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Date of Mode of intimation to acquisition company (market purchase / public / rig. preferentia etc.)	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/Director / Officer.	Date of assuming office No. & % of of Director / Officer OR shares/voting Date of becoming rights held at Promoter/part of Promoter Group. Promoter Group. Promoter Group. Promoter Group. Promoter Group. Promoter Group. Director / Offi	Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/ Officer

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

For ADVANI HOTELS & RESORTS (INDIA) LIMITED

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Raju Bamane Company Secretary

Mumbai, August 4, 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