

UNIVERSAL HOTELS & RESORTS PRIVATE LIMITED

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

Telephone: 022-66911744 CIN: U55101MH2010PTC204713

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Date: 28.05.2020

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

To,
The Manager,
The National Stock Exchange of India Ltd.
“Exchange Plaza”Bandra-KurlaComplex,
Bandra (E), Mumbai – 400 051.
HLVLTD

Sub: Disclosure under Regulation 30(2) & (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2020.

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, 2020.

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, 2020, holding of:			
a) Shares	298,087,074	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	298,087,074	47.27	47.27

Annexure - I

Target Company - HLV Limited

Names of Promoters, Members of Promoter Group and PAC as on 31/03/2020

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	240,442,344	38.13	38.13
2	Rockfort Estate Developers Private Limited	55,607,175	8.82	8.82
3	Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	792,355	0.13	0.13
4	Mr. Vivek Nair	477,460	0.08	0.08
5	Mr. Dinesh Nair	374,050	0.06	0.06
6	Mrs. Madhu Nair	360	0.00	0.00
7	Ms. Amruda Nair	300,000	0.05	0.05
8	Mrs. P. V. Leela Amma Nair	75,000	0.01	0.01
9	Mrs. Lakshmi Nair	18,330	0.00	0.00
	Total	298,087,074	47.27	47.27

For Universal Hotels & Resorts Private Limited



Authorised Signatory

Place : Mumbai

Date : 28/05/2020