

LANDMARC
Leisure Corporation Limited

20th October, 2015

To,
The Stock Exchange Mumbai,
The Corporate Relationship Department,
1st Floor New Trading Ring,
Routunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir,

Sub: Shareholding Pattern for the quarter ended 30th September, 2015.

We are enclosing here with Share Holding Pattern for the quarter ended 30th September, 2015.

Kindly take in your records 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 – 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

Name of the Company : LANDMARC LEISURE CORPORATION LIMITED	
Scrip Code, class of security : 532275, Equity shares	
Quarter ended : 30-9-2015	
General information [Abstract]	
Scrip code	532275
Name of the company	LANDMARC LEISURE CORPORATION LIMITED
Class of security	Equity shares
Type of report	Quarterly
Reason for additional filling	
Whether company has more than one class of shares or securities having voting rights	No
Whether company is SME	No
Date of report	30-9-2015

FOR LANDMARC LEISURE CORPORATION LIMITED


DIRECTOR

Disclosure of shareholding pattern

Name of the Company : LANDMARC LEISURE CORPORATION LIMITED				
Scrip Code, class of security : 532275, Equity shares				
Quarter ended : 30-9-2015				
Disclosure of notes on shareholding pattern			Notes	
Company do not have any partly paid-up shares, outstanding convertible securities and not issued warrants.				
Partly paid-up shares				
ID	Description partly paid-up shares	Number of partly paid-up shares	As a percentage of total number of partly paid-up shares	As a percentage of total number of shares of the company
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Outstanding convertible securities				
ID	Description of outstanding convertible securities	Number of outstanding securities	As a percentage of total number of outstanding convertible securities	As a percentage of total number of shares of the company, assuming full conversion of the convertible securities
Shares held by promoter or promoter group				
Total shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Warrants				
ID	Description of warrants	Number of warrants	As a percentage of total number of warrants	As a percentage of total number of shares of the company, assuming full conversion of warrants
Shares held by promoter or promoter group				
Total Shares held by promoter or promoter group				
Shares held by public				
Total Shares held by public				
Total				
Total paid-up capital of the company assuming full conversion of warrants and convertible securities		800254000		

FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

Disclosure of fully paid-up shares

Name of the Company : LANDMARC LEISURE CORPORATION LIMITED								
Scrip Code, class of security : 532275, Equity shares								
Quarter ended : 30-9-2015								
Disclosure of notes on fully paid-up shares								Notes
Category code					Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
		Number of shareholders	Total number of shares	Number of shares held in dematerialised form	As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV) *100
(A) Shareholding of Promoter and Promoter Group								
(1) Indian								
(a)	Individuals or Hindu undivided family	3	27599966	27599966	3.45	3.45		
(b)	Central government or State government(s)							
(c)	Bodies corporate	4	572312612	572312612	71.54	71.54		
(d)	Financial institutions or banks							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub Total (A) (1)		7	599912578	599912578	74.99	74.99		
(2) Foreign								
(a)	Non-resident individuals or foreign individuals							
(b)	Bodies corporate							
(c)	Institutions							
(d)	Qualified foreign investor							
(e)	Any other (specify)	Description of Shareholder						
Total Others								
Sub-Total (A) (2)								
Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)		7	599912578	599912578	74.99	74.99		
(B) Public Shareholding								
(1) Institutions								
(a)	Mutual funds or UTI							
(b)	Financial institutions or banks							
(c)	Central government or State government(s)							
(d)	Venture capital funds							
(e)	Insurance companies							
(f)	Foreign institutional investors							
(g)	Foreign venture capital investors							
(h)	Qualified foreign investor							

FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

2/15/2016

(k)	Any other (specify)	Description of Shareholder							
Total Others									
Sub Total (B) (1)									
(2)	Non-Institutions								
(a)	Bodies corporate		176	126382737	126245737	15.8	15.8		
(b)	Individuals								
i	Individual shareholders holding nominal share capital up to Rs one lakh		13197	46251979	45880179	5.78	5.78		
ii	Individual shareholders holding nominal share capital in excess of Rs one lakh		52	23376158	23376158	2.92	2.92		
(c)	Qualified foreign investor								
(d)	Any other (specify)	Description of Shareholder							
1	Non-Institutions Shareholders 1	Trusts	1	10000	10000	0	0		
2	Non-Institutions Shareholders 2	Clearing Members	16	129553	129553	0.02	0.02		
3	Non-Institutions Shareholders 3	Directors and their friends or relatives	1	20000	20000	0	0		
4	Non-Institutions Shareholders 4	NRI	48	3916995	3916995	0.49	0.49		
Total Others			66	4076548	4076548	0.51	0.51		
Sub-total (B) (2)			13491	200087422	199578622	25.01	25.01		
Total Public Shareholding (B) = (B)(1)+(B)(2)			13491	200087422	199578622	25.01	25.01		
TOTAL (A)+(B)			13498	800000000	799491200	100	100		
(C)	Shares held by custodians and against which depository receipts have been issued								
(1)	Promoter and promoter group								
(2)	Public								
Total Shares held by Custodians (C)									
GRAND TOTAL (A)+(B)+(C)			13498	800000000	799491200		100		

FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Promoter and Promoter Group

Name of the Company : LANDMARC LEISURE CORPORATION LIMITED												
Scrip Code, class of security : 532275, Equity shares												
Quarter ended : 30-9-2015												
Disclosure of notes on securities belonging to the category "Promoter and Promoter Group"												Notes
Sr. No.												
	Name of the shareholder	PAN of Promoter	Number of the shares held	As a percentage of grand total (A) + (B) + (C)	Encumbered - number of shares	As a percentage	As a percentage of grand total (A) + (B) + (C) of clause (I)(a)	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities as a percentage of diluted share capital)
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(I)(a) (VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	VIDHI HOLDINGS PVT LTD	AAACV3335Q	299320466	37.42								37.4
2	AKHILESH INVESTFIN PRIVATE LIMITED	AADCT4093N	96488263	12.06								12.06
3	YASHASWINI INVESTMENTS COMPANY PVT. LTD.	AADCNI697G	94451400	11.81								11.8
4	HANUMESH INVESTMENTS PRIVATE LIMITED	AAECR6954R	82052483	10.26								10.25
5	ANURADHA V KASLIWAL	ABAPK6770G	21599966	2.7								2.7
6	VIKAS S KASLIWAL	AAQPK8111Q	5930600	0.74								0.74
7	VIKAS S KASLIWAL	AAQPK8111Q	69400	0.01								0.01
Total			599912578	74.99								74.97

FOR LANDMARC LEISURE CORPORATION LIMITED




DIRECTOR

(I) (c) (i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category Public and holding more than 1% of the total number of shares

Name of the Company : LANDMARC LEISURE CORPORATION LIMITED									
Scrip Code, class of security : 532275, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons belonging to the category "Public" and holding more than one percentage of the total number of shares									Notes
Sr. No.									
	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares {i.e, Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	MERITORIOUS FINANCIAL SERVICES PVT LTD		56899517	7.11					7.11
2	ETHIC FINANCIAL SERVICES PVT LTD		56899517	7.11					7.11
Total			113799034	14.22					14.22

FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

(I) (c) (ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category Public and holding more than 5% of the total number of shares of the company

Name of the Company : LANDMARC LEISURE CORPORATION LIMITED									
Scrip Code, class of security : 532275, Equity shares									
Quarter ended : 30-9-2015									
Disclosure of notes on holding of securities of persons (together with PAC) belonging to the category "Public" and holding more than five percentage of the total number of shares of the company									Notes
Sr. No.	Name of the shareholder	PAN of Shareholder	Number of the shares held	Shares as percentage of total number of shares (i.e. Grand Total (A) + (B) + (C) indicated in statement at para (I) (a) above}	Number of warrants held	Warrants held as a percentage of total numbers of warrants of the same class	Number of convertible securities held	Convertible securities as percentage of total numbers of convertible securities of same class	Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a percentage of diluted share capital
(I)	(II)	(II) (a)	(III)	(IV)	(V)	(VI)	(I)(a) (VII)	(VIII)	(IX)
1	MERITORIOUS FINANCIAL SERVICES PVT LTD		56899517	7.11					7.11
2	ETHIC FINANCIAL SERVICES PVT LTD		56899517	7.11					7.11
Total			113799034	14.22					14.22

FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR