

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

Name of the Target Company(TC)	Hotel Leela Ventures 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	27th December, 2016
Names 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	% w.r.t diluted 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	% of total share capital
1	Rockfort Estate Developers Pvt. Ltd.	47957175	10.28	10.28	31,806,060	6.82	Creation	22-Dec-16	Pledge	250,000	0.05	Seahorse Ship Agencies Pvt. Ltd.	32,056,060	6.87
2	Leela Lace Holdings Pvt. Ltd.	188,649,985	40.43	40.43	188,649,985	40.43							188,649,985	40.43
3	Leela Lace Software Solutions Pvt. Ltd.	55,130,919	11.83	11.83	55,130,919	11.82							55,130,919	11.82
4	Leela Fashions Pvt. Ltd.	4,250,000	0.91	0.91	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	0.17	-	-							-	-
6	Mr. Vivek Nair	477,460	0.10	0.10	-	-							-	-
7	Mr. Dinesh Nair	374,050	0.08	0.08	-	-							-	-
8	Ms. Anandha Nair	300,000	0.06	0.06	-	-							-	-
9	Mrs. P V Leela Amma	75,000	0.02	0.02	-	-							-	-
10	Mrs. Lakshmi Nair	18,330	0.00	0.00	-	-							-	-
11	Mr. Madhu Nair	360	0.00	0.00	-	-							-	-

N.A.



[Signature]
 Signature of the Authorized Signatory
 Place: Mumbai
 Date: 27th December 2016