



## LEELA LACE HOLDINGS PVT. LTD.

5<sup>th</sup> February, 2019

**The Department of Corporate Services**  
**BSE Limited**  
1<sup>st</sup> floor, Rotunda Building  
B.S. Marg, Fort  
Mumbai – 400 001  
Fax No. 22722037/39/41/61/3121/3719  
**Stock Code: 500193**

**The Listing Department**  
**National Stock Exchange of India Limited**  
"Exchange-Plaza", Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Fax No – 26598237/38  
**Stock Code: HOTELEELA**

Dear Sir,

**Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - as per the New Format - Release of 3,15,42,815 shares of Hotel Leelaventure Ltd. pledged with IL&FS Financial Services Ltd. towards repayment of loan.**

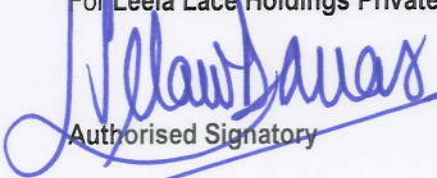
This is to inform that we, Leela Lace Holdings Private Limited, a promoter group company of Hotel Leelaventure Limited, have released 3,15,42,815 shares pledged with IL&FS Financial Services Ltd. .

We enclose herewith the requisite declaration in the prescribed format in compliance with Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the information on record.

Thanking you,

Yours faithfully  
For Leela Lace Holdings Private Limited

  
Authorised Signatory



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 exchanges 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 (Subst

Name of the Target Company(TC)	Hotel Leelaventure Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	5th February, 2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Leela Lace Holdings Private Limited

Details of the creation/invocation/release of encumbrance:

	Name of the promoter (s) or PACs 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 [(2)-(3)]}			
		No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Reason for Encumbrance	No. of shares	% of total share capital
1	Leela Lace Holdings Pvt. Ltd.	18864985	29.92	18,72,99,985	29.70	Release	01-02-2019	Release	3,15,42,815	5.00	IL&FS Financial Services Ltd.	Repayment of loan	15,57,57,170	24.70
2	Leela Lace Software Solutions Pvt. Ltd.	5,36,42,359	8.51	3,80,74,734	6.04									
3	Rockfort Estate Developers Pvt. Ltd.	4,95,07,175	7.85	3,37,56,060	5.35									
4	Leela Fashions Pvt. Ltd.	42,50,000	0.67	7,00,000	0.11									
5	Krishnan Nair Leela Family Trust (through Trustees Mr.Vivek Nair and Mr.Dimesh Nair)	7,92,355	0.13											
6	Mr. Dimesh Nair	3,74,050	0.06											
7	Ms. Amrutha Nair	3,00,000	0.05											
8	Mr. Vivek Nair	4,77,460	0.08											
9	Mrs. P V Leela Amma	75,000	0.01											
10	Mrs. Lakshmi Nair	18,330	0.00											
11	Mrs. Madhu Nair	360	0.00											

For Leela Lace Holdings Pvt. Ltd.

*(Signature)*  
Signature of the Authorized Signatory

Place: Mumbai

Date : 5th February, 2019