

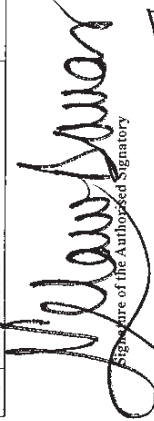
Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance/ release of encumbrance/ release of encumbrance 31(1) and 31(2) of SEBI (Subst

Name of the Target Company(1C)	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	9th September, 2016
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Leela Lace Holdings 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	No. of shares	
1 Leela Lace Holdings Pvt. Ltd.	188649985	40.43	40.43	40.43	188,149,985	40.32	Release	7th September 2016 (150000 shares)	Release	150,000	0.03	The General Mill Stores Co. Pvt.Ltd.	187,999,985	40.29
2 Leela Lace Software Solutions Pvt. Ltd.	55,192,359	11.83	11.83	11.02	51,430,919	11.02								
3 Rockfort Estate Developers Pvt. Ltd.	47,957,175	10.28	10.28	6.82	31,806,060	6.82								
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)	792,355	0.17	0.17											
6 Mr. Dinesh Nair	374,050	0.08	0.08											
7 Ms. Amrutha Nair	300,000	0.06	0.06											
8 Mr. Vivek Nair	477,460	0.10	0.10											
10 Mrs. P.V. Leela Anma	75,000	0.02	0.02											
11 Mrs. Lakshmi Nair	18,330	0.00	0.00											
12 Mrs. Madhu Nair	360	0.00	0.00											



Signature of the Authorized Signatory

Place: Mumbai

Date: 9th September, 2016