



LEELA LACE HOLDINGS PVT. LTD.

CIN - U17122MH1964PTC153758

703, Leela Business Park, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059.
Tel.: 022 - 6773 4507, Fax : 022 - 6773 4510 • E-mail : vinodagnani@leelalaceholdings.com

6th April, 2016

The Department of Corporate Services

BSE Limited

1st floor, Rotunda Building

B.S. Marg, Fort, Mumbai – 400 001

Fax No. 2272 2037 / 39 / 41/ 61 / 3121

Stock Code: 500193

The Listing Agreement

~~National Stock Exchange of India Limited~~

Exchange-Plaza, Bandra Kurla Complex

Bandra (E), Mumbai – 400 051

Fax No. 2659 8237 / 38

HOTELEELA

Dear Sirs,

Sub: Disclosure under Regulation 30(2) / 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016

In terms of Regulation 30(2) / 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we enclose herewith disclosure regarding shareholding of promoters (including PAC) in Hotel Leelaventure Limited as on 31st March, 2016.

Please take the information record.

Thanking you,

Yours faithfully,

For Leela Lace Holdings Private Limited


Authorised Signatory

C.C.: The Compliance Officer, Hotel Leelaventure Limited, The Leela, Sahar, Mumbai 400 059



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Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016

Part – A – Details of Shareholding

1. Name of the Target Company (TC)	Hotel Leelaventure Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and 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 Attached		
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 March 31 st March 2016, holding of:			
a) Shares	29,80,87,074	63.88	63.88
b) Voting Rights (otherwise than by shares)	0	0	0
c) Warrants	0	0	0
d) Convertible Securities	0	0	0
e) Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
Total	29,80,87,074	63.88	63.88



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For Leela Lace Holdings Private Limited

Authorised Signatory

Place: Mumbai

Date: 6th April, 2016

Date: **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



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Part A
Annexure

TARGET COMPANY- HOTEL LEELAVENTURE LIMITED

NAMES OF PROMOTERS, MEMBER OF PROMOTER GROUP AND PAC AS ON
31ST MARCH, 2016

Sr. No.	Name of the Equity shareholder	Number of equity shares	% w.r.t. total shares / voting capital wherever applicable	% of total diluted shares / voting capital
1	Leela Lace Holdings Pvt. Ltd. (2 Folios)	18,86,49,985	40.43	40.43
2	Leela Lace Software Solutions Pvt. Ltd. (3 Folios)	5,51,92,359	11.83	11.83
3	Rockfort Estate Developers Private Limited	4,79,57,175	10.28	10.28
4	Leela Fashions Pvt. Ltd.	42,50,000	0.91	0.91
5	Krishnan Nair Leela Family Trust (through Trustees Mrs. P. V. Leela Amma, Mr. Vivek Nair and Mr. Dinesh Nair)	7,92,355	0.17	0.17
6	Mr. Vivek Nair	4,77,460	0.10	0.10
7	Mr. Dinesh Nair	3,74,050	0.08	0.08
8	Ms. Amruda Nair	3,00,000	0.06	0.06
9	Mrs. P. V. Leela Amma	75,000	0.02	0.02
10	Mrs. Lakshmi Nair	18,330	0.00	0.00
11	Mrs. Madhu Nair	360	0.00	0.00
TOTAL		29,80,87,074	63.88	63.88

For Leela Lace Holdings Private Limited


Authorised Signatory