

General information about company		
Scrip code*	532275	
NSE Symbol*	NOTLISTED	
MSEI Symbol*	NOTLISTED	
ISIN*	INE394C01023	
Name of company	Landmarc Leisure Corporation Ltd	
Type of company	Main Board	
Class of security	Equity	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Date of board meeting when results were approved	18-05-2026	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	09-05-2026	
Description of presentation currency	INR	
Level of rounding	Lakhs	
Reporting Type	Quarterly	
Reporting Quarter	Fourth quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Audited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited	
Segment Reporting	Multi segment	
Description of single segment		
Start date and time of board meeting	18-05-2026 18:00	
End date and time of board meeting	18-05-2026 20:15	
Whether cash flow statement is applicable on company	Yes	
Type of cash flow statement	Cash Flow Indirect	
Declaration of unmodified opinion or statement on impact of audit qualification	Declaration of unmodified opinion	
Whether the company has any related party?	Yes	
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes	
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	No	
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	No	
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No	
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?		
(b) If answer to above question is No, please explain the reason for not complying.		
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes	
Latest Date on which RPT policy is updated	29-05-2025	
Indicate Company website link for updated RPT policy of the Company	<a href="https://lcl.co.in/">https://lcl.co.in/</a>	
Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter?	Yes	
No. of times funds raised during the quarter	1	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	Not Applicable

<b>Financial Results – Ind-AS</b>				
<b>Particulars</b>		<b>3 months/ 6 months ended (dd-mm-yyyy)</b>	<b>Year to date figures for current period ended (dd-mm-yyyy)</b>	
Date of start of reporting period		01-01-2026	01-04-2025	
Date of end of reporting period		31-03-2026	31-03-2026	
Whether results are audited or unaudited		Audited	Audited	
Nature of report standalone or consolidated		Standalone	Standalone	
<b>Part I</b>	<b>Blue color marked fields are non-mandatory. For Consolidated Results, if the company has no figures for 3 months / 6 months ended, in such case zero shall be inserted in the said column.</b>			
<b>1</b>	<b>Income</b>			
	Revenue from operations	0.37	6.93	
	Other income	24.5	28.72	
	<b>Total income</b>	<b>24.87</b>	<b>35.65</b>	
<b>2</b>	<b>Expenses</b>			
(a)	Cost of materials consumed	0	0	
(b)	Purchases of stock-in-trade	0	0	
(c)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	0.03	0.5	
(d)	Employee benefit expense	7.92	40.47	
(e)	Finance costs	-0.01	0.05	
(f)	Depreciation, depletion and amortisation expense	0.19	0.65	
(g)	<b>Other Expenses</b>			
1	Other Expenses	12.45	59.39	
	<b>Total other expenses</b>	<b>12.45</b>	<b>59.39</b>	
	<b>Total expenses</b>	<b>20.58</b>	<b>101.06</b>	
<b>3</b>	<b>Total profit before exceptional items and tax</b>	<b>4.29</b>	<b>-65.41</b>	
4	Exceptional items	0	0	
<b>5</b>	<b>Total profit before tax</b>	<b>4.29</b>	<b>-65.41</b>	
<b>6</b>	<b>Tax expense</b>			
7	Current tax	0	0	
8	Deferred tax	0	0	
<b>9</b>	<b>Total tax expenses</b>	<b>0</b>	<b>0</b>	
10	Net movement in regulatory deferral account balances related to profit or loss and the related deferred tax movement	0	0	
<b>11</b>	<b>Net Profit Loss for the period from continuing operations</b>	<b>4.29</b>	<b>-65.41</b>	
12	Profit (loss) from discontinued operations before tax	0	0	
13	Tax expense of discontinued operations	0	0	
<b>14</b>	<b>Net profit (loss) from discontinued operation after tax</b>	<b>0</b>	<b>0</b>	
15	Share of profit (loss) of associates and joint ventures accounted for using equity method	0	0	
<b>16</b>	<b>Total profit (loss) for period</b>	<b>4.29</b>	<b>-65.41</b>	
17	<a href="#">Other comprehensive income net of taxes</a>	0	0	
<b>18</b>	<b>Total Comprehensive Income for the period</b>	<b>4.29</b>	<b>-65.41</b>	
<b>19</b>	<b>Total profit or loss, attributable to</b>			
	Profit or loss, attributable to owners of parent			
	Total profit or loss, attributable to non-controlling interests			
<b>20</b>	<b>Total Comprehensive income for the period attributable to</b>			
	Comprehensive income for the period attributable to owners of parent			

	Total comprehensive income for the period attributable to owners of parent non-controlling interests			
<b>21</b>	<b>Details of equity share capital</b>			
	Paid-up equity share capital	9800	9800	
	Face value of equity share capital	1	1	
22	Reserves excluding revaluation reserve		-5415.55	
<b>23</b>	<b>Earnings per share</b>			
<b>i</b>	<b>Earnings per equity share for continuing operations</b>			
	Basic earnings (loss) per share from continuing operations	44.19	-674.2	
	Diluted earnings (loss) per share from continuing operations	44.19	-674.2	
<b>ii</b>	<b>Earnings per equity share for discontinued operations</b>			
	Basic earnings (loss) per share from discontinued operations	0	0	
	Diluted earnings (loss) per share from discontinued operations	0	0	
<b>iii</b>	<b>Earnings per equity share (for continuing and discontinued operations)</b>			
	Basic earnings (loss) per share from continuing and discontinued operations	44.19	-674.2	
	Diluted earnings (loss) per share from continuing and discontinued operations	44.19	-674.2	
24	Debt equity ratio			Textual Information( 1)
25	Debt service coverage ratio			Textual Information( 2)
26	Interest service coverage ratio			Textual Information( 3)
<b>27</b>	<b>Disclosure of notes on financial results</b>	<b>Textual Information(4)</b>		

<b>Text Block</b>	
Textual Information(4)	<ol style="list-style-type: none"><li>1. These Audited Financial Results for the quarter and year ended 31st March, 2026 have been reviewed by the Audit Committee and approved at the meeting of the Board of Directors held on 18th May, 2026.</li><li>2. The Audited Financial Results of the Company have been prepared in accordance with the recognition and measurement principles prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India.</li><li>3. The Statutory Auditors of the Company have carried out an audit of the above results as per SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for the year ended 31st March, 2026 and have issued modified opinion on the same.</li><li>4. The Company has given Interest Free Loans to Four parties for amounting to Rs. 455.87 Lakhs for which term sheets and other documents are in process of regularisation.</li><li>5. The Management of the Company has decided to reduce its focus of Wellness activities and concentrate on Films, Media and TV Channel business. Accordingly, it has been decided to re-structure the Company's agreements with two parties to whom advances/ security deposits have been given so as to utilize the resources in a more effective manner for developing the Entertainment business. Accordingly, discussions are underway for implementation of the same.<ol style="list-style-type: none"><li>i. In one of the agreements in the earlier years, the Company had entered into a Revenue Sharing Agreement for occupying commercial spaces of SKM Real Infra Limited (formerly SKM Fabrics (Andheri) Limited) (SKM). As per this Agreement, the Company had given substantial advance/ deposit to SKM Real Infra Ltd (SKM) in return for occupying and utilizing the Raaj Chamber development of SKM. This was in line with the Wellness business component of the Company. The closing balance of the said deposit as on 31st March 2026 is Rs. 2,218.28 lakhs which is higher than the space occupied by the Company. SKM has gone into Resolution under the Insolvency &amp; Bankruptcy Code (IBC). Accordingly, the Company has filed claim with the IP for an amount of Rs. 6376.71 Lakhs. The Company has not recognised interest income neither the Company has provided for rentals payable to the said company for the premises being used in lieu of the unreceived interest income.</li><li>ii. In respect of the other party the Company had given a security deposit of Rs. 1500 Lakhs to Shree Ram Urban Infrastructure Limited (SRUIL) under Memorandum of Understanding for establishment and running of wellness center in the upcoming Palais Royale project of SRUIL. However, SRUIL has since gone into Resolution under the IBC and the fate of this MOU has become uncertain. The Company is making efforts to find a satisfactory solution and is hopeful that equivalent values will be recovered in due course. Based on conservative approach, the Company has decided to recognise the interest income only on receipt basis.</li></ol></li><li>6. The Company has not carried out actuarial valuation as per the recommendations of Ind AS 19 issued by ICAI, and instead provided for Gratuity on accrual basis as per Management Estimates. The management is of the opinion that the provision created in the books is sufficient considering the number of employees it has provided the same in current period on ad-hoc basis.</li><li>7. Potential Ordinary Equity shares creates Antidilutive effect on Earning Per shares and hence Diluted EPS is same as Basic EPS.</li><li>8. The figures for the previous period have been regrouped and re-arranged, wherever necessary, to make them comparable with the current period.</li></ol>

Statement of Asset and Liabilities		
Particulars		Year ended (dd-mm-yyyy)
Date of start of reporting period		01-04-2025
Date of end of reporting period		31-03-2026
Whether results are audited or unaudited		Audited
Nature of report standalone or consolidated		Standalone
<b>Assets</b>		
<b>1</b>	<b>Non-current assets</b>	
	Property, plant and equipment	3.21
	Capital work-in-progress	147.44
	Investment property	
	Goodwill	0
	Other intangible assets	0
	Intangible assets under development	
	Biological assets other than bearer plants	
	Investments accounted for using equity method	
	<b>Non-current financial assets</b>	
	Non-current investments	0
	Trade receivables, non-current	
	Loans, non-current	0
	<b>Other non-current financial assets</b>	
1	Other Financial Assets	3000.44
2		
3		
4		
5		
	<b>Details of other non-current financial assets</b>	
	<b>Total of other non-current financial assets</b>	<b>3000.44</b>
	<b>Total non-current financial assets</b>	<b>3000.44</b>
	Deferred tax assets (net)	1.67
	<b>Other non-current assets</b>	
1	Other non-current assets	16.24
2		
3		
4		
5		
	<b>Details of other non-current assets</b>	
	<b>Total of other non-current assets</b>	<b>16.24</b>
	<b>Total non-current assets</b>	<b>3169</b>
<b>2</b>	<b>Current assets</b>	
	Inventories	4.45
	<b>Current financial asset</b>	
	Current investments	139.84
	Trade receivables, current	119.29
	Cash and cash equivalents	210.1
	Bank balance other than cash and cash equivalents	0
	Loans, current	455.87
	<b>Other current financial assets</b>	

1	Other current financial assets	718.28
2		
3		
4		
5		
	<b>Details of other current financial assets</b>	
	<b>Total of Other current financial assets</b>	<b>718.28</b>
	<b>Total current financial assets</b>	<b>1643.38</b>
	Current tax assets (net)	0
	<b>Other current assets</b>	
1	Other current assets	91.67
2		
3		
4		
5		
	<b>Details of other current assets</b>	
	<b>Total of other current assets</b>	<b>91.67</b>
	<b>Total current assets</b>	<b>1739.5</b>
3	Non-current assets classified as held for sale	
4	Regulatory deferral account debit balances and related deferred tax Assets	
	<b>Total assets</b>	<b>4908.5</b>
	<b>Equity and liabilities</b>	
<b>1</b>	<b>Equity</b>	
	<b>Equity attributable to owners of parent</b>	
	Equity share capital	9800
	Other equity	-5415.55
	<b>Total equity attributable to owners of parent</b>	<b>4384.45</b>
	Non controlling interest	
	<b>Total equity</b>	<b>4384.45</b>
<b>2</b>	<b>Liabilities</b>	
	<b>Non-current liabilities</b>	
	<b>Non-current financial liabilities</b>	
	Borrowings, non-current	0
	<b>Trade Payables, non-current</b>	
	(A) Total outstanding dues of micro enterprises and small enterprises	
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	
	<b>Total Trade payable</b>	
	<b>Other non-current financial liabilities</b>	
1		
2		
3		
4		
5		
	<b>Details of other non-current financial liabilities</b>	
	<b>Total of other non-current financial liabilities</b>	
	<b>Total non-current financial liabilities</b>	<b>0</b>
	Provisions, non-current	5.9
	Deferred tax liabilities (net)	
	Deferred government grants, Non-current	
	<b>Other non-current liabilities</b>	

1		
2		
3		
4		
5		
	<b>Details of other non-current liabilities</b>	
	<b>Total of other non-current liabilities</b>	
	<b>Total non-current liabilities</b>	<b>5.9</b>
	<b>Current liabilities</b>	
	<b>Current financial liabilities</b>	
	Borrowings, current	300
	<b>Trade Payables, current</b>	
	(A) Total outstanding dues of micro enterprises and small enterprises	0
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	172.42
	<b>Total Trade payable</b>	<b>172.42</b>
	<b>Other current financial liabilities</b>	
1		
2		
3		
4		
5		
	<b>Details of other current financial liabilities</b>	
	<b>Total of other current financial liabilities</b>	
	<b>Total current financial liabilities</b>	<b>472.42</b>
	<b>Other current liabilities</b>	
1	Other current liabilities	45.73
2		
3		
4		
5		
	<b>Details of other current liabilities</b>	
	<b>Total of other current liabilities</b>	<b>45.73</b>
	Provisions, current	0
	Current tax liabilities (Net)	
	Deferred government grants, Current	
	<b>Total current liabilities</b>	<b>518.15</b>
3	Liabilities directly associated with assets in disposal group classified as held for sale	
4	Regulatory deferral account credit balances and related deferred tax liability	
	<b>Total liabilities</b>	<b>524.05</b>
	<b>Total equity and liabilities</b>	<b>4908.5</b>
	<b>Disclosure of notes on assets and liabilities</b>	

<b>Format for Reporting Segmenet wise Revenue, Results and Capital Employed along with the company results</b>			
<b>Particulars</b>		<b>3 months/ 6 month ended (dd-mm-yyyy)</b>	<b>Year to date figures for current period ended (dd-mm-yyyy)</b>
Date of start of reporting period		01-01-2026	01-04-2025
Date of end of reporting period		31-03-2026	31-03-2026
Whether results are audited or unaudited		Audited	Audited
Nature of report standalone or consolidated		Standalone	Standalone
<b>1 Segment Revenue (Income)</b>			
<b>(net sale/income from each segment should be disclosed)</b>			
1	Packaged Bottle Business	0.02	0.99
2	Motion Picture Business	-0.4	3.22
3	Consultancy	0.75	2.72
4	Other	24.5	28.72
	<b>Total Segment Revenue</b>	24.87	35.65
	<b>Less: Inter segment revenue</b>	0	0
	<b>Revenue from operations</b>	24.87	35.65
<b>2 Segment Result</b>			
<b>Profit (+) / Loss (-) before tax and interest from each segment</b>			
1	Packaged Bottle Business	-0.01	0.49
2	Motion Picture Business	-20.95	-97.34
3	Consultancy	0.75	2.72
4	Other	24.5	28.72
	<b>Total Profit before tax</b>	4.29	-65.41
	<b>i. Finance cost</b>	0	0
	<b>ii. Other Unallocable Expenditure net off Unallocable income</b>	0	0
	<b>Profit before tax</b>	4.29	-65.41
<b>3 (Segment Asset - Segment Liabilities)</b>			
<b>Segment Asset</b>			
1	Packaged Bottle Business	4.45	4.45
2	Motion Picture Business	4554.1	4554.1
3	Consultancy	0	0
4	Other	0	0
	<b>Total Segment Asset</b>	4558.55	4558.55
	<b>Un-allocable Assets</b>	349.95	349.95
	<b>Net Segment Asset</b>	4908.5	4908.5
<b>4 Segment Liabilities</b>			
<b>Segment Liabilities</b>			
1	Packaged Bottle Business	0	0
2	Motion Picture Business	524.04	524.04
3	Consultancy	0	0
4	Other	0	0
	<b>Total Segment Liabilities</b>	524.04	524.04
	<b>Un-allocable Liabilities</b>	0	0
	<b>Net Segment Liabilities</b>	524.04	524.04
<b>Disclosure of notes on segments</b>		Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	<p>The Business of the Company has been split into packaged bottle &amp; motion pictures business segments. other segment include Income from consultancy services provided by the Company. The Comparatively information has been presented accordingly.</p> <p>2. Segment Revenue, Result, Assets and Liabilities represent amountidentifiable to each of the Segment.</p>

<b>Other Comprehensive Income</b>			
	Date of start of reporting period	01-01-2026	01-04-2025
	Date of end of reporting period	31-03-2026	31-03-2026
	Whether results are audited or unaudited	Audited	Audited
	Nature of report standalone or consolidated	Standalone	Standalone
	Other comprehensive income [Abstract]		
1	Amount of items that will not be reclassified to profit and loss		
	Total Amount of items that will not be reclassified to profit and loss		
2	Income tax relating to items that will not be reclassified to profit or loss	0.00	0.00
3	Amount of items that will be reclassified to profit and loss		
	Total Amount of items that will be reclassified to profit and loss		
4	Income tax relating to items that will be reclassified to profit or loss	0.00	0.00
5	Total Other comprehensive income	0.00	0.00

<b>Cash flow statement, indirect</b>		
Particulars		Year ended (dd-mm-yyyy)
	Date of start of reporting period	01-04-2025
	Date of end of reporting period	31-03-2026
	Whether results are audited or unaudited	Audited
	Nature of report standalone or consolidated	Standalone
Part I	Blue color marked fields are non-mandatory.	
1	Statement of cash flows	
	Cash flows from used in operating activities	
	Profit before tax	-65.41
2	<b>Adjustments for reconcile profit (loss)</b>	
	Adjustments for finance costs	0
	Adjustments for decrease (increase) in inventories	0.5
	Adjustments for decrease (increase) in trade receivables, current	-24.15
	Adjustments for decrease (increase) in trade receivables, non-current	0
	Adjustments for decrease (increase) in other current assets	0
	Adjustments for decrease (increase) in other non-current assets	-47
	Adjustments for other financial assets, non-current	0
	Adjustments for other financial assets, current	0
	Adjustments for other bank balances	0
	Adjustments for increase (decrease) in trade payables, current	0.24
	Adjustments for increase (decrease) in trade payables, non-current	0
	Adjustments for increase (decrease) in other current liabilities	-7.43
	Adjustments for increase (decrease) in other non-current liabilities	0
	Adjustments for depreciation and amortisation expense	0.65
	Adjustments for impairment loss reversal of impairment loss recognised in profit or loss	0
	Adjustments for provisions, current	0
	Adjustments for provisions, non-current	0
	Adjustments for other financial liabilities, current	0
	Adjustments for other financial liabilities, non-current	0
	Adjustments for unrealised foreign exchange losses gains	0
	Adjustments for dividend income	0
	Adjustments for interest income	0
	Adjustments for share-based payments	0
	Adjustments for fair value losses (gains)	0
	Adjustments for undistributed profits of associates	0
	Other adjustments for which cash effects are investing or financing cash flow	0
	Other adjustments to reconcile profit (loss)	-168.96
	Other adjustments for non-cash items	0.1
	Share of profit and loss from partnership firm or association of persons or limited liability partnerships	0
	<b>Total adjustments for reconcile profit (loss)</b>	<b>-246.05</b>
	<b>Net cash flows from (used in) operations</b>	<b>-311.46</b>
	Dividends received	0
	Interest paid	0
	Interest received	0
	Income taxes paid (refund)	0
	Other inflows (outflows) of cash	0
	<b>Net cash flows from (used in) operating activities</b>	<b>-311.46</b>

<b>3</b>	<b>Cash flows from used in investing activities</b>	
	Cash flows from losing control of subsidiaries or other businesses	0
	Cash flows used in obtaining control of subsidiaries or other businesses	0
	Other cash receipts from sales of equity or debt instruments of other entities	-135.68
	Other cash payments to acquire equity or debt instruments of other entities	0
	Other cash receipts from sales of interests in joint ventures	0
	Other cash payments to acquire interests in joint ventures	0
	Cash receipts from share of profits of partnership firm or association of persons or limited liability partnerships	0
	Cash payment for investment in partnership firm or association of persons or limited liability partnerships	0
	Proceeds from sales of property, plant and equipment	0
	Purchase of property, plant and equipment	2.5
	Proceeds from sales of investment property	0
	Purchase of investment property	0
	Proceeds from sales of intangible assets	0
	Purchase of intangible assets	0
	Proceeds from sales of intangible assets under development	0
	Purchase of intangible assets under development	0
	Proceeds from sales of goodwill	0
	Purchase of goodwill	0
	Proceeds from biological assets other than bearer plants	0
	Purchase of biological assets other than bearer plants	0
	Proceeds from government grants	0
	Proceeds from sales of other long-term assets	0
	Purchase of other long-term assets	0
	Cash advances and loans made to other parties	0
	Cash receipts from repayment of advances and loans made to other parties	0
	Cash payments for future contracts, forward contracts, option contracts and swap contracts	0
	Cash receipts from future contracts, forward contracts, option contracts and swap contracts	0
	Dividends received	0
	Interest received	0
	Income taxes paid (refund)	0
	Other inflows (outflows) of cash	-55.44
	<b>Net cash flows from (used in) investing activities</b>	<b>-193.62</b>
<b>4</b>	<b>Cash flows from used in financing activities</b>	
	Proceeds from changes in ownership interests in subsidiaries	0
	Payments from changes in ownership interests in subsidiaries	0
	Proceeds from issuing shares	1898
	Proceeds from issuing other equity instruments	0
	Payments to acquire or redeem entity's shares	0
	Payments of other equity instruments	0
	Proceeds from exercise of stock options	0
	Proceeds from issuing debentures notes bonds etc	0
	Proceeds from borrowings	0
	Repayments of borrowings	1223.6
	Payments of lease liabilities	0
	Dividends paid	0
	Interest paid	0
	Income taxes paid (refund)	0
	Other inflows (outflows) of cash	0
	<b>Net cash flows from (used in) financing activities</b>	<b>674.4</b>

	<b>Net increase (decrease) in cash and cash equivalents before effect of exchange rate changes</b>	<b>169.32</b>
<b>5</b>	<b>Effect of exchange rate changes on cash and cash equivalents</b>	
	Effect of exchange rate changes on cash and cash equivalents	0
	<b>Net increase (decrease) in cash and cash equivalents</b>	<b>169.32</b>
	Cash and cash equivalents cash flow statement at beginning of period	40.78
	<b>Cash and cash equivalents cash flow statement at end of period</b>	<b>210.1</b>

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																					
														Additional disclosure of related party transactions - applicable to loans, inter-corporate deposits, advances or investments. These details need to be disclosed only once, if the transaction was undertaken.							
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loan/advance/deposit/investment	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
1	Landmarc Leisure Corporation Ltd	AAACL5117A	Mahadevan Ramanathan Kavassery	AAHPK2129D	Director	Remuneration		7.68	Approved			3.43	0.57	0.57							
2	Landmarc Leisure Corporation Ltd	AAACL5117A	K U Enterprises Pvt. Ltd	AABCK5919Q	Enterprises over which key management personnel and their relatives exercise significant influence	Loan		1000	Approved			1112.5	940.09	-172.41	Loan		0.00%	0	Loan	0.00%	
3	Landmarc Leisure Corporation Ltd	AAACL5117A	Shree Ram Urban Infrastructure Ltd	AACCS0454P	Enterprises over which key management personnel and their relatives exercise significant influence	Inter-corporate deposit			Approved			0	1500	1500	Any other	Deposit	0.00%	0	Advance	0.00%	
Total value of transaction during the reporting period												1115.93									

<b>Details of Impact of Audit Qualification</b>			
Whether results are audited or unaudited		Audited	
Declaration of unmodified opinion or statement on impact of audit qualification		Declaration of unmodified opinion	
Auditor's opinion			
Declaration pursuant to Regulation 33 (3) (d) of SEBI (LODR) Regulation, 2015: The company declares that its Statutory Auditor/s have issued an Audit Report with unmodified opinion for the period on Standalone results		Yes	
	Audit firm's name	Whether the firm holds a valid peer review certificate issued by Peer Review Board of ICAI	Certificate valid upto
1	M/s. S K H D & Associates	Yes	30-09-2028

<b>Statement on Deviation or Variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement Etc. (1)</b>	
Mode of Fund Raising	Preferential Issues
Description of mode of fund raising (Applicable in case of others is selected)	
Date of Raising Funds	06-10-2025
Amount Raised	1998
Report filed for Quarter ended	31-03-2026
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	
Is there a Deviation / Variation in use of funds raised	No
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	
If Yes, Date of shareholder Approval	
Explanation for the Deviation / Variation	
Comments of the Audit Committee after review	
Comments of the auditors, if any	

<b>Signatory Details</b>	
Name of signatory	Mahadevan Ramanathan Kavassery
Designation of person	Director
Place	Mumbai
Date	18-05-2026

