



caravela beach resort
Goa

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 |
|---|---|---|-------------------------------|---|---|--|--------------|-----------|
| Mrs. Nina H. Advani PAN No.: AFYPA2535H Address: 101, Prabhu Kutir Altamount Road, Mumbai 400026 Maharashtra, INDIA. Additional Director and Non Executive Director | Appointed as Additional Director and Non Executive Director of ADVANI HOTELS & RESORTS (INDIA) LIMITED, with effect from August 1, 2014 | 21,31,100 Equity Shares; 4.6108% of paid-up share capital of the Company as on 1.8.2014 | 2.8.2014 | N.A. | N.A. | N.A. | N.A. | N.A. |

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

For ADVANI HOTELS & RESORTS (INDIA) LIMITED



Raju Bamane
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
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