

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

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|---|--|
| Name of the Target Company(TC) | 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 March, 2017 |
| 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 (9) 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)-(0)] / invocation [(2)-(3)]) | | |
|--|--|--------------------------|---|--------------------------|--|---|---|---------------|--------------------------|---|---|--------|
| | No. of shares | % of total share capital | No. of shares | % of total share capital | Date of creation/ invocation/ release/ encumbrance | Type of event (creation / release / invocation) | Type of encumbrance (pledge / lien / non disposal / undertaking / others) | No. of shares | % of total share capital | | Name of the entity in whose favor shares are encumbered | |
| Leela Lace Holdings Pvt. Ltd. | 1886-9985 | 40.43 | 188,64,9985 | 40.43 | | Release | | 50,000 | 0.01 | The General Mills Stores Co. Pvt. Ltd. | 188,599,985 | -40.42 |
| 2 Leela Lace Software Solutions Pvt. Ltd. | 55,192,359 | 11.83 | 53,380,919 | 11.48 | | | | | | | | |
| 3 Rockfort Estate Developers Pvt. Ltd. | 47,957,175 | 10.28 | 33,756,060 | 7.23 | | | | | | | | |
| 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) | 792,335 | 0.17 | | | | | | | | | | |
| 6 Mr. Dinesh Nair | 374,050 | 0.08 | | | | | | | | | | |
| 7 Ms. Anandha Nair | 300,000 | 0.06 | | | | | | | | | | |
| 8 Mr. Vivek Nair | 477,460 | 0.10 | | | | | | | | | | |
| 10 Mrs. P V Leela Amma | 75,000 | 0.02 | | | | | | | | | | |
| 11 Mrs. Lakshmi Nair | 18,330 | 0.00 | | | | | | | | | | |
| 12 Mrs. Madhu Nair | 160 | 0.00 | | | | | | | | | | |



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