

Introductory sub-table (I)(a)

Name of the Company: Landmarc Leisure CORPORATION Limited

Scrp Code, Name of the scrip, class of security: 532275

Quarter ended: 31st December, 2014

Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		800000000	100

FOR LANDMARC LEISURE CORPORATION LIMITED

[Signature]
DIRECTOR

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Table (IXa)		Total shareholding as a percentage of total number of shares		Number of shares	As a percentage of (VIII)/(IV)*100
				Number of shares held in dematerialized form	Number of shares dematerialized	As a percentage of (A+B)	As a percentage of (A+B+C)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	
(A)	Shareholding of Promoter and Promoter								
1	Indian								
(a)	Individuals/Hindu Undivided Family	3	27599966	27599966	3.45	3.45	0	0.00	
(b)	Directors / Relatives	0	0	0	0.00	0.00	0	0.00	
(c)	Central Government/ State Government(s)	4	572312612	572312612	71.54	71.54	0	0.00	
(d)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
(e)	Financial Institutions/ Banks	0	0	0	0.00	0.00	0	0.00	
(e-I)	Group Companies	0	0	0	0.00	0.00	0	0.00	
(e-II)	Any Other(s)(Specify)	0	0	0	0.00	0.00	0	0.00	
	Sub Total(A)(I)	7	599912578	599912578	74.99	74.99	0	0.00	
2	Foreign								
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.00	0.00	0	0.00	
b	Bodies Corporate	0	0	0	0.00	0.00	0	0.00	
c	Institutions	0	0	0	0.00	0.00	0	0.00	
d	Any Others(Specify)	0	0	0	0.00	0.00	0	0.00	
d-I									
d-II									
	Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(I)+(A)(2)	7	599912578	599912578	74.99	74.99	0	0.00	

FOR LANDMARC LEISURE CORPORATION LIMITED

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Sr.No	Notes
1	Total Foreign Shareholding is 4067684 representing 0.5085% of the Equity Share Capital of the Company. The Company has not issued any GDR/A DR.
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FOR LANDMARC LEISURE CORPORATION LIMITED


DIRECTOR

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

Sr. No.	Name of the shareholder	Details of Shares held			Encumbered shares (*)		Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage (D)/(A)+(B)+(C)*100	As a % of grand total (A)+(B)+(C) of sub-clause (i)(a)	Number of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(i)	(ii)	(iii)	(iv)	(v)	(vi)=(v)/(iv)*100	(vii)	(viii)	(ix)	(x)	(xi)	(xii)
1	VIKAS S KASLIWAL	5930600	0.74	0	0.00	0.00	0	0	0	0	0
2	VIKAS S KASLIWAL	69400	0.01	0	0.00	0.00	0	0	0	0	0
3	ANURADHA V KASLIWAL	21599966	2.70	0	0.00	0.00	0	0	0	0	0
4	VIDHI HOLDINGS PVT LTD	299320466	37.42	0	0.00	0.00	0	0	0	0	0
5	YASHASWINI INVESTMENTS COMPANY PVT LTD	94451400	11.81	0	0.00	0.00	0	0	0	0	0
6	AKHILESH INVESTFIN PVT LTD	96488263	12.06	0	0.00	0.00	0	0	0	0	0
7	HANUMESH INVESTMENTS PVT LTD	82052483	10.26	0	0.00	0.00	0	0	0	0	0
8			0.00		0.00	0.00					
9			0.00		0.00	0.00					
10			0.00		0.00	0.00					
11			0.00		0.00	0.00					
	TOTAL	599912578	74.99	0	0.00	0.00	0	0	0	0	0

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

FOR LANDMARC LEISURE CORPORATION LIMITED

 DIRECTOR

(D)(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

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	MERITORIOUS FINANCIAL SERVICES PVT LTD	56899517	7.11	0	0	0	0	0
2	ETHIC FINANCIAL SERVICES P. LTD.	56899517	7.11	0	0	0	0	0
3								
4								
TOTAL		113799034	14.22	0	0	0	0	0

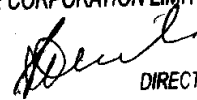
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(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)
1				0.00
2				0.00
3				0.00
4				0.00
5				0.00
6				0.00
7				0.00
8				0.00
9				0.00
TOTAL		0	0	0.00

FOR LANDMARC LEISURE CORPORATION LIMITED


DIRECTOR

