

# LEELA FASHIONS PVT.LTD.

703, Leela Business Park, Andheri - Kurla Road, Andheri (E), Mumbai - 400 059.

Telephone: 022 - 67734507 CIN: U17100MH1989PTC054057

Date: 16/07/2019

To,  
The Manager - Listing Dept.  
BSE Limited  
Phiroze Jeejebhoy 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 Fashions Private Limited, a promoter group company of Hotel Leelaventure Limited, have released 7,00,000 shares with IL&FS Financial Services 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 Fashions 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.

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		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:												
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 encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}
	Number Shares	% of total share capital	% w.r.t diluted share capital(*)	No. Shares	% of total share capital	Type event (creation/ invocation / release)	Date creation/ invocation release encumbrance	Type of encumbrance (pledge/lien/no disposal undertaking/ot hers)	No. of shares	% of total share capital	Name of the entity whose shares are encumbered	
1 Leela Fashions Pvt. Ltd.	4,250,000	0.67	0.67	700,000	0.11	Release	11/07/2019	Release	700,000	0.11	IL&FS Financial Services Ltd.	0
2 Leela Lace Holdings Pvt. Ltd.	188,649,985	29.92	29.92	155,757,170	24.70	NA	NA	NA	NA	NA	NA	155,757,170
3 Leela Lace Software Solutions Pvt. Ltd.	47,542,359	7.54	7.54	38,073,734	6.04	NA	NA	NA	NA	NA	NA	38,073,734
4 Rockfort Estate Developers Pvt. Ltd.	55,607,175	8.82	8.82	33,756,060	5.35	NA	NA	NA	NA	NA	NA	33,756,060
5 Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	792,355	0.13	0.13	0	0	NA	NA	NA	NA	NA	NA	0
6 Mr. Dinesh Nair	374,050	0.06	0.06	0	0	NA	NA	NA	NA	NA	NA	0
7 Ms. Amrutha Nair	300,000	0.05	0.05	0	0	NA	NA	NA	NA	NA	NA	0
8 Mr. Vivek Nair	477,460	0.08	0.08	0	0	NA	NA	NA	NA	NA	NA	0
9 Mrs. P.V Leela Amma Nair	75,000	0.01	0.01	0	0	NA	NA	NA	NA	NA	NA	0
10 Mrs. Lakshmi Nair	18,330	0.00	0.00	0	0	NA	NA	NA	NA	NA	NA	0
11 Mrs. Madhu Nair	360	0.00	0.00	0	0	NA	NA	NA	NA	NA	NA	0

For Leela Fashions Pvt. Ltd.



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

Date: 16/07/2019 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.

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.