



# LEELA LACE SOFTWARE SOLUTIONS PVT. LTD.

20<sup>th</sup> February, 2019

The Department of Corporate Services  
BSE Limited  
1<sup>st</sup> floor, Rotunda Building  
B.S. Marg, Fort  
Mumbai – 400 001  
Fax No. 22722037/39/41/61/3121/3719  
Stock Code: 500193

The Listing Department  
National Stock Exchange of India Limited  
“Exchange-Plaza”, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051  
Fax No – 26598237/38  
Stock Code: HOTELEELA

Dear Sir,

**Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - as per the New Format – Release of 1,000 shares of Hotel Leelaventure Ltd. pledged with IL&FS Financial Services Ltd. Towards repayment of loan.**

This is to inform that we, Leela Lace Software Solutions Pvt. Limited, a promoter group company of Hotel Leelaventure Limited, have released 1,000 shares pledged with IL&FS Financial Services Ltd.

We enclose herewith the requisite declaration in the prescribed format in compliance with Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take the information on record.

Thanking you,

Yours faithfully  
For Leela Lace Software Solutions Private Limited

  
Authorised Signatory  
Encl: as above



CIN-U17120MH1980PTC153759

703, Leela Business Park, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059. Tel.: 022 - 6773 4507, Fax: 022 - 6773 4510

E-mail : ketansdanak@leelalaceholdings.com

Regd. Off.: Leela Baug, Andheri-Kurla Road, Andheri (East), Mumbai - 400 059. India

Format for disclosure by the Promoter(s) to the stock exchanges 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 (Subst

Name of the Target Company(TC)	Hotel Leelaventure Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	20th February, 2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Leela Lace Software Solutions Private Limited

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)])			
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
1 Leela Lace Software Solutions Pvt. Ltd.	5,36,42,359	8.51	3,80,74,734	6.04	Release	12.02.2019	Release	Repayment of loan	1,000	0.00	IL&FS Financial Services Ltd	3,80,73,734	6.04
2 Leela Lace Holdings Pvt. Ltd.	18,86,49,985	29.92	15,57,57,170	24.70									
3 Rockfort Estate Developers Pvt. Ltd.	4,95,07,175	7.85	3,37,56,060	5.35									
4 Leela Fashions Pvt. Ltd.	42,50,000	0.67	7,00,000	0.11									
5	7,92,355	0.13											
Krishnan Nair Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)													
6 Mr. Dinesh Nair	3,74,050	0.06											
7 Ms. Anuradha Nair	3,00,000	0.05											
8 Mr. Vivek Nair	4,77,460	0.08											
9 Mrs. P V Leela Amma	75,000	0.01											
10 Mrs. Lakshmi Nair	18,330	0.00											
11 Mrs. Madhu Nair	360	0.00											

N.A.



For LEELA LACE SOFTWARE SOLUTIONS PVT. LTD.  
 Signature of the Authorised Signatory  
 Place: Mumbai  
 Date : 20th February, 2019 / Authorised Signatory