



LEELA LACE HOLDINGS PVT. LTD.

Date: 19/10/2019

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

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

Sir/Madam,

This is to inform that we, Leela Lace Holdings Private Limited, a promoter group company of Hotel Leelaventure Limited, have released pledge on 4,49,965 shares with M/s. Seahorse Ship Agencies Pvt. Ltd. and 12,76,13,734 shares with M/s. SBICAP Trustee Company Ltd.

Please find enclosed herewith disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Kindly note & oblige.

Thanking You,

Yours faithfully,
For **Leela Lace Holdings Pvt. Ltd.**

Ketan S. Danak
Director
DIN: 06967227



Encl: As above

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

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

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		19/10/2019											
4 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Leela Lace Holdings 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)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}		
		Number	% of total share capital	Type of event (creation/ invocation / release)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/lien/no disposal in bars)	Reasons for encumbrance**	Number	% of share capital	Name of the entity whose shares are encumbered***		No. of shares in favor	% of total share capital
1 Leela Lace Holdings Pvt. Ltd.	226,723,719	35.96	193,830,904	30.74	Release	15/10/2019	Pledge release	Loan repaid	449,965	0.07	M/s. Seahorse Ship Agencies Pvt. Ltd.	193,380,939	30.67
2 Rockfort Estate Developers Pvt. Ltd.	55,607,175	8.82	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
3 Leela Fashions Pvt. Ltd.	4,250,000	0.67	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
4 Leela Villas Private Limited	9,468,625	1.50	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
5 Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	792,355	0.13	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
6 Mr. Dinesh Nair	374,050	0.06	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
7 Ms. Amrudha Nair	300,000	0.05	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
8 Mr. Vivek Nair	477,460	0.08	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
9 Mrs. P.V Leela Amma Nair	75,000	0.01	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
10 Mrs. Lakshmi Nair	18,330	0.00	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
11 Mrs. Madhu Nair	360	0.00	0	0	NA	NA	NA	NA	NA	NA	NA	0	0

For Leela Lace Holdings Pvt. Ltd.



(Signature)
Ketan S. Danak
Director (DIN: 06967227)

Date: 19/10/2019 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.