



# 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			20 <sup>th</sup> March, 2015				
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	
1) Leela Lace Software Solutions Pvt. Ltd.	2,51,447 *	0.05%	Release	16/03/2015	76,38,692	1.64%	Release of 73,87,245 shares from IL&FS Financial Services Ltd.
2) Leela Lace Software Solutions Pvt. Ltd.	76,38,692	1.64%	Release	18/03/2015	1,09,54,548	2.35%	Release of 33,15,856 shares from IL&FS Financial Services Ltd

\* This represents the position of pledge / release of encumbrance of shares as per last disclosure dated 10.9.2013.

Contd. ...2



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It is further clarified that the Company holds 55,285,467 shares representing 11.85% of paid up capital of the target company and has pledged 4,43,30,919 shares representing 9.50% of paid up capital as on date.

For Leela Lace Software Solutions Private Limited

  
Authorised Signatory

Place: Mumbai

Date: 20<sup>th</sup> March, 2015