

LANDMARC LEISURE CORPORATION LIMITED

CIN NO.- L65990MH1991PLC060535

"AVADH" Avdesh Parisar, G.K.Marg, Worli, Mumbai-400018 TEL.:22-24965701/61404900 FAX : 22-24928617

E-mail : landmarcleisure@gmail.com

13th April, 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 March, 2016.

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 March, 2016**.

Kindly take the same on record and do the needful.

Thanking You,

Yours Faithfully,

For Landmarc Leisure Corporation Limited



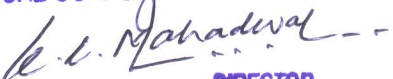
K. R. Mahadevan
(WHOLE TIME DIRECTOR)
DIN: 07485859



Encl: As Above

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 / Date of Report (For Prelisting / Allotment)	31-03-2016
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

(Signature)
DIRECTOR

Table I - Summary Statement holding of specified securities

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)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg: y	Total	
(A)	Promoter & Promoter Group	6	599912578			599912578	74.99	599912578		599912578	74.99
(B)	Public	13217	200087422			200087422	25.01	200087422		200087422	25.01
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	13223	800000000			800000000		800000000		800000000	100

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	2	27599966			27599966	3.45	27599966		27599966	3.45
(d)	Any Other (specify)	4	572312612			572312612	71.54	572312612		572312612	71.54
Sub-Total (A)(1)		6	599912578			599912578	74.99	599912578		599912578	74.99
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	599912578			599912578	74.99	599912578		599912578	74.99
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i.Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	12994	49396254			49396254	6.17	49396254		49396254	6.17
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	24	19817866			19817866	2.48	19817866		19817866	2.48
(e)	Any Other (specify)	199	130873302			130873302	16.36	130873302		130873302	16.36
Sub-Total (B)(3)		13217	200087422			200087422	25.01	200087422		200087422	25.01
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		13217	200087422			200087422	25.01	200087422		200087422	25.01
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		13223	800000000			800000000	100	800000000		800000000	100
Total (A+B+C)		13223	800000000			800000000		800000000		800000000	100

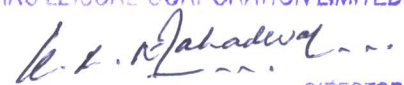
FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

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))				6.17					49024454
(a(ii))				2.48					19817866
(e)				16.36					130736302
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
Disclosure of notes on shareholding pattern									Textual Information(1)

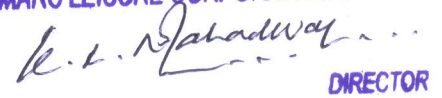
FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

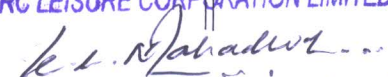
Text Block	
Textual Information()	Details of Shareholder Holding 1% and Above

FOR LANDMARC LEISURE CORPORATION LIMITED


DIRECTOR

Individuals/Hindu undivided Family			
Serial No.	1	2	
Name of the Shareholders (I)	ANURADHA V KASLIWAL	VIKAS S KASLIWAL	Click here to go back
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	21599966	6000000	27599966
Class eg:y			
Total	21599966	6000000	27599966
Total as a % of Total Voting rights	2.7	0.75	3.45
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			

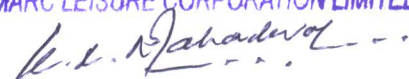
FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	21599966	6000000	27599966

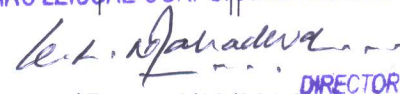
FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

Any Other (specify)					
Serial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	VIDHI HOLDINGS PVT LTD	YASHASWINI INVESTMENTS COMPANY PRIVATE LIMITED	AKHILESH INVESTFIN PRIVATE LIMITED	HANUMESH INVESTMENTS PRIVATE LIMITED	
PAN (II)	AAACV3335Q	AADCN1697G	AADCT4093N	AAECR6954R	Total
No. of the Shareholders (I)	1	1	1	1	4
No. of fully paid up equity shares held (IV)	299320466	94451400	96488263	82052483	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	96488263	82052483	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	12.06	10.26	71.54
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	299320466	94451400	96488263	82052483	572312612
Class eg:y					
Total	299320466	94451400	96488263	82052483	572312612
Total as a % of Total Voting rights	37.42	11.81	12.06	10.26	71.54
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	12.06	10.26	71.54
Number of Locked in shares (XII)					
No. (a)					
As a % of total					

FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

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)	299320466	94451400	96488263	82052483	572312612


FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

Any Other (specify)			
Serial No.	1	2	
Category	Bodies Corporate	Bodies Corporate	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	ETHIC FINANCIAL SERVICES PVT LTD	MERITORIOUS FINANCIAL SERVICES PVT LTD	Click here to go back
PAN (II)	AACCE0566G	AAFCM7570F	Total
No. of the Shareholders (I)			
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	56899517	56899517	113799034
Class eg: y			
Total	56899517	56899517	113799034
Total as a % of Total Voting rights	7.11	7.11	14.22
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			

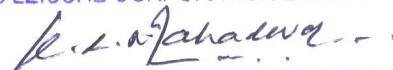
FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR

Shares held (b)			
Number of equity shares held in dematerialized form (XIV)	56899517	56899517	113799034

FOR LANDMARC LEISURE CORPORATION LIMITED



DIRECTOR