

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice / acquisition of shares / sale of shares – specify	Date of intimation to company	Mode of acquisition (market purchase/public rights offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity (Nos.)	Buy value (Rs.)	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12	13
Mr. Vivek Nair PAN No. AAABPN2407K Leela Baug, Andheri-Kurla Road, Andheri East Mumbai-400 059	2,46,460 Shares 0.05%	1,30,000 Shares 0.03%	Acquisition of Shares NOTE: (Due to transmission of shares held in his father's name, i.e. Late Capt. C. P. Krishnan Nair, who was a promoter Director and Founder Chairman)	31-3-2015	Acquisition by way of transmission of shares held by his father, Late Capt. C. P. Krishnan Nair	3,76,460 Shares 0.08%	N.A.	N.A.	1,30,000	N.A.	N.A.	N.A.
	3,76,460 Shares 0.08%	1,01,000 Shares 0.02%	Acquisition of Shares NOTE: (Due to name deletion of the first shareholder, i.e. Late Capt. C. P. Krishnan Nair, who was a promoter Director and Founder Chairman)	31-03-2015	Acquisition as second joint shareholder by way of name deletion of the first holder's name, i.e. Late Capt. C. P. Krishnan Nair	4,77,460 Shares 0.10%	N.A.	N.A.	1,01,000	N.A.	N.A.	N.A.

Place: Mumbai
Date: 2nd April, 2015

For HOTEL LEELA VENTURE LTD.


COMPANY SECRETARY