# **Shareholding Pattern**

#### Leela Palaces Hotels & Resorts Limited

#### **General Information**

Scrip code	544408
NSE Symbol	THELEELA
MSEI Symbol	NOTLISTED
ISIN	INEOAQ201015
Whether company is SME	false
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	30-09-2025
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	false

#### Declaration

Searial No.	Particular	Yes / No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	false	false	false	false
2	Whether the Listed Entity has issued any Convertible Securities?	false	false	false	false
3	Whether the Listed Entity has issued any Warrants?	false	false	false	false
4	Whether Listed Entity has granted any ESOPs, which are outstanding?	false	false	false	false
5	Whether the Listed Entity has any shares against which depository receipts are issued?	false	false	false	false
6	Whether the Listed Entity has any shares in locked-in?	true	true	false	false
7	Whether any shares held by promoters are encumbered under 'Pledge'?	false	false		
8	Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'?	false	false		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?	false	false		
10	Whether company has equity shares with differential voting rights?	false	false	false	false
11	Whether the listed entity has any significant beneficial owner?	true			

# Table I - Summary Statement holding of specified securities

Note : Da	ata will be auto	matically popu	lated from sh	areholdin	g pattern she	et - Data Enti	ry Restricted in th	is sheet																					
							Shareholding as	-1-	f Voting	Rights held ecurities (IX	d in each				No. of Shares	Total No. of shares on fully	Shareholding , as a % assuming full		£1!d	Number of Shares		on-	Other		Number hares		Sub-categ	gorization	of shares
Categor	Category of shareholder	Nos. Of shareholders	No. of fully paid up equity	No. Of Partly paid-up equity	No. Of shares underlying	Total nos. shares held (VII) = (IV)+	a % of total no. of shares (calculated as		ting (XI	V) Rights	Total as	No. Of Shares Underlying Outstanding	No. of Shares Underlying Outstanding	Outstanding	Underlying Outstanding convertible securities, No.	diluted basis (including warrants,	conversion of convertible securities ( as a percentage of	Number o		pledged (XIV)	Unde	posal rtaking KV)	encumbrance if any (XVI)	(X)	mbered /II) = KV+XVI)	Number of equity shares held in	Sharehold	ding (No. o under	of shares)
(1)	(II)	(III)	shares held (IV)	shares held (V)	Receipts (VI)	(V)+ (VI)	per SCRR, 1957) (VIII) As a % of (A+B+C2)	Class eg:X	Class eg:Y	Total	a % of (A+B+C)	convertible securities(XA)	Warrants (XB)		of Warrants and ESOP etc. (X) = (XA+XB+XC)	ESOP, Convertible Securities etc.) (XI)=(VII+X)	diluted share capital) (XII)= (VII)+ (X)As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. of tota (a) Shares held (b)	No. (a)	As a % of total Shares neld (b)	No. total (a) Shares held (b)	No. (a)	s a % of total Shares neld (b)	dematerialized form (XVIII)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group	8	253498109			253498109	75.91	253498109		253498109	75.91					253498109	75.91	253498109	100.00							253498109			
(B)	Public	59922	80459769			80459769	24.09	80459769		80459769	24.09					80459769	24.09									80459764	0	0	0
(C)	Non Promoter- Non Public	0	0			0		0		0	0.00					0										0			
(C1)	Shares underlying DRs	0	0			0		0		0	0.00					0										0			
(C2)	Shares held by Employee Trusts	0	0			0	0.00	0		0	0.00					0	0.00									0			
	Total	59930	333957878			333957878	100.00	333957878		333957878	100.00					333957878	100.00	253498109	75.91							333957873	0	0	0

# Shareholding Pattern

											Numbe each	r of Voting Righ class of securit	ts held ir						Shareholding , as a %	Ī									Sub	o-categoriz shares	ation of	T
Searial No.	Category & Name of the Shareholders (I)	Category	Category More than 1 percentag	n Bank Name	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	up equity shares held	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	as per SCRR,	No of V	oting (XIV) Righ	as % o Tot —Voti	Outstanding convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible	assuming full conversion of convertible securities( as a percentage of diluted	Number of in shares	s (XIII))	Number of Shares pledged (XIV)	Dispo Underta (XV	sal aking	Other encumbrar if any (X	ices, e	otal Num of Share ncumber (XVII) = (IV+XV+)	ed Number of	s	nolding (No under	o.of shares	Shareholde type
							(V)			As a % of (A+B+C2)	Class eg:X	Class eg:Y	righ	ts			etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a) As a % of tota Shares held (b)	No. of	a % total ares ld (b)	No. tot (a) Sha	al N	As a of to Shar held	al	Sub - categor (i)	Sub - categor	Sub - ry category (iii)	у
	Table II - Statemer Indian	nt showing	shareholding	pattern	of the Promote	r and Promo	oter Grou	p		•				•			•				'							,				
(-)	Individuals/Hindu undivided Family																														T	
(b)	Central Government/ State																															
(0)	Government(s) Financial Institutions/ Banks																												+	+	+	
(4)	Any Other (specify)	5																											+		+	+
	Sub-Total (A)(1)																															
	Foreign Individuals																															_
(a)	(NonResident Individuals/ Foreign Individuals)																															
(b)	Government																															
(d)	Institutions Foreign Portfolio																							-		-	+		+-	+	+	+
(0)	Investor Any Other (specify)				8	253498109	9		253498109	75.91	25349810	9 253498	109 75.9	91				253498109	75.91	253498109	100.00							253498109				
	(DIFC) LIMITED	Bodies Corporate			1	5			5	0.00	5	5	0.0	0				5	0.00	5	100.00							5				Promoter Group
	BSREP III JOY TWO HOLDINGS (DIFC) LIMITED	Bodies Corporate			1	11281396			11281396	3.38	11281396	11281	396 3.3	8				11281396	3.38	11281396	100.00							11281396				Promoter
	PROJECT BALLET HMA HOLDINGS (DIFC) PVT LTD	Bodies Corporate			1	19633814			19633814	5.88	19633814	19633	314 5.8	8				19633814	5.88	19633814	100.00							19633814				Promoter
	PROJECT BALLET GANDHINAGAR HOLDINGS (DIFC) PVT LTD				1	2845443			2845443	0.85	2845443	28454	43 0.8	5				2845443	0.85	2845443	100.00							2845443				Promoter
	(DIFC) PVT LTD	Bodies Corporate			1	152996805	5		152996805	45.81	15299680	5 152996	805 45.8	31				152996805	45.81	152996805	100.00							152996805				Promoter
	PROJECT BALLET CHENNAI HOLDINGS (DIFC) PVT LTD	Bodies Corporate			1	16334180			16334180	4.89	16334180	16334	180 4.8	9				16334180	4.89	16334180	100.00							16334180				Promoter
	PROJECT BALLET UDAIPUR HOLDINGS (DIFC) PVT LTD	Bodies Corporate			1	6687985			6687985	2.00	6687985	66879	85 2.0	0				6687985	2.00	6687985	100.00							6687985				Promoter
	BSREP III TADOBA HOLDINGS (DIFC) PVT LTD	Bodies Corporate			1	43718481			43718481	13.09	4371848	1 43718	481 13.0	9				43718481	13.09	43718481	100.00							43718481				Promoter
	Sub-Total (A)(2) Total				8	253498109	9		253498109	75.91	25349810	9 253498	109 75.9	91				253498109	75.91	253498109	100.00							253498109	-			
	Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)				8	253498109	9		253498109	75.91	25349810	9 253498	109 75.9	91				253498109	75.91	253498109	100.00							253498109				
В	Table III - Stateme Institutions (Dome		shareholdin	g pattern	of the Public s	hareholder																										
	Mutual Funds	out)			17	23843307			23843307	7.14	2384330	7 23843	307 7.1	4				23843307	7.14									23843307	0	0	0	
	ICICI PRUDENTIAL ELSS TAX SAVER FUND				1	5014928			5014928	1.50	5014928	50149	28 1.5	0				5014928	1.50									5014928	0	0	0	
	HDFC MUTUAL FUND - HDFC NIFTY SMALLCAP 250 INDEX F				1	3502153			3502153	1.05	3502153	35021	53 1.0	5				3502153	1.05									3502153	0	0	0	

			Ι	T							Number	r of Voti	ng Rights h	eld in (IX)						Shareholding	ı									Sub-c	ategorizati	ion of	
Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage		No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	up equity shares held	Depository		Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No of Vo	oting (XI	IV) Rights	Total as a % of Total Voting	convertible securities	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No.of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP	(including warrants, ESOP, Convertible	full conversion of convertible securities( as a percentage of diluted	Number o in share	s (XIII))	pledged (XIV)	Und	Non- isposal dertaking (XV)	Other encumbrance if any (XVI)	Total Nof Shencum (XVI)	ares bered I) =	Number of equity shares held in ematerialized for (XVIII)	Sharehol	lding (No.o under	f shares)	Shareholder type
							(V)			(A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(70.1)			etc. (X) = (XA+XB+XC)	Securities etc.) (XI)= (VII+X)	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a)	As a % of total Shares held (b)	No of tot	No.	As a % of total ! Shares held (b)	As a % of total (a) Shares held (b)	No. of	s a % f total hares eld (b)	ı	Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
	INVESCO INDIA MULTICAP FUND				1	4090951			4090951	1.22	4090951		4090951	1.22					4090951	1.22									4090951	0	0	0	
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA SMA				1	3788619			3788619	1.13	3788619		3788619	1.13					3788619	1.13									3788619	0	0	0	
(b)	Venture Capital Funds				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(c)	Alternate Investment Funds				8	6190662			6190662	1.85	6190662		6190662	1.85					6190662	1.85									6190662	0	0	0	
	360 ONE SPECIAL OPPORTUNITIES FUND - SERIES	3			1	3564777			3564777	1.07	3564777		3564777	1.07					3564777	1.07									3564777	0	0	0	
(d)	12 Banks				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(e)	Insurance Companies				4	6977738			6977738	2.09	6977738		6977738	2.09					6977738	2.09									6977738	0	0	0	
	AXIS MAX LIFE INSURANCE LIMITED A/C - ULIF00225/06				1	6387368			6387368	1.91	6387368		6387368	1.91					6387368	1.91									6387368	0	0	0	
(f)	Provident Funds/ Pension Funds				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(g)	Asset reconstruction companies				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(h)	Sovereign Wealth Funds				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(i)	NBFCs registered with RBI				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(j)	Other Financial Institutions				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(k)	Any Other (specify)				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(2)	Sub-Total (B)(1) Institutions (Foreig	jn)			29	37011707			37011707	11.08	37011707	7	37011707	11.08					37011707	11.08									37011707	0	0	0	
(a)	Foreign Direct Investment				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(b)	Foreign Venture Capital Investors				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(c)	Sovereign Wealth Funds				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
	Foreign Portfolio Investors Category I Foreign Portfolio				38	27553942			27553942	8.25	27553942	2	27553942	8.25					27553942	8.25									27553942	0	0	0	
(e)	Investors Category II Overseas				4	829084			829084	0.25	829084		829084	0.25					829084	0.25									829084	0	0	0	
(f)	Depositories (holding DRs) (balancing figure)				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(9)	Any Other (specify)				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
	Sub-Total (B)(2) Central Governme	ent / State G	iovernment(s	s)	42	28383026			28383026	8.50	28383026	0	28383026	8.50					28383026	8.50				_					28383026	0	0	0	
(a)	Central Government / President of India				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(b)	State Government / Governor				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
	s a promoter Sub-Total (B)(3)				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
	Non-institutions Associate companies / Subsidiaries				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(b)	Directors and their relatives (excluding independent directors and nominee				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(-)	directors) Key Managerial Personnel				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	

											Numbe each	r of Votin	g Rights h securities	eld in (IX)						Shareholding , as a %	ı									Sub-c	ategoriza shares	ion of	
Searial No.	Category & Name of the Shareholders (I)	Category	Category / More than 1 percentage	Ivaille	No of the Shareholders (III)	No.of fully paid up equity shares held (IV)	up equity shares held	No.Of shares underlying Depository Receipts (VI)	Total nos.shares held (VII) = (IV) + (V) + (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of	No of V	oting (XI	/) Rights	Total as a % of Total	No.Of Shares Underlying Outstanding convertible securities (XA)	No.of Shares Underlying Outstanding Warrants (XB)	No.Of Outstanding ESOP Granted (XC)	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP	Total No.of shares on fully diluted basis (including warrants, ESOP, Convertible	full conversion of convertible	Number o	of Locked s (XIII))	Numb Sha pled (XI'	res	Non- Dispos Undertak (XV)	al king en	Other scumbrances, if any (XVI)	Total Number of Shares encumbered (XVII) = (XIV+XV+XVI)	Number of equity shares held in dematerialized for (XVIII)	Sharehol	ding (No.	of shares)	Shareholder type
							(V)			(A+B+C2)	Class eg:X	Class eg:Y	Total	rights	(AA)	, ,		etc. (X) = (XA+XB+XC)	Securities	share capital) (XII)= (VII)+(X) As a % of(A+B+C2)	No. (a)	As a % of tota Shares held (b)	No. of Si (a)	s a % f total hares held (b)	No. As a of to Sha held	otal No	As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)		Sub - category (i)	Sub - category (ii)	Sub - category (iii)	
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(f)	Investor Education and Protection Fund (IEPF)				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs				57800	4707264			4707264	1.41	4707264		4707264	1.41					4707264	1.41									4707259	0	0	0	
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs				10	427584			427584	0.13	427584		427584	0.13					427584	0.13									427584	0	0	0	
(i)	Non Resident Indians (NRIs)				506	172927			172927	0.05	172927		172927	0.05					172927	0.05									172927	0	0	0	
(j)	Foreign Nationals				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
	Foreign Companies				0	0			0	0.00	0		0	0.00					0	0.00									0	0	0	0	
	Bodies Corporate Any Other			-	101	9415995			9415995	2.82	9415995		9415995						9415995	2.82		-		-	-	-			9415995	0	0	0	
(m)	(specify)				1434	341266			341266	0.10	341266		341266	0.10					341266	0.10									341266	0	0	0	
		Clearing Members	Category		4	457			457	0.00	457		457	0.00					457	0.00									457	0	0	0	
		HUF	Category		1429	338837			338837	0.10	338837		338837	0.10					338837	0.10									338837	0	0	0	
$\vdash$	Sub-Total (B)(4)	Trusts	Category		59851	1972 15065036			1972 15065036	0.00 4.51	1972 15065036	6	1972 15065036	0.00 4.51					1972 15065036	0.00 4.51			-						1972 15065031	0	0	0	
	(B)=(B)(1)+(B)				59922	80459769			80459769	24.09	80459769		80459769						80459769										80459764	0	0	0	
	(2)+(B)(3)+(B)(4) Table IV - Stateme	nt showing	shareholdin	g patterr				hareholder																									
(1)	Custodian/DR Holder - Name of DR Holders (If Available)				0	0			0		0		0	0.00					0										0				
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021				0	0			0	0.00	0		0	0.00					0	0.00									0				
	Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)				0	0			0		0		0	0.00					0										0				
	Total (A+B+C2)				59930	333957878		0	333957878		33395787		333957878		0	0	0	0	333957878		25349810		0	0	0 0	0	0	0 0	333957873	0	0	0	
	Total (A+B+C )			1	59930	333957878	)		333957878	100.00	33395787	0	333957878		ure of notes o	n shareholding	pattern		333957878	100.00	25349810	9 /5.91					1		333957873	0	0	0	
											Discl	osure of r	notes in cas					than 100 perce	entage														
												Disc	losure of no	otes in ca	se of public s	hare holding is	less than 25	percentage															xtual nation(1)
												Di	locuro of	ton on -	norobolding =	attorn for comp	ony romorica	avnlanatan/															,

Disclosure of notes on shareholding pattern for company remarks explanatory

#### Text Block

Textual Information(1)

Pursuant to the second proviso of Rule 19(2) of Securities Contracts (Regulation) Rules, 1957, Company has three year timeline for complying the 25% minimum public shareholding.

# Significant Beneficial Owners

		Deta	ils of the SBO			Details of the registered	owner		Detai	ls of holdir	ng/ exercise of right of the SBO in the re indirect*:	porting compa	ny, whether direct or	
Searia No.		Passport No. in case of a		Nationality(Applicable in case of Any		Passport No. in case of a		Nationality(Applicable in case of Any			Whether by virtue of	:		Date of creation / acquisition of significant beneficial interest
	Name	foreign national	Nationality	other is selected)	Name	foreign national	Nationality	other is selected)	Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	
1	Nicola Catherine Reilly	155631315	United Kingdom		PROJECT BALLET BANGALORE HOLDINGS (DIFC) PVT LTD		Any other	UNITED ARAB EMIRATES	0.00	0.00	0.00	false	true	30-06-2025
2	Nicola Catherine Reilly	155631315	United Kingdom		BSREP III TADOBA HOLDINGS(DIFC) PVT LTD		Any other	UNITED ARAB EMIRATES	0.00	0.00	0.00	false	true	30-06-2025

# Table VI - Statement showing foreign ownership limits

Particular	Approved limits(%)	Limits utilized(%)
As on shareholding date	100.00	84.42
As on the end of previous 1st quarter	100.00	84.58
As on the end of previous 2nd quarter	100.00	100.00
As on the end of previous 3rd quarter	100.00	100.00
As on the end of previous 4th quarter	100.00	100.00