

LEELA FASHIONS PVT.LTD.

703, Leela Business Park, Andheri - Kurla Road, Andheri (E), Mumbai – 400 059.
Telephone: 022 – 67734507 CIN: U17100MH1989PTC054057

Date: 23/07/2019

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

Sub: Revised disclosure under regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011

Ref: Earlier disclosure under regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011 dated 16.07.2019

Sir/Madam,

With reference to your email dated 22nd July, 2019 requiring the promoter to re-submit the disclosure under revised existing format, please find enclosed herewith disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

We, Leela Fashions Private Limited, a promoter group company of Hotel Leelaventure Limited, have released 7,00,000 shares with IL&FS Financial Services Ltd.

Kindly note & oblige.

Thanking You,

Yours faithfully,
For **Leela Fashions Pvt. Ltd.**



Ketan S Danak
Director
DIN: 06967227



Encl: As above

C.C.:1. The National Stock Exchange Ltd.
"Exchange Plaza" Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.
Stock Code: HOTELEELA

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

Format for disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1 Name of the Target Company (TC)		Hotel Leelaventure Limited										
2 Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited National Stock Exchange of India Ltd.										
3 Date of Reporting		Revised 23.07.2019 (16/07/2019)										
4 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Leela Fashions Pvt. Ltd.										
5 Details of the creation/invocation/release of encumbrance:		Details of events pertaining to encumbrance (3)										
Name of the Promoter(s) or PAC's with him *	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Type event (creation/invocation/release)	Date creation/ release/ invocation/ encumbrance	Type of encumbrance (pledge/lien/no disposal of undertaking/ot hers)	Reasons for encumbrance**	Number	% of share capital	Name of the entity whose shares are encumbered* **	% of share capital	No. of shares	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]
1 Leela Fashions Pvt. Ltd.	4,250,000	700,000	Release	11/07/2019	Pledge release	Loan repaid by borrower Holding Company.	700,000	0.11	IL&FS Financial Services Ltd.	0.11	0	0
2 Leela Lace Holdings Pvt. Ltd.	188,649,985	155,757,170	NA	NA	NA	NA	NA	NA	NA	NA	155,757,170	24.70
3 Leela Lace Software Solutions Pvt. Ltd.	47,542,359	38,073,734	NA	NA	NA	NA	NA	NA	NA	NA	38,073,734	6.04
4 Rockfort Estate Developers Pvt. Ltd.	55,607,175	33,756,060	NA	NA	NA	NA	NA	NA	NA	NA	33,756,060	5.35
5 Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	792,355	0	NA	NA	NA	NA	NA	NA	NA	NA	0	0
6 Mr. Dinesh Nair	374,050	0	NA	NA	NA	NA	NA	NA	NA	NA	0	0
7 Ms. Amrutha Nair	300,000	0	NA	NA	NA	NA	NA	NA	NA	NA	0	0
8 Mr. Vivek Nair	477,460	0	NA	NA	NA	NA	NA	NA	NA	NA	0	0
9 Mrs. P V Leela Amma Nair	75,000	0	NA	NA	NA	NA	NA	NA	NA	NA	0	0
10 Mrs. Lakshmi Nair	18,330	0	NA	NA	NA	NA	NA	NA	NA	NA	0	0
11 Mrs. Madhu Nair	360	0	NA	NA	NA	NA	NA	NA	NA	NA	0	0

For Leela Fashions Pvt. Ltd



Ketan S Panak
Ketan S Panak
Director (DIN: 06967227)

Date: 23/07/2019

Place: Mumbai

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.