

LANDMARC
Leisure Corporation Limited

19th January, 2016

To,
The Department of Corporate Services
Bombay Stock Exchange Limited
14th Floor, P. J. Tower
Dalal Street, Fort,
Mumbai – 400 001

Sub: Shareholding Pattern pursuant to Regulation 31(1) (b) of SEBI (listing obligations and disclosure requirements) regulations 2015 for the quarter ended 31st December, 2015.

Ref: Scrip Code: 532275
Script ID: Landmarc

Dear Sir,

Please find enclosed herewith Shareholding Pattern of **Landmarc Leisure Corporation Limited** pursuant to Regulation 31(1) (b) as per SEBI (listing obligations and disclosure requirements) regulations 2015 format applicable for the quarter ended **31st December, 2015**.

Kindly take the same on record and do the needful.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited



S.D.Sinha
Whole Time Director
Din No : 00040488



Encl: As Above


CIN NO. - L65990MH1991PLC060535

"AVADH", G.K. MARG, WORLI, MUMBAI-400 018 TEL.: 22 -24965701 / 6140 4900 FAX : 22-2492 8617

E-mail: landmarcleisure@gmail.com

General information about company	
Scrip code	532275
Name of the company	LANDMARC LEISURE CORPORATION LIMITED
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended	31-12-2015
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

FOR LANDMARC LEISURE CORPORATION LIMITED


DIRECTOR

Sr. No.	Particular	Yes/No
1	Whether the Listed Entity has issued any partly paid up shares?	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No
3	Whether the Listed Entity has issued any Warrants ?	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No
5	Whether the Listed Entity has any shares in locked-in?	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No
7	Whether company has equity shares with differential voting rights	No

FOR LANDMARC LEISURE CORPORATION LIMITED


DIRECTOR

Table I - Summary Statement holding of specified securities

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Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)	Number of Voting Rights held in each class of securities (IX)			
									No of Voting (XIV) Rights			Total as a % of (A+B+C)
									Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	7	599912578			599912578	74.99					
(B)	Public	13433	200087422			200087422	25.01					
(C)	Non Promoter-Non Public											
(C1)	Shares underlying DRs											
(C2)	Shares held by Employee Trusts											
	Total	13440	800000000			800000000						

FOR LANDMARC LEISURE CORPORATION LIMITED


 DIRECTOR

Table I - Summary Statement holding of specified securities										
Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				74.99					599912578
(B)	Public				25.01					199578622
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total									799491200

FOR LANDMARC LEISURE CORPORATION LIMITED



 DIRECTOR

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group											
Sr.	Category & Name of the Shareholders (I)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	3	27599966			27599966	3.45				
(d)	Any Other (specify)	4	572312612			572312612	71.54				
Sub-Total (A) (1)		7	599912578			599912578	74.99				
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	599912578			599912578	74.99				
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(ii))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	13170	49571302			49571302	6.2				
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	19581081			19581081	2.45				
(e)	Any Other (specify)	239	130935039			130935039	16.37				
Sub-Total (B) (3)		13433	200087422			200087422	25.01				
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13433	200087422			200087422	25.01				
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13440	800000000			800000000	100				
Total (A+B+C)		13440	800000000			800000000					

FOR LANDMARC LEISURE CORPORATION LIMITED



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group									
Sr.	No. Of Shares Underlying Outstanding convertible securities (X)	No. Of Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				3.45					27599966
(d)				71.54					572312612
Sub-Total (A) (1)				74.99					599912578
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)				74.99					599912578
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				6.2					49199502
(a(ii))				2.45					19581081
(e)				16.37					130798039
Sub-Total (B) (3)				25.01					199578622
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)				25.01					199578622
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					799491200
Total (A+B+C)									799491200

FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

Individuals/Hindu undivided Family			
Searial No.	1	2	
Name of the Shareholders (I)	ANURADHA V KASLIWAL	VIKAS S KASLIWAL	
PAN (II)	ABAPK6770G	AAQPK8111Q	Total
No. of fully paid up equity shares held (IV)	21599966	6000000	27599966
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	21599966	6000000	27599966
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.7	0.75	3.45
Number of Voting Rights held in each class of securities (IX)			
Class eg:X			
Class eg:y			
Total			
Total as a % of Total Voting rights			
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.7	0.75	3.45
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of Shares pledged or otherwise encumbered (XIII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	21599966	6000000	27599966

FOR LANDMARC LEISURE CORPORATION LIMITED

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Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	VIDHI HOLDINGS PVT LTD	YASHASWINI INVESTMENTS COMPANY PRIVATE LIMITED	HANUMESH INVESTMENTS PRIVATE LIMITED	AKHILESH INVESTFIN PRIVATE LIMITED	
PAN (II)	AAACV3335Q	AADCN1697G	AAECR6954R	AADCT4093N	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	299320466	94451400	82052483	96488263	572312612
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	299320466	94451400	82052483	96488263	572312612
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	37.42	11.81	10.26	12.06	71.54
Number of Voting Rights held in each class of securities (IX)					
Class eg: X					
Class eg:y					
Total					
Total as a % of Total Voting rights					
No. Of Shares Underlying Outstanding convertible securities (X)					
No. Of Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	37.42	11.81	10.26	12.06	71.54
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of Shares pledged or otherwise encumbered (XIII)					
No. (a)					
As a % of total Shares held (b)					

FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Name of the Shareholders (I)	ETHIC FINANCIAL SERVICES PVT LTD	MERITORIOUS FINANCIAL SERVICES PVT LTD	
PAN (II)	AACCE0566G	AAFCM7570F	Total
No. of the Shareholders (I)	1	1	2
No. of fully paid up equity shares held (IV)	56899517	56899517	113799034
No. Of Partly paid-up equity shares held (V)			
No. Of shares underlying Depository Receipts (VI)			
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	56899517	56899517	113799034
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	7.11	7.11	14.22
Number of Voting Rights held in each class of securities (IX)			
Class eg: X			
Class eg:y			
Total			
Total as a % of Total Voting rights			
No. Of Shares Underlying Outstanding convertible securities (X)			
No. Of Warrants (Xi)			
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)			
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	7.11	7.11	14.22
Number of Locked in shares (XII)			
No. (a)			
As a % of total Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	56899517	56899517	113799034

FOR LANDMARC LEISURE CORPORATION LIMITED


 DIRECTOR