



# THE LEELA

PALACES HOTELS RESORTS

October 1, 2019

**The Department of Corporate Services**

**BSE Limited**

P. J. Towers,  
B.S. Marg, Fort,  
Mumbai – 400 001

**The Listing Agreement**

**National Stock Exchange of India Limited**

Exchange-Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

**Stock Code: 500193**

**HOTELEELA**

Dear Sir,

**Sub: Disclosure under Regulation 7(2) of SEBI Prohibition of Insider Trading Regulations 2015.**

Leela Villas Private Limited, a promoter group Company, has acquired 94,68,625 equity shares of the Company from Leela Lace Holdings Private Limited, another promoter group company through an off-market inter-se transfer. The Company has received intimation dated 30<sup>th</sup> September, 2019 from Leela Villas Private Limited in this regard.

We submit herewith the requisite disclosure in the prescribed "Form C" in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the said information on record.

Thanking you,

Yours faithfully

For **Hotel Leelaventure Limited**

**Alen Ferns**  
**Company Secretary**

Encl: As above

Regd. Office:

**HOTEL LEELAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: [leela@theleela.com](mailto:leela@theleela.com); [www.theleela.com](http://www.theleela.com)

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurugram, Udaipur, Goa, Kovalam  
and Mahatma Mandir Convention and Exhibition Centre, Gandhinagar, Gujarat.

Upcoming Hotels: Jaipur, Hyderabad, Bhartiya City Bengaluru, Gandhinagar Gujarat and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
**[Regulation 7 (2) read with Regulation 6(2)]**

|  |  |
|--|--|
| <b>1.</b> National Stock Exchange of India Ltd.<br>Exchange Plaza<br>Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051<br>NSE Symbol: <b>HOTELEELA</b> | <b>2.</b> BSE Limited<br>Corporate Relationship Dept.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Mumbai – 400 001. Scrip Code No. <b>500193</b> . |
|--|--|

Company Name: Hotel Leelaventure Limited  
 ISIN of the company: INE102A01024

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

| Name, PAN No., CIN/DIN, & address with contact nos.  | Category of Person (Promoters/KMP / Director / Immediate relative to/ others etc.) | Securities held prior to acquisition / disposal                            |                            | Securities Acquired / Disposed   |                | Securities Held post acquisition/disposal                                  |                          | Date of allotment advice/ acquisition of shares/sale of shares specify From To |                         | Date of intimation to company | Mode of Acquisition/dissosal / (on market offer / off market/ Inter-se Transfer, ESOP etc. |                  |                                     |
|--|--|--|----------------------------|--|----------------|--|--------------------------|--|-------------------------|-------------------------------|--|------------------|-------------------------------------|
|  |  | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No. and % of Share Holding | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | Value          | Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.) | No and % of Shareholding | From   | To                      |                               |  |                  |                                     |
| <b>1</b><br>Name: Leela Villas Private Limited<br>PAN: AABCL8256D<br>CIN: U55101MH2010PTC20471<br>Address: Leela Baug, Anheri Kurla Road, Anheri (East), Mumbai 400059.<br>Contact No. 02267734506 | Promoter Group   | 3<br>Equity shares   | 4<br>Nil (0%)              | 5<br>Equity shares   | 6<br>94,68,625 | 7<br>7,52,75,569   | 8<br>Buy                 | 9<br>Equity Shares   | 10<br>94,68,625 (1.50%) | 11<br>27/09/2019              | 12<br>27/09/2019   | 13<br>30/09/2019 | 14<br>Off market, Inter-se Transfer |

*Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.*

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such person as mentioned in Regulation 6(2).**

| Trading in derivatives (Specify type of contract, Futures or Options etc.) |                         |                |                                    |                |                                    |    | Exchange on which the trade was executed |
|--|-------------------------|----------------|------------------------------------|----------------|------------------------------------|----|--|
| Type of Contract   | Contract Specifications | Buy            |                                    | Sell           |                                    |    |  |
|  |                         | Notional Value | Number of units(contract*lot size) | Notional Value | Number of units(contract*lot size) |    |  |
| 15   | 16                      | 17             | 18                                 | 19             | 20                                 | 21 |  |
| NA   | NA                      | NA             | NA                                 | NA             | NA                                 | NA |  |

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of Options.*

**FOR HOTEL LEELEAVENTURE LIMITED**



**COMPANY SECRETARY**

Place: Mumbai

Date: 01/10/2019