

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 (Subst

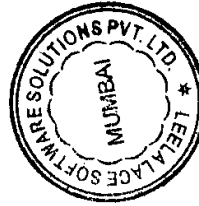
Name of the Target Company(TC)	Leela Leelaventure Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited and National Stock Exchange of India Limited
Date of reporting	9th March, 2017
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	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	No. of shares	% 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)	Reason for Encumbrance	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered	No. of shares	% of total share capital
1	55192359	11.83	55,130,919	11.82	Release	06/03/2017	Release			1,550,000	0.33	Seahorse Ship Agencies Pvt. Ltd.	53,580,919	11.48
2	188,649,985	40.43	188,599,985	40.42										
3	47,957,175	10.28	33,756,060	7.23										
4	4,250,000	0.91	4,250,000	0.91										
5	792,355	0.17												
6	374,050	0.08												
7	300,000	0.06												
8	477,460	0.10												
9	75,000	0.02												
10	18,330	0.00												
11	360	0.00												
12														

N.A.



*[Signature]*  
 Signature of the Authorized Signatory  
 Place: Mumbai  
 Date: 9th March, 2017