| General information about company  |                                  |  |  |  |  |  |  |  |  |  |  |  |
|--|----------------------------------|--|--|--|--|--|--|--|--|--|--|--|
| Scrip code   | 532275                           |  |  |  |  |  |  |  |  |  |  |  |
| NSE Symbol   |                                  |  |  |  |  |  |  |  |  |  |  |  |
| MSEI Symbol  |                                  |  |  |  |  |  |  |  |  |  |  |  |
| ISIN   | INE394C01023                     |  |  |  |  |  |  |  |  |  |  |  |
| Name of the company  | LANDMARC LEISURE CORPORATION LTD |  |  |  |  |  |  |  |  |  |  |  |
| Whether company is SME   | No                               |  |  |  |  |  |  |  |  |  |  |  |
| Class of Security  | Equity Shares                    |  |  |  |  |  |  |  |  |  |  |  |
| Type of report   | Quarterly                        |  |  |  |  |  |  |  |  |  |  |  |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-03-2022                       |  |  |  |  |  |  |  |  |  |  |  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                                  |  |  |  |  |  |  |  |  |  |  |  |
| Shareholding pattern filed under   | Regulation 31 (1) (b)            |  |  |  |  |  |  |  |  |  |  |  |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                               |  |  |  |  |  |  |  |  |  |  |  |

| Sr.<br>No. | Particular   | Yes/No | Promoter and<br>Promoter Group | Public<br>shareholder | Non Promoter-<br>Non Public |
|------------|--|--------|--------------------------------|-----------------------|-----------------------------|
| 1          | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                             | No                    | No                          |
| 2          | Whether the Listed Entity has issued any Convertible Securities?                       | No     | No                             | No                    | No                          |
| 3          | Whether the Listed Entity has issued any Warrants?                                     | No     | No                             | No                    | No                          |
| 4          | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                             | No                    | No                          |
| 5          | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                             | No                    | No                          |
| 6          | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                             |                       |                             |
| 7          | Whether company has equity shares with differential voting rights?                     | No     | No                             | No                    | No                          |
| 8          | Whether the listed entity has any significant beneficial owner?                        | No     |                                |                       |                             |

## Table I - Summary Statement holding of specified securities

Note: Data will be automatically populated from shareholding pattern sheet - Data Entry Restricted in this sheet

| Cata      | uro.  |                                 | Nos. Of<br>shareholders<br>(III) | No. of fully paid up equity<br>shares held<br>(IV) | ty No. Of Partly paid-<br>ty up equity shares<br>held<br>(V) | No. Of shares                       | Total nos shares | Shareholding as a<br>% of total no. of                                       | o. of No of Voting |               | Rightsheld in each class of securities (IX)  ng (XIV) Rights |                            | No. Of Shares                                     |   | No. Of Shares<br>Underlying  | Shareholding , as a % assuming full conversion of  | Number of Locked in shares<br>(XII) |                                       | Number of Shares pledged or otherwise encumbered (XIII) |                                       | Number of equity |
|-----------|-------|---------------------------------|----------------------------------|--|--|-------------------------------------|------------------|--|--------------------|---------------|--|----------------------------|---|---|--|--|-------------------------------------|---------------------------------------|---|---------------------------------------|------------------|
| ry<br>(1) |       | Category of shareholder<br>(II) |                                  |  |  | underlying Depository Receipts (VI) | l held           | shares (calculated)<br>as per SCRR, 1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Class<br>eg:<br>X  | Class<br>eg;y | Total  | Total as a % of<br>(A+B+C) | Underlying Outstanding convertible securities (X) | • | Outstanding<br>convertible securities<br>and No. Of Warrants<br>(Xi) (a) | convertible securities ( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2) | No.<br>(a)                          | As a % of total<br>Shares held<br>(b) | No.<br>(a)  | As a % of total<br>Shares held<br>(b) | 101111           |
| (A)       | ) Pro | omoter & Promoter Group         | 6                                | 599912578  | 8  |                                     | 599912578        | 74.99  | 599,912,578.00     |               | 599912578.00   | 74.99                      |   |   |  | 74.99  |                                     |                                       |   |                                       | 599912578        |
| (B)       | ) Pu  | ublic                           | 12880                            | 200087422  |  |                                     | 200087422        | 25.01  | 200087422.00       |               | 200087422.00   | 25.01                      |   |   |  | 25.01  |                                     |                                       |   |                                       | 199578122        |
| (C)       | ) No  | on Promoter- Non Public         |                                  |  |  |                                     |                  |  |                    |               |  |                            |   |   |  |  |                                     |                                       |   |                                       |                  |
| (C1       | 1)    | Shares underlying DRs           | ·                                |  |  |                                     |                  |  |                    |               |  |                            |   |   |  |  |                                     |                                       |   |                                       |                  |
| (C2       | 2)    | Shares held by Employee Trusts  | ·                                |  |  |                                     |                  |  |                    |               |  |                            |   |   |  |  |                                     |                                       |   |                                       |                  |
|           |       | Total                           | 12886                            | 800000000  | )  |                                     | 800000000        | 100  | 800000000.00       |               | 800000000.00   | 100.00                     |   |   |  | 100  |                                     |                                       |   |                                       | 799490700        |

|  |  |                                  |                    |  |                 |  |   | Number of Voting Rights held in each class of securities(IX) |               |                        |   |   |   |   |  | Number of Locked in shares otherwise encumbered otherwise encumbered |  |             |                                       | or  |
|--|--|----------------------------------|--------------------|--|-----------------|--|---|--|---------------|------------------------|---|---|---|---|--|--|--|-------------|---------------------------------------|---|
|  | Category & Name<br>of the<br>Shareholders<br>(1)   | Nos. Of<br>shareholders<br>(III) |                    |  |                 |  | Shareholding as a<br>% of total no. of                                      | No of Voting (XIV) Rights                                    |               |                        |   | No. Of Shares   |   | No. Of Shares<br>Underlying   | Shareholding , as a % assuming full  | (XII)  |  | otherwise e |                                       | Number of equity                                  |
| Sr.  |  |                                  | un equity shares   | No. Of Partly paid-<br>up equity shares<br>held<br>(V) |                 | Total nos. shares<br>held<br>(VII) = (IV)+(V)+<br>(VI) | shares (calculated<br>as per SCRR, 1957)<br>(VIII)<br>As a % of<br>(A+B+C2) | Class<br>eg:<br>X  | Class<br>eg:y | Total                  | Total as<br>a % of<br>Total<br>Voting<br>rights | Underlying<br>Outstanding<br>convertible<br>securities<br>(X) | No. of Shares<br>Underlying<br>Outstanding<br>Warrants (Xi) | Outstanding<br>convertible<br>securities and No.<br>Of Warrants<br>(Xi) (a) | conversion of<br>convertible securities<br>( as a percentage of<br>diluted share capital)<br>(XI)= (VII)+(X)<br>As a % of (A+B+C2) | No.<br>(a)   | As a % of<br>total Shares<br>held<br>(b) | No.<br>(a)  | As a % of total<br>Shares held<br>(b) | shares held in<br>dematerialized<br>form<br>(XIV) |
| Α  | Table II - Statement showing shareholding pa   | attern of the Pr                 | romoter and Pror   | noter Group  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (1)<br>(a)   | Indian Individuals/Hindu undivided Family  |                                  | 2 27599966         |  |                 | 27599966   | 3.45  | 27599966.00  |               | 27599966               | 3.45  |   |   |   | 3.45   |  |  |             |                                       | 27599966  |
| (b)  | Central Government/ State Government(s)  |                                  | 27333300           | ,  |                 | 27333300   | 3.43  | 27333300.00  |               | 27333300               | 3.43  |   |   |   | 3.43   |  |  |             |                                       | 27333300  |
| (c)  | Financial Institutions/ Banks  |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (d)  | Any Other (specify)  | 4                                | 572312612          |  |                 | 572312612<br>599912578                                 | 71.54<br>74.99  | 572312612.00<br>599912578.00                                 |               | 572312612<br>599912578 | 71.54<br>74.99                                  |   |   |   | 71.54<br>74.99   |  |  |             |                                       | 572312612<br>599912578                            |
| (2)  | Sub-Total (A)(1) Foreign   |                                  | 5 599912578        | 5]   |                 | 599912578  | 74.99   | 599912578.00   |               | 599912578              | 74.99   |   |   |   | 74.99  | <u> </u>   |  |             |                                       | 599912578   |
| (a)  | Individuals (NonResident Individuals/ Foreign Individuals)                                   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (b)  | Government   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (d)  | Institutions  Foreign Portfolio Investor   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (e)  |  |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
|  | Sub-Total (A)(2)   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
|  | Total Shareholding of Promoter and Promoter Group<br>(A)=(A)(1)+(A)(2)                       | 6                                | 5 599912578        | 3  |                 | 599912578  | 74.99   | 599912578.00   |               | 599912578              | 74.99   |   |   |   | 74.99  |  |  |             |                                       | 599912578   |
|  | Details of Shares which remain unclaimed for Prom  | noter & Promoter                 | r Group            |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| В  | pattern of the Public shareholder  | Note : Kindly s                  | show details of sh | areholders having                                      | more than one   | percentage of tot                                      | al no of shares. Pl   | ease refer software  | manual.       |                        |   |   |   |   |  |  |  |             |                                       |   |
| (1)<br>(a)   | Mutual Funds   | 1                                |                    |  |                 |  |   |  |               |                        |   |   |   |   |  | I  |  |             |                                       |   |
| (b)  | Venture Capital Funds  |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (c)  | Alternate Investment Funds   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (d)  | Foreign Venture Capital Investors  |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (e)<br>(f)   | Foreign Portfolio Investors Financial Institutions/ Banks                                    |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (g)  | Insurance Companies  |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (h)  | Provident Funds/ Pension Funds   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (i)  | Any Other (specify) Sub-Total (B)(1)   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (2)  | Central Government/ State Government(s)/ President of India                                  |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
|  | Sub-Total (B)(2)   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (3)  | Non-institutions   |                                  | <u> </u>           | <u></u>  |                 | <u> </u>   |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (a(i))   | Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.     | 12445                            | 5 45108739         | a  |                 | 45108739   | 5.64  | 45108739   |               | 45108739               | 5.64  |   |   |   | 5.64   |  |  |             |                                       | 44736439  |
|  | Individuals -<br>ii. Individual shareholders holding nominal share                           |                                  |                    |  |                 |  | 2.04  |  |               |                        | 2.04  |   |   |   | 3.04   |  |  |             |                                       |   |
| (a(ii))  | capital in excess of Rs. 2 lakhs.  | 23                               | 16288267           | 7  |                 | 16288267   | 2.04  | 16288267   |               | 16288267               | 2.04  |   |   |   | 2.04   |  |  |             |                                       | 16288267  |
| (b)  | NBFCs registered with RBI Employee Trusts  | 1                                | 1 2373             | 3  |                 | 2373   | 0.00  | 2373   |               | 2373                   | 0.00  |   |   |   | 0.00   |  |  |             |                                       | 2373  |
| (C)  | Overseas Depositories (holding DRs) (balancing   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (d)  | figure) Any Other (specify)  | 411                              | 1 138688043        | ,  |                 | 138688043  | 17.34   | 138688043  |               | 138688043              | 17.34   |   |   |   | 17.34  |  |  |             |                                       | 138551043   |
| (e)  | Sub-Total (B)(3)   | 12880                            |                    |  |                 | 200087422  | 25.01   | 200087422.00   |               | 200087422              | 25.01   |   |   |   | 25.01  |  |  |             |                                       | 199578122   |
|  | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)   | 12880                            | 200087422          | 2  |                 | 200087422  | 25.01   | 200087422.00   |               | 200087422              | 25.01   |   |   |   | 25.01  |  |  |             |                                       | 199578122   |
|  | Details of the shareholders acting as persons in Con   | ncert for Public                 |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
|  | Details of Shares which remain unclaimed for Publi   | i <u>c</u>                       |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| С  | Table IV - Statement showing shareholding patt  Custodian/DR Holder - Name of DR Holders (If | tern of the Non                  | Promoter- Non      | Public shareholde                                      | r               |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (1)  | Available) Employee Benefit Trust (under SEBI (Share based)                                  |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
| (2)  | Employee Benefit) Regulations, 2014)   |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
|  | Total NonPromoter- Non Public Shareholding (C)= (C)(1)+(C)(2)                                |                                  |                    |  |                 |  |   |  |               |                        |   |   |   |   |  |  |  |             |                                       |   |
|  | Total ( A+B+C2 )   |                                  |                    |  |                 | 800000000  |   | 800000000.00   |               | 800000000              | 100.00  |   |   |   | 100.00   |  |  |             |                                       | 799490700   |
|  | Total (A+B+C)  | 12886                            | 800000000          |  |                 | 800000000  |   | 800000000.00   |               | 800000000              | 100.00  |   |   |   | 100.00   |  |  |             |                                       | 799490700   |
|  |  |                                  |                    |  | Disclosure o    | f notes on shareh                                      | olding pattern  | Add No   | otes          |                        |   |   |   |   |  |  |  |             |                                       |   |
|  |  | Disclosure of n                  | otes in case of pr | omoter holiding in                                     | n dematerialsed | form is less than 1                                    | 00 percentage   | Add No   | otes          |                        |   |   |   |   |  |  |  |             |                                       |   |
| Disclosure of notes in case of public share holding is less than 25 percentage |  |                                  |                    |  |                 |  |   | Add No   | otes          |                        |   |   |   |   |  |  |  |             |                                       |   |
| Disclosure of notes in case of public snare noiding is less than 25 percentage |  |                                  |                    |  |                 |  |   |  | , c. 5        |                        |   |   |   |   |  |  |  |             |                                       |   |