

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

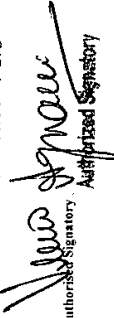
Name of the Target Company(TC)	Hotel Leelaventure Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	6th April, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Leela Lace Software Solutions Private Limited

ANNEXURE - 3

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) 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)] / invocation [(2)-(3)])	
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge / lien / non disposal undertaking / others)	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered		
1. Leela Lace Software Solutions Pvt. Ltd.	55192359	11.83	11.83	11.83	44,330,919	9.50	Pledge	31st March 2015 (7100000 shares)	Pledge	7,100,000	1.52	IL & FS Financial Services Ltd	51,430,919	11.02
2. Leela Lace Holdings Pvt. Ltd.	188,649,985	40.43	40.43	40.43	188,149,985	40.32								
3. Rockfort Estate Developers Pvt. Ltd.	47,957,175	10.28	10.28	10.28	16,810,345	3.60								
4. Leela Fashions Pvt. Ltd.	4,250,000	0.91	0.91	0.91	4,250,000	0.91								
5. Krishnan Nair, Leela Family Trust (through Trustees Mr. Vivek Nair and Mr. Dinesh Nair)	792,555	0.17	0.17	0.17										
6. Mr. Dinesh Nair	374,050	0.08	0.08	0.08										
7. Mr. Amudha Nair	300,000	0.06	0.06	0.06										
8. Mr. Vivek Nair	477,460	0.10	0.10	0.10										
9. Mrs. P.V. Leela Amma	75,000	0.02	0.02	0.02										
10. Mrs. P.V. Leela Amma	18,330	0.00	0.00	0.00										
11. Mrs. Lakshmi Nair	18,330	0.00	0.00	0.00										
12. Mrs. Madhu Nair	360	0.00	0.00	0.00										

FOR LEEALACE SOFTWARE SOLUTIONS PVT LTD

Signature of the Authorized Signatory

 Authorized Signatory

Place: Mumbai

Date: 6th April, 2015