

# **LEELA VILLAS PRIVATE LIMITED**

703, Leela Business Park, Andheri Kurla Road, Andheri (East), Mumbai 400 059, India.  
Telephone: 022-67734507 CIN: U55101MH2010PTC204713

Date: 30.09.2019

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

To,  
The Manager,  
The National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051.

**Sub: Disclosure under regulation 29(1) of SEBI (SAST) Regulations, 2011**

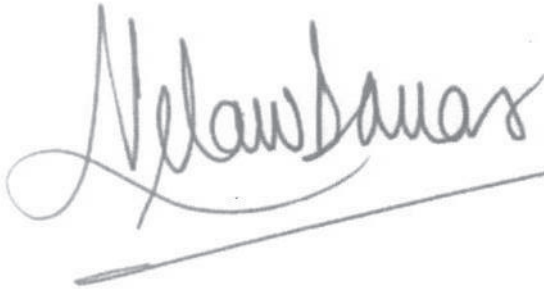
Sir/ Madam,

With reference to the subject above, please find enclosed herewith the disclosure under Regulation 29(1) of SEBI (SAST) Regulations, 2011 for off-market Inter-se transfer of shares of M/s. Hotel Leelaventure Limited amongst the Promoter Group.

Kindly note & oblige.

Thanking You,

Yours faithfully,  
For **Leela Villas Private Limited**



**Ketan S Danak**  
**Director**  
**DIN: 06967227**

**Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part A - Details of the Acquisition**

Name of the Target Company (TC)	Hotel Leelaventure Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Leela Villas Private Limited		
Whether the seller belongs to Promoter/ Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited The National Stock Exchange of India Ltd.		
<b>Details of the acquisition as follows</b>	<b>Number</b>	<b>% w.r.t. total share/ capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/ voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a Shares carrying voting rights	-	-	-
b Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c Voting Rights (VR) otherwise than by shares	-	-	-
d Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e Total (a+b+c+d)	-	-	-
<b>Details of acquisition</b>			
a Shares carrying voting rights acquired	9,468,625	1.50	1.50
b VRs acquired otherwise than by shares	-	-	-
c Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	-	-	-
e Total (a+b+c+/-d)	9,468,625	1.50	1.50
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a Shares carrying voting rights	9,468,625	1.50	1.50
b VRs otherwise than by shares	-	-	-
c Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
e Total (a+b+c+d)	9,468,625	1.50	1.50
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off market Inter-se transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid up equity shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	27.09.2019		
Equity share capital / total voting capital of the TC before the said acquisition	Rs.1261,103,532 divided into 630,551,766 equity shares of Rs. 2 each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs.1261,103,532 divided into 630,551,766 equity shares of Rs. 2 each		
Total diluted share/voting capital of the TC after the said acquisition	Rs.1261,103,532 divided into 630,551,766 equity shares of Rs. 2 each		