



LEELA LACE HOLDINGS PVT. LTD.

Date: 03.04.2019

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.
HOTELEELA

Sub: Disclosure under Regulation 30(2) & (3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2019.

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 (including PAC) in Hotel Leelaventure Limited as on 31st March, 2019.

Please take the information on record.

Thanking you,

Yours faithfully,
For **Leela Lace Holdings Private Limited**


Authorised Signatory

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

CIN-U17122MH1964PTC153758

703, Leela Business Park, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059. Tel.: 022 - 6773 4507, Fax: 022 - 6773 4510

E-mail : ketansdanak@leelalaceholdings.com

Regd. Off.: Leela Baug, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059. India



LEELA LACE HOLDINGS PVT. LTD.

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

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	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, 2019, 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

(*) 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.

For Leela Lace Holdings Private Limited


Authorised Signatory

Place : Mumbai

Date : 03/04/2019

CIN-U17122MH1964PTC153758

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Annexure - I

Target Company - Hotel Leelaventure Limited

Names of Promoters, Members of Promoter Group and PAC as on 31/03/2019

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	Leela Lace Holdings Private Limited	188,649,985	29.92	29.92
2	Leela Lace Software Solutions Private Limited	47,542,359	7.54	7.54
3	Rockfort Estate Developers Private Limited	55,607,175	8.82	8.82
4	Leela Fashions Private Limited	4,250,000	0.67	0.67
5	Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	792,355	0.13	0.13
6	Mr. Vivek Nair	477,460	0.08	0.08
7	Mr. Dinesh Nair	374,050	0.06	0.06
8	Mrs. Madhu Nair	360	0.00	0.00
9	Ms. Amruda Nair	300,000	0.05	0.05
10	Mrs. P. V. Leela Amma Nair	75,000	0.01	0.01
11	Mrs. Lakshmi Nair	18,330	0.00	0.00
	Total	298,087,074	47.27	47.27

For Leela Lace Holdings Private Limited

Authorised Signatory

Place : Mumbai

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