



## HLV LIMITED

June 21, 2021

**The Department of Corporate Services  
BSE Limited**

P. J. Towers,  
B.S. Marg, Fort,  
Mumbai – 400 001

**Stock Code: 500193**

**The Listing Agreement**

**National Stock Exchange of India Limited**

Exchange-Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

**HLVLT D**

Dear Sir,

**Sub: Disclosure under Regulation 7(2) of SEBI Prohibition of Insider Trading Regulations 2015**

This is to inform you that an intimation from Universal Hotels & Resorts Private Limited, a promoter group company, dated 19<sup>th</sup> June, 2021 has been received regarding creation of pledge on the equity shares of the Company.

We submit herewith the requisite disclosure in the prescribed "Form C" in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the said information on record.

Thanking you,

Yours faithfully

For HLV Limited  
(Formerly Hotel Leelaventure Limited)

**Savitri Yadav  
Company Secretary**



Encl: As above

(Formerly known as Hotel Leelaventure Limited)

Regd. Office: The Leela Mumbai, Sahar, Mumbai - 400 059 India CIN : L55101MH1981PLC024097

Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212 www.hlvlt d.com Email: info@hlvlt d.com

FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7(2) read with Regulations 6 (2) - Continual disclosure]

Name of the Company : HLV Ltd.  
ISIN of the Company : INE102A01024

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Directors/immediate relative to/others etc)	Securities held prior to acquisition/disposal		Securities acquired/ Disposed			Securities held post acquisition / disposal		Date of intimation to company	Mode of acquisition/disposal (on public/rights/preferential offer/off market/ Inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed			
		Type of securities (For eg.-Shares, Warrants, Convertible Debentures, Rights entitlements)	No. and % of shareholding	Type of securities (For eg.-Shares, Warrants, Convertible Debentures, Rights entitlements)	No.	Value	Transaction Type (Purchase/Sale/ Pledge/ Revocation/Invocation/Others-please specify)	Type of securities (For eg.-Shares, Warrants, Convertible Debentures, Rights entitlements)				No. and % of shareholding		
1 Universal Hotels & Resorts Pvt. Ltd. PAN: AABCL8256D CIN: U55101MH2010PTC204713 Address: Leela Baug, Andheri Kurla Road, Andheri (East), Mumbai 400059. Contact No. 02266911744	2 Promoter	3 Equity Shares	4 240,442,344	5 Equity Shares	6 60,000,000	7 600,000,000	8 Pledge creation	9 Equity Shares	10 240,442,344	11 18/06/2021 (date of pledge creation)	12 18/06/2021	13 19/06/2021	14 Pledge creation	15 NA
			38.13%						38.13%					

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges.

Details of trading in derivatives on the securities of the company by Promoter, member of promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Type of contract	Trading in derivatives (Specify type of contract, Futures or Options etc)				Exchange on which the trade was executed
	Contract specification	Buy	Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)
16	17	18	19	20	21
				22	
				NA	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For HLV Limited

(Formerly Hotel Leelaventure Limited)

*Savitri*

Savitri Yadav

Company Secretary



Date: 21/06/2021

Place: Mumbai