

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(FC)	Hotel Leela Adventure 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	Rockfort Estate Developers Pvt. Ltd.

Details of the creation/invocation/release of encumbrance:

Sl. No.	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 / item / non disposal / underwriting / others)	Reason for Encumbrance	No. of shares		% of total share capital	Name of the entity in whose favor shares encumbered
1	Rockfort Estate Developers Pvt. Ltd.	47957175	10.28	32,056,060	6.87		Creation	3-Mar-17	Pledge	collateral for loans taken by the company	1,700,000	0.36	Seahorse Ship Agencies Pvt. Ltd.	33,756,060	7.23
2	Leela Laser Holdings Pvt. Ltd.	188,649,985	40.43	388,649,985	40.43										
3	Leela Laser Software Solutions Pvt. Ltd.	55,192,359	11.83	55,192,359	11.82										
4	Leela Fashions Pvt. Ltd.	4,250,000	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	-	-										
6	Mr. Vivek Nair	477,460	0.10	-	-										
7	Mr. Dinesh Nair	374,050	0.08	-	-										
8	Mrs. Anandha Nair	300,000	0.06	-	-										
9	Mrs. P V Leela Annu	75,000	0.02	-	-										
10	Mrs. Lakshmi Nair	18,310	0.00	-	-										
11	Mrs. Madhu Nair	360	0.00	-	-										

N.A.



[Signature]
 Signature of the Authorized Signatory
 Date: 9th March, 2016