

UNIVERSAL HOTELS & RESORTS PRIVATE LIMITED

Regd. Off.: Leela Baug, Andheri - Kurla Road, Andheri (East), Mumbai 400059, India.

Telephone: 022-66911744 CIN: U55101MH2010PTC204713

Date: 05.04.2021

To,
The Manager - Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001.
Stock Code : 500193

To,
The Manager,
The National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E), Mumbai – 400 051.
HLVLTD

Sub: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, promoters of HLV Limited hereby declares that we have not made any encumbrance on shares of target company, directly or indirectly, other than those already disclosed during the financial year from time to time.

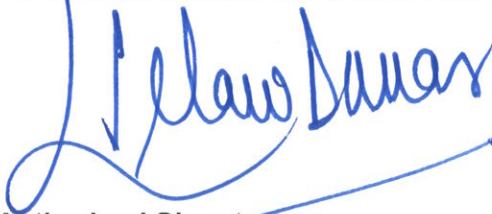
The details of promoters shares as on 31.03.2021 is enclosed as Annexure I.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For **Universal Hotels & Resorts Private Limited**



Authorised Signatory

Cc: The Compliance Officer
HLV Limited
The Leela, Sahar, Mumbai 400059.

Annexure I

Sr. No.	Name of promoter	No. of shares held as on 31.03.2021	% of shares held	No. of shares encumbered as on 31.03.2021	% of shares encumbered
1	Universal Hotels & Resorts Private Limited	24,04,42,344	38.13	0	0
2	Rockfort Estate Developers Pvt. Ltd.	5,56,07,175	8.82	0	0
3	Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	7,92,355	0.13	0	0
4	Mrs. P V Leela Amma Nair	75,000	0.01	0	0
5	Mr. Vivek Nair	4,77,460	0.08	0	0
6	Mr. Dinesh Nair	3,74,050	0.06	0	0
7	Mrs. Lakshmi Nair	18,330	0.00	0	0
8	Mrs. Madhu Nair	360	0.00	0	0
9	Ms. Amruda Nair	3,00,000	0.05	0	0

For **Universal Hotels & Resorts Private Limited**



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HLVLTD

Sub: Disclosure under Regulation 30(2) & (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2021.

Dear Sir,

In terms of Regulation 30(2) & (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we enclose herewith disclosure regarding shareholding of promoters in HLV Limited as on 31st March, 2021.

Please take the information on record.

Thanking you,

Yours faithfully,
For **Universal Hotels & Resorts Private Limited**



Authorised Signatory

Cc: The Compliance Officer
HLV Limited
The Leela, Sahar, Mumbai 400059.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	HLV Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	The BSE Limited The National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not applicable As per Annexure - I		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of 31st March, 2021, holding of:			
a) Shares	29,80,87,074	47.27	47.27
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants,	0	0	0
d) Convertible Securities	0	0	0
e) Any other instruments that would entitle the holder to receive shares in the TC	0	0	0
Total	29,80,87,074	47.27	47.27

Part-B**

Name of the Target Company: HLV Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Universal Hotels & Resorts Private Limited	Yes
Rockfort Estate Developers Private Limited	Yes
Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	Yes
Mr. Vivek Nair	Yes
Mr. Dinesh Nair	Yes
Mrs. Madhu Nair	Yes
Ms. Amruda Nair	Yes
Mrs. P. V. Leela Amma Nair	Yes
Mrs. Lakshmi Nair	Yes

For Universal Hotels & Resorts Private Limited



Authorised Signatory

Place : Mumbai

Date : 05/04/2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure - I

Target Company - HLV Limited

Names of Promoters, Members of Promoter Group and PAC as on 31/03/2021

Sr. No.	Name of Equity Shareholder	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Universal Hotels & Resorts Private Limited	24,04,42,344	38.13	38.13
2	Rockfort Estate Developers Private Limited	5,56,07,175	8.82	8.82
3	Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	7,92,355	0.13	0.13
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9	Mrs. Lakshmi Nair	18,330	0.00	0.00
	Total	29,80,87,074	47.27	47.27

For Universal Hotels & Resorts Private Limited

Authorised Signatory

Place : Mumbai

Date : 05/04/2021