

LANDMARC
Leisure Corporation Limited

Date: 05th February, 2016

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

Dear Sir,

Sub: Unaudited Quarterly Result with Limited Review Report for the Quarter ended on 31.12.2015.

As per Regulation 33(3) (a) of SEBI (Listing Obligations and Disclosure Requirements)Regulations 2015, please find enclosed herewith Unaudited Quarterly Result with Limited Review Report for the Quarter ended on 31.12.2015

Please take the note of the same and oblige.

Thanking you,

Yours faithfully,

For Landmarc leisure Corporation Limited



**S.D. SINHA
(WHOLE TIME DIRECTOR)
DIN: 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

LANDMARC

Leisure Corporation Limited

LANDMARC LEISURE CORPORATION LIMITED
 Regd.Off: "Avadh", Avadhesh Parisar, G.K. Marg, Worli, Mumbai - 400018
 Unaudited Financial Results for the Quarter ended on December 31, 2015.

(Rs. in Lakhs)

Sr No	Particulars	3 months Ended (31/12/2015)	Preceding 3 months Ended (30/09/2015)	Corresponding 3 months Ended in the Previous year (31/12/2014)	Year to Date figure for Current Year Ended (31/12/2015)	Year to Date figure for the Previous Year Ended (31/12/2014)	Previous Accounting Year Ended (31/12/2014)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Income from Operations						
	a) Net Sales/Income from Operations (net of excise duty)	2.51	6.18	22.39	42.95	110.47	153.11
	b) Other Operation Income	-	-	-	-	-	-
	Total income from Operations (net)	2.51	6.18	22.39	42.95	110.47	153.11
2	Expenses						
	a) Purchase of stock in trade	-	-	0.05	-	5.81	7.59
	b) Changes in inventories of finished goods, work in progress & stock in trade	-	-	1.14	-	2.55	4.99
	c) Cost of Material consumed	-	-	391.20	-	391.20	391.20
	d) Employees benefit expense	9.61	9.09	8.74	35.61	64.52	105.97
	e) Depreciation and mortisation Expense	26.98	27.97	36.28	127.08	136.49	170.58
	f) Other Expense	13.67	16.47	24.63	135.32	159.74	212.20
	Total	50.26	53.52	462.04	298.01	760.31	892.53
3	Profit from Operations before Other Income, Finance cost and Exceptional Items (1-2)	(47.74)	(47.35)	(439.65)	(255.05)	(649.84)	(739.42)
4	Other Income	0.30	0.39	8.75	5.33	7.12	8.13
5	Profit from ordinary activities before finance costs & Exceptional Items (3+4)	(47.45)	(46.96)	(430.90)	(249.72)	(642.72)	(731.29)
6	Finance costs	(3.39)	(3.25)	(2.45)	(12.36)	(9.02)	(9.39)
7	Profit from ordinary activities after finance costs but before Exceptional Items (5-6)	(50.84)	(50.21)	(433.35)	(262.09)	(651.74)	(740.68)
8	Exceptional items	-	-	-	-	-	-
9	Profit(+) / Loss (-) from Ordinary Activities before tax (7+8)	(50.84)	(50.21)	(433.35)	(262.09)	(651.74)	(740.68)
10	Tax expense	12.56	12.56	(12.51)	14.78	(19.44)	(13.75)
11	Net Profit(+) / Loss (-) from Ordinary Activities after tax (9-10)	(38.28)	(37.65)	(445.86)	(247.31)	(671.18)	(754.43)
12	Extraordinary items (net of tax expense)	-	-	-	-	-	-
13	Net Profit(+)/Loss(-) for the period (11-12)	(38.28)	(37.65)	(445.86)	(247.31)	(671.18)	(754.43)
14	Paid-up Equity Share Capital (face value Rs.1/- per share)	8,000	8,000	8,000	8,000	8,000	8,000
15	Reserves excluding Revaluation Reserves as per balance sheet of previous year.	-	-	-	-	-	570.00
16	Earnings Per Share (EPS-Weighted Average)						
	a) Basic and diluted EPS before Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.005)	(0.005)	(0.056)	(0.031)	(0.084)	(0.094)
	b) Basic and diluted EPS after Extraordinary items for the period, for the year to date and for the previous year (not to be annualised)	(0.005)	(0.005)	(0.056)	(0.031)	(0.084)	(0.094)



LANDMARC - 185990M41991PLC080535

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A PARTICULARS OF SHAREHOLDING						
1	Public Shareholding					
	-- Number of Shares	20,00,87,422	20,00,87,422	20,00,87,422	20,00,87,422	20,00,87,422
	-- Percentage of Shareholding	25.01%	25.01%	25.01%	25.01%	25.01%
2	Promoters and promoter group					
	Shareholding					
	a) Pledged / Encumbered					
	--Number of Shares	-	-	-	-	-
	--Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	0.00%	0.00%	0.00%	0.00%	0.00%
	--Percentage of Shares (as a % of the total share capital of the Company)	0.00%	0.00%	0.00%	0.00%	0.00%
	b) Non-encumbered					
	--Number of Shares	59,99,12,578	59,99,12,578	59,99,12,578	59,99,12,578	59,99,12,578
	--Percentage of Shares (as a % of the total shareholding of promoter and promoter group)	100.00%	100.00%	100.00%	100.00%	100.00%
	--Percentage of Shares (as a % of the total share capital of the Company)	74.99%	74.99%	74.99%	74.99%	74.99%

Particulars		3 months ended 31/12/2015
B	INVESTOR COMPLAINTS	
	Pending at the beginning of the quarter	Nil
	Received during the quarter	Nil
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	Nil

Notes :

- The above unaudited financial results were taken on record by the Board of Directors of the Company at its Board meeting held on 5th February, 2015.
- Previous year's figures have been regrouped / reclassified wherever considered necessary.
- The above is an extract of the detailed format of Quarterly Financial Results filed with Stock Exchange under Regulation 33 of the SEBI (Listing Obligation & Disclosure Requirement) Regulations, 2015. The full format of the standalone & consolidated financial results for the three months and six months ended 31st December 2015 are available on stock exchange website (www.bseindia.com) and on Company's website (www.llcl.co.in)
- The Company has filed an extension letter with ROC for preparing accounts of 15 months ending on March 2016 so as to be in line with Companies Act 2013

For and on behalf of the Board of Directors of
Landmarc Leisure Corporation Limited


S D Sinha
Whole Time Director



Mumbai :
Date : 05.02.2015

CIN NO.-L65990MH1991PLC060535

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Leisure Corporation Limited

Segment wise Revenue, Results and Capital Employed under
Clause 41 of the Listing Agreement

(Rs. In Lacs)

Sr No	Particulars	3 months ended (31/12/2015)	Preceding 3 months Ended (30/09/2015)	Corresponding 3 months Ended in the Previous year (31/12/2014)	Year to Date figure for Current Year Ended (31/12/2015)	Year to Date figure for the Previous Year Ended (31/12/2014)	Previous Accounting Year Ended (31/12/2014)
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Segment Revenue (Net Sales / Income from each segment):						
	a) Management Consultancy	0.29	0.38	(0.11)	1.12	(2.28)	(1.24)
	b) Wellness Business	0.01	4.50	18.53	35.03	41.09	83.70
	c) Landmarc Films	2.51	1.69	12.73	12.13	0.45	0.45
	d) Share Trading	-	-	-	-	-	-
	e) Unallocated	-	-	-	-	(0.03)	(0.03)
	Total	2.81	6.57	31.14	48.28	39.24	82.89
	Less: Inter Segment Revenue	-	-	-	-	-	-
	Total Net Sales / Income from Operations	2.81	6.57	31.14	48.28	39.24	82.89
2	Segment Results Profit from Operations of each segment						
	a) Management Consultancy	(10.24)	(7.97)	(12.16)	(40.36)	(10.10)	(20.77)
	b) Wellness Business	(13.37)	(14.44)	(14.52)	(102.62)	(31.01)	(82.17)
	c) Landmarc Films	(22.01)	(23.74)	(411.15)	(104.07)	(22.38)	(48.37)
	d) Share Trading	-	-	-	-	-	-
	e) Unallocated	(1.82)	(0.81)	(1.32)	(5.37)	(6.53)	(7.44)
	Profit before Interest, Tax & Exceptional Items	(47.45)	(46.96)	(439.15)	(252.42)	(70.02)	(158.75)
	Less:						
	(i) Interest	3.39	3.25	0.10	9.67	0.37	0.58
	(ii) Tax Expenses	(12.56)	(12.56)	6.62	(14.78)	(3.80)	(9.49)
	(iii) Exceptional items	-	-	-	-	-	-
	Total Profit After Tax	(38.28)	(37.65)	(445.86)	(247.31)	(66.59)	(149.84)
3	Capital Employed (Segment Asset - Segment Liabilities)						
	a) Management Consultancy	51.67	60.86	9.11	171.31	(1,452.26)	150.28
	b) Wellness Business	1,519.51	1,528.44	1622.63	6,162.04	1,493.08	1,689.21
	c) Landmarc Films	427.97	393.94	335.45	1,455.68	(70.21)	322.67
	d) Share Trading	(0.23)	(0.23)	(0.23)	(0.92)	0.00	(0.23)
	e) Unallocated	2,138.25	2,192.53	3281.90	10,687.05	(411.65)	4,247.76
	Total	4,137.17	4,175.54	5,248.86	18,475.15	(441.03)	6,409.70



CIN NO.- L05090MH1991PLC000535

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Limited Review Report

The Board of Directors
Landmarc Leisure Corporation Limited,
Avadh, Avadesh Parisar,
Shree Ram Mills Premises
G. K. Marg, Mumbai - 400018


We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **Landmarc Leisure Corporation Limited** ("the Company") for the Quarter and twelve Months ended 31st December 2015 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard for Interim Financial Reporting (AS 25 / Ind AS 34), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2400 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of the Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.

Based on our review conducted as above and subject to Note No. 35, regarding pending recovery of an interest-free advance amounting to Rs. 1,500.00 Lacs given to a group company which is treated as a Security Deposit of the Company and (ii) Note No.36 regarding capitalization under the fixed assets in respect of expenses incurred on publicity and promotion including satellite rights, instead of charging the same to revenue in departure from the recommendations of Accounting Standard- 26 Intangible Assets, thus overstating the losses for the quarter to the extent of depreciation on the same amounting to Rs.10.07 Lacs and fixed assets by Rs 209.72 Lacs and read together with the Notes on Accounts forming part of the Financial Statements of the Company for the year ended 31st December 2014, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the applicable Accounting Standards, as notified under the Companies (Accounting Standards) Rules, 2006 (as amended) and other recognized accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Shyam Malpani & Associates
Chartered Accountants
Firm Registration No. 120438 W




Shyam Malpani
Proprietor
Membership No. 34171

Mumbai, dated 5th February 2016

LANDMARC

Leisure Corporation Limited


(Rs. In Lakhs)

Standalone Statement of Assets and Liabilities	As at year ended (31.12.2015)	As at previous year ended (31.12.2014)
Particulars		
EQUITY AND LIABILITIES		
Shareholders' Funds		
Share Capital	8,254.00	8,254.00
Reserves and Surplus	(4,116.83)	(3,868.89)
Sub Total - Shareholders' Funds	4,137.17	4,385.11
Non-Current Liabilities		
Long-Term Borrowings	175.37	695.00
Deferred Tax Liabilities (Net)	-	14.78
Other Long Term Liabilities	4.00	5.00
Long Term Provisions	5.04	6.53
Sub Total - Non-Current Liabilities	184.41	721.31
Current Liabilities		
Short-Term Borrowings	322.50	201.94
Trade Payables	256.62	218.36
Other Current Liabilities	69.67	87.44
Short-Term Provisions	0.23	0.52
Sub Total - Current Liabilities	649.02	508.26
TOTAL - EQUITY AND LIABILITIES	4,970.59	5,614.68
ASSETS		
Non-Current Assets		
Fixed Assets	610.65	507.35
Non Current Investments	2.02	2.02
Long Term Loans and Advances	3,004.34	3,022.23
Sub Total - Non-Current Assets	3,617.00	3,531.60
Current Assets		
Current Investments	11.70	3.35
Inventories	3.04	3.04
Trade Receivables	13.74	16.34
Cash and Cash Equivalents	47.21	15.16
Short-Term Loans and Advances	1,275.04	2,042.53
Other Current Assets	2.86	2.66
Sub Total - Current Assets	1,353.59	2,083.08
TOTAL - ASSETS	4,970.59	5,614.68

Note :

1) As Company has changed its accounting year from January 2015 to March 2016, the above 6 monthly statement has been prepared and the same was not prepared for December 2014 as it was not applicable.

For and on behalf of the Board of Directors of
Landmarc Leisure Corporation Limited


S D Sinha
Whole Time Director



Mumbai :
Date : 05.02.2015

CIN NO. L65990MH1991PLC000525

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