



# LEELA LACE SOFTWARE SOLUTIONS PVT. LTD.

(Formerly Leela Scottish Lace Pvt. Ltd.)

703, Leela Business Park, Andheri - Kurla Road, Andheri (East), Mumbai - 400 059.  
Tel.: 022 - 6773 4514, Fax : 022 - 6773 4510

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 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company				Hotel Leelaventure Limited			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				Leela Lace Software Solutions Private Limited			
Date of reporting				14 <sup>th</sup> December, 2012			
Names of the stock exchanges where the shares of the target company are listed				BSE Limited National Stock Exchange of India Limited			
Details of the promoters' holding: (The term "event" indicates creation/ invocation/ release of encumbrance, as the case may be )							
Promoter(s) or PACs with him	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	
Leela Lace Software Solutions Pvt. Ltd.	30,851,140	7.37%	Release	11/12/2012	51,110,467	12.20%	Release of 2,02,59,327 shares from State Bank Of India
Leela Lace Software Solutions Pvt. Ltd.	51,110,467	12.20%	Pledge	12/12/2012	30,851,140	7.37%	Pledged 2,02,59,327 shares with SBICAP Trustee Company Ltd.

Contd. ...2



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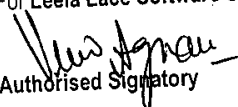
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\* This represents the position of pledge / release of encumbrance of shares as per last disclosure dated 4.12.2012.

It is further clarified that the Company holds 55,285,467 shares representing 13.21% of paid up capital of the target company and has pledged 24,434,327 shares representing 5.84% of paid up capital as on date.

For Leela Lace Software Solutions Private Limited

  
Authorised Signatory

Place: Mumbai

Date: 14<sup>th</sup> December, 2012