



THE LEEEA

PALACES HOTELS RESORTS

June 11, 2019

The Department of Corporate
Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort
Mumbai – 400 001

The Listing Department
National Stock Exchange of India
Limited
Exchange-Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
HOTELEELA

Stock Code: 500193
NCD Code: HLVL19DEC08

Dear Sir,


Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the financial year ended 31st March, 2019 in the format specified in the applicable accounting standards.

Please take the above information on record.

Thanking you,

Yours faithfully
For Hotel Leelaventure Limited


Alen Ferns
Company Secretary



Encl: as above

Regd. Office:

HOTEL LEEAVENTURE LIMITED

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, Bengaluru, Chennai, Mumbai, East Delhi, Gurugram, Udaipur, Goa and Kovalam
Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.
Corporate Identity Number (CIN): L55101MH1981PLC024097



HOTEL LEELAVENTURE LIMITED

Disclosure of related party transactions for the year ended 31st March, 2019

(i)	Details of related parties with whom transactions have taken place during the year Leela Lace Holdings Pvt Ltd. Leela Lace Software Solutions Pvt Ltd. Leela Fashions Pvt Ltd. Rockfort Estate Developers Pvt Ltd. Leela Hospitality Pvt Ltd.																													
(ii)	<table border="1"> <thead> <tr> <th data-bbox="186 495 1189 539">Transactions carried out with Related Parties & KMP</th> <th data-bbox="1189 495 1463 539">Rs. Lakhs</th> </tr> <tr> <th data-bbox="186 539 1189 629">Particulars</th> <th data-bbox="1189 539 1463 629">FY. 2018-19</th> </tr> </thead> <tbody> <tr> <td data-bbox="186 629 1189 696"><u>Sale of room, food and other services</u></td> <td data-bbox="1189 629 1463 696"></td> </tr> <tr> <td data-bbox="186 696 1189 741">Leela Hospitality Pvt. Ltd.</td> <td data-bbox="1189 696 1463 741">13.22</td> </tr> <tr> <td data-bbox="186 741 1189 786"><u>Expenses towards goods & services</u></td> <td data-bbox="1189 741 1463 786"></td> </tr> <tr> <td data-bbox="186 786 1189 831">Leela Hospitality Pvt. Ltd.</td> <td data-bbox="1189 786 1463 831">1.95</td> </tr> <tr> <td data-bbox="186 831 1189 875"><u>Income from rental & related services</u></td> <td data-bbox="1189 831 1463 875"></td> </tr> <tr> <td data-bbox="186 875 1189 909">Leela Lace Holdings Pvt. Ltd.</td> <td data-bbox="1189 875 1463 909">167.61</td> </tr> <tr> <td data-bbox="186 909 1189 943">Leela Fashions Pvt. Ltd</td> <td data-bbox="1189 909 1463 943">79.31</td> </tr> <tr> <td data-bbox="186 943 1189 976">Leela Hospitality Pvt. Ltd.</td> <td data-bbox="1189 943 1463 976">20.51</td> </tr> <tr> <td data-bbox="186 976 1189 1010"><u>Expense towards lease rent</u></td> <td data-bbox="1189 976 1463 1010"></td> </tr> <tr> <td data-bbox="186 1010 1189 1043">Leela Lace Holdings Pvt. Ltd.</td> <td data-bbox="1189 1010 1463 1043">1,114.34</td> </tr> <tr> <td data-bbox="186 1043 1189 1077">Leela Fashions Pvt. Ltd</td> <td data-bbox="1189 1043 1463 1077">0.25</td> </tr> <tr> <td data-bbox="186 1077 1189 1144">Sitting Fee to Independent Directors</td> <td data-bbox="1189 1077 1463 1144">18.60</td> </tr> </tbody> </table>		Transactions carried out with Related Parties & KMP	Rs. Lakhs	Particulars	FY. 2018-19	<u>Sale of room, food and other services</u>		Leela Hospitality Pvt. Ltd.	13.22	<u>Expenses towards goods & services</u>		Leela Hospitality Pvt. Ltd.	1.95	<u>Income from rental & related services</u>		Leela Lace Holdings Pvt. Ltd.	167.61	Leela Fashions Pvt. Ltd	79.31	Leela Hospitality Pvt. Ltd.	20.51	<u>Expense towards lease rent</u>		Leela Lace Holdings Pvt. Ltd.	1,114.34	Leela Fashions Pvt. Ltd	0.25	Sitting Fee to Independent Directors	18.60
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