

| General information about company | |
|--|--------------------------------------|
| Scrip code | 532275 |
| Name of the company | Landmarc Leisure Corporation Limited |
| 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) | 31-12-2017 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |

| 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 |

| 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 | 12599 | 200087422 | | | 200087422 | 25.01 | 200087422 | | 200087422 | 25.01 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 12605 | 800000000 | | | 800000000 | 100 | 800000000 | | 800000000 | 100 |

| Table I - Summary Statement holding of specified securities | | | | | | | | | | |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding 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 | | | | | 199578122 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 799490700 |

| 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. | 12380 | 46491732 | | | 46491732 | 5.81 | 46491732 | | 46491732 | 5.81 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 27 | 25792486 | | | 25792486 | 3.22 | 25792486 | | 25792486 | 3.22 |
| (b) | NBFCs registered with RBI | 1 | 2400 | | | 2400 | 0 | 2400 | | 2400 | 0 |
| (e) | Any Other (specify) | 191 | 127800804 | | | 127800804 | 15.98 | 127800804 | | 127800804 | 15.98 |
| Sub-Total (B)(3) | | 12599 | 200087422 | | | 200087422 | 25.01 | 200087422 | | 200087422 | 25.01 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 12599 | 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) | | 12605 | 800000000 | | | 800000000 | 100 | 800000000 | | 800000000 | 100 |
| Total (A+B+C) | | 12605 | 800000000 | | | 800000000 | 100 | 800000000 | | 800000000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding 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)) | | | | 5.81 | | | | | 46119432 |
| (a(ii)) | | | | 3.22 | | | | | 25792486 |
| (b) | | | | 0 | | | | | 2400 |
| (e) | | | | 15.98 | | | | | 127663804 |
| Sub-Total (B) (3) | | | | 25.01 | | | | | 199578122 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | | | 25.01 | | | | | 199578122 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 799490700 |
| Total (A+B+C) | | | | 100 | | | | | 799490700 |

| Individuals/Hindu undivided Family | | | |
|--|------------------|---------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | VIKAS S KASLIWAL | ANURADHA V KASLIWAL | Click here to go back |
| PAN (II) | AAQPK8111Q | ABAPK6770G | Total |
| No. of fully paid up equity shares held (IV) | 6000000 | 21599966 | 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) | 6000000 | 21599966 | 27599966 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.75 | 2.7 | 3.45 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 6000000 | 21599966 | 27599966 |
| Class eg:y | | | |
| Total | 6000000 | 21599966 | 27599966 |
| Total as a % of Total Voting rights | 0.75 | 2.7 | 3.45 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding 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) | 0.75 | 2.7 | 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) | 6000000 | 21599966 | 27599966 |
| Reason for not providing PAN | | | |
| Reason for not providing PAN | | | |

| 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 Shares Underlying Outstanding 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 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 |
| Reason for not providing PAN | | | | | |

| Any Other (specify) | | | | | | | |
|--|------------------|---|------------------|----------------------------------|------------------|----------|----------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Category | Bodies Corporate | Bodies Corporate | Clearing Members | Director or Director's Relatives | NRI – Non- Repat | NRI | Trusts |
| Category / More than 1 percentage | Category | More than 1 percentage of shareholding | Category | Category | Category | Category | Category |
| Name of the Shareholders (I) | | ROTUNDA CAPITAL & FINANCE (INDIA) PVT LTD | | | | | |
| PAN (II) | | AAACR4180R | | | | | |
| No. of the Shareholders (I) | 120 | 1 | 19 | 1 | 24 | 26 | 1 |
| No. of fully paid up equity shares held (IV) | 124224142 | 113799034 | 138448 | 782 | 517026 | 2910406 | 10000 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 124224142 | 113799034 | 138448 | 782 | 517026 | 2910406 | 10000 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.53 | 14.22 | 0.02 | 0 | 0.06 | 0.36 | 0 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 124224142 | 113799034 | 138448 | 782 | 517026 | 2910406 | 10000 |
| Class eg:y | | | | | | | |
| Total | 124224142 | 113799034 | 138448 | 782 | 517026 | 2910406 | 10000 |
| Total as a % of Total Voting rights | 15.53 | 14.22 | 0.02 | 0 | 0.06 | 0.36 | 0 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding 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) | 15.53 | 14.22 | 0.02 | 0 | 0.06 | 0.36 | 0 |

| Number of Locked in shares (XII) | | | | | | | |
|---|-----------|-----------|--------|-----|--------|---------|-------|
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 124087142 | 113799034 | 138448 | 782 | 517026 | 2910406 | 10000 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Any Other (specify) | |
|--|-----------------------|
| Serial No. | |
| Category | |
| Category / More than 1 percentage | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of the Shareholders (I) | 191 |
| No. of fully paid up equity shares held (IV) | 127800804 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 127800804 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 15.97 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 127800804 |
| Class eg:y | |
| Total | 127800804 |
| Total as a % of Total Voting rights | 15.97 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding 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) | 15.97 |
| Number of Locked in shares (XII) | |
| No. (a) | |

| | |
|---|-----------|
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 127663804 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

