

| <b>General information about company</b>   |                       |
|--|-----------------------|
| Scrip code   | 540385                |
| NSE Symbol   | Notlisted             |
| MSEI Symbol  | Notlisted             |
| ISIN   | INE081R01016          |
| Name of the company  | KD LEISURES 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)                | 31-12-2025            |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                       |
| Shareholding pattern filed under   | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)?                              | No                    |

**Declaration**

| Sr. No. | Particular   | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     | No                          | No                 | No                       |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     | No                          | No                 | No                       |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     | No                          | No                 | No                       |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     | No                          | No                 | No                       |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     | No                          | No                 | No                       |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | No     | No                          |                    |                          |
| 7       | Whether company has equity shares with differential voting rights?                     | No     | No                          | No                 | No                       |
| 8       | Whether the listed entity has any significant beneficial owner?                        | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| As on shareholding date               | 0                          | 0                          |
| As on the end of previous 1st quarter | 0                          | 0                          |
| As on the end of previous 2nd quarter | 0                          | 0                          |
| As on the end of previous 3rd quarter | 0                          | 0                          |
| As on the end of previous 4th quarter | 0                          | 0                          |

| 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      |                            |  |  |   |  |   |   |            |         |                         |
| (B)   | Public                         | 755                        | 3240000                                      |  |   | 3240000  | 100   | 3240000   |            | 3240000 | 100                     |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |         |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |         |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |         |                         |
|   | Total                          | 755                        | 3240000                                      |  |   | 3240000  | 100   | 3240000   |            | 3240000 | 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) | Sub-categorization of shares |                   |                    |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)   | Promoter & Promoter Group      |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (B)   | Public                         |   |  |  | 100   |                                  |                                 |   |                                 | 3240000   | 0                            | 0                 | 0                  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|   | Total                          |   |  |  | 100   |                                  |                                 |   |                                 | 3240000   | 0                            | 0                 | 0                  |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |                            |  |  |   |  |   |   |            |         |                                     |
|---|---|----------------------------|--|--|---|--|---|---|------------|---------|-------------------------------------|
| 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) |            |         | Total as a % of Total Voting rights |
|   |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |         |                                     |
|   |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total   |                                     |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Indian  |                            |  |  |   |  |   |   |            |         |                                     |
| (2)   | Foreign   |                            |  |  |   |  |   |   |            |         |                                     |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |  |  |   |  |   |   |            |         |                                     |
| (1)   | Institutions (Domestic)   |                            |  |  |   |  |   |   |            |         |                                     |
| (2)   | Institutions (Foreign)  |                            |  |  |   |  |   |   |            |         |                                     |
| (3)   | Central Government / State Government(s)  |                            |  |  |   |  |   |   |            |         |                                     |
| (4)   | Non-institutions  |                            |  |  |   |  |   |   |            |         |                                     |
| (g)   | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 699                        | 1094566                                      |  |   | 1094566                                      | 33.78   | 1094566   |            | 1094566 | 33.78                               |
| (h)   | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 27                         | 1870764                                      |  |   | 1870764                                      | 57.74   | 1870764   |            | 1870764 | 57.74                               |
| (m)   | Any Other (specify)   | 29                         | 274670                                       |  |   | 274670                                       | 8.48  | 274670  |            | 274670  | 8.48                                |
| Sub-Total (B)(4)  |   | 755                        | 3240000                                      |  |   | 3240000                                      | 100   | 3240000   |            | 3240000 | 100                                 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                   |   | 755                        | 3240000                                      |  |   | 3240000                                      | 100   | 3240000   |            | 3240000 | 100                                 |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |  |  |   |  |   |   |            |         |                                     |
| Total ( A+B+C2 )  |   | 755                        | 3240000                                      |  |   | 3240000                                      | 100   | 3240000   |            | 3240000 | 100                                 |
| Total (A+B+C )  |   | 755                        | 3240000                                      |  |   | 3240000                                      | 100   | 3240000   |            | 3240000 | 100                                 |

| <b>Table II - Statement showing shareholding pattern of the Promoter and Promoter Group</b> |   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| 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) | Sub-categorization of shares |                   |                    |
|   |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A   | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Indian  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)   | Foreign   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| B   | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (1)   | Institutions (Domestic)   |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (2)   | Institutions (Foreign)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (3)   | Central Government / State Government(s)  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (4)   | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| (g)   |   |  |  | 33.78   |                                  |                                 |   |                                 | 1094566   | 0                            | 0                 | 0                  |
| (h)   |   |  |  | 57.74   |                                  |                                 |   |                                 | 1870764   | 0                            | 0                 | 0                  |
| (m)   |   |  |  | 8.48  |                                  |                                 |   |                                 | 274670  | 0                            | 0                 | 0                  |
| Sub-Total (B) (4)   |   |  |  | 100   |                                  |                                 |   |                                 | 3240000   | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                                   |   |  |  | 100   |                                  |                                 |   |                                 | 3240000   | 0                            | 0                 | 0                  |
| C   | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |                              |                   |                    |
| Total ( A+B+C2 )  |   |  |  | 100   |                                  |                                 |   |                                 | 3240000   |                              |                   |                    |
| Total (A+B+C )  |   |  |  | 100   |                                  |                                 |   |                                 | 3240000   |                              |                   |                    |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                     |                   |              |                |                |              |            |
|--|---------------------|-------------------|--------------|----------------|----------------|--------------|------------|
| Serial No.   | 1                   | 2                 | 3            | 4              | 5              | 6            | 7          |
| Name of the Shareholders (I)   | SONAL SANDEEP SATAV | KANWARPREET SINGH | HARLEEN KAUR | JASKIRAT SINGH | ARMINDER SINGH | ANKUJ JINDAL | MISHA JAIN |
| PAN (II)   | ASDPB2963J          | EHDPS3529C        | AWZPK2156J   | DERPS3619H     | BLLPS6101B     | AEYPJ6751P   | AHDPG3594M |
| No. of fully paid up equity shares held (IV)   | 268169              | 277247            | 131602       | 102051         | 128122         | 100000       | 76664      |
| No. Of Partly paid-up equity shares held (V)   |                     |                   |              |                |                |              |            |
| No. Of shares underlying Depository Receipts (VI)  |                     |                   |              |                |                |              |            |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 268169              | 277247            | 131602       | 102051         | 128122         | 100000       | 76664      |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 8.28                | 8.56              | 4.06         | 3.15           | 3.95           | 3.09         | 2.37       |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                     |                   |              |                |                |              |            |
| Class eg: X  | 268169              | 277247            | 131602       | 102051         | 128122         | 100000       | 76664      |
| Class eg:y   |                     |                   |              |                |                |              |            |
| Total  | 268169              | 277247            | 131602       | 102051         | 128122         | 100000       | 76664      |
| Total as a % of Total Voting rights  | 8.28                | 8.56              | 4.06         | 3.15           | 3.95           | 3.09         | 2.37       |
| 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) | 8.28                | 8.56              | 4.06         | 3.15           | 3.95           | 3.09         | 2.37       |
| <b>Number of Locked in shares (XII)</b>  |                     |                   |              |                |                |              |            |
| No. (a)  |                     |                   |              |                |                |              |            |
| As a % of total Shares held (b)  |                     |                   |              |                |                |              |            |
| Number of equity shares held in  | 268169              | 277247            | 131602       | 102051         | 128122         | 100000       | 76664      |

|                              |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| dematerialized form (XIV)    |   |   |   |   |   |   |   |
| Reason for not providing PAN |   |   |   |   |   |   |   |
| Reason for not providing PAN |   |   |   |   |   |   |   |
| Sub-categorization of shares |   |   |   |   |   |   |   |
| Sub-category (i)             | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)            | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)           | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |              |             |            |                       |                           |             |                 |
|--|--------------|-------------|------------|-----------------------|---------------------------|-------------|-----------------|
| Serial No.   | 8            | 9           | 10         | 11                    | 12                        | 13          | 14              |
| Name of the Shareholders (I)   | TEJPAL SINGH | POONAM JAIN | UMANG VORA | HARPREET KAUR BOPARAI | SANJAY RAMESHBHAI VAGHELA | NITIN MEHRA | ARJUN DEV ARORA |
| PAN (II)   | CKYPS2438G   | ABBPJ9654M  | AGAPV5970C | AJBPB6930A            | AFWPV2606J                | ASEPM0023B  | ABBPA0276E      |
| No. of fully paid up equity shares held (IV)   | 72964        | 66045       | 61100      | 57529                 | 57000                     | 50000       | 46690           |
| No. Of Partly paid-up equity shares held (V)   |              |             |            |                       |                           |             |                 |
| No. Of shares underlying Depository Receipts (VI)  |              |             |            |                       |                           |             |                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 72964        | 66045       | 61100      | 57529                 | 57000                     | 50000       | 46690           |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.25         | 2.04        | 1.89       | 1.78                  | 1.76                      | 1.54        | 1.44            |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |              |             |            |                       |                           |             |                 |
| Class eg: X  | 72964        | 66045       | 61100      | 57529                 | 57000                     | 50000       | 46690           |
| Class eg:y   |              |             |            |                       |                           |             |                 |
| Total  | 72964        | 66045       | 61100      | 57529                 | 57000                     | 50000       | 46690           |
| Total as a % of Total Voting rights  | 2.25         | 2.04        | 1.89       | 1.78                  | 1.76                      | 1.54        | 1.44            |
| 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) | 2.25         | 2.04        | 1.89       | 1.78                  | 1.76                      | 1.54        | 1.44            |
| <b>Number of Locked in shares (XII)</b>  |              |             |            |                       |                           |             |                 |
| No. (a)  |              |             |            |                       |                           |             |                 |
| As a % of total Shares held (b)  |              |             |            |                       |                           |             |                 |
| Number of equity shares held in  | 72964        | 66045       | 0          | 57529                 | 57000                     | 50000       | 46690           |

|                              |   |   |   |   |   |   |   |
|------------------------------|---|---|---|---|---|---|---|
| dematerialized form (XIV)    |   |   |   |   |   |   |   |
| Reason for not providing PAN |   |   |   |   |   |   |   |
| Reason for not providing PAN |   |   |   |   |   |   |   |
| Sub-categorization of shares |   |   |   |   |   |   |   |
| Sub-category (i)             | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (ii)            | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sub-category (iii)           | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| <b>Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.</b>   |                   |                   |                                       |
|--|-------------------|-------------------|---------------------------------------|
| Searial No.  | 15                | 16                |                                       |
| Name of the Shareholders (I)   | KANWAL NAIN SINGH | DAMODARAN SATHYAN | <a href="#">Click here to go back</a> |
| PAN (II)   | ACPPS9803G        | AWIPS8402N        | Total                                 |
| No. of fully paid up equity shares held (IV)   | 37000             | 34021             | 1566204                               |
| No. Of Partly paid-up equity shares held (V)   |                   |                   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                   |                   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 37000             | 34021             | 1566204                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.14              | 1.05              | 48.34                                 |
| <b>Number of Voting Rights held in each class of securities (IX)</b>   |                   |                   |                                       |
| Class eg: X  | 37000             | 34021             | 1566204                               |
| Class eg:y   |                   |                   |                                       |
| Total  | 37000             | 34021             | 1566204                               |
| Total as a % of Total Voting rights  | 1.14              | 1.05              | 48.34                                 |
| 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) | 1.14              | 1.05              | 48.34                                 |
| <b>Number of Locked in shares (XII)</b>  |                   |                   |                                       |
| No. (a)  |                   |                   |                                       |
| As a % of total Shares held (b)  |                   |                   |                                       |

|   |       |       |         |
|---|-------|-------|---------|
| Number of equity shares held in dematerialized form (XIV) | 37000 | 34021 | 1505104 |
| Reason for not providing PAN                              |       |       |         |
| Reason for not providing PAN                              |       |       |         |
| Sub-categorization of shares                              |       |       |         |
| Shareholding (No. of shares) under                        |       |       |         |
| Sub-category (i)  | 0     | 0     | 0       |
| Sub-category (ii)   | 0     | 0     | 0       |
| Sub-category (iii)  | 0     | 0     | 0       |

| Any Other (specify)  |  |                                       |
|--|--|---------------------------------------|
| Serial No.   | 1                                      |                                       |
| Category   | Clearing Members                       |                                       |
| Category / More than 1 percentage  | More than 1 percentage of shareholding |                                       |
| Name of the Shareholders (I)   | RAVI KHARWAD HUF                       | <a href="#">Click here to go back</a> |
| PAN (II)   | AAOHR7010R                             | Total                                 |
| No. of the Shareholders (I)  | 1                                      | 0                                     |
| No. of fully paid up equity shares held (IV)   | 144000                                 | 0                                     |
| No. Of Partly paid-up equity shares held (V)   |  |                                       |
| No. Of shares underlying Depository Receipts (VI)  |  |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 144000                                 | 0                                     |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 4.44                                   | 0                                     |
| Number of Voting Rights held in each class of securities (IX)  |  |                                       |
| Class eg: X  | 144000                                 | 0                                     |
| Class eg:y   |  |                                       |
| Total  | 144000                                 | 0                                     |
| Total as a % of Total Voting rights  | 4.44                                   | 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) | 4.44                                   | 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) | 144000 | 0 |
| Reason for not providing PAN                              |        |   |
| Reason for not providing PAN                              |        |   |
| Sub-categorization of shares                              |        |   |
| Shareholding (No. of shares) under                        |        |   |
| Sub-category (i)  | 0      | 0 |
| Sub-category (ii)   | 0      | 0 |
| Sub-category (iii)  | 0      | 0 |

