

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invention 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(1)	Hotel Leela Venture Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	22nd April, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invented	Rockfort Estate Developers Pvt. Ltd.

Name of the promoter (3) or PACs with him	Promoter holding in the target company (1)				Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares [creation (2)+(3)] / release [(2)-(3)] / invention [(2)-(3)]	
	No. of shares	% of total share capital	% of total share capital (diluted)	No. of shares	% of total share capital	Type of event (creation / release / invention)	Date of creation / invention / release of encumbrance	Type of encumbrance (pledge / lien / non disposal / underwriting / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares are encumbered	No. of shares	% of total share capital
1 Rockfort Estate Developers Pvt Ltd.	27957175	10.28	10.28	16,810,343	3.60	Creation	17-Apr-15	Pledge	13,995,715	3.21	SBI/CAP Trustee Company Ltd.	188,149,985	40.32
2 Leela Lace Holdings Pvt Ltd.	188,649,985	40.23	40.23	188,149,985	40.23							51,430,919	11.02
3 Leela Lace Software Solutions Pvt Ltd.	55,192,159	11.83	11.83	51,300,919	11.02							2,350,000	0.91
4 Leela Lace Software Solutions Pvt Ltd.	2,350,000	0.91	0.91	4,350,000	0.91								
5 Krishan Nar Leela Family Trust (through Trustees Mr. Vivek Nar and Mr. Dinesh Nar)	792,335	0.17	0.17	-	-								
6 Mr. Vivek Nar	477,660	0.10	0.10	-	-								
7 Mr. Dinesh Nar	314,670	0.08	0.08	-	-								
8 Mr. Anandha Nar	300,000	0.06	0.06	-	-								
9 Mr. P V Leela Amma	79,000	0.02	0.02	-	-								
10 Mrs. Leela Nar	18,310	0.00	0.00	-	-								
11 Mrs. Vidhu Nar	360	0.00	0.00	-	-								

Signature of the Authorized Signatory  
 Name: *[Signature]*  
 Director/AUTHORISED SIGNATORIES  
 Date: 22nd April, 2015

FOR ROCKFORT ESTATE DEVELOPERS PVT. LTD.