

Form for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbered / 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 Leela Venture Limited
Name of the Stock Exchange where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	13th April, 2015
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Rockfort Estate Developers Pvt. Ltd.

Details of the creation/invocation/release of encumbrance:

Sl. No.	Name of the promoter (P) or PACs with share	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)(H-3)) / release (2)(F-3))		
			No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of invocation / release / invocation	Type of encumbrance (pledge / lien / from disposal / undertaking / others)	No. of shares		% of total share capital	
1	Rockfort Estate Developers Pvt. Ltd.	479571751	16.25	10.38	Creation	17-Apr-15	Pledge	14,995,714	3.21	31,806,000	6.83
2	Bentle Lease Holdings Pvt. Ltd.	188,624,985	46.43	40.43						188,149,983	40.32
3	Leela Large Software Solutions Pvt. Ltd.	51,192,939	13.83	11.83						51,430,939	11.02
4	Leela Estates Pvt. Ltd.	4,259,000	0.93	0.91						4,259,000	0.91
5	Reshma Nair Leela Family Trust (through Trustees)	792,355	0.17	0.17							
6	Mr. Vivek Nair and Mr. Deepak Nair	471,660	0.10	0.10							
7	Mr. Vivek Nair	174,030	0.04	0.04							
8	Mr. Anand Nair	300,000	0.06	0.06							
9	Mrs. F. V. Anand Nair	75,000	0.02	0.02							
10	Mrs. Lakshmi Nair	18,330	0.00	0.00							
11	Mrs. Anand Nair	350	0.00	0.00							

FOR ROCKFORT ESTATE DEVELOPERS PVT. LTD.

Signature of the Authorised Signatory  
 Place: Mumbai  
 Date: 13th April, 2015

  
 DIRECTOR/AUTHORISED SIGNATORIES