FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN & address of shareholders	Shareholding prior to acquisition /sale	No. & % of shares/voting rights ~~acquired~~/sold	Receipt of allotment advice / acquisition of shares / sale of shares – specify	Date of intimation to company	Mode of acquisition on (market purchase /public/rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition /sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity (Nos.)	Buy value (Rs.)	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12	13
Leela Lace Software Solutions Pvt. Ltd. PAN No. AAACD9926D Leela Baug, Andheri-Kurla Road, Andheri East Mumbai– 400 059	5,52,85,467 Shares 11.85%	91,008 Shares 0.02%	Sale of Shares	19-3-2015	N.A.	5,51,94,459 Shares 11.83%	Unique Stockbro Pvt. Ltd. SEBI Registration No. INB231072134	NSE	N.A.	N.A.	91,008	18,63,784/-
	5,51,94,459 Shares 11.83%	2,100 Shares 0.0004%	Sale of Shares	19-3-2015	N.A.	5,51,92,359 Shares 11.83%	Unique Stockbro Pvt. Ltd. SEBI Registration No. INB011072130	BSE	N.A.	N.A.	2,100	44,103/-
											93,108	**19,07,887/-**

For HOTEL LEELA VENTURE LTD.

Place: Mumbai
Date: 20th March, 2015

COMPANY SECRETARY