

# **UNIVERSAL HOTELS & RESORTS PRIVATE LIMITED**

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

Telephone: 022-66911744 CIN: U55101MH2010PTC204713

Date: 04.04.2025

To,  
The Manager - Listing Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.  
**BSE Scrip Code : 500193**

To,  
The Manager,  
The National Stock Exchange of India Ltd  
"Exchange Plaza" Bandra-Kurla Complex,  
Bandra (E), Mumbai – 400 051.  
**NSE Scrip Code : HLV LTD**

**Sub: Disclosure under Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Dear Sir/ Madam,

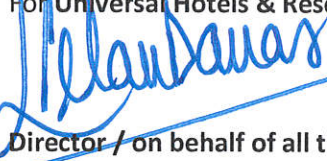
In terms of Regulation 31(4) & (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare and confirm that, we the Promoters and Promoter group along with persons acting in concert of HLV Limited have not made any encumbrance, directly or indirectly other than those undertaken and disclosed through the depository system during the financial year ended 31<sup>st</sup> March, 2025.

Enclosed herewith please find the details of the shareholding and share encumbered of Promoters and promoter group along with the persons acting in concert of HLV Limited as on 31<sup>st</sup> March, 2025 in Annexure – 1.

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For Universal Hotels & Resorts Private Limited



Director / on behalf of all the Promoters

Date: 04.04.2025

Place: Mumbai



Cc:

The Chairman,  
Audit Committee  
**HLV Limited**  
The Leela, Sahar, Mumbai 400059.

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## **Annexure I**

### **HLV LIMITED**

| Sr. No. | Name of the Promoter                                                                   | Entity Type    | No. of shares held as on 31.03.2025 | % of shares held | No. of shares encumbered as on 31.03.2025 | % of shares encumbered |
|---------|----------------------------------------------------------------------------------------|----------------|-------------------------------------|------------------|-------------------------------------------|------------------------|
| 1       | Universal Hotels & Resorts Private Limited                                             | Promoter Group | 24,04,42,344                        | 36.47            | 8,25,00,000                               | 12.51                  |
| 2       | Rockfort Estate Developers Private Limited                                             | Promoter Group | 1,50,50,308                         | 2.28             | 1,15,00,000                               | 1.74                   |
| 3       | Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair) | Promoter Group | 7,92,355                            | 0.12             | 0                                         | 0                      |
| 4       | Mr. Vivek Nair                                                                         | Promoter       | 5,14,960                            | 0.07             | 0                                         | 0                      |
| 5       | Mr. Dinesh Nair                                                                        | Promoter       | 4,81,680                            | 0.07             | 0                                         | 0                      |
| 6       | Mrs. Lakshmi Nair                                                                      | Promoter Group | 18,330                              | 0.00*            | 0                                         | 0                      |
| 7       | Mrs. Madhu Nair                                                                        | Promoter Group | 360                                 | 0.00*            | 0                                         | 0                      |
| 8       | Ms. Amruda Nair                                                                        | Promoter Group | 3,00,000                            | 0.05             | 0                                         | 0                      |

\* The percentage is less than two decimals.

For Universal Hotels & Resorts Private Limited

  
Director / on behalf of all the Promoters

Date: 04.04.2025

Place: Mumbai

