



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				10 th September, 2013					
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 Lace Software Solutions Pvt. Ltd.		2,752,406 *	0.66%	Pledge	06/09/2013	251,447	0.06%	Pledge of 25,00,959 shares with IL&FS Financial Services Ltd.	

* This represents the position of pledge / release of encumbrance of shares as per last disclosure dated 25.6.2013.

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 55,034,020 shares representing 13.15% of paid up capital as on date.

For **Leela Lace Software Solutions Private Limited**

Authorised Signatory

Place: Mumbai

Date: 10th September, 2013