



THE LEEEA
PALACES HOTELS RESORTS

7th April, 2014

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: Shareholding Pattern for the Quarter Ended on 31st March, 2014
As per clause 35 of the Listing Agreement.**

With reference to the aforesaid subject, please find enclosed herewith the Shareholding Pattern for the Quarter ended on 31st March, 2014 in the prescribed format.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Hotel Leelaventure Limited**


Dinesh Kalani

Company Secretary

Encl: as above

Regd. Office:

HOTEL LEEVAVENTURE LIMITED

The Leela Mumbai, Sahar, Mumbai 400 059 India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 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 Supernova, Noida.

HOTEL LEEVAVENTURE LIMITED			As on 31.03.2014		N S E B S E	HOTELEELA 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 (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/Hindu Undivided Family	8	1245200	1245200	0.28	0.28	0	0.00
(b)	Central Government/ State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	281146912	281146912	62.25	62.25	264744350	94.17
(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	0.18	0.18		
	Sub Total(A)(1)	16	283184467	283184467	62.71	62.71	264744350	93.49
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)	16	283184467	283184467	62.71	62.71	264744350	93.49
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	3	3707	2457	0.00	0.00	0	0.00
(b)	Financial Institutions / Banks	7	874108	874108	0.19	0.19	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	9	24219385	24219385	5.36	5.36	0	0.00
(f)	Foreign Institutional Investors	19	3571632	3569132	0.79	0.79	0	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00	0	0.00
(h)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	Sub-Total (B)(1)	38	28668832	28665082	6.35	6.35	0	0.00
B 2	Non-institutions							
(a)	Bodies Corporate	1456	64878068	64830183	14.37	14.37	0	0.00
(b)	Individuals							
I	i. Individual shareholders holding nominal share capital up to Rs 1 lakh	115742	59456303	54139345	13.17	13.17	0	0.00
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	33	4565235	4565235	1.01	1.01	0	0.00
(c)	Any Other (specify)							
(c-i)	NRI- holdings	1507	10847685	6830185	2.40	2.40	0	0.00
(c-ii)	Trust	9	12002	12002	0.00	0.00	0	0.00
	Sub-Total (B)(2)	118747	139759293	130376950	30.95	30.95	0	0.00
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	118785	168428125	159042032	37.29	37.29	0	0.00
	TOTAL (A)+(B)	118801	451612592	442226499	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)	118801	451612592	442226499	100	100.00	264744350	58.62



(I)(a)	Statement showing Shareholding Pattern		
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:	31st March, 2014		
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	451,612,592		



(1)(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 (W) = (M)/(U) * 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	(XII)			
(i)	(ii)	(iii)	(iv)	(v)	(vi) = (M)/(U) * 100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)			
1	Leela Lace Holdings Pvt. Ltd. (2 Folio)	188649985	41.77	188649985	100.00	41.77	0	0	0	0	41.77			
2	Leela Lace Software Solutions Pvt. Ltd. (3 Folio)	55285467	12.24	55034020	99.55	12.19	0	0	0	0	12.24			
3	Leela Lace Software Solutions Pvt. Ltd. (3 Folio)	4250000	0.94	4250000	100.00	0.94	0	0	0	0	0.94			
4	Leela Fashions Pvt. Ltd.	32961460	7.30	16810345	51.00	3.72	0	0	0	0	7.30			
5	Rockfort Estate Developers Pvt. Ltd	792355	0.18	0	0.00	0.00	0	0	0	0	0.18			
6	Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	374050	0.08	0	0.00	0.00	0	0	0	0	0.08			
7	Mr. Dinesh Nair	300000	0.07	0	0.00	0.00	0	0	0	0	0.07			
8	Mrs. Anrudha Nair	246460	0.05	0	0.00	0.00	0	0	0	0	0.05			
9	Mr. Vivek Nair	231000	0.05	0	0.00	0.00	0	0	0	0	0.05			
10	Capt. C.P. Krishnan Nair (2 Folio)	75000	0.02	0	0.00	0.00	0	0	0	0	0.02			
11	Mrs. P V Leela Amma	18330	0.00	0	0.00	0.00	0	0	0	0	0.00			
12	Mrs. Lakshmi Nair	360	0.00	0	0.00	0.00	0	0	0	0	0.00			
13	Mrs. Madhu Nair	360	0.00	0	0.00	0.00	0	0	0	0	0.00			
TOTAL		283184467	62.71	264744350	93.49	56.62	0	0	0	0	62.71			

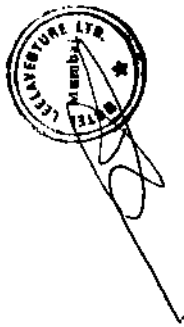
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011



(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	IITC Limited (IITC) (PACwith RCL)	49953055	11.06	0	0	0	0	11.06
	Russell Credit Limited (RCL) (PACwith IITC)	5027565	1.11	0	0	0	0	2.91
2	Life Insurance Corporation of India	13128963	2.91	0	0	0	0	1.39
3	LIC of India- Market Plus Growth fund	6297242	1.39	0	0	0	0	16.47
4		74406825	16.47	0	0	0	0	
TOTAL								



(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	11.06	0	0	0	0	11.06	
2	Russell Credit Limited (RCL) (PACwith ITC)	5027565	1.11	0	0	0	0	1.11	
				0	0	0	0	12.17	
	TOTAL	54980620	12.17					12.17	



(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	6.83
2	Rockfort Estate Developers Pvt. Ltd	32961460	7.30
TOTAL		63787600	14.13

(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, etc.)	Number of shares underlying outstanding DRs
	NIL	0	0
TOTAL			

