

Shareholding Pattern

KD LEISURES LIMITED

General Information

| | |
|---|-----------------------|
| Scrip code | 540385 |
| NSE Symbol | NOTLISTED |
| NSEI Symbol | NOTLISTED |
| ISIN | INE061R01016 |
| 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) | 30-06-2025 |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Serial 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 Listed Entity has granted any ESOPs, which are outstanding? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 6 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 7 | Whether any shares held by promoters are encumbered under 'Pledge'? | No | No | | |
| 8 | Whether any shares held by promoters are encumbered under 'Non-Disposal Undertaking'? | No | No | | |
| 9 | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No | No | | |
| 10 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 11 | Whether the listed entity has any significant beneficial owner? | No | | | |

Shareholding Pattern

| Serial No. | Category & Name of the Shareholders (I) | Category | More than 1 percentage | Bank Name | No of the Shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Party 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 (X) | | | No. Of Shares Underlying convertible securities (XA) | No. Of Shares Underlying Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc. (X) = (XA+XB+XC) | Total No. of shares of fully diluted basis (including warrants/ ESOP/ Convertible Securities etc.) (XII) = (VII+X) | Shareholding as a % assuming full conversion of convertible securities(as a percentage of diluted share capital) (X) As a % of (A+B+C2) | Number of Locked in shares (XIII) | Number of Shares pledged (XIV) | Non- Disposal Undertaking (XV) | Other encumbrances, if any (XVI) | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares | | | Shareholder type | | |
|--|---|----------|------------------------|-----------|------------------------------|--|---|---|--|---|--|-------------|--------|--|--|--------------------------------------|---|--|--|-----------------------------------|--------------------------------|--------------------------------|----------------------------------|---|---|-------------------------------------|---|------------------------------------|------------------|---------------------|----------------------|
| | | | | | | | | | | | No of Voting Rights | | | | | | | | | | | | | | | Total as a % of Total Voting rights | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) | Shareholding (No. of shares) under | | | |
| | | | | | | | | | | | Class eg: X | Class eg: Y | Total | | | | | | | | | | | | | | | Sub - category (i) | | Sub - category (ii) | Sub - category (iii) |
| A Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government/ State Government(s) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Financial Institutions/ Banks | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Sub-Total (A)(1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/ Foreign Individuals) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Sub-Total (A)(2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Total Shareholding of Promoter and Promoter Group (A)+(A1)+(A2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| B Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Bank | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Insurance Companies | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Provident Funds/ Pension Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Asset reconstruction companies | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (h) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (i) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (j) | Other Financial Institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (k) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (l) | Sub-Total (B)(1) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Foreign Direct Investment | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Sovereign Wealth Funds | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Foreign Portfolio Investors Category I | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors Category II | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Any Other (specify) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (h) | Sub-Total (B)(2) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Central Government / President of India | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | State Government / Governor | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Shareholding by Companies or Bodies | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Corporate where Central / State Government is a promoter | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Sub-Total (B)(3) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (a) | Associate companies / Subsidiaries | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (b) | Directors and their relatives (excluding independent directors and nominee directors) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (c) | Key Managerial Personnel | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (d) | Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (e) | Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust' | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (f) | Investor Education and Protection Fund (IEPF) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | | | 699 | | 1094566 | | | 1094566 | 33.78% | 1094566 | 1094566 | 33.78% | | | | | | | | | | | 1094566 | 0 | 0 | 0 | | | | |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | | | 27 | | 1870764 | | | 1870764 | 57.74% | 1870764 | 1870764 | 57.74% | | | | | | | | | | | 1870764 | 0 | 0 | 0 | | | | |
| | SONAL SANDEEP SATHI | | | 1 | | 268169 | | | 268169 | 8.28% | 268169 | 268169 | 8.28% | | | | | | | | | | | 268169 | 0 | 0 | 0 | | | | |
| | KANWARPREET SINGH | | | 1 | | 277247 | | | 277247 | 8.56% | 277247 | 277247 | 8.56% | | | | | | | | | | | 277247 | 0 | 0 | 0 | | | | |
| | HARLEEN KAUR | | | 1 | | 131602 | | | 131602 | 4.06% | 131602 | 131602 | 4.06% | | | | | | | | | | | 131602 | 0 | 0 | 0 | | | | |
| | JASKRAT SINGH | | | 1 | | 102051 | | | 102051 | 3.15% | 102051 | 102051 | 3.15% | | | | | | | | | | | 102051 | 0 | 0 | 0 | | | | |
| | ARMINDER SINGH | | | 1 | | 128122 | | | 128122 | 3.95% | 128122 | 128122 | 3.95% | | | | | | | | | | | 128122 | 0 | 0 | 0 | | | | |
| | ANKUJ JINDAL | | | 1 | | 100000 | | | 100000 | 3.09% | 100000 | 100000 | 3.09% | | | | | | | | | | | 100000 | 0 | 0 | 0 | | | | |
| | MISHRA JAIN | | | 1 | | 76654 | | | 76654 | 2.37% | 76654 | 76654 | 2.37% | | | | | | | | | | | 76654 | 0 | 0 | 0 | | | | |
| | TEJPAL SINGH | | | 1 | | 72964 | | | 72964 | 2.25% | 72964 | 72964 | 2.25% | | | | | | | | | | | 72964 | 0 | 0 | 0 | | | | |
| | POONAM JAIN | | | 1 | | 66045 | | | 66045 | 2.04% | 66045 | 66045 | 2.04% | | | | | | | | | | | 66045 | 0 | 0 | 0 | | | | |
| | UMANG VORA | | | 1 | | 61100 | | | 61100 | 1.89% | 61100 | 61100 | 1.89% | | | | | | | | | | | 0 | 0 | 0 | 0 | | | | |
| | HARPREET KAUR BOPARAI | | | 1 | | 57529 | | | 57529 | 1.78% | 57529 | 57529 | 1.78% | | | | | | | | | | | 57529 | 0 | 0 | 0 | | | | |
| | SANJAY RAMCHANDRAJI VAGHELA | | | 1 | | 57000 | | | 57000 | 1.76% | 57000 | 57000 | 1.76% | | | | | | | | | | | 57000 | 0 | 0 | 0 | | | | |
| | NITIN MEHRA | | | 1 | | 50000 | | | 50000 | 1.54% | 50000 | 50000 | 1.54% | | | | | | | | | | | 50000 | 0 | 0 | 0 | | | | |
| | ARJUN DEV ARORA | | | 1 | | 46690 | | | 46690 | 1.44% | 46690 | 46690 | 1.44% | | | | | | | | | | | 46690 | 0 | 0 | 0 | | | | |
| | KANWAL NAIN SINGH | | | 1 | | 37000 | | | 37000 | 1.14% | 37000 | 37000 | 1.14% | | | | | | | | | | | 37000 | 0 | 0 | 0 | | | | |
| | DAMODARAN SATHYAN | | | 1 | | 34021 | | | 34021 | 1.05% | 34021 | 34021 | 1.05% | | | | | | | | | | | 34021 | 0 | 0 | 0 | | | | |
| (i) | Non Resident Indians (NRI) | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Table VI - Statement showing foreign ownership limits

| Particular | Approved limits(%) | Limits utilized(%) |
|---------------------------------------|---------------------------|---------------------------|
| As on shareholding date | 0.00% | 0.00% |
| As on the end of previous 1st quarter | 0.00% | 0.00% |
| As on the end of previous 2nd quarter | 0.00% | 0.00% |
| As on the end of previous 3rd quarter | 0.00% | 0.00% |
| As on the end of previous 4th quarter | 0.00% | 0.00% |