



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

March 13, 2025

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in XBRL format

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 Shri Rajiv Gupta have informed that he acquired 5000 Equity Shares of Rs . 10/- each. Enclosed herewith acknowledgment receipt in lieu of submission under PIT Regulation in XBRL format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For India Lease Development Limited



Rohit Madan

Manager, Company Secretary & CFO

Encl: As above

FORM - C

**Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)**

NAME OF THE COMPANY: **INDIA LEASE DEVELOPMENT LIMITED**
ISIN OF THE COMPANY: **INE333C01013**

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market /public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/ Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAJIV GUPTA JT. ARTI GUPTA 50, GOLF LINKS, NEW DELHI - 110003 PAN : AAHPG8533B / AAAPG7894A DIN : 00022964 / 00023237 Phone : 011-23272216, 23278001	PROMOTER	SHARES	8,67,442 5.9008%	SHARES	5000 0.0340%	40,955	Purchase	SHARES	8,72,442 5.9349%	13.03.2025	13.03.2025	13.03.2025	MARKET PURCHASE	BSE

Note : (i) "Securities " shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange on which the trade was executed
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature
Designation : Promoter
March 13, 2025
Place : New Delhi

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

March 13, 2025

The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of the information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form "C"

Dear Sir,

Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 5000 Equity Shares of Rs. 10/- each of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully



RAJIV GUPTA

Encl: As above

CC to:-
Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition
of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAJIV GUPTA JT. ARTI GUPTA		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	8,67,442	5.9008	5.9008
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	8,67,442	5.9008	5.9008
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired/sold	5,000	0.0340	0.0340
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	5,000	0.0340	0.0340

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	8,72,442	5.9349	5.9349
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	8,72,442	5.9349	5.9349
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	13.03.2025		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		


For

Rajiv Gupta

Place: New Delhi

Date : March 13, 2025



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

November 21, 2024

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in XBRL format

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 Shri Rajiv Gupta have informed that he acquired 2000 Equity Shares of Rs . 10/- each. Enclosed herewith acknowledgment receipt in lieu of submission under PIT Regulation in XBRL format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO

Encl: As above

FORM - C
Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

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Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/ Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
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RAJIV GUPTA JT. ARTI GUPTA 50, GOLF LINKS, NEW DELHI - 110003 PAN : AAHPG8533B / AAAPG7894A DIN : 00022964 / 00023237 Phone : 011-23272216, 23278001	PROMOTER	SHARES	8,65,442 5.8872%	SHARES	2000 0.0136%	21,400	Purchase	SHARES	8,67,442 5.9008%	21.11.2024	21.11.2024	21.11.2024	MARKET PURCHASE	BSE

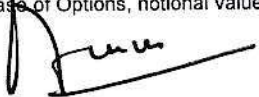
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Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange on which the trade was executed
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature 
 Designation : Promoter
 November 21, 2024
 Place : New Delhi

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

November 21, 2024

The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of the information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form "C"

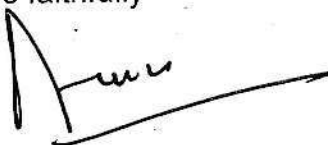
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Kindly acknowledge the receipt.

Thanking you,

Yours faithfully


For RAJIV GUPTA

Encl: As above

CC to:-
Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	8,65,442	5.8872	5.8872
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	8,65,442	5.8872	5.8872
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired/sold	2,000	0.0136	0.0136
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	2,000	0.0136	0.0136

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	8,67,442	5.9008	5.9008
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	8,67,442	5.9008	5.9008
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.11.2024		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

Fen
Rajiv Gupta



Place: New Delhi
Date : November 21, 2024

INDIA LEASE DEVELOPMENT LIMITED



CIN : L74899DL1984PLC019218

Regd Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phone Nos.: +91-011-41520070, Fax: +91-011-41503479,

Website: www.indialease.com, E-mail: info@indialease.com

GSTIN : 07AAACI0149R1ZB

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

VOTING STARTS ON	VOTING ENDS ON
Saturday, October 26, 2024 at 9:00 Hours IST	Sunday, November 24, 2024 at 17:00 Hours IST

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("**Act**") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended ("**Rules**"), (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), as amended, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("**SS-2**"), as amended and the relaxations and clarifications issued by Ministry of Corporate Affairs ("**MCA**") vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, 09/23 dated September 25, 2023 and 09/2024 dated September 19, 2024 and other relevant circulars issued by the Ministry of Corporate Affairs ("**MCA Circulars**") that the Resolutions appended below are proposed to be passed by way of Postal Ballot only through electronic means ("**remote e-voting**"). An Explanatory Statement pertains to the said resolution setting out the material facts and the reasons/rationale thereof form part of this Postal Ballot Notice ("**the Notice**" or "**the Postal Ballot Notice**")

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the explanatory statement pertaining to the said Resolutions setting out the material facts and reasons/rationale thereof are annexed to this Postal Ballot Notice ("**Notice**") for your consideration. In compliance with the aforesaid MCA Circulars, this Notice is being sent by email to all the Members whose email addresses are available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited ("**Depositories**") and the record of the Alankit Assignments Limited, Registrar and Share Transfer Agent ("**RTA**") of the Company. The manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email Id(s) are registered with the Company / Company's RTA. The details of the procedure to cast the vote forms part of the Notes to this Notice.

The company has engaged the services of Central Depository Services Ltd ("**CDSL**") for the purpose of providing remote e-voting facility to its members. The instructions to cast vote through remote e-voting forms part of the Notes to this Notice.

Members who have not yet registered their e-mail address are requested to register the same. Members desiring to exercise their vote through the **e-voting process** are requested to carefully read the instructions indicated in this notice and record their Assent (**FOR**) or Dissent (**AGAINST**) by following the procedure as stated in the Notes forming part of the Notice not later than **November 24, 2024**. The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time.

Special Business:

Item No. 1

To appoint Mrs. Leena Tuteja (DIN : 10765107) as a Non-Executive Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter to be referred as "**Act**") read with Schedule IV to the Act and the Companies (Appointment and Qualification of

Directors) Rules, 2014 and any other rules framed there under and pursuant to Regulation 16(1)(b), 17, 25 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the recommendation of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors of the Company, Mrs. Leena Tuteja (DIN : 10765107) who has been appointed as an Additional Director of the Company in the category of Non-Executive Independent Director by the Board of Directors with effect from September 17, 2024 pursuant to provision of Section 161(1) of the Act and Article 60(e) of The Articles Association of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature for the office of Director, be and is hereby appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a consecutive term of 5 (five) years commencing from September 17, 2024 to September 16, 2029.

FURTHER RESOLVED THAT she is entitled to receive remuneration by way of sitting fees, if any, for participating in the meeting of the Board/Committees in terms of applicable provisions of the Companies Act, 2013 as determined by the Board from time to time.

FURTHER RESOLVED THAT the Board of Directors be and are hereby authorized to settle any question, difficulty, or doubt, that may arise in giving effect to this resolution and to do all such acts, deeds and things as may be necessary, expedient and desirable for the purpose of giving effect to this resolution and for matters concerned and incidental thereto."

By Order of the Board
For India Lease Development Limited
Rohit Madan

Manager, Company Secretary,
CFO & Compliance Officer
Membership No.: ACS 13636

Place: New Delhi
Date: October 16, 2024

Registered Office:
MGF House, 4/17-B,
Asaf Ali Road, New Delhi - 110002
Tel No: +91 011 41520070 Fax: +91 011 41503479
Website: www.indialease.com
Email id: info@indialease.com
CIN: L74899DL1984PLC019218
GSTIN : 07AAACI0149R1ZB

Notes:-

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("**Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and other applicable provisions, if any, setting out all the material facts relating to the Resolutions contained in this Notice dated October 16, 2024 is annexed hereto.
2. In accordance with MCA Circulars, this Notice is being sent to the Members whose names appeared in the List of Beneficial Owners received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("**Depositories**") as at the close of business hours on **Friday, October 18, 2024** ("**Cut-off Date**"). Members as on the Cut-off Date would be entitled to vote by way of remote e-voting and a person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only. This Notice is being sent electronically to all Members whose e-mail addresses are registered with Alankit Assignments Limited, Company's Registrar and Share Transfer Agents ("**RTA**"), or the Depositories/Depository Participants. A Member cannot exercise his/ her vote by proxy on Postal Ballot.
3. The Communication of the Assent/Dissent to the Resolutions proposed in the Notice would take place only through remote e-voting.
4. The Company will issue necessary advertisements in the newspaper/ e-newspaper having all India circulation and the newspaper circulating in the District where registered office of the Company is situated for the information of Members whose e-mail addresses are not available in the records of RTA and Depositories/ Depository Participants.
5. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

6. The remote e-voting period will commence on **Saturday, October 26, 2024 (09:00 Hours IST)** and will end on **Sunday, November 24, 2024 (17:00 Hours IST)** for the Members exercising their vote through electronic voting. The Company has engaged the services of Central Depository Services (India) Limited (“**CDSL**”) to provide remote e-voting facility to its Members for voting on all the Resolutions set out in this Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter.
7. This Postal Ballot Notice will also be available on the website of the Company (<https://www.indialease.com/PostalBallot.html>), the relevant section of the websites of the Stock Exchange on which the Equity Shares are listed i.e. BSE Limited (<https://www.bseindia.com/>) and the website of CDSL, (<https://www.evotingindia.com>) the e-voting service providing agency to the Company.
8. All relevant documents referred in this Notice shall be available for inspection without any fee by the Members from the date of dispatch of this Notice up to **Sunday, November 24, 2024**. The Members seeking to inspect such documents can send an email to info@indialease.com.
9. The Board of Directors has appointed Ms. Anjali Yadav (Membership No. FCS 6628), Practicing Company Secretary (CP No. 7257) as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and she has consented to act as scrutinizer.
10. The results of the remote e-voting will be declared within two working days. The e-voting results and report of the Scrutinizer will be furnished to the BSE Limited at www.bseindia.com and will also be uploaded on the Company's website at www.indialease.com. The e-voting results will also be available on the website of CDSL at www.evotingindia.com.
11. The Resolutions in the Notice shall be deemed to be passed on the last date of e-voting period i.e. **Sunday, November 24, 2024**, if approved by the requisite majority.
12. Voting through electronic means

Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020**, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

During this period, Members holding shares either in physical form or in dematerialized form, as on **Friday, October 18, 2024 i.e. Cut-off Date**, may cast their vote electronically. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The details of the process and manner for remote e-voting are explained herein below:

Step 1 : Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode :

In terms of SEBI circular no. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual Members holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Members holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL Website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Members holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2. If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Members (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2: Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting for shareholders holding shares in physical mode and shareholders other than individuals holding in Demat mode.

- 1) The shareholders should log on to the e-voting website www.evotingindia.com.
- 2) Click on "Shareholders" module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in physical mode should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat mode and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- 6) If you are a first-time user follow the steps given below:

	For shareholders holding shares in physical mode and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7. After entering these details appropriately, click on "**SUBMIT**" tab.
8. Shareholders holding shares in physical mode will then directly reach the Company selection screen. However, shareholders holding shares in demat mode will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9. For shareholders holding shares in physical mode, the details can be used only for e-voting on the Resolutions contained in this Notice.

10. Click on the EVSN for the “**India Lease Development Limited**” on which you choose to vote.
11. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting, select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
12. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
13. After selecting the Resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
14. Once you “CONFIRM” your vote on the Resolution, you will not be allowed to modify your vote.
15. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
16. If a demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on “Forgot Password” & enter the details as prompted by the system.
17. There is also optional provision to upload Board Resolution /Power Of Attorney, if any. The said uploaded document will be made available to scrutinizer for verification.
18. Additional Facility for Non – Individual Members and Custodians –For Remote Voting only.
 - Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped and can be delinked in case of any wrong mapping.
 - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non Individual Shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who is authorized to vote to the Scrutinizer and to the Company at the email address anjaliyadav.associates@gmail.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
 - Members of the Company including Institutional Investors are encouraged to vote on the Resolutions proposed in this Notice. .

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

- For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to rta@alankit.com.
- For Demat shareholders - Please update your email id & mobile no. with your respective Depository Participant (DP)
- For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, (CDSL) Central Depository Services (India) Limited, A Wing , 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 21 09911.

Any query in relation to the Resolutions proposed to be passed through Postal Ballot may be addressed to: Mr. Rohit Madan, Registered Office – MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002 Telephone Number: +91-011-41520070 (except Saturday and Sunday), email Id: rohitmadan@indialease.com.

Important Notice

Updation of mandatory KYC details

Members holding shares in physical mode and who have not updated their email addresses with the Company / Depository Participant(s) / RTA are requested to update their postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., by submitting a duly filled up Form ISR-1 and other forms pursuant to SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s). Accordingly, Members holding shares in physical mode are requested to complete the mandatory KYC by downloading the forms available on the Company's website: <https://www.indialease.com>.

Awareness about online Dispute Resolution (SMART ODR)

SEBI vide its circular dated 31st July, 2023 and 4th August, 2023 has introduced Securities Market Approach for Resolution through Online Dispute resolution (SMART ODR) Portal. This platform is designated to enhance investor grievance redressal by enabling investor to access online conciliation and online arbitration for resolution of dispute arising in the Indian Securities Market. The SMART ODR Portal allows investors with additional mechanism to resolve the grievance and the same can be accessed at <https://smartodr.in>

The said circulars and link to access SMART ODR Portal are hosted on the website of the company under Investor Downloads. Shareholders could avail ODR mechanism only if resolution provided by the company/RTA and SCORES platform of the SEBI are not satisfactory.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1

The Board, based on the recommendations of Nomination & Remuneration Committee ("NRC") and Audit Committee, the Board of Directors ("Board") in its meeting held on September 17, 2024, has appointed Mrs. Leena Tuteja (DIN: 10765107) as an Additional Director in the category of Non Executive Independent Director of the company w.e.f. September 17, 2024 under Section 161(1) of the Companies Act, 2013 ("The Act") and Article 60(e) of the Articles of Association of the company. In terms of the Regulation 17(1C) of Listing Regulations, a listed entity shall ensure that the approval of members for appointment of a person on the Board of Directors has to be taken either at the next General Meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mrs. Leena Tuteja has been appointed in the category of Non Executive Independent Director not liable to retire by rotation under Section 149 of the Companies Act, 2013 for a consecutive term of 5 (five) years to hold office from **September 17, 2024 to September 16, 2029**.

Brief profile of Mrs. Leena Tuteja (DIN: 10765107)

The Board have adopted a skill matrix consisting of core skills/ expertise / competencies required to be collectively possessed by the Board of Directors of the Company in the context of the business of the Company and noted that Mrs. Leena Tuteja, is a person of integrity and possesses relevant expertise and experience and is eligible for the position of an Independent Director of the company and fulfils the conditions specified by the Act including Rules framed thereunder and the Listing Regulations and that she is independent of the management of the company. The Board considers that her association as Director will be of immense benefit and will be in the best interest of the company.

Her brief resume, the nature of her expertise in specific functional areas, names of companies in which she holds directorship, committee membership/chairmanships, her shareholding, etc. are separately annexed hereto in Annexure 1. Additional information of Mrs. Leena Tuteja, pursuant to the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) is given in the annexure to this Notice.

She has wide expertise in the areas of Finance, Law, Information Technology, Human Resources, Risk Management, Business Management and Banking and possesses appropriate skills, expertise and competencies required at the Board.

Mrs. Leena Tuteja, is a Law Graduate from Delhi University. She is enrolled as an Advocate with Bar Council of Delhi since the year 2000. She has more than 20 years of experience at various Courts & Tribunals in India. She possesses requisite skills, experience knowledge and capabilities identified by the Committees and the Board required for the role of an Independent Director of the company. Her area of practice includes Arbitration, Labour and Services matters besides writs, etc. at Delhi High Court, company matters at NCLT and NCLAT, Civil matters including Arbitration, Negotiable Instruments Act matters at District and Session Court, Consumer matters before National Commission, State Commission and District Forums, Tax matters at Delhi High Court and Tribunals, Petroleum and Natural Gas Regulatory Board and the Appellate Tribunal. She has also appeared before SEBI and SAT. She has conducted training and awareness sessions under Prevention of Sexual Harassment of Woman at Workplace Act, 2013, etc.

Her expertise in the above mentioned areas, understanding of different business environment and experience of working with corporate will be of great value for the Company. Further, in the opinion of the Nomination & Remuneration Committee, Audit Committee and the Board, Mrs. Leena Tuteja fulfils the conditions specified in the Act & the Rules thereunder and the SEBI Listing Regulations for appointment as an Independent Director. Mrs. Leena Tuteja candidature is in conformity with the requirements of the Act and the SEBI Listing Regulations.

The Company has received from Mrs. Leena Tuteja consent, declarations, confirmations and disclosures as per the requirements of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the following:

- (i) Consent in writing to act as director under Section 152(5) of the Companies Act in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014.
- (ii) Declaration in Form DIR 8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 that she is not disqualified under sub-section (2) of Section 164 of the Companies Act from being appointed as a Director of the Company.
- (iii) Confirmation that she is registered with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs ("IICA") and is exempt from the online proficiency self assessment test required in terms of Section 150 of the Companies Act read with Rule 6 of the Companies (appointment and Qualification of Directors) rules, 2014.

- (iv) Declaration confirming that she meets the criteria of Independence as provided in sub-section (6) of Section 149 of the Companies Act and Regulation 16(1)(b) of the Listing Regulations.
- (v) Declaration that she has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority.
- (vi) Confirmation that directorships/committee memberships of her are within the statutorily permitted limits.

The company on the basis of aforesaid documents, confirms that Mrs. Leena Tuteja is not debarred from being appointed as a Director of the company. In the opinion of the Nomination and Remuneration Committee, Audit Committee and the Board of Directors, Mrs. Leena Tuteja fulfils the conditions of independence specified in the Act, the Listing Regulations and is independent of the management.

Considering Mrs. Leena Tuteja (DIN: 10765107) experience and professional competence, her appointment on the Board is in the overall interest of the Company. A copy of draft letter of appointment of Mrs. Leena Tuteja as Non-Executive Independent Director setting out the terms and conditions of her appointment is available for inspection by the members at the Registered Office of the company. She will also be entitled to remuneration by way of sitting fees, if any, for participation in the meeting of the Board/Committees only and as may be determined by the Board.

The company has also received notice under Section 160 of the Act, from a member signifying intention to propose her candidature for the office of Independent Director of the company, not liable to retire by rotation.

In terms of Regulation 25(2A) of the Listing Regulations, appointment of an Independent Director of a listed entity, shall require approval of shareholders by way of a Special Resolution. In terms of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2022, which came into effect from November 14, 2022, if the special resolution for appointment of Independent Director fails to get the requisite majority of votes; but the votes cast in favour of the resolution exceeds the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, the resolution for appointment of such Independent Director shall be deemed to be passed.

Mrs. Leena Tuteja is not related to any of the Directors or Key Managerial Personnel of the Company in terms of Section 2(77) of the Companies Act.

The disclosures relating to Mrs. Leena Tuteja as required under the Listing Regulations and Secretarial Standards are set out as an Annexure to the Notice.

The Board, based on the recommendations of the NRC and Audit Committee recommends the Special Resolution set out at Item No. 1 of the Notice for approvals of the members.

Except, Mrs. Leena Tuteja, none of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, in the resolution set out at Item No. 1 of the Notice.

ANNEXURE

Disclosures pursuant to the provisions of Regulation 36(3) of the Listing Regulations and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India in respect of Appointment of Director.

Name of the Director	Mrs. Leena Tuteja
Date of Birth and Age	25.05.1976 (48 Years)
Nationality	Indian
Qualifications	BA & LLB
Directors Identification Number (DIN)	10765107
Date of first appointment on the Board	17-09-2024
Experience & Expertise in specific functional areas	Mrs. Leena Tuteja, is a Law Graduate from Delhi University. She is enrolled as an Advocate with Bar Council of Delhi since the year 2000. She has more than 20 years of experience at Delhi High Court & District Courts. Her area of practice includes Arbitration, Labour and Services matters besides writs, etc. at Delhi High Court, company matters at NCLT and NCLAT, Civil including Arbitration, Negotiable Instruments Act matters at District and Session Court, Consumer matters before National Commission, State Commission and District Forums, Tax matters at Delhi High Court and Tribunals, Petroleum and Natural Gas Regulatory Board and the Appellate Tribunal. She has also appeared before SEBI and SAT. She has conducted training and awareness sessions under Prevention of Sexual Harassment of Woman at Workplace Act, 2013, etc. She is also a Senior empaneled counsel of Union Bank of India, BSNL, MTNL, Gail (India) Limited, NSIC, IRCON International Limited, STC, SIDBI, TCIL etc.
Directorship held in other companies	The Motor and General Finance Limited
Membership/ Chairmanship of Committees of such companies	Audit Committee-Member Nomination & Remuneration Committee-Chairperson Stakeholder Relationship Committee-Member Risk Management Committee-Member CSR Committee-Member
Name of listed entities from which the person has resigned in the past three years	Nil
Shareholdings in the Company, including shareholding as a beneficial owner	Nil
Disclosure of relationships between Directors / Key Managerial Personnel inter-se.	There is no inter se relationship between Mrs. Leena Tuteja, other members of the Board and Key Managerial Personnel of the Company.



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2024-2025/016

September 17, 2024

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
Company Code: 500202

Sub: **Intimation for appointment of Senior Management Personnel**

Ref.: **Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board of Directors of the company at their meeting held today, Tuesday, the September 17, 2024, has inter alia approved and passed the following resolution.

1. Appointment of Shri Arun Mitter as Chief Operating Officer ("COO") of the Company with effect from September 18, 2024.

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the appointment of Shri Arun Mitter as Chief Operating Officer ("COO") of the Company (being Senior Management) with effect from September 18, 2024.

The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is given as Annexure-A.

We request you to take the above information on record.

The Board meeting commenced at 03:15 p.m. and concluded at 03:45 p.m.

This is for your information and record.

Thanking you,
Yours faithfully,

For India Lease Development Limited

ROHIT MADAN

Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636



INDIA LEASE DEVELOPMENT LIMITED

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website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2024-2025/015

September 17, 2024

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001
Company Code: 500202

Sub: Submission of information under Regulation 30 of the SEB (LODR) Regulations, 2015 - Appointment of Additional Director in the category of Non-Executive Independent Director and Completion of Second and Final term of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company in its meeting held today, Tuesday, the September 17, 2024, in terms of Clause 60 of the Articles of Association of the Company and based on the recommendations of Nomination and Remuneration Committee and Audit Committee have:

1. Appointed Mrs. Leena Tuteja (DIN 10765107), as an Additional Director in the category of Non Executive Independent Director of the company w.e.f. September 17, 2024 for a period of 5 (five) consecutive years from September 17, 2024 to September 16, 2029 subject to the approval of shareholders of the company through Postal Ballot.

The company has received declaration from Mrs. Leena Tuteja (DIN: 10765107) that she is not disqualified from being appointed as an Independent Director in terms of Section 164 of the Companies Act, 2013 not has been debarred from holding the office of Directors by virtue of any order from SEBI or any such authority and has given her consent to act as an independent Director of the Company.

2. The Board has also approved appointment of Mrs. Leena Tuteja (DIN 10765107) as Member/Chairperson of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee w.e.f. September 17, 2024.
3. Shri Arun Mitter (DIN: 00022941), has completed his second and final term as an Independent Director and consequently ceased to be a Director of the Company and Member/Chairman of the Committees w.e.f. the close of business hours on September 17, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Shri Arun Mitter for his extensive contribution and stewardship.

The disclosures as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

Further, the following Committees are being reconstituted:-

Audit Committee

S.No.	Name of Committee Member	Designation
1	Shri Dinesh Agnani	Non-Executive Independent Director Chairperson of the Committee
2	Shri Rajiv Gupta	Non-Executive Non Independent Director Member
3	Shri Karun Pratap Hoon	Non-Executive Independent Director Member
4	Mrs. Leena Tuteja	Non-Executive Independent Director Member

Nomination and Remuneration Committee

S.No.	Name of Committee Member	Designation
1	Mrs. Leena Tuteja	Non-Executive Independent Director Chairperson of the Committee
2	Shri Rajiv Gupta	Non-Executive Non Independent Director Member
3	Shri Dinesh Agnani	Non-Executive Independent Director Member
4	Shri Karun Pratap Hoon	Non-Executive Independent Director Member

Stakeholders Relationship Committee

S.No.	Name of Committee Member	Designation
1	Shri Dinesh Agnani	Non-Executive Independent Director Chairperson of the Committee
2	Shri Rajiv Gupta	Non-Executive Non Independent Director Member
3	Mrs. Sumana Verma	Non-Executive Non Independent Director Member
4	Shri Karun Pratap Hoon	Non-Executive Independent Director Member
5	Mrs. Leena Tuteja	Non-Executive Independent Director Member

Risk Management Committee

S.No.	Name of Committee Member	Designation
1	Shri Karun Pratap Hoon	Non-Executive Independent Director Chairperson of the Committee
2	Mrs. Sumana Verma	Non-Executive Non Independent Director Member
3	Shri Dinesh Agnani	Non-Executive Independent Director Member
4	Mrs. Leena Tuteja	Non-Executive Independent Director Member



INDIA LEASE DEVELOPMENT LIMITED

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Phones: 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

The Board meeting commenced at 03:15 p.m. and concluded at 03:45 p.m.

This for your information and records.

Thanking you,
Yours faithfully,

For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
DN: c=IN, o=PERSONAL, pseudonym=170c3c57955144fcbba996920387a9e,
2.5.4.20=80f9e313a3c49701c2a8f0795a4029cfc6403b6c80c604ea47e88003798e4
& postalCode=201011, st=JH, cn=ROHIT MADAN
emailNumber=FF1638609550584302c931f5196a7ecb64d2e32ca78f1a25c6409033
4ff9a, cn=ROHIT MADAN
Date: 2024.09.17 15:52:59 +05'30'

Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

Annexure 1

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

1. Appointment of Independent Director

S.No.	Particulars	Disclosures
1	Name of the Director	Mrs. Leena Tuteja
2	Directors Identification Number (DIN)	10765107
3	Date of Birth and Age	25.05.1976 (48 Years)
4	Nationality	Indian
5	Qualifications	BA & LLB
6	Reason for change viz. appointment, re-appointment , resignation , removal , death or otherwise ;	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company, subjected to approval of the shareholders of the Company.
7	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	17.09.2024 Five years commencing from September 17, 2024 up to September 16, 2029 .
8	Brief Profile	Mrs. Leena Tuteja, a Law Graduate from Delhi University. She is enrolled as an Advocate with Bar Council of Delhi since the year 2000. She has more than 20 years of experience at Delhi High Court & District Courts. She has vast experience in field of litigation. The main areas of expertise are Corporate, Civil matters, Labour/Service Litigations, Negotiable Instruments Act and Arbitration. She has also appeared before SEBI and SAT. She has also conducted training and awareness sessions under Prevention of Sexual Harassment of Woman at Workplace Act, 2013, etc.
9	Disclosure of relationships between Directors / Key Managerial Personnel inter-se.	There is no inter se relationship between Mrs. Leena Tuteja, other members of the Board and Key Managerial Personnel of the Company.
10	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 dated June 20, 2018	Mrs. Leena Tuteja is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



INDIA LEASE DEVELOPMENT LIMITED

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GSTIN : 07AAACI0149R1ZB

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligations and Disclosures) Requirements, 2015

2. Tenure Completion of Independent Director

S.No.	Particulars	Details
1	Name of Director	Shri Arun Mitter
2	Directors Identification Number (DIN)	00022941
3	Reason for Change	Cessation-Completion of Second and Final term as an Independent Director
4	Date of cessation (as applicable)	Close of Business hours on September 17, 2024
5	Brief Profile (n case of appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
7	Membership of the Board Committee(s)	Audit Committee - Chairperson Nomination and Remuneration Committee - Chairperson Stakeholders Relationship Committee - Chairperson Risk Management Committee - Chairperson

ROHIT MADAN

Digitally signed by ROHIT MADAN
DN: c=IN, o=PERSONAL,
pseudonym=170c3c5755144fcbba0969203f7a9e,
2.5.4.20=80f5e313a3c49701c2a810795af4029c6f6403b6c80c604e
3a7e88003798e4d, postalCode=201011, st=UTTAR PRADESH,
serialNumber=#1658609550584302c931f5196a7ecb64d7a32fca7
8f1a25cf64090334f9a, cn=ROHIT MADAN
Date: 2024.09.17 15:52:42 +05'30'



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

August 29, 2024

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Daial Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form 'C'

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 M/s Ram Prakash & Company Private Limited have informed that they have acquired 41,000 Equity Shares of Rs. 10/- each fully paid up as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Authorized Signatory

Encl: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

NAME OF THE COMPANY: INDIA LEASE DEVELOPMENT LIMITED
ISIN OF THE COMPANY: INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

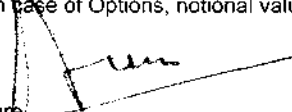
Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative to/others etc.)	Securities held prior to		Securities acquired/disposed				Securities held post		Date of allotment		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAM PRAKASH & COMPANY PRIVATE LIMITED MGF HOUSE, 4/17-B ASAF ALI ROAD, NEW DELHI - 2 PAN : AACR0078A CIN : U74899DL1952PTC002106 Phone : 011-23272216, 23278001	PROMOTER GROUP	SHARES	17,00,559 11.5682%	SHARES	41,000 0.2789%	3,95,854	Purchase	SHARES	17,41,559 11.8471%	29.08.2024	29.08.2024	29.08.2024	MARKET PURCHASE	BSE

Note : (i) "Securities" shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015
(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature: 
Designation : Promoter
August 29, 2024
Place : New Delhi

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

August 29, 2024

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

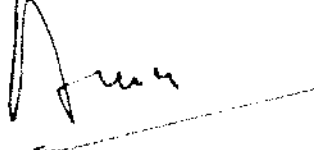
Please find enclosed the declaration In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 41000 Equity Shares of Rs. 10/- each fully paid up of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For RAM PRAKASH & COMPANY PRIVATE LIMITED



AUTHORISED SIGNATORY

Encl: As above

CC to:-

Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAM PRAKASH & COMPANY PRIVATE LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	17,00,559	11.5682	11.5682
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	17,00,559	11.5682	11.5682
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired /sold	41,000	0.2789	0.2789
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	41,000	0.2789	0.2789

RAM PRAKASH & COMPANY PRIVATE LIMITED

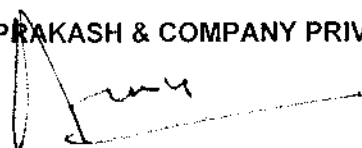
MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	17,41,559	11.8471	11.8471
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	17,41,559	11.8471	11.8471
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.08.2024		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

For RAM PRAKASH & COMPANY PRIVATE LIMITED



AUTHORISED SIGNATORY

Place: New Delhi

Date : August 29, 2024



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

August 28, 2024

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form 'C'

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 M/s Ram Prakash & Company Private Limited have informed that they have acquired 910 Equity Shares of Rs. 10/- each fully paid up as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For India Lease Development Limited

Authorised Signatory

Encl: As above

FORM - C

**Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)**

NAME OF THE COMPANY: **INDIA LEASE DEVELOPMENT LIMITED**
ISIN OF THE COMPANY: **INE333C01013**

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market /public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAM PRAKASH & COMPANY PRIVATE LIMITED MGF HOUSE, 4/17-B ASAF ALI ROAD, NEW DELHI - 2 PAN : AAACR0078A CIN : U74899DL1952PTC002106 Phone : 011-23272216, 23278001	PROMOTER GROUP	SHARES	16,99,649 11.5620%	SHARES	910 0.0062%	8545	Purchase	SHARES	17,00,559 11.5682%	28.08.2024	28.08.2024	28.08.2024	MARKET PURCHASE	BSE

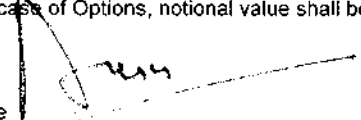
Note : (i) "Securities " shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature 
Designation: Promoter
August 28, 2024
Place : New Delhi

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

August 28, 2024

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

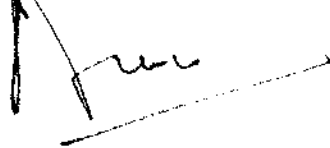
Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 910 Equity Shares of Rs. 10/- each fully paid up of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For **RAM PRAKASH & COMPANY PRIVATE LIMITED**



AUTHORISED SIGNATORY

Encl: As above

CC to:-

Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAM PRAKASH & COMPANY PRIVATE LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	16,99,649	11.5620	11.5620
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	16,99,649	11.5620	11.5620
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired /sold	910	0.0062	0.0062
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	910	0.0062	0.0062

RAM PRAKASH & COMPANY PRIVATE LIMITED

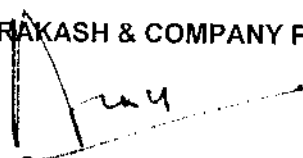
MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	17,00,559	11.5682	11.5682
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	17,00,559	11.5682	11.5682
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.08.2024		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

For RAM PRAKASH & COMPANY PRIVATE LIMITED


AUTHORISED SIGNATORY

Place: New Delhi

Date : August 28, 2024



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax : 41503479

website :www.indialease.com E-mail : info @indialease.com

No. BSE/2024-2025/010

August 12, 2024

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001
Scrip Code : 500202

Sub: Re-appointment of Internal Auditor and Secretarial Auditor of the Company in the Board Meeting held on Monday, August 12, 2024

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("SEBI Circular"), we hereby inform you that the Board of Directors on the recommendations of Audit Committee at their meeting held on Monday, August 12, 2024 inter-alia considered and approved the following:

1. **Re-appointment of Internal Auditor**
Approved the re-appointment of Sudhir Kumar Agarwal, Chartered Accountant as the Internal Auditor of the company for the financial year 2024-2025.
2. **Re-appointment of Secretarial Auditor**
Approved the re-appointment of Anjali Yadav & Associates, Practicing Company Secretaries, as the Secretarial Auditor of the Company for the financial year 2024-25.

Disclosure pursuant to Regulation 30 of the Listing Regulations read with the SEBI circular dated July 13, 2023 relating to the aforesaid appointment of Auditors in points 1 and 2 are enclosed as an "Annexure A".

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI - 110002

Phones: 41520070 Fax : 41503479

website :www.indialease.com E-mail : info @indialease.com

Annexure - A

Details relating to Appointment of Internal Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated July 13, 2023

S. No	Particulars	Details
1	Name	Mr. Sudhir Kumar Agarwal
2	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Internal Auditor of the Company
3	Date of Appointment/cessation (as applicable) and term of appointment/re-appointment	August 12, 2024 and for the financial year 2024-25 M/s Sudhir Kumar Agarwal, Chartered Accountants is appointed as Internal Auditor of the Company for Financial year 2024-25
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Details relating to the Re-appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of the Listing Regulations read with SEBI circular dated July 13, 2023

S. No	Particulars	Details
1	Name	Ms. Anjali Yadav
2	Reason for Change viz., appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Secretarial Auditor of the Company
3	Date of Appointment/cessation (as applicable) and term of appointment/re-appointment	August 12, 2024 and for the financial year 2024-25 Anjali Yadav & Associates, Practicing Company Secretaries is appointed as Secretarial Auditor of the Company for Financial year 2024-25
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/054

April 04, 2024

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Company Code: 500202

Re: Disclosure under Regulation 31(1) & 31(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2024

Dear Sir,

In terms of Regulations 31(1) & 31(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to certify that we, India Lease Development Limited, have received disclosure that none of the promoters having encumbered their shares as on March 31, 2024, and have also made the aforesaid disclosure on the designated mail of BSE i.e. corp.relations@bseindia.com.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

Digitally signed by Rohit Madan
DN: cn=ROHIT MADAN, email=rohita@indialease.com, o=INDIA LEASE DEVELOPMENT LIMITED, ou=INDIA LEASE DEVELOPMENT LIMITED, c=IN
Date: 2024.04.04 11:10:44 +05'30'

Rohit Madan
Manager, Company Secretary & CFO

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

4th April, 2024

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 500202

Reg: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information.

Thanking you,

For self and on behalf of other promoters



Rajiv Gupta
Promoter

CC to: India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi – 110002

DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGE AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES/INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company			INDIA LEASE DEVELOPMENT LIMITED				
Name of the Promoter(s) on whose shares encumbrance was created /invoked / released (tick the relevant one)			NOT APPLICABLE				
Date of Reporting			31.03.2024				
Names of the stock exchange where the shares of the target company are listed			BOMBAY STOCK EXCHANGE LIMITED				
Details of the promoters' holding : (The term "event" indicates creation /invocation/release of encumbrance as the case may be)			NOT APPLICABLE				
Promoter(s) or PAC	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other-give details)
Names	Number	% of total share capital	Type-creation/ invocation realease	Date (s)	Number	% of Total share capital	
Mr. Rajiv Gupta/Ms. Arti Gupta	8,65,442	5.887	NIL	NIL	NIL	NIL	NIL
Ms. Arti Gupta/Mr. Rajiv Gupta	2,15,500	1.486	NIL	NIL	NIL	NIL	NIL
Ms. Sumana Verma	75,350	0.513	NIL	NIL	NIL	NIL	NIL
Mr. Siddharth Gupta	1,96,550	1.337	NIL	NIL	NIL	NIL	NIL
Mr. Shravan Gupta	2,43,635	1.657	NIL	NIL	NIL	NIL	NIL
Mr. Siddhant Aggarwal	35,200	0.239	NIL	NIL	NIL	NIL	NIL
Mr. Raghav Aggarwal	33,000	0.224	NIL	NIL	NIL	NIL	NIL
Ms. Punam Aggarwal	2,000	0.014	NIL	NIL	NIL	NIL	NIL
Ms. Neeru Aggarwal	6,100	0.041	NIL	NIL	NIL	NIL	NIL
Ved Prakash (HUF)	30,000	0.204	NIL	NIL	NIL	NIL	NIL
Bahubali Services Private Limited	17,78,870	12.101	NIL	NIL	NIL	NIL	NIL
Gee Gee Holdings Private Limited	5,72,922	3.897	NIL	NIL	NIL	NIL	NIL
Ramprakash & Company Private Limited	16,99,649	11.562	NIL	NIL	NIL	NIL	NIL
The Motor & General Finance Limited	46,08,840	31.352	NIL	NIL	NIL	NIL	NIL

For his behalf and on behalf of other promoters


Rajiv Gupta
Chairman

Place : New Delhi
Date: 4th April, 2024

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

4th April, 2024

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Reg: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2024

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is declared that as on March 31, 2024, I Rajiv Gupta, Promoter, along with persons acting in concert has not made any encumbrance, directly or indirectly.

This is for your information.

Thanking you,

For self and on behalf of other promoters


Rajiv Gupta
Promoter

CC to: India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi – 110002

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

4th April 2024

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Reg: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2024

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information.

Thanking you,

For self and on behalf of other promoters


Rajiv Gupta
Promoter

CC to: India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi – 110002

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations. 2011

PART - A DETAILS OF SHAREHOLDING

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
3	Particulars of the shareholder(s):	NAME OF PROMOTERS	NO. OF SHARES	%
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the (TC) is more than 25% of the voting rights of the TC	-----NOT APPLICABLE-----		
b	or Name(s) of promoter(s), members of the promoter group and PAC with him	Mr. Rajiv Gupta/Ms. Arti Gupta	8,65,442	5.887
		Ms. Arti Gupta/Mr. Rajiv Gupta	2,15,500	1.466
		Ms. Sumana Verma	75,350	0.513
		Mr. Siddharth Gupta	1,96,550	1.337
		Mr. Shravan Gupta	2,43,635	1.657
		Mr. Siddhant Aggarwal	35,200	0.239
		Mr. Raghav Aggarwal	33,000	0.224
		Ms. Punam Aggarwal	2,000	0.014
		Ms. Neeru Aggarwal	6,100	0.041
		Ved Prakash (HUF)	30,000	0.204
		Bahubali Services Private Limited	17,78,870	12.101
		Gee Gee Holdings Private Limited	5,72,922	3.897
		Ramprakash & Company Private Limited	16,99,649	11.562
		The Motor & General Finance Limited	46,08,840	31.352
		TOTAL	1,03,63,058	70.496
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
5	As of March 31, 2024 of the year, holding of:			
	a) Shares	1,03,63,058	70.496	70.496
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
TOTAL		1,03,63,058	70.496	70.496

PART - B - NAME OF THE TARGET COMPANY : INDIA LEASE DEVELOPMENT LIMITED

	Names of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs Promoter/ Promoter group	PAN of person and PACs
1	Mr. Rajiv Gupta Jt. Arti Gupta	Promoter	AAHPG8533B
2	Ms. Arti Gupta Jt. Rajiv Gupta	Promoter	AAAPG7894A
3	Ms. Sumana Verma	Promoter	ACJPG4401G
4	Mr. Siddharth Gupta	Promoter	AADPG5651N
5	Mr. Shravan Gupta	Promoter	AAAPG5165E
6	Mr. Siddhant Aggarwal	Promoter Group	AJHPA2024L
7	Mr. Raghav Aggarwal	Promoter Group	AJHPA2021R
8	Ms. Punam Aggarwal	Promoter Group	ADOPA9984C
9	Ms. Neeru Aggarwal	Promoter Group	ADOPA0723H
10	Ved Prakash (HUF)	Promoter	AAAHV1510J
11	Bahubali Services Private Limited	Promoter Group	AAACB0012G
12	Gee Gee Holdings Private Limited	Promoter Group	AAACG2657E
13	Ram Prakash & Company Private Limited	Promoter Group	AAACR0078A
14	The Motor & General Finance Limited	Promoter Group	AAACT2356D

For self and on behalf of other Promoters



Rajiv Gupta

Promoter
Place: New Delhi
Date: 4th April, 2024

INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : [info @indialease.com](mailto:info@indialease.com)

No. BSE/2023-2024/050

March 26, 2024

The Secretary,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze JeeJee Bhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code : 500202

Subject : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Reference: Resignation of Independent Director

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Shri Sharad Aggarwal (DIN: 00629816) vide letter dated 26th March, 2024 has tendered his resignation as Non Executive Independent Director of the Company with effect from close of business hours on 26th March 2024. He also resigned as Member/Chairman from the Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee of the Company

The letter of resignation received from Shri Sharad Aggarwal is enclosed herewith. Shri Sharad Aggarwal (DIN: 00629816) has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter. The Board placed on record its appreciation, courtesy and cooperation extended by Shri Sharad Aggarwal during his stay as an Independent Director of the company and wish him of the best health in his future endeavour.

The information in regard to the abovementioned changes in the Board composition in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as per Annexure 1.

Kindly take the same on record.

Thanking you,

For India Lease Development Limited

ROHIT MADAN

Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636

Encl: As above



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website :www.indialease.com E-mail : info @indialease.com

Annexure 1

S.No.	Particulars	Details
1	Reason for Change	Shri Sharad Aggarwal (DIN:00629816) Independent Director of the Company has requested the company to accept his resignation from Independent Directorship and other Board's Committees with effect from close of business hours on 26th March, 2024 due to pre-occupation and other personal commitments
2	Date of cessation (as applicable)	Close of Business hours on 26 th March, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Information as required under BSE circular Number LIST/COM/14/2018-19	Not Applicable
6	Letter of Resignation along with detailed reason for resignation Enclosed herewith.	Enclosed herewith
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Duro Pack Limited (Independent Director) Committee Membership(s): Audit Committee Nomination and Remuneration Committee
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Shri Sharad Aggarwal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

SHARAD AGGARWAL

B.COM, ACA, LLB

March 26, 2024

The Chairman,
India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road
New Delhi - 110002

Subject: Resignation as an Independent Director of the Company

Respected Sir,

Kindly be informed that due to my pre-occupation and other personal commitments I will not be able to devote the required time in the coming period. I hereby tender my resignation as an Independent Director of the Company with effect from close of business hours on 26th March, 2024.

I hereby confirm that there are no other material reasons other than what has been stated in my resignation for prompting me to resign from the company.

Consequently, I will also be stepping down as the Member/Chairman from the below mentioned Committees of the Board:-

Audit Committee	-	Member
Nomination and Remuneration Committee	-	Member
Stakeholders Relationship Committee	-	Chairman
Risk Management Committee	-	Member

Please find below the list indicating category of my directorship and membership of the Board Committees in the other listed entities:-

Sr. No	Name of the Listed Entity	Category of Directorship	Membership of Board Committee
1	Duropack Limited	Independent Director	Audit Committee - Member Nomination and Remuneration Committee - Member

I would like to thank you and my fellow Board members for the support and cooperation during my tenure with the company.

I wish the company all the very best in the future.

Regards,


Sharad Aggarwal
DIN : 00629816



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website :www.indialease.com E-mail : info @indialease.com

No. BSE/2023-2024/046

March 15, 2024

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street, Mumbai - 400001

Scrip Code : 500202

Sub.: Declaration of Results of Postal Ballot

Ref.: Regulation 30 and 44 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

This is in continuation to our letter dated February 14, 2024 regarding Notice of Postal Ballot dated February 09, 2024 ("Notice") issued to the Members of the Company for seeking their approval by way of Postal Ballot through voting by electronic means ("remote e-voting") for resolutions embodied therein and given below:

"Special Resolution for the Appointment of Mr. Dinesh Agnani (DIN: 00591448) as Non Executive Independent Director on the Board of the Company for a period of 5 (five) consecutive years".

The e-voting for the postal ballot commenced on Thursday, February 15, 2024 (09:00 Hours IST) and concluded on Friday, March 15, 2024 (17:00 Hours IST)

In compliance with Regulations 30, 44 and other applicable provisions of the Listing Regulations, please find enclosed herewith the Results of the Postal Ballot (through remote e-voting) in the prescribed format under Regulation 44(3) of the Listing Regulations. The said special resolution is passed with the requisite majority. The resolution is deemed to be passed on the last date of the e-voting, i.e. March 15, 2024.

The Company had appointed M/s. Anjali Yadav & Associates (Membership No. FCS 6628), Practising Company Secretaries (CP No. 7257) as the Scrutinizer for conducting process of remote e-voting in accordance with the provisions of the Companies Act, 2013 and the rules made thereunder in a fair and transparent manner. The Scrutinizer has submitted her report. The Report of the Scrutinizer is also enclosed herewith.

The voting results and Scrutinizer's Report are being placed on the Company's website at www.indialease.com.

The above information is being submitted in XBRL mode.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

Rohit Madan
Manager, Company Secretary & CFO

Encl : As above

Digitally signed by ROHIT MADAN
DN: cn=ROHIT MADAN, email=rohita@indialease.com, o=INDIA LEASE DEVELOPMENT LIMITED, ou=INDIA LEASE DEVELOPMENT LIMITED, c=IN
c=ROHIT MADAN
Date: 2024.03.15 10:16:52 +05'30'

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the
Companies (Management and Administration) Rules, 2014]

To,
The Chairman,
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi-110002

Dear Sir,

1. I, Anjali Yadav of M/s Anjali Yadav & Associates, Practicing Company Secretaries (Membership No. FCS 6628, C.P. No. 7257) have been appointed as Scrutinizer by the Board of Directors of India Lease Development Limited ("**the Company**") for the purpose of scrutinizing the Postal Ballot voting conducted by way of remote e-voting process ("**e-voting**") in a fair and transparent manner on the resolution contained in the Postal Ballot notice dated 09th February, 2024 ("**notice**") in accordance with the provisions of Section 110 read with Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 22 of the Companies (Management & Administration) Rules, 2014 (as amended from time to time) and in accordance with the requirements prescribed by the Ministry of Corporate Affairs vide its General Circular No. 14/2020 dated 8th April, 2020; No. 17/2020 dated 13th April, 2020; No. 22/2020 dated 15th June, 2020; No. 33/2020 dated 28th September, 2020; No. 39/2020 dated 31st December, 2020; No. 10/2021 dated 23rd June, 2021; No. 03/2022 dated 5th May, 2022; No. 11/2022 dated 28th December, 2022 and No. 09/2023 dated 25th September, 2023 ("**MCA Circulars**") , applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, Secretarial Standard on General Meetings ("**SS-2**") issued by the Institute of Company Secretaries of India ("**ICSI**").
2. The management of the Company is responsible to ensure the compliance with the requirements of the relevant provisions of Companies Act, 2013 and Rules made thereunder, MCA Circulars, Listing Regulations, SS-2.
3. My responsibility as a Scrutinizer was restricted to scrutinize the remote e-voting, in a fair and transparent manner and to prepare a Scrutinizer's report of the votes cast "in favor" or "against" the resolution stated in the notice, based on the report generated from the e-voting platform/system provided by Central Depository Services (India) Limited ("CDSL"), the agency engaged by the Company to provide the facility of remote e-voting to the shareholders of the Company.

4. The members of the Company holding shares as on the “cut off” date i.e., **09th February, 2024** were entitled to vote on the resolution as contained in the notice.
5. The remote e-voting commenced on Thursday, 15th February, 2024 at 9.00 a.m. and concluded on Friday, 15th March, 2024 at 5.00 p.m. (both days inclusive). Thereafter after the conclusion of remote e-voting, the votes cast through remote e-voting were unblocked in the presence of two witnesses who are not in the employment of the Company.
6. I now submit herewith the Scrutinizer Report on the results of the remote e-voting for postal ballot based on the report generated by Central Depository Services (India) Limited (CDSL) in respect of the following resolutions as under: -

Special Business: -

Appointment of Mr. Dinesh Agnani (DIN:00591448) as a Non-Executive Independent Director of the Company

(Special Resolution)

- (i) Voted in favour of the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast in favour
Remote E-Voting	63	8709571	100.00
Total:	63	8709571	100.00

- (ii) Voted against the resolution:

	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast against
Remote E-Voting	2	201	0.00
Total:	2	201	0.00

- (iii) Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

7. The electronic data, and all other relevant records relating to e-voting shall remain in my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of postal ballot.
8. Based on the above remote e-voting results, the votes casts by the shareholders in favour are more than the votes casted against the aforesaid resolution. You may accordingly declare the result of the postal ballot.

**Thanking You,
Yours faithfully,**

ANJALI Digitally signed
by ANJALI YADAV
YADAV Date: 2024.03.15
17:31:29 +05'30'

**CS Anjali Yadav
(Scrutinizer)
C.P. No. 7257
M.No. FCS 6628
PR. 629/2019
PR Unique Code: S2006DE715800
UDIN: F006628E003589845**

**Place: New Delhi
Date: 15th March, 2024**

**Counter Signed by
The India Lease Development Limited**

RAJIV GUPTA Digitally signed by RAJIV GUPTA
DN: c=IN, o=Personal,
2.5.4.20=5c70ee72c0c7d07a55f8b3d18e996c706c9e4f262c0da99f22196bd
c45a496, postalCode=122001, st=Haryana,
serialNumber=a57b474dc241cf5619f7c7983c3448ee0d45d60db049d814
059820896308, cn=RAJIV GUPTA
Date: 2024.03.15 18:55:01 +05'30'

**(Rajiv Gupta)
Chairman**

INDIA LEASE DEVELOPMENT LTD

e-VOTING POSTAL BALLOT REPORT

Resolution No. 1	Appointment of Sh. Dinesh Agnani (DIN: 00591448) as Non Executive Independent Director on the Board of the Company for a period of 5 (five) consecutive years.							
Resolution required : (Ordinary/Special)	Special							
Whether promoter/promoter group are interested in the agenda/resolution	No							
Promoter/Public	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
							(6)=	(7)=
		(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	[(4)/(2)] *100	[(5)/(2)] *100
Promoter and Promoter Group	E-Voting	1,03,63,058	86,60,281	83.569	86,60,281	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,03,63,058	86,60,281	83.569	86,60,281	-	100.000	-
Public – Institutional holders	E-Voting	7,42,950	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	7,42,950	-	-	-	-	-	-
Public-Others	E-Voting	35,94,283	49,491	1.377	49,290	201.000	99.594	0.406
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	35,94,283	49,491	1.377	49,290	201.000	99.594	0.406
GRAND TOTAL		1,47,00,291	87,09,772	59.249	87,09,571	201.000	99.998	0.002



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/042

February 14, 2024

The Secretary,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Sub: Postal Ballot Notice under Section 110 of the Companies Act, 2013 to Members-Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In furtherance to our letter dated February 09, 2024, please find enclosed herewith the Postal Ballot Notice dated February 09, 2024 seeking approval from the Members of the Company for the following matter:

Sl.No	Description of the Special Resolution
1	Appointment of Mr. Dinesh Agnani (DIN: 00591448) as Non Executive Independent Director on the Board of the Company for a period of 5 (five) consecutive years w.e.f. February 09, 2024 to February 08, 2029

In compliance with the Companies Act, 2013 and Circulars issued by Ministry of Corporate Affairs ('MCA'), the Postal Ballot Notice is being sent through e-mail to those Members whose e-mail addresses are available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited ('Depositories') and in the record of the Alankit Assignments Limited, Registrar and Share Transfer Agent ('RTA') of the Company. Members whose names appeared in the Register of Members/ List of Beneficial Owners as on **the Cut-off Date i.e., Friday, February 09, 2024** are eligible for the purpose of remote e-voting. In terms of the MCA circulars, the hard copy of the Notice of Postal Ballot along with Postal Ballot Form and pre-paid business reply envelope is not required to be sent to the Members for this Postal Ballot.

In compliance with Regulation 44 of the Listing Regulations and provisions of the Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 and the relaxations and clarifications issued by MCA, the Company has engaged the services of Central Depository Services (India) Limited for facilitating e-voting in a secure manner.



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

The remote e-voting period will commence on Thursday, the February 15, 2024 (09:00 Hours IST) and will end on Friday, the March 15, 2024 (17:00 Hours IST).

The Communication of the assent/dissent to the Resolution proposed in the Notice would take place only through remote e-voting. The details of the procedure to cast the vote forms part of the Notes to the Postal Ballot Notice. The remote e-voting results will be declared within two working days.. The results of the e-voting and the Scrutinizer's report will be placed on Company's website www.indialease.com and will be communicated to the BSE Limited, where the Equity Shares of the Company are listed.

The Postal Ballot Notice will also be available on Company's website <https://www.indialease.com>, the website of CDSL, the remote e-voting service providing agency to the Company <https://www.evotingindia.com>.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
DN: cn=ROHIT MADAN, c=IN, st=UTTAR PRADESH, o=PERSONAL,
serialNumber=11658609550584302cc93115196a7ec64d82e321ca7811a
25c8499033499a
Date: 2024.02.14 13:07:19 +05'30'

Rohit Madan

Manager, Company Secretary & CFO

ACS : 13636

INDIA LEASE DEVELOPMENT LIMITED



CIN : L74899DL1984PLC019218

Regd Office: MGF HOUSE, 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phone Nos.: +91-011-41520070, Fax: +91-011-41503479,

Website: www.indialease.com, E-mail: info@indialease.com

GSTIN : 07AAACI0149R1ZB

NOTICE OF POSTAL BALLOT

(Pursuant to Section 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014)

VOTING STARTS ON	VOTING ENDS ON
Thursday, February 15, 2024 at 9:00 Hours IST	Friday, March 15, 2024 at 17:00 Hours IST

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (“**Act**”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (“**Rules**”), (including any statutory modification(s) or re-enactment thereof for the time being in force), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), as amended, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”), as amended and the relaxations and clarifications issued by Ministry of Corporate Affairs (“**MCA**”) vide General Circular Nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020, and 09/23 dated September 25, 2023 and other relevant circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) that the Resolutions appended below are proposed to be passed by way of Postal Ballot only through electronic means (“**remote e-voting**”). An Explanatory Statement pertains to the said resolution setting out the material facts and the reasons/rationale thereof form part of this Postal Ballot Notice (“**the Notice**” or “**the Postal Ballot Notice**”)

Pursuant to Section 102 and Section 110 and other applicable provisions of the Act, the explanatory statement pertaining to the said Resolutions setting out the material facts and reasons/rationale thereof are annexed to this Postal Ballot Notice (“**Notice**”) for your consideration. In compliance with the aforesaid MCA Circulars, this Notice is being sent by email to all the Members whose email addresses are available in the beneficial ownership data of National Securities Depository Limited and Central Depository Services (India) Limited (“**Depositories**”) and the record of the Alankit Assignments Limited, Registrar and Share Transfer Agent (“**RTA**”) of the Company. The manner of voting on the proposed resolution is restricted only to e-voting i.e., by casting votes electronically instead of submitting postal ballot forms. Accordingly, the postal ballot notice and instructions for e-voting are being sent only through electronic mode to those Members whose email ID(s) are registered with the Company / Company’s RTA. The details of the procedure to cast the vote forms part of the Notes to this Notice.

The company has engaged the services of Central Depository Services Ltd (“**CDSL**”) for the purpose of providing remote e-voting facility to its members. The instructions to cast vote through remote e-voting forms part of the Notes to this Notice.

Members who have not yet registered their e-mail address are requested to register the same. Members desiring to exercise their vote through the **e-voting process** are requested to carefully read the instructions indicated in this notice and record their Assent (**FOR**) or Dissent (**AGAINST**) by following the procedure as stated in the Notes forming part of the Notice not later on **March 15, 2024**. The e-voting facility will be disabled by CDSL immediately thereafter and will not be allowed beyond the said date and time.

Special Business:

Item No. 1

To appoint Mr. Dinesh Agnani (DIN:00591448) as a Non-Executive Independent Director of the Company and in this regard, to consider and if thought fit, to pass with or without modification the following resolution as a Special Resolution:

“RESOLVED THAT pursuant to Sections 149, 150, 152 and other applicable provisions, if any, of the Companies Act, 2013 (hereinafter to be referred as “**Act**”) read with Schedule IV to the Act and the Companies (Appointment and Qualification of Directors) Rules, 2014 and any other rules framed there under and pursuant to Regulation 16(1)(b), 17, 25 and other applicable

provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company, Mr. Dinesh Agnani (DIN 00591448) who has been appointed as an Additional Director of the Company in the category of Non-Executive Independent Director by the Board of Directors with effect from February 09, 2024 pursuant to provision of Section 161(1) of the Act and Article 60(e) of The Articles Association of the Company and in respect of whom the Company has received a notice in writing from a Member under Section 160 of the Act proposing the candidature for the office of Director, be and is hereby appointed as an Non-Executive Independent Director of the Company, not liable to retire by rotation, for a term of 5 (five) consecutive years commencing from February 09, 2024 up to February 08, 2029.

RESOLVED FURTHER THAT pursuant to the provision of Sections 149, 197 and other applicable provisions of the Act and the rules made thereunder, applicable provisions of the Listing Regulations, Mr. Dinesh Agnani (DIN 00591448) be paid sitting fees and commission, if any, as may be approved by the Board / Members subject to the limits prescribed under the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors and the Company Secretary of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and execute all such documents, instruments and writings as may be required to give effect to this resolution."

By Order of the Board
For India Lease Development Limited
Rohit Madan

Manager, Company Secretary,
CFO & Compliance Officer
Membership No.: ACS 13636

Place: New Delhi
Date: February 09, 2024

Registered Office:
MGF House, 4/17-B,
Asaf Ali Road, New Delhi - 110002
Tel No: +91 011 41520070 Fax: +91 011 41503479
Website: www.indialease.com
Email id: info@indialease.com
CIN: L74899DL1984PLC019218
GSTIN : 07AAACI0149R1ZB

Notes:-

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 ("**Act**") read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("**Rules**") and other applicable provisions, if any, setting out all the material facts relating to the Resolutions contained in this Notice dated February 09, 2024 is annexed hereto.
2. In accordance with MCA Circulars, this Notice is being sent to the Members whose names appeared in the List of Beneficial Owners received from National Securities Depository Limited ("NSDL")/ Central Depository Services (India) Limited ("**Depositories**") as at the close of business hours on **Friday, February 09, 2024 ("Cut-off Date")**. Members as on the Cut-off Date would be entitled to vote by way of remote e-voting and a person who is not a Member as on the Cut-off Date should treat this Notice for information purpose only. This Notice is being sent electronically to all Members whose e-mail addresses are registered with Alankit Assignments Limited, Company's Registrar and Share Transfer Agents ("**RTA**"), or the Depositories/Depository Participants. A Member cannot exercise his/ her vote by proxy on Postal Ballot.
3. The Communication of the Assent/Dissent to the Resolutions proposed in the Notice would take place only through remote e-voting.
4. The Company will issue necessary advertisements in the newspaper/ e-newspaper having all India circulation and the newspaper circulating in the District where registered office of the Company is situated for the information of Members whose e-mail addresses are not available in the records of RTA and Depositories/ Depository Participants.
5. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.

6. The remote e-voting period will commence on **Thursday, February 15, 2024 (9:00 Hours IST)** and will end on **Friday, March 15, 2024 (17:00 Hours IST)** for the Members exercising their vote through electronic voting. The Company has engaged the services of Central Depository Services (India) Limited ("**CDSL**") to provide remote e-voting facility to its Members for voting on all the Resolutions set out in this Notice. The remote e-voting module shall be disabled by CDSL for voting thereafter.
7. This Postal Ballot Notice will also be available on the website of the Company (<https://www.indialease.com/PostalBallot.html>), the relevant section of the websites of the Stock Exchange on which the Equity Shares are listed i.e. BSE Limited (<https://www.bseindia.com/>) and the website of CDSL, (<https://www.evotingindia.com>) the e-voting service providing agency to the Company .
8. All relevant documents referred in this Notice shall be available for electronic inspection without any fee by the Members from the date of dispatch of this Notice up to **Friday, March 15, 2024**. The Members seeking to inspect such documents can send an email to info@indialease.com.
9. The Board of Directors has appointed Ms. Anjali Yadav (Membership No. FCS 6628), Practicing Company Secretary (CP No. 7257) as Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner and she has consented to act as scrutinizer.
10. The results of the remote e-voting will be declared within two working days. The e-voting results and report of the Scrutinizer will be furnished to the BSE Limited at www.bseindia.com and will also be uploaded on the Company's website at www.indialease.com. The e-voting results will also be available on the website of CDSL at www.evotingindia.com.
11. The Resolutions in the Notice shall be deemed to be passed on the last date of e-voting period i.e. **Friday, March 15, 2024**, if approved by the requisite majority.
12. Voting through electronic means

In compliance with the provisions of Sections 108 and 110 of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the Listing Regulations, MCA Circulars and SEBI circular no. SEBI/HO/CFD/CMD/ CIR/P/2020/242 dated December 9, 2020 in relation to e-voting Facility provided by Listed Entities, the Company has provided the facility of remote e-voting to all the Members, to enable them to cast their votes electronically. The Company has engaged the services of CDSL to provide remote e-voting facility to its Members for voting on all the resolutions set out in this Notice.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

During this period, Members holding shares either in physical form or in dematerialized form, as on **Friday, February 09, 2024 i.e. Cut-off Date**, may cast their vote electronically. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off Date. Once the vote on the resolution is cast by the Member, he/she shall not be allowed to change it subsequently.

The details of the process and manner for remote e-voting are explained herein below:

Step 1 : Access through Depositories CDSL/NSDL e-voting system in case of individual shareholders holding shares in demat mode :

In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Pursuant to above said SEBI Circular, Login method for e-Voting **for Individual Members holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	Login Method
Individual Members holding securities in Demat mode with CDSL Depository	<ol style="list-style-type: none"> 1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL Website www.cdslindia.com and click on Login icon and select New System Myeasi Tab. 2) After successful login the Easi / Easiest, user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting and voting during the meeting. Additionally, there are also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login and New System Myeasi Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also be able to directly access the system of all e-Voting Service Providers.
Individual Members holding securities in demat mode with NSDL Depository	<ol style="list-style-type: none"> 1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS" "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number held with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.
Individual Members (holding securities in demat mode) login through their Depository Participants (DP)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use “Forgot User ID” and “Forgot Password” option available at above mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with CDSL	Shareholders facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33
Individual Shareholders holding securities in Demat mode with NSDL	Shareholders facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 022- 4886 7000 and 022-2499 7000

Step 2: Access through CDSL e-voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

Login method for e-Voting for shareholders holding shares in physical mode and shareholders other than individuals holding in Demat mode.

- 1) The shareholders should log on to the e-voting website **www.evotingindia.com**.
- 2) Click on “Shareholders” module.
- 3) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in physical mode should enter Folio Number registered with the Company.
- 4) Next enter the Image Verification as displayed and Click on Login.
- 5) If you are holding shares in demat mode and had logged on to **www.evotingindia.com** and voted on an earlier e-voting of any company, then your existing password is to be used
- 6) If you are a first-time user follow the steps given below:

	For shareholders holding shares in physical mode and other than individual shareholders holding shares in Demat.
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for shareholders holding shares both in Demat and physical mode) Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

7. After entering these details appropriately, click on “**SUBMIT**” tab.
8. Shareholders holding shares in physical mode will then directly reach the Company selection screen. However, shareholders holding shares in demat mode will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
9. For shareholders holding shares in physical mode, the details can be used only for e-voting on the Resolutions contained in this Notice.

10. Click on the EVSN for the **“India Lease Development Limited”** on which you choose to vote.
11. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting, select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution
12. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
13. After selecting the Resolution, you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
14. Once you “CONFIRM” your vote on the Resolution, you will not be allowed to modify your vote.
15. You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
16. If a demat account holder has forgotten the login password, then enter the User ID and the image verification code and click on “Forgot Password” & enter the details as prompted by the system.
17. There is also optional provision to upload Board Resolution /Power Of Attorney, if any. The said uploaded document will be made available to scrutinizer for verification.
18. Additional Facility for Non – Individual Members and Custodians –For Remote Voting only.
 - Non-Individual Shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details, a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login will be mapped and can be delinked in case of any wrong mapping.
 - It is mandatory that a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
 - Alternatively, Non Individual Shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who is authorized to vote to the Scrutinizer and to the Company at the email address anjaliyadav.associates@gmail.com if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.
 - Members of the Company including Institutional Investors are encouraged to vote on the Resolutions proposed in this Notice.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES

- For shareholders holding shares in physical mode - please email to rta@alankit.com by mentioning your Folio No., Name, scanned copy of Share Certificate, Self attested copy of PAN and Aadhaar.
- For shareholders holding shares in Demat mode - Please update your email id & mobile no. with your respective Depository Participant (DP).
- For Individual shareholders holding shares in Demat mode – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting through Depository.

If you have any queries or issues regarding e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 22 55 33.

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Senior Manager, Central Depository Services (India) Limited, A Wing , 25th Floor, Marathon Futurex, Mafatlal Mill Compound, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013 or send an email to helpdesk.evoting@cdslindia.com or call at toll free no. 1800 22 55 33.

Any query in relation to the Resolutions proposed to be passed through Postal Ballot may be addressed to: Mr. Rohit Madan, Registered Office – MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002 Telephone Number: +91-011-41520070 (except Saturday and Sunday), email Id: rohitmadan@indialease.com.

Important Notice

Updation of mandatory KYC details

Members holding shares in physical mode and who have not updated their email addresses with the Company / Depository Participant(s) / RTA are requested to update their postal address, e-mail address, telephone/mobile numbers, Permanent Account Number (PAN), mandates, nominations, power of attorney, bank details such as, name of the bank and branch details, bank account number, MICR code, IFSC code, etc., by submitting a duly filled up Form ISR-1 and other forms pursuant to SEBI Circular Nos. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023. Members holding shares in dematerialized mode are requested to register / update their email addresses with their Depository Participant(s). Accordingly, Members holding shares in physical mode are requested to complete the mandatory KYC by downloading the forms available on the Company's website: <https://www.indialease.com>.

Awareness about online Dispute Resolution (SMART ODR)

SEBI vide its circular dated 31st July, 2023 and 4th August 2023 has introduced Securities Market Approach for Resolution through Online Dispute resolution (SMART ODR) Portal. This platform is designated to enhance investor grievance redressal by enabling investor to access online conciliation and online arbitration for resolution of dispute arising in the Indian Securities Market. The SMART ODR Portal allows investors with additional mechanism to resolve the grievance and the same can be accessed at <https://smartodr.in>

The said circulars and link to access SMART ODR Portal are hosted on the website of the company under Investor Relations Section. Shareholders could avail ODR mechanism only if resolution provided by the company/RTA and SCORES platform of the SEBI are not satisfactory.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 1

The Board, based on the recommendations of Nomination & Remuneration Committee("NRC"), the Board of Directors("Board") in its meeting held on February 09, 2024, has appointed Mr. Dinesh Agnani (DIN: 00591448) as an Additional Director in the category of Non Executive Independent Director of the company w.e.f. February 09, 2024 under Section 161(1) of the Companies Act, 2013 ("The Act") and Article 60(e) of the Articles of Association of the company. In terms of the Regulation 17(1C) of Listing Regulations, a listed entity shall ensure that the approval of members for appointment of a person on the Board of Directors has to be taken either at the next General Meeting or within a time period of three months from the date of appointment, whichever is earlier.

Mr. Dinesh Agnani has been appointed in the category of Non Executive Independent Director not liable to retire by rotation under Section 149 of the Companies Act, 2013 for a term of 5 consecutive years to hold office from **February 09, 2024 till February 08, 2029**.

Brief profile of Mr. Dinesh Agnani (DIN 00591448)

The Board have adopted a skill matrix consisting of core skills/ expertise / competencies required to be collectively possessed by the Board of Directors of the Company in the context of the business of the Company and noted that Mr. Dinesh Agnani , is a person of integrity and possesses relevant expertise and experience and is eligible for the position of an Independent Director of the company and fulfils the conditions specified by the Act including Rules framed thereunder and the Listing Regulations and that he is independent of the management of the company. The Board considers that his association as Director will be of immense benefit and will be in the best interest of the company.

His brief resume, the nature of his expertise in specific functional areas, names of companies in which he holds directorship, committee membership/chairmanships, his shareholding, etc. are separately annexed hereto in Annexure 1. Additional information of Mr. Dinesh Agnani, pursuant to the Listing Regulations and the Secretarial Standard on General Meetings (SS-2) is given in the annexure to this Notice.

Mr. Dinesh Agnani possesses requisite skills, experience knowledge and capabilities identified by the Committee and the Board and required for the role of an Independent Director of the company. He has expertise in the areas of Finance, Law, Information Technology, Human Resources, Risk Management, Business Management and Banking and possesses appropriate skills, expertise and competencies required at the Board.

Considering Mr. Dinesh Agnani (DIN: 00591448) experience and professional competence, his appointment on the Board is in the overall interest of the Company. His expertise in the above mentioned areas, understanding of different business environment and experience of working with corporate will be of great value for the Company. Mr. Dinesh Agnani candidature is in conformity with the requirements of the Act and the SEBI Listing Regulations. Further, in the opinion of the Nomination & Remuneration Committee and the Board, Mr. Dinesh Agnani fulfills the conditions specified in the Act & the Rules thereunder and the SEBI Listing Regulations for appointment as an Independent Director.

A copy of draft letter of appointment of Mr. Dinesh Agnani as Non-Executive Independent Director setting out the terms and conditions of his appointment is available for inspection by the members at the Registered Office of the company. He will also be entitled to remuneration by way of sitting fee, if any, for participation the meeting of the Board only and as may be determined by the Board.

The Company has received from Mr. Dinesh Agnani consent, declarations, confirmations and disclosures as per the requirements of the Act and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the following:

- (i) Consent in writing to act as director under section 152(5) of the Act in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment & Qualification of Directors) Rules, 2014.
- (ii) Declaration in Form DIR 8 in terms of the Companies (Appointment & Qualification of Directors) Rules, 2014 that he is not disqualified under sub-section (2) of Section 164 of the Act from being appointed as a director of the Company.
- (iii) Confirmation that he is registered with the Independent Directors' Databank maintained by the Indian Institute of Corporate Affairs ("IICA") and is exempt from the online proficiency self assessment test required in terms of Section 150 of the Act read with Rule 6 of the Companies (appointment and Qualification of Directors) rules, 2014.
- (iv) Declaration confirming that he meets the criteria of independence as provided in sub-section (6) of Section 149 of the Act and Regulation 16(1)(b) of the Listing Regulations.

- (v) Declaration that he has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any such authority.
- (vi) Confirmation that directorships/committee memberships of him are within the statutorily permitted limits.

The company has also received notice under Section 160 of the Act, from a member signifying intention to propose his candidature for the office of Independent Director of the company, not liable to retire by rotation.

The company on the basis of aforesaid documents, confirms that Mr. Dinesh Agnani is not debarred from being appointed as a Director of the company. In the opinion of the Nomination and Remuneration Committee and the Board of Directors, Mr. Dinesh Agnani fulfils the conditions of independence specified in the Act, the Listing Regulations and is independent of the management

In terms of Regulation 25(2A) of the Listing Regulations, appointment of an Independent Director of a listed entity, shall require approval of shareholders by way of a special resolution. In terms of SEBI (Listing Obligations and Disclosure Requirements) (Sixth Amendment) Regulations, 2022, which came into effect from November 14, 2022, if the special resolution for appointment of Independent Director fails to get the requisite majority of votes; but the votes cast in favour of the resolution exceeds the votes cast against the resolution and the votes cast by the public shareholders in favour of the resolution exceed the votes cast against the resolution, the resolution for appointment of such Independent Director shall be deemed to be passed.

Mr. Dinesh Agnani is not related to any of the Directors or Key Managerial Personnel of the Company in terms of Section 2(77) of the Act.

The disclosures relating to Mr. Dinesh Agnani, as required under the Listing Regulations and Secretarial Standards are set out as an Annexure to the Notice.

The Board, based on the recommendations of the NRC, the Board recommends the Special Resolution set out at Item no.1 of the Notice for approvals of the members.

Except, Mr. Dinesh Agnani, none of the Directors, Key Managerial Personnel or their respective relatives are, in any way, concerned or interested, in the resolution set out at Item No. 1 of the Notice.

ANNEXURE

Disclosures pursuant to the provisions of Regulation 36(3) of the Listing Regulations and the Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India in respect of Appointment of Director.

Name of the Director	Mr. Dinesh Agnani
Date of Birth and Age	17-08-1955 (68 Years)
Nationality	Indian
Qualifications	BA (Eco Hons) & LLB
Directors Identification Number (DIN)	00591448
Date of first appointment on the Board	09-02-2024
Experience & Expertise in specific functional areas	<p>Mr. Dinesh Agnani was enrolled as an Advocate in the year 1980. He has wide experience in Corporate Law (including mergers & acquisition), Labour Laws, Telecom Laws, Arbitration Law, Consumer Laws and has been appearing in Supreme Court of India, most of the High courts of India as well as various Tribunals, Commissions, Board such, DRT, DRAT TDSAT, National Commission, Internal Arbitration, NCLT etc.</p> <p>Mr. Dinesh Agnani has remained standing counsel for MTNL, BSNL, Gail India Ltd. He has represented various Banks Citibank N.A, Bank of America, HSBC Ltd, erstwhile ABN Amro Bank & multinational companies, such as, Pernod Ricord Ltd, Coca Cola Ltd, Pepsi, STC India Ltd, IRCON, NHPC, BBC, Hindustan Cooper Ltd, Hewitt AON, SIDBI, GAIL Ltd, Deloitte Haskin and Sells, BMR & Associates, Murugappa Group of Companies, EID Parry Ltd, Carborandum Universal Ltd etc).</p> <p>Mr. Dinesh Agnani has been designated as Senior Advocate by Hon'ble High Court of Delhi in August, 2011 and since then have appeared as an arguing Council both in the Courts (Supreme Court, High Courts as well as District Courts) and as well as before the Arbitrator/Arbitral Tribunals, representing various Public Sector Undertakings as well as Multinational Companies.</p>
Directorship held in other companies	The Motor & General Finance Limited
Membership/ Chairmanship of Committees of such companies	Audit Committee Nomination & Remuneration Committee Stakeholder Relationship Committee CSR Committee
Name of listed entities from which the person has resigned in the past three years	Nil
Shareholdings in the Company, including shareholding as a beneficial owner	Nil
Disclosure of relationships between Directors / Key Managerial Personnel inter-se.	There is no inter se relationship between Mr. Dinesh Agnani, other members of the Board and Key Managerial Personnel of the Company.



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2023-2024/040

February 9, 2024

The Secretary
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street, Mumbai – 400001
Scrip Code : 500202

Sub: Submission of information under Regulation 30 of the SEB(LODR) Regulations, 2015 - Appointment of Additional Director in the category of Non Executive Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish- to inform you that the Board of Directors of the company in its meeting held today, Friday, the February 09, 2024, in terms of Clause 60 (e) of the Articles of Association of the company & based on the recommendations of Nomination and Remuneration Committee have:

- Appointed Mr. Dinesh Agnani (DIN 00591448), as an Additional Director in the category of Non Executive Independent Director of the company w.e.f. February 09, 2024.
- Appointed Mr. Dinesh Agnani (DIN 00591448) as Non Executive Independent Director on the Board of the company for a period of 5(five) consecutive years w.e.f. February 09, 2024 to February 08, 2029 subject to the approval of shareholders of the company.

The disclosures as required under Regulation 30 of the Listing Regulations read with Schedule III - Para A of Part A of the Listing Regulations and SEBI Circular Ref. No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of the Listing Regulations.

The Board meeting commenced at 01:15 p.m. and concluded at 2:30 p.m.

This for your information and records.

Thanking you,
Yours faithfully,

For India Lease Development Limited

ROHIT MADAN
Rohit Madan
Manager, Company Secretary & CFO
ACS : 13636

Digitally signed by ROHIT MADAN
DN: cn=ROHIT MADAN, o=INDIA LEASE DEVELOPMENT LIMITED, email=rohit.madan@indialease.com, c=IN, serial=13636, version=1
Date: 2024.02.09 14:51:58 +05'30'



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

Annexure 1

S.No.	Particulars	Disclosures
1	Name of the Director	Mr. Dinesh Agnani
2	Date of Birth and Age	17-08-1955 (68 Years)
3	Nationality	Indian
4	Qualifications	BA (Eco Hons) & LLB
5	Directors Identification Number (DIN)	00591448
6	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as an Additional Director in the category of Non-Executive Independent Director of the Company, subjected to approval of the shareholders of the Company.
7	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment;	09-02-2024 Five years commencing from February 09, 2024 upto February 08, 2029.
8	Brief Profile	<p>Mr. Dinesh Agnani was enrolled as an Advocate in the year 1980. He has wide experience in Corporate Law (including mergers & acquisition), Labour Laws, Telecom Laws, Arbitration Law, Consumer Laws and has been appearing in Supreme Court of India, most of the High courts of India as well as various Tribunals, Commissions, Board such, DRT, DRAT TDSAT, National Commission, Internal Arbitration, NCLT etc.</p> <p>Mr. Dinesh Agnani has remained standing counsel for MTNL, BSNL, Gail India Ltd. He has represented various Banks Citibank N.A, Bank of America, HSBC Ltd, erstwhile ABN Amro Bank & multinational companies, such as, Pernod Ricard Ltd, Coca Cola Ltd, Pepsi, STC India Ltd, IRCON, NHPC, BBC, Hindustan Cooper Ltd, Hewitt AON, SIDBI, GAIL Ltd, Deloitte Haskin and Sells, BMR & Associates, Murugappa Group of Companies, EID Parry Ltd, Carborandum Universal Ltd etc).</p> <p>Mr. Dinesh Agnani has been designated as Senior Advocate by Hon'ble High Court of Delhi in August, 2011 and since then have appeared as an arguing Council both in the Courts (Supreme Court, High Courts as well as District Courts) and as well as before the Arbitrator/Arbitral Tribunals, representing various Public Sector Undertakings as well as Multinational Companies.</p>
9	Disclosure of relationships between Directors / Key Managerial Personnel inter-se.	There is no inter se relationship between Mr. Dinesh Agnani, other members of the Board and Key Managerial Personnel of the Company.
10	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 dated June 20, 2018	Mr. Dinesh Agnani, is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 12, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in XBRL format

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 Shri Rajiv Gupta have informed that he acquired 1,455 Equity Shares of Rs.10/- each. Enclosed herewith acknowledgment receipt in lieu of submission under PIT Regulation in XBRL format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO

Encl: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)NAME OF THE COMPANY: INDIA LEASE DEVELOPMENT LIMITED
ISIN OF THE COMPANY: INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.))	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAJIV GUPTA JT. ARTI GUPTA 50, GOLF LINKS, NEW DELHI - 110003 PAN : AAHPG8533B / AAPG7894A DIN : 00022964 / 00023237 Phone : 011-23272216, 23278001	PROMOTER	SHARES	8,63,987 5.8773%	SHARES	1455 0.0099%	15,703.87	Purchase	SHARES	8,65,442 5.8872%	11.12.2023	11.12.2023	12.12.2023	MARKET PURCHASE	BSE

Note : (i) "Securities " shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange on which the trade was executed
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature
Designation - Promoter
December 12, 2023
Place : New Delhi

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

December 12, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of the information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form "C"

Dear Sir,

Please find enclosed the declaration In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 1,455 Equity Shares of Rs. 10/- each of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully


RAJIV GUPTA
Encl: As above

CC to:-
Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition
of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAJIV GUPTA JT. ARTI GUPTA		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	8,63,987	5.8773	5.8773
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	8,63,987	5.8773	5.8773
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired/sold	1,455	0.0099	0.0099
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	1,455	0.0099	0.0099

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	8,65,442	5.8872	5.8872
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	8,65,442	5.8872	5.8872
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.12.2023		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		


 Rajiv Gupta

Place: New Delhi

Date : December 12, 2023



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 7, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in XBRL format

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 Shri Rajiv Gupta have informed that he acquired 1,653 Equity Shares of Rs.10/- each. Enclosed herewith acknowledgment receipt in lieu of submission under PIT Regulation in XBRL format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For India Lease Development Limited

Rohit Madan

Manager, Company Secretary & CFO

Encl: As above

FORM - C
Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

NAME OF THE COMPANY: **INDIA LEASE DEVELOPMENT LIMITED**
 ISIN OF THE COMPANY: **INE333C01013**

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)


Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/ Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAJIV GUPTA JT. ARTI GUPTA 50, GOLF LINKS, NEW DELHI - 110003 PAN : AAHPG8533B / AAPG7894A DIN : 00022964 / 00023237 Phone : 011-23272216, 23278001	PROMOTER	SHARES	862,334 5.8661%	SHARES	1653 0.0112%	13,293.26	Purchase	SHARES	863,987 5.8773%	06.12.2023	06.12.2023	07.12.2023	MARKET PURCHASE	BSE

Note : (i) "Securities " shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015
 (ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange on which the trade was executed
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options


 Signature
 Designation : Promoter
 December 7, 2023
 Place : New Delhi

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

December 7, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of the information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form "C"

Dear Sir,

Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 1653 Equity Shares of Rs. 10/- each of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully


RAJIV GUPTA

Encl: As above

CC to:-
Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAJIV GUPTA JT. ARTI GUPTA		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	862,334	5.8661	5.8661
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	862,334	5.8661	5.8661
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired/sold	1,653	0.0112	0.0112
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	1,653	0.0112	0.0112

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	863,987	5.8773	5.8773
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	863,987	5.8773	5.8773
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.12.2023		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		


Rajiv Gupta

Place: New Delhi
Date : December 7, 2023



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 6, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in XBRL format

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 Shri Rajiv Gupta have informed that he acquired 2331 Equity Shares of Rs . 10/- each. Enclosed herewith acknowledgment receipt in lieu of submission under PIT Regulation in XBRL format.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

For India Lease Development Limited

Rohit Madan

Manager, Company Secretary & CFO

Encl: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

NAME OF THE COMPANY: INDIA LEASE DEVELOPMENT LIMITED
ISIN OF THE COMPANY: INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/immediate relative)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAJIV GUPTA JT. ARTI GUPTA 50, GOLF LINKS, NEW DELHI - 110003 PAN : AAHPG8633B / AAPG7894A DIN : 00022964 / 00023237 Phone : 011-23272216, 23278001	PROMOTER	SHARES	8,60,003 5.8502%	SHARES	2331 0.0159%	17,804.11	Purchase	SHARES	8,62,334 5.8661%	05.12.2023	05.12.2023	06.12.2023	MARKET PURCHASE	BSE

Note : (i) "Securities " shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and Immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange on which the trade was executed
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature
Designation : Promoter
December 6, 2023
Place : New Delhi

December 6, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of the information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form "C"

Dear Sir,

Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 2331 Equity Shares of Rs. 10/- each of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully


RAJIV GUPTA

Encl: As above

CC to:-
Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002


Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAJIV GUPTA JT. ARTI GUPTA		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	8,60,003	5.8502	5.8502
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	8,60,003	5.8502	5.8502
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired/sold	2,331	0.0159	0.0159
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+-d)	2,331	0.0159	0.0159

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	8,62,334	5.8661	5.8661
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	8,62,334	5.8661	5.8661
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.12.2023		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		


Rajiv Gupta

Place: New Delhi
Date : December 6, 2023



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 6, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in XBRL format

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 Shri Rajiv Gupta have informed that he acquired 2331 Equity Shares of Rs . 10/- each. Enclosed herewith acknowledgment receipt in lieu of submission under PIT Regulation in XBRL format.

Kindly acknowledge the receipt.

Thanking you.

Yours faithfully

For India Lease Development Limited

Rohit Madan

Manager, Company Secretary & CFO

Encl: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

NAME OF THE COMPANY: INDIA LEASE DEVELOPMENT LIMITED
ISIN OF THE COMPANY: INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/immediate relative)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAJIV GUPTA JT. ARTI GUPTA 50, GOLF LINKS, NEW DELHI - 110003 PAN : AAHPG8633B / AAPG7894A DIN : 00022964 / 00023237 Phone : 011-23272216, 23278001	PROMOTER	SHARES	8,60,003 5.8502%	SHARES	2331 0.0159%	17,804.11	Purchase	SHARES	8,62,334 5.8661%	05.12.2023	05.12.2023	06.12.2023	MARKET PURCHASE	BSE

Note : (i) "Securities " shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and Immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange on which the trade was executed
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature
Designation : Promoter
December 6, 2023
Place : New Delhi

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

December 6, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of the information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form "C"

Dear Sir,

Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 2331 Equity Shares of Rs. 10/- each of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully


RAJIV GUPTA

Encl: As above

CC to:-
Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002


Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAJIV GUPTA JT. ARTI GUPTA		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	8,60,003	5.8502	5.8502
b)	Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	8,60,003	5.8502	5.8502
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired/sold	2,331	0.0159	0.0159
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+-d)	2,331	0.0159	0.0159

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	8,62,334	5.8661	5.8661
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	8,62,334	5.8661	5.8661
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.12.2023		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		


Rajiv Gupta

Place: New Delhi
Date : December 6, 2023



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/049

April 5, 2023

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Company Code: 500202

Re: Disclosure under Regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011 for the period ended March 31, 2023

Dear Sir,

In terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the promoter together with persons acting in concert with him have disclosed their aggregate shareholding and voting rights as on March 31, 2023, in such form, as prescribed, to the company and have also made the aforesaid disclosure on the designated mail of BSE i.e. corp.relations@bseindia.com. The company, in turn, is also making disclosure duly signed by the promoter and on behalf of persons acting in concert with him.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
DN: cn=RO, o=Personal,
pseudoym=e0254a107b1f3b3a53f410c26b116b59604fef6b2fa0d871f
d2ab0a769d79fe, postalCode=201011, st=UTTAR PRADESH,
serialNumber=F165860955058430a-c91151196a7ecb64a2ca32fca78f1
a25cfe4090334f9a, cn=ROHIT MADAN
Date: 2023.04.05 16:09:55 +05'30'

Rohit Madan
Manager, Company Secretary & CFO

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

5th April 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Reg: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information.

Thanking you,

For self and on behalf of other promoters


Rajiv Gupta
Promoter

CC to: India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi – 110002

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations. 2011

PART - A DETAILS OF SHAREHOLDING

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
3	Particulars of the shareholder(s):	NAME OF PROMOTERS	NO. OF SHARES	%
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the (TC) is more than 25% of the voting rights of the TC	-----NOT APPLICABLE-----		
or				
b	Name(s) of promoter(s), members of the promoter group and PAC with him	Mr. Rajiv Gupta/Ms. Arti Gupta	8,60,003	5.850
		Ms. Arti Gupta/Mr. Rajiv Gupta	2,15,500	1.466
		Ms. Sumana Verma	75,350	0.513
		Mr. Siddharth Gupta	1,96,550	1.337
		Mr. Shravan Gupta	2,43,635	1.657
		Mr. Siddhant Aggarwal	35,200	0.239
		Mr. Raghav Aggarwal	33,000	0.224
		Ms. Punam Aggarwal	2,000	0.014
		Ms. Neeru Aggarwal	6,100	0.041
		Ved Prakash (HUF)	30,000	0.204
		Bahubali Services Private Limited	17,78,870	12.101
		Gee Gee Holdings Private Limited	5,72,922	3.897
		Ramprakash & Company Private Limited	16,99,649	11.562
		The Motor & General Finance Limited	46,08,840	31.352
		TOTAL	1,03,57,619	70.459
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
5	As of March 31, 2023 of the year, holding of:			
a)	Shares	1,03,57,619	70.459	70.459
b)	Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c)	Warrants	Nil	Nil	Nil
d)	Convertible Securities	Nil	Nil	Nil
e)	Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
TOTAL		1,03,57,619	70.459	70.459

PART - B - NAME OF THE TARGET COMPANY : INDIA LEASE DEVELOPMENT LIMITED

	Names of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs Promoter/ Promoter group	PAN of person and PACs
1	Mr. Rajiv Gupta Jt. Arti Gupta	Promoter	AAHPG8533B
2	Ms. Arti Gupta Jt. Rajiv Gupta	Promoter	AAAPG7894A
3	Ms. Sumana Verma	Promoter	ACJPG4401G
4	Mr. Siddharth Gupta	Promoter	AADPG5651N
5	Mr. Shravan Gupta	Promoter	AAAPG5165E
6	Mr. Siddhant Aggarwal	Promoter Group	AJHPA2024L
7	Mr. Raghav Aggarwal	Promoter Group	AJHPA2021R
8	Ms. Punam Aggarwal	Promoter Group	ADOPA9984C
9	Ms. Neeru Aggarwal	Promoter Group	ADOPA0723H
10	Ved Prakash (HUF)	Promoter	AAAHV1510J
11	Bahubali Services Private Limited	Promoter Group	AAACB0012G
12	Gee Gee Holdings Private Limited	Promoter Group	AAACG2657E
13	Ram Prakash & Company Private Limited	Promoter Group	AAACR0078A
14	The Motor & General Finance Limited	Promoter Group	AAACT2356D

For self and on behalf of other Promoters


 X Rajiv Gupta
 Promoter

Place: New Delhi
Date: 5th April, 2023



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2022-2023/050

April 5, 2023

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Company Code: 500202

Re: Disclosure under Regulation 31(1) & 31(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2023

Dear Sir,

In terms of Regulations 31(1) & 31(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this is to certify that we, India Lease Development Limited, have received disclosure that none of the promoters having encumbered their shares as on March 31, 2023, and have also made the aforesaid disclosure on the designated mail of BSE i.e. corp.relations@bseindia.com.

Thanking you,

Yours faithfully,
For India Lease Development Limited

ROHIT MADAN

Digitally signed by ROHIT MADAN
DN: c=IN, o=Personal,
pseudonym=e0254a107b1f3ba53f410c2db11b59604f6b2fa
0a871623a0a7690796e, postalCode=201011, st=UTTAR
PRADESH,
serialNumber=f16380955558A302cc331f5196a7ecb64df2e32fc
a78f1a25c5640903349a, cn=ROHIT MADAN
Date: 2023.04.05 16:12:03 +05'30'

Rohit Madan
Manager, Company Secretary & CFO

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

5th April 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code: 500202

Reg: Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2023

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 31(1) & 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information.

Thanking you,

For self and on behalf of other promoters


x Rajiv Gupta
Promoter

CC to: India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi – 110002

DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGE AND TO THE TARGET COMPANY FOR ENCUMBRANCE OF SHARES/INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE, IN TERMS OF REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company			INDIA LEASE DEVELOPMENT LIMITED				
Name of the Promoter(s) on whose shares encumbrance was created /invoked / released (tick the relevant one)			NOT APPLICABLE				
Date of Reporting			31.03.2023				
Names of the stock exchange where the shares of the target company are listed			BOMBAY STOCK EXCHANGE LIMITED				
Details of the promoters' holding : (The term "event" indicates creation /invocation/release of encumbrance as the case may be)			NOT APPLICABLE				
Promoter(s) or PAC	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details)
Names	Number	% of total share capital	Type-creation/ invocation release	Date (s)	Number	% of Total share capital	
Mr. Rajiv Gupta/Ms. Arti Gupta	8,60,003	5.850	NIL	NIL	NIL	NIL	NIL
Ms. Arti Gupta/Mr. Rajiv Gupta	2,15,500	1.466	NIL	NIL	NIL	NIL	NIL
Ms. Sumana Verma	75,350	0.513	NIL	NIL	NIL	NIL	NIL
Mr. Siddharth Gupta	1,96,550	1.337	NIL	NIL	NIL	NIL	NIL
Mr. Shravan Gupta	2,43,635	1.657	NIL	NIL	NIL	NIL	NIL
Mr. Siddhant Aggarwal	35,200	0.239	NIL	NIL	NIL	NIL	NIL
Mr. Raghav Aggarwal	33,000	0.224	NIL	NIL	NIL	NIL	NIL
Ms. Punam Aggarwal	2,000	0.014	NIL	NIL	NIL	NIL	NIL
Ms. Neeru Aggarwal	6,100	0.041	NIL	NIL	NIL	NIL	NIL
Ved Prakash (HUF)	30,000	0.204	NIL	NIL	NIL	NIL	NIL
Bahubali Services Private Limited	17,78,870	12.101	NIL	NIL	NIL	NIL	NIL
Gee Gee Holdings Private Limited	5,72,922	3.897	NIL	NIL	NIL	NIL	NIL
Ramprakash & Company Private Limited	16,99,649	11.562	NIL	NIL	NIL	NIL	NIL
The Motor & General Finance Limited	46,08,840	31.352	NIL	NIL	NIL	NIL	NIL

For his behalf and on behalf of other promoters


 ✕ Rajiv Gupta
 Chairman

Place : New Delhi
 Date: 5th April, 2023

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

5th April, 2023

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Reg: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2023

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is declared that as on March 31, 2023, I Rajiv Gupta, Promoter, along with persons acting in concert has not made any encumbrance, directly or indirectly.

This is for your information.

Thanking you,

For self and on behalf of other promoters


X Rajiv Gupta
Promoter

CC to: India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi – 110002



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 29, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form 'C'

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 M/s Ram Prakash & Company Private Limited have informed that they have acquired 48 Equity Shares of Rs. 10/- each fully paid up as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Authorised Signatory

Encl: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)NAME OF THE COMPANY:
ISIN OF THE COMPANY:INDIA LEASE DEVELOPMENT LIMITED
INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disclosed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market /public/high ts/preferential offer/off market/int er-se transfer, ESOPs etc.))	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/ Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1 RAM PRAKASH & COMPANY PRIVATE LIMITED MGF HOUSE, 4/17-B ASAF ALI ROAD, NEW DELHI - 2 PAN : AAACR0078A CIN : U74899DL1952PTC002106 Phone : 011-23272216, 23278001	2 PROMOTER GROUP	3 SHARES	4 16,99,601 11.5617%	5 SHARES	6 48 0.0003%	7 353	8 Purchase	9 SHARES	10 16,99,649 11.5620%	11 28.12.2022	12 28.12.2022	13 29.12.2022	14 MARKET PURCHASE	15 BSE

Note : (i) "Securities" shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Type of contract	Contract specification	Buy		Sell		Exchange
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 N.A.	22 N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature

Designation : Promoter

December 29, 2022

Place : New Delhi

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

December 29, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

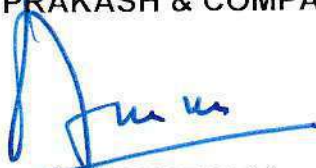
Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 48 Equity Shares of Rs. 10/- each fully paid up of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For RAM PRAKASH & COMPANY PRIVATE LIMITED



AUTHORISED SIGNATORY

Encl: As above

CC to:-

Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAM PRAKASH & COMPANY PRIVATE LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	16,99,601	11.5617	11.5617
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	16,99,601	11.5617	11.5617
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired /sold	48	0.0003	0.0003
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	48	0.0003	0.0003

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	16,99,649	11.5620	11.5620
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	16,99,649	11.5620	11.5620
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.12.2022		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

For RAM PRAKASH & COMPANY PRIVATE LIMITED


AUTHORISED SIGNATORY

Place: New Delhi

Date : December 29, 2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 28, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form 'C'

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 M/s Ram Prakash & Company Private Limited have informed that they have acquired 90 Equity Shares of Rs. 10/- each fully paid up as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For India Lease Development Limited


Authorized Signatory

Encl: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

NAME OF THE COMPANY: INDIA LEASE DEVELOPMENT LIMITED
ISIN OF THE COMPANY: INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAM PRAKASH & COMPANY PRIVATE LIMITED MGF HOUSE, 4/17-B ASAF ALI ROAD, NEW DELHI - 2 PAN : AAACR0078A CIN : U74899DL1952PTC002106 Phone : 011-23272216, 23278001	PROMOTER GROUP	SHARES	16,99,511 11.5611%	SHARES	90 0.0008%	630	Purchase	SHARES	16,99,601 11.5617%	27.12.2022	27.12.2022	28.12.2022	MARKET PURCHASE	BSE

Note : (i) "Securities " shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature: 
Designation : Promoter
December 28, 2022
Place : New Delhi

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

December 28, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

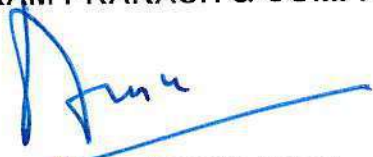
Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 90 Equity Shares of Rs. 10/- each fully paid up of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For RAM PRAKASH & COMPANY PRIVATE LIMITED



AUTHORISED SIGNATORY

Encl: As above

CC to:-

Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAM PRAKASH & COMPANY PRIVATE LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	16,99,511	11.5611	11.5611
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	16,99,511	11.5611	11.5611
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired /sold	90	0.0006	0.0006
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	90	0.0006	0.0006

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	16,99,601	11.5617	11.5617
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	16,99,601	11.5617	11.5617
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.12.2022		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

For RAM PRAKASH & COMPANY PRIVATE LIMITED


AUTHORISED SIGNATORY

Place: New Delhi

Date : December 28, 2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 27, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form 'C'

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 M/s Ram Prakash & Company Private Limited have informed that they have acquired 1501 Equity Shares of Rs. 10/- each fully paid up as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Authorised Signatory

Encl: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

NAME OF THE COMPANY: INDIA LEASE DEVELOPMENT LIMITED
ISIN OF THE COMPANY: INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market/public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAM PRAKASH & COMPANY PRIVATE LIMITED MGF HOUSE, 4/17-B ASAF ALI ROAD, NEW DELHI - 2 PAN : AAACR0078A CIN : U74899DL1952PTC002106 Phone : 011-23272216, 23278001	PROMOTER GROUP	SHARES	16,98,010 11.5509%	SHARES	1501 0.0102%	10507	Purchase	SHARES	16,99,511 11.5611%	26.12.2022	26.12.2022	27.12.2022	MARKET PURCHASE	BSE

Note : (i) "Securities " shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature
Designation : Promoter
December 27, 2022
Place : New Delhi

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

December 27, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

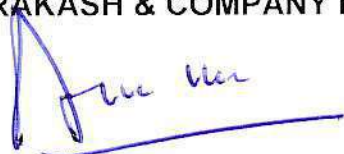
Please find enclosed the declaration In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 1501 Equity Shares of Rs. 10/- each fully paid up of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For RAM PRAKASH & COMPANY PRIVATE LIMITED



AUTHORISED SIGNATORY

Encl: As above

CC to:-

Company Secretary
India Lease Development Limited
MGF House, 4/17-B, Asaf Ali Road,
New Delhi - 110002

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAM PRAKASH & COMPANY PRIVATE LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	16,98,010	11.5509	11.5509
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	16,98,010	11.5509	11.5509
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired /sold	1,501	0.0102	0.0102
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+-d)	1,501	0.0102	0.0102

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	16,99,511	11.5611	11.5611
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	16,99,511	11.5611	11.5611
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer, etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	26.12.2022		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

For RAM PRAKASH & COMPANY PRIVATE LIMITED


AUTHORISED SIGNATORY

Place: New Delhi

Date : December 27, 2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 23, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form 'C'

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 M/s Ram Prakash & Company Private Limited have informed that they have acquired 2900 Equity Shares of Rs. 10/- each fully paid up as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For India Lease Development Limited


Authorised Signatory

Encl: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

NAME OF THE COMPANY: INDIA LEASE DEVELOPMENT LIMITED
ISIN OF THE COMPANY: INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of shares specify		Date of intimation to company	Mode of acquisition /disposal (on market /public/rights/preferential offer/off market/inter-se transfer, ESOPs etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAM PRAKASH & COMPANY PRIVATE LIMITED MGF HOUSE, 4/17-B ASAF ALI ROAD, NEW DELHI - 2 PAN : AAACR0078A CIN : U74899DL1952PTC002106 Phone : 011-23272216, 23278001	PROMOTER GROUP	SHARES	16,95,110 11.5311%	SHARES	2900 0.0197%	20300	Purchase	SHARES	16,98,010 11.5509%	22.12.2022	22.12.2022	23.12.2022	MARKET PURCHASE	BSE

Note : (i) "Securities " shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015
(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)						Exchange
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature
Designation : Promoter
December 23, 2022
Place : New Delhi

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

December 23, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,


Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 2900 Equity Shares of Rs. 10/- each fully paid up of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For RAM PRAKASH & COMPANY PRIVATE LIMITED



AUTHORISED SIGNATORY

Encl: As above

CC to:-

Company Secretary

India Lease Development Limited

MGF House, 4/17-B, Asaf Ali Road,

New Delhi - 110002

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAM PRAKASH & COMPANY PRIVATE LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	16,95,110	11.5311	11.5311
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	16,95,110	11.5311	11.5311
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired /sold	2,900	0.0197	0.0197
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	2,900	0.0197	0.0197

AM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	16,98,010	11.5509	11.5509
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	16,98,010	11.5509	11.5509
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.12.2022		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

For RAM PRAKASH & COMPANY PRIVATE LIMITED


AUTHORISED SIGNATORY

Place: New Delhi

Date : December 23, 2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 16, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form 'C'


Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 M/s Ram Prakash & Company Private Limited have informed that they have acquired 1 Equity Shares of Rs. 10/- each fully paid up as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Authorised Signatory

Encl: As above

FORM - C

Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)

INDIA LEASE DEVELOPMENT LIMITED

INE333C01013

NAME OF THE COMPANY:

ISIN OF THE COMPANY:

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of																
Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative to others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of		Date of intimation to company	Mode of acquisition /disposal (on market /public/rights/preferential offer/off market/int er-se transfer, ESOPs etc.))	Exchange on which the trade was executed		
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/ Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	From	To					
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15		
RAM PRAKASH & COMPANY PRIVATE LIMITED MGF HOUSE, 4/17-B ASAF ALI ROAD, NEW DELHI - 110002 PAN : AAACR0078A CIN : U74899DL1952PTC002106 Phone : 011-23272216, 23278001	PROMOTER GROUP	SHARES	16.95,109 11.5311%	SHARES	1	5.94	Purchase	SHARES	16.95,110 11.5311%	16.12.2022	16.12.2022	16.12.2022	MARKET PURCHASE	BSE		

Note : (i) "Securities" shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such

Trading in derivatives (Specify type of contract, Futures or Option etc.)					Exchange	
Type of contract	Contract specification	Buy		Sell		
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16	17	18	19	20	21	22
N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature

Designation : Promoter

December 16, 2022

Place : New Delhi

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

December 16, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed the declaration In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 1 Equity Shares of Rs. 10/- each fully paid up of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For RAM PRAKASH & COMPANY PRIVATE LIMITED



AUTHORISED SIGNATORY

Encl: As above

CC to:-

Company Secretary

India Lease Development Limited

MGF House, 4/17-B, Asaf Ali Road,

New Delhi - 110002

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAM PRAKASH & COMPANY PRIVATE LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	16,95,109	11.5311	11.5311
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	16,95,109	11.5311	11.5311
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired /sold	1	0.0000	0.0000
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+/-d)	1	0.0000	0.0000

AM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	16,95,110	11.5311	11.5311
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e)	Total (a+b+c+d)	16,95,110	11.5311	11.5311
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer, etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.12.2022		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

For RAM PRAKASH & COMPANY PRIVATE LIMITED


AUTHORISED SIGNATORY

Place: New Delhi

Date : December 16, 2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 16, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form 'C'

Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 M/s Ram Prakash & Company Private Limited have informed that they have acquired 200 Equity Shares of Rs. 10/- each fully paid up as per prescribed form enclosed herewith.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For India Lease Development Limited

Authorised Signatory

Encl: As above

FORM - C

**Securities and Exchange Board of India (Prohibition of Insider Trading Regulation, 2015
(Regulation 7(2) read with Regulation 6(2) - Continual Disclosure)**

NAME OF THE COMPANY: INDIA LEASE DEVELOPMENT LIMITED
ISIN OF THE COMPANY: INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative to/others etc.)	Securities held prior to acquisition/disposal		Securities acquired/disclosed			Securities held post acquisition/disposal		Date of allotment advice/acquisition of shares/disposal of		Date of intimation to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/int etc.)	Exchange on which the trade was executed
		Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No and % of Shareholding	Type of security (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	No.	Value	Transaction Type (Purchase/Sale/Pledge/Revocation/Invocation/ Others - please specify)	Type of securities (for e.g. Shares, Warrants, Convertible Debentures, Right entitlements etc.)	From	To			
1 RAM PRAKASH & COMPANY PRIVATE LIMITED MGF HOUSE, 4/17-B ASAF ALI ROAD, NEW DELHI - 110002 PAN : AAACR0078A CIN : U74899DL1952PTC002106 Phone : 011-23272216, 23278001	2 PROMOTER GROUP	3 SHARES	4 16.94,909 11.5298%	5 SHARES	6 200 0.0014%	7 1,210	8 Purchase	9 SHARES	11 15.12.2022	12 15.12.2022	13 16.12.2022	14 MARKET PURCHASE	15 BSE

Note : (i) "Securities" shall have the meaning as defined under regulation 2(1) (i) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

(ii) Value of transaction excludes taxes/brokerage/any other charges

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Type of contract	Contract specification	Buy		Sell		Exchange
		Nominal Value	No. of units (contract* lot size)	Nominal Value	No. of units (contract* lot size)	
16 N.A.	17 N.A.	18 N.A.	19 N.A.	20 N.A.	21 N.A.	22 N.A.

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options

Signature
Designation : Promoter
Date : December 16, 2022
Place : New Delhi

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

December 16, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 200 Equity Shares of Rs. 10/- each fully paid up of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully

For RAM PRAKASH & COMPANY PRIVATE LIMITED



AUTHORISED SIGNATORY

Encl: As above

CC to:-

Company Secretary

India Lease Development Limited

MGF House, 4/17-B, Asaf Ali Road,

New Delhi - 110002

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAM PRAKASH & COMPANY PRIVATE LIMITED		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER GROUP		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	16,94,909	11.5298	11.5298
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	0	0.000	0.000
c)	Voting rights (VR) otherwise than by shares	0	0.000	0.000
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.000	0.000
e)	Total (a+b+c+d)	16,94,909	11.5298	11.5298
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired /sold	200	0.0014	0.0014
b)	VRs acquired/sold otherwise than by shares	0	0.000	0.000
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0.000	0.000
d)	Shares encumbered/invoked/released by the acquirer	0	0.000	0.000
e)	Total (a+b+c+/-d)	200	0.0014	0.0014

RAM PRAKASH & COMPANY PRIVATE LIMITED

MGF House, 4/17- B, Asaf Ali Road, New Delhi- 110 002

Tel. : 23272216- 18, 23278001- 02

CIN : U74899DL 1952PTC002106

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	16,95,109	11.5311	11.5311
b)	Shares encumbered with the acquirer	0	0.000	0.000
c)	VRs otherwise than by shares	0	0.000	0.000
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0.000	0.000
e)	Total (a+b+c+d)	16,95,109	11.5311	11.5311
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer. etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.12.2022		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		

For RAM PRAKASH & COMPANY PRIVATE LIMITED



AUTHORISED SIGNATORY

Place: New Delhi

Date : December 16, 2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd. Office : MGF HOUSE 4/17-B, ASAF ALI ROAD, NEW DELHI-110002

Phones : 41519433, 41520070 Fax : 41503479

website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

December 15, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J.Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in XBRL format

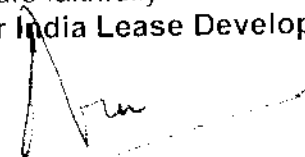
Dear Sir,

In terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 Shri Rajiv Gupta have informed that he acquired 425 Equity Shares of Rs . 10/- each. Enclosed herewith acknowledgement receipt in lieu of submission under PIT Regulation in XBRL format.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully
For India Lease Development Limited



Director

Encl: As above

NAME OF THE COMPANY: INDIA LEASE DEVELOPMENT LIMITED
SIN OF THE COMPANY: INE333C01013

Details of change in holding of securities of Promoters, Member of the Promoter Group, Designated Person or Director of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Name (PAN, CIN/DIN & address with contact nos)	Category of person (Promoter/member of the promoter group/designated person/Director/Immediate relative (including spouse, etc.))	Security as held prior to acquisition/disposal	Security acquired/disposed	Security held post acquisition/disposal	Date of acquisition/disposal of shares/ disposal of shares specify	Date of intimating to company	Mode of acquisition (on market/public offer/preferential offer/off-market/ etc.)	Exchange on which the trade was executed						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15
RAJIV GUPTA, J. ARTI GUPTA 50, GOLF LINKS, NEW DELHI - 110003 PAN : AAAPG65338 / AAAPG7894A DIN : 00022964 / 00023237 Phone : 011-23272216, 23279001	PROMOTER	SHARES	8,58,578 5.8474%	SHARES	425 0.0029%	2,598	Purchase	SHARES	8,60,003 5.8502%	14.12.2022	14.12.2022	15.12.2022	MARKET PURCHASE	BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1); (ii) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

(iii) Value of transaction excludes taxes/brokerage/any other charges.

Detail of Trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Directors of a Listed Company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2)

Trading in derivatives (Specify type of contract, Futures or Option etc.)							Exchange on which the trade was executed
Type of contract	Contract specification	Buy		Sell		No. of units executed	
		Normal Value	No. of units (contract lot size)	Nominal Value	No. of units (contract lot size)		
16	17	18	19	20	21	22	
N.A	N.A	N.A	N.A	N.A	N.A	N.A	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

FOR AND ON BEHALF OF THE COMPANY

Signature
 Designation: Director
 Date: 15.12.2022
 Place: New Delhi

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

December 15, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Reg: Submission of information under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in Form "C"

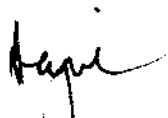
Dear Sir,

Please find enclosed the declaration in terms of Regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in the prescribed format intimating the purchase of 425 Equity Shares of Rs. 10/- each of India Lease Development Limited.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully


RAJIV GUPTA
Encl: As above

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAJIV GUPTA & ARTI GUPTA		
3	Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED		
5	Details of acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% of w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/ voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>				
a)	Shares carrying voting rights	8,59,578	5.8474	5.8474
b)	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/others)	-	-	-
c)	Voting rights (VR) otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	8,59,578	5.8474	5.8474
<u>Details of acquisition/sale</u>				
a)	Shares carrying voting rights acquired/sold	425	0.0029	0.0029
b)	VRs acquired/sold otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered/invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+-d)	425	0.0029	0.0029

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

After the acquisition/sale, holding of:				
a)	Shares carryign voting rights	8,60,003	5 8502	5 8502
b)	Shares encumbered with the acquirer	-	-	-
c)	VRs otherwise than by shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e)	Total (a+b+c+d)	8 60,003	5 8502	5.8502
6	Mode of acquisition/sale (e.g. open market/off market/public issue/ rights issue/preferential allotment / inter-se transfer, etc.)	OPEN MKT.		
7	Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.12.2022		
8	Equity shares capital/total voting capital of the TC before the said acquisition/sale	14700291		
9	Equity shares capital/total voting capital of the TC after the said acquisition/sale	14700291		
10	Total diluted share/voting capital of the TC after the said acquisition/sale	NOT APPLICABLE		


Rajiv Gupta

Place: New Delhi
Date: December 15, 2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/065

May 13, 2022

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Company Code : 500202

Reg: Submission of Certificate of Non-Disqualification of Directors under Regulation 34(3) read with Schedule V Para C of Clause 10(i) of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We enclose herewith Certificate of Non-Disqualification of Directors under Regulation 34(3) read with Schedule V Para C of Clause 10(i) of SEBI (LODR) Regulations, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO

Encl : As above

CERTIFICATE OF NON-DISQUALIFICATION OF DIRECTORS

(Pursuant to Regulation 34(3) read with Schedule V Para C clause (10)(i) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To

The Members of,

India Lease Development Limited

MGF House 4/17-B, Asaf Ali Road

New Delhi 110002

We have examined the relevant registers, records, forms, returns and disclosures received from the Directors of **India Lease Development Limited** having CIN **L74899DL1984PLC019218** and having registered office at **MGF House 4/17-B, Asaf Ali Road, New Delhi – 110002** (hereinafter referred to as 'the Company'), produced before us by the Company for the purpose of issuing this Certificate, in accordance with Regulation 34(3) read with Schedule V Para-C Sub clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number (DIN) status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, We hereby certify that none of the Directors on the Board of the Company as stated below for the financial year ended on 31st March, 2022 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs or any such other Statutory Authority.

Sr. No.	Name of the Director	DIN	Date of appointment in company
1	Rajiv Gupta	00022964	19/10/1984
2	Arun Mitter	00022941	27/03/2002
3	Sharad Aggarwal	00629816	27/06/2002
4	Sumana Verma	01448591	30/03/2015
5	Karun Pratap Hoon	05202566	28/07/2020

Ensuring the eligibility of for the appointment / continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For Anjali Yadav & Associates
Company Secretaries

anjali
yadav Digitally signed
by anjali yadav
Date:
2022.05.09
15:37:44 +05'30'

Anjali Yadav
Proprietor
FCS No: 6628
C P No.: 7257
PR: 629/2019
UDIN: F006628D000288393

Place: Delhi
Date: 09.05.2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/059

April 12, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip code : 500202

Reg: Regulation 40(9) - Certificate from Practicing Company Secretary for year ended March 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Certificate by Practicing Company Secretary for the year ended 31st March, 2022.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO

Encl : As above

PHONE : 47073144

KAPAH AND ASSOCIATES

(COMPANY SECRETARIES)

FLAT NO. 7C, EVERSHINE APARTMENTS, VIKAS PURI, NEW DELHI - 110018

E-Mail : kapahassociates@yahoo.com

REF: KA/ILDL /40 (9)/March/2022

DATED: 11.04.2022

We have examined all the relevant records of **M/s India Lease Development Limited**, (Hereinafter referred as "Company") maintained by **M/s. Alankit Assignments Limited**, Registrar and Share Transfer Agents of the Company (hereinafter referred as "RTA") for the purpose of issuing certificate under sub-regulation 9 of Regulation 40 of the **Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchanges. Based on our examination, as well as information and explanation furnished to us by the Company, we hereby certify that, during the year ended on **31.3.2022**:

- (a) The Company has not received any case relating to the transfer of Shares.
- (b) The Company has not received any case for sub- division, consolidation, renewal and exchange of certificates.
- (c) The Company has not received any case for endorsement for payment of calls/allotment money, during the period.
- (d) The Company has no Debentures, during the period.

FOR KAPAH AND ASSOCIATES
COMPANY SECRETARIES



(S.K. KAPAH)
PROPRIETOR
FCS NO.1407
C.P.NO.1118

Place: New Delhi

UDIN:F001407D0000 65317



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/059

April 11, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Reg.: Initial Disclosure to be made by an entity identified not as a Large Corporate pursuant to the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Scrip Code : 500202

Dear Sir/Madam,

Please find attached initial Disclosure to be made by an entity identified not as a Large Corporate pursuant to the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rishi Madan
Manager, Company Secretary & CFO

Encl : As above



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218
Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002
Phones: 41519433, 41520070 Fax : 41503479
Website : www.indialease.com E-mail : info@indialease.com
GSTIN : 07AAACI0149R1ZB

Initial Disclosure made by an Entity identified not as a Large Corporate

Sr. No	Particulars	Details
1	Name of the Company	India Lease Development Limited
2	CIN	L74899DL1984PLC019218
3	Outstanding borrowing of company as on 31 st March, 2022 (Rs, in Cr.)	NIL
4	Highest Credit Rating During the previous FY with name of the Credit Rating Agency	NOT APPLICABLE
5	Name of Stock Exchange # in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	NOT APPLICABLE

We confirm that we are not a Large Corporate as per the applicability criteria given under the SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

Rohan Madan
Manager & Company Secretary, CFO

Place : New Delhi
Date : 11th April, 2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/054

April 5, 2022

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Company Code: 500202

Re: Disclosure under Regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011 for the period ended March 31, 2022

Dear Sir,

In terms of Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the promoter together with persons acting in concert with him have disclosed their aggregate shareholding and voting rights as on March 31, 2022 in such form, as prescribed, to the company and have also made the aforesaid disclosure on the designated mail of BSE i.e. corp.relations@bseindia.com. The company, in turn is also making disclosure duly signed by the promoter and on behalf of persons action in concert with him.

Thanking you,

Yours faithfully,
For India Lease Development Limited


Rohit Madan
Manager, Company Secretary & CFO

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

4th April, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Reg: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2022

Dear Sir/Madam,

Please find enclosed herewith the Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information.

Thanking you,

For self and on behalf of other promoters


Rajiv Gupta
Promoter

CC to: India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi – 110002

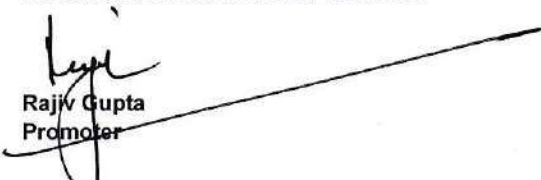
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**PART - A DETAILS OF SHAREHOLDING**

1	Name of the Target Company (TC)	INDIA LEASE DEVELOPMENT LIMITED		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LIMITED		
3	Particulars of the shareholder(s):	NAME OF PROMOTERS	NO. OF SHARES	%
a	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the (TC) is more than 25% of the voting rights of the TC	-----NOT APPLICABLE-----		
or				
b	Name(s) of promoter(s), members of the promoter group and PAC with him	Mr. Rajiv Gupta/Ms. Arti Gupta	8,59,578	5.847
		Ms. Arti Gupta/Mr. Rajiv Gupta	2,15,500	1.466
		Ms. Sumana Verma	75,350	0.513
		Mr. Siddharth Gupta	1,96,550	1.337
		Mr. Shravan Gupta	2,43,635	1.657
		Mr. Siddhant Aggarwal	35,200	0.239
		Mr. Raghav Aggarwal	33,000	0.224
		Ms. Punam Aggarwal	2,000	0.014
		Ms. Neeru Aggarwal	6,100	0.041
		Ved Prakash (HUF)	30,000	0.204
		Bahubali Services Private Limited	17,78,870	12.101
		Gee Gee Holdings Pvt. Ltd.	5,72,922	3.897
		Ramprakash & Co. Pvt. Ltd.	16,94,909	11.530
		The Motor & General Finance Limited	46,08,840	31.352
		TOTAL	1,03,52,454	70.423
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
5	As of March 31, 2022 of the year, holding of:			
	a) Shares	1,03,52,454	70.423	70.423
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
	TOTAL	1,03,52,454	70.423	70.423

PART - B - NAME OF THE TARGET COMPANY : INDIA LEASE DEVELOPMENT LIMITED

	Names of the person and persons Acting in Concert (PAC) with the person	Whether the person belongs Promoter/ Promoter group	PAN of person and PACs
1	Shri Rajiv Gupta Jt. Arti Gupta	Promoter	AAHPG8533B
2	Smt. Arti Gupta Jt. Rajiv Gupta	Promoter	AAAPG7894A
3	Ms. Sumana Verma	Promoter	ACJPG4401G
4	Shri Siddharth Gupta	Promoter	AADPG5651N
5	Shri Shravan Gupta	Promoter	AAAPG5165E
6	Shri Siddhant Aggarwal	Promoter Group	AJHPA2024L
7	Shri Raghav Aggarwal	Promoter Group	AJHPA2021R
8	Ms. Punam Aggarwal	Promoter Group	ADOPA9984C
9	Ms Neeru Aggarwal	Promoter Group	ADOPA0723H
10	Ved Prakash (HUF)	Promoter	AAAHV1510J
11	Bahubali Service Private Limited	Promoter Group	AAACB0012G
12	Gee Gee Holdings Pvt. Ltd.	Promoter Group	AAACG2657E
13	Ram Prakash & Co. Pvt. Ltd.	Promoter Group	AAACR0078A
14	The Motor & General Finance Limited	Promoter Group	AAACT2356D

For self and on behalf of other Promoters



Rajiv Gupta
Promoter
Place: New Delhi
Date: 4th April, 2022



INDIA LEASE DEVELOPMENT LIMITED

Corporate Identity Number : L74899DL1984PLC019218

Regd Office : MGF House, 4/17-B, Asaf Ali Road, New Delhi – 110002

Phones: 41519433, 41520070 Fax : 41503479

Website : www.indialease.com E-mail : info@indialease.com

GSTIN : 07AAACI0149R1ZB

No. BSE/2021-2022/055

April 5, 2022

The Manager,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai - 400001

Company Code: 500202

Re: Disclosure under Regulation 31(4) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011 for the period ended March 31, 2022

Dear Sir,

In terms of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this to certify that we, India Lease Development Limited, have received disclosure that none of the promoters having encumbered their shares as on March 31, 2022 and have also made the aforesaid disclosure on the designated mail of BSE i.e. corp.relations@bseindia.com.

Thanking you,

Yours faithfully,
For India Lease Development Limited

Rohit Madan
Manager, Company Secretary & CFO

RAJIV GUPTA

50 GOLF LINKS
NEW DELHI - 110003

4th April, 2022

The Secretary
Listing Department
Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 500202

Reg: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2022

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is declared that as on March 31, 2022, I Rajiv Gupta, Promoter, along with persons acting in concert has not made any encumbrance, directly or indirectly.

This is for your information.

Thanking you,

For self and on behalf of other promoters



Rajiv Gupta
Promoter

CC to: India Lease Development Limited
MGF House,
4/17-B, Asaf Ali Road,
New Delhi – 110002

**FORMAT FOR DISCLOSURE BY THE PROMOTER(S) TO THE STOCK EXCHANGE AND TO THE TARGET COMPANY FOR
ENCUMBRANCE OF SHARES/INVOCATION OF ENCUMBRANCE/RELEASE OF ENCUMBRANCE, IN TERMS OF
REGULATION 31(1) AND 31(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)
REGULATIONS, 2011**

Name of the Target Company		INDIA LEASE DEVELOPMENT LIMITED						
Name of the Promoter(s) on whose shares encumbrance was created /invoked / released (tick the relevant one)		NOT APPLICABLE						
Date of Reporting		31.03.2022						
Names of the stock exchange where the shares of the target company are listed		BOMBAY STOCK EXCHANGE LIMITED						
Details of the promoters' holding : (The term "event" indicates creation /invocation/release of encumbrance as the case may be)		NOT APPLICABLE						
Promoter(s) or PAC	Pre-event holding		Details of events to encumbrance		Post event holding (encumbered shares to be excluded)		Details of encumbrance (pledge/lien or other- give details)	
Names	Number	% of total share capital	Type-creation/ invocation release	Date (s)	Number	% of Total share capital		
Mr. Rajiv Gupta/Ms. Arti Gupta	8,59,578	5.847	NIL	NIL	NIL	NIL	NIL	
Ms. Arti Gupta/Mr. Rajiv Gupta	2,15,500	1.466	NIL	NIL	NIL	NIL	NIL	
Ms. Sumana Verma	75,350	0.513	NIL	NIL	NIL	NIL	NIL	
Mr. Siddharth Gupta	1,96,550	1.337	NIL	NIL	NIL	NIL	NIL	
Mr. Shravan Gupta	2,43,635	1.657	NIL	NIL	NIL	NIL	NIL	
Mr. Siddhant Aggarwal	35,200	0.239	NIL	NIL	NIL	NIL	NIL	
Mr. Raghav Aggarwal	33,000	0.224	NIL	NIL	NIL	NIL	NIL	
Ms. Punam Aggarwal	2,000	0.014	NIL	NIL	NIL	NIL	NIL	
Ms. Neeru Aggarwal	6,100	0.041	NIL	NIL	NIL	NIL	NIL	
Ved Prakash (HUF)	30,000	0.204	NIL	NIL	NIL	NIL	NIL	
Bahubali Services Private Limited	17,78,870	12.101	NIL	NIL	NIL	NIL	NIL	
Gee Gee Holdings Pvt. Ltd.	5,72,922	3.897	NIL	NIL	NIL	NIL	NIL	
Ramprakash & Co. Pvt. Ltd.	16,94,909	11.530	NIL	NIL	NIL	NIL	NIL	
The Motor & General Finance Limited	46,08,840	31.352	NIL	NIL	NIL	NIL	NIL	

For his behalf and on behalf of other promoters


Rajiv Gupta
Chairman

Place : New Delhi
Date: 4th April, 2022