

# UNIVERSAL HOTELS & RESORTS PRIVATE LIMITED

Regd. Off.: Leela Baug, Andheri - Kurla Road, Andheri (East), Mumbai 400059, India.

Telephone: 022-66911744 CIN: U55101MH2010PTC204713

Date: 20/03/2020

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: HVLVTD

## **Sub: Disclosure under regulation 31 of SEBI (SAST) Regulations, 2011**

Sir/ Madam,

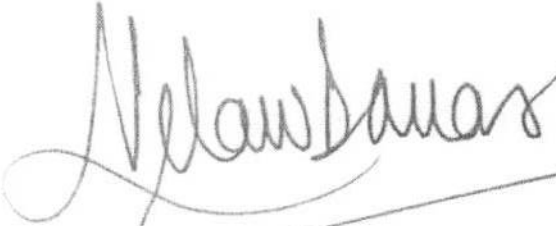
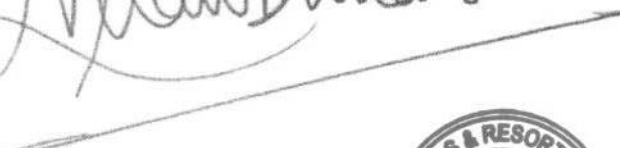
This is to inform that, we, Universal Hotels & Resorts Private Limited, a promoter group company of M/s. HLV Limited, have pledged 24,04,42,344 shares in favour of M/s. HDFC Ltd.

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

Kindly note & oblige.

Thanking You,

Yours faithfully,  
For **Universal Hotels & Resorts Pvt. Ltd.**

**Ketan S Danak**  
Director  
DIN: 06967227



Encl: As above

C.C.: The Compliance Officer,  
HLV 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)		HLV 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		20/03/2020											
4 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked		Universal Hotels & Resorts 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	Number	% of total share capital	Type of event (creation/ invocation / release)	Type of encumbrance (pledge/lien/no encumbrance)	Reasons for encumbrance**	Number		% of share capital	Name of the entity whose shares are encumbered**
1 Universal Hotels & Resorts Private Limited	240,442,344	38.13	0	0	Creation	20/03/2020	Pledge	Loan taken	240,442,344	38.13	HDFC Ltd.	240,442,344	38.13
2 Rockfort Estate Developers Pvt. Ltd.	55,607,175	8.82	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
3 Leela Lace Holdings Pvt. Ltd.	0	0.00	0	0	NA	NA	NA	NA	NA	NA	NA	0	0
4 Leela Fashions Pvt. Ltd.	0	0.00	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. Amrutha 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 Universal Hotels & Resorts Pvt. Ltd.



*(Signature)*

Ketan S Danak  
Director (DIN: 06967227)

Date: 20.03.2020 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.