



LEELA FASHIONS PVT. LTD.

1st Floor, Leela Galleria, Andheri - Kurla Road, Mumbai - 400 059.
Tel.: 022 - 6773 4504, 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 Fashions Private Limited					
Date of reporting		14 th 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	% of total share capital	
Leela Fashions Pvt. Ltd.	6,925 *	0.001%	Release	11/12/2012	21,00,000	0.50%	Released 20,93,075 shares from State Bank Of India.

* This represents the position of pledge / release of encumbrance of shares as per last disclosure dated 4th December, 2012

It is further clarified that the Company holds 42,50,000 shares representing 1.01% of paid up capital of the target company and has pledged 21,50,000 shares representing 0.51% of paid up capital as on date.

For Leela Fashions Private Limited

Authorised Signatory

Place: Mumbai
Date: 14th December, 2012