



THE LEELA

PALACES HOTELS RESORTS

8th October, 2015

The Department of Corporate Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort
Mumbai – 400 001
Fax No. 2272 2037 / 39 / 41/ 61 / 3121
Stock Code: 500193

Dear Sir,

**Sub: Revised Shareholding Pattern for the quarter ended on 30th September, 2015
as per Clause 35 of the Listing Agreement**

With reference to the email received from Parin Gori, CRD - Listing Compliance, on 7th October 2015, we submit herewith the revised Shareholding Pattern for the Quarter ended on 30th September, 2015 in the prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Hotel Leelaventure Limited**

A. S. Sommer
Company Secretary
Encl: as above



Regd. Office:

HOTEL LEELAVENTURE LIMITED

Corporate Identity Number (CIN)

L55101MH1981PLC024097

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.
Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bangalore and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097



HOTEL LEEAVENTURE LIMITED			As on 30.09.2015		N S E B S E	HOTEELEELA 500193		
Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of(A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	1245200	1245200	0.27	0.27	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	4	296049519	296049519	63.45	63.45	275636964	93.11
(d)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00
e-i	Trust	1	792355	792355	0.17	0.17		
	Sub Total(A)(1)	11	298087074	298087074	63.88	63.88	275636964	92.47
2	Foreign							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
c	Institutions	0	0	0	0.00	0.00	0	0.00
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	298087074	298087074	63.88	63.88	275636964	92.47
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	2	1500	250	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	4	557240	557240	0.12	0.12	0	0.00
(c)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0.00	0	0.00
(e)	Insurance Companies	8	24232854	24232854	5.19	5.19	0	0.00
(f)	Foreign Institutional Investors	15	1641376	1638876	0.35	0.35	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0.00	0	0.00
	Any Other (specify)						0	0.00
	Sub-Total (B)(1)	29	26432970	26429220	5.66	5.66	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	1224	69878921	69851541	14.98	14.98	0	0.00
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	99046	53537883	51130043	11.47	11.47	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	44	8253765	8253765	1.77	1.77	0	0.00
(c)	Any Other (specify)						0	0.00
(c-i)	NRI- holdings	1361	10403169	6585799	2.23	2.23	0	0.00
(c-ii)	Trust	10	14525	14525	0.00	0.00	0	0.00
	Sub-Total (B)(2)	101685	142088263	135835673	30.45	30.45	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	101714	168521233	162264893	36.12	36.12	0	0.00
	TOTAL (A)+(B)	101725	466608307	460351967	100.00	100.00	0	0.00
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0.00	0	0.00
2	Public	0	0	0	0	0.00	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	101725	466608307	460351967	100	100.00	275636964	59.07



A. S. Bahma

(I)(a)	<u>Statement showing Shareholding Pattern</u>		
Name of the Company:	HOTEL LEELAVENTURE LIMITED		
Scrip Code, Name of the scrip, class of security:		N S E B S E	HOTELEELA 500193
Quarter ended:		30th September, 2015	
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	466,608,307		



A. S. Bolmer

(D)(b)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI)=(V)/(VII)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	Leela Lace Holdings Pvt. Ltd. (2 Folio)	188649985	40.43	188149985	99.73	40.32	0	0	0	0	40.43
2	Leela Lace Software Solutions Pvt. Ltd. (3 Folio)	55192359	11.83	51430919	93.18	11.02	0	0	0	0	11.83
3	Rockfort Estate Developers Pvt. Ltd	47957175	10.28	31806060	66.32	6.82	0	0	0	0	10.28
4	Leela Fashions Pvt. Ltd.	4250000	0.91	4250000	100.00	0.91	0	0	0	0	0.91
5	Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	792355	0.17	0	0.00	0.00	0	0	0	0	0.17
6	Mr. Vivek Nair	477460	0.10	0	0.00	0.00	0	0	0	0	0.10
7	Mr. Dinesh Nair	374050	0.08	0	0.00	0.00	0	0	0	0	0.08
8	Ms. Amrutha Nair	300000	0.06	0	0.00	0.00	0	0	0	0	0.06
9	Mrs. P V Leela Amma Nair	75000	0.02	0	0.00	0.00	0	0	0	0	0.02
10	Mrs. Lakshmi Nair	18330	0.00	0	0.00	0.00	0	0	0	0	0.00
11	Mrs. Madhu Nair	360	0.00	0	0.00	0.00	0	0	0	0	0.00
TOTAL		298087074	63.88	275636964	92.47	59.07	0	0	0	0	63.88

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



A. V. Balma

(D)(c)(i)

Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ITC Limited (ITC) (PACwith RCL)	49953055	10.71	0	0	0	0	10.71
2	Russell Credit Limited (RCL) (PACwith ITC)	5027565	1.08	0	0	0	0	1.08
3	Life Insurance Corporation of India	13128963	2.81	0	0	0	0	2.81
4	LIC of India- Market Plus Growth fund	6297242	1.35	0	0	0	0	1.35
TOTAL		74406825	15.95	0	0	0	0	15.95



A. S. Bedma

(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a)above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	ITC Limited (ITC) (PACwith RCL)	49953055	10.71	0	0	0	0	10.71
2	Russell Credit Limited (RCL) (PACwith ITC)	5027565	1.08	0	0	0	0	1.08
TOTAL		54980620	11.78	0	0	0	0	11.78



A. J. Bhatnagar

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Leela Lace Software Solutions Private Limited	30826140	6.61
2	Rockfort Estate Developers Pvt. Ltd	47957175	10.28
TOTAL		78783315	16.88

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs
	NIL	0	0
TOTAL			

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs,	Number of shares underlying outstanding DRs
	NIL	0	0
TOTAL			



A. S. Sharma