

| General information about company | |
|--------------------------------------------------------------------------------------------|-----------------------|
| 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) | 31-03-2024 |
| 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

| Particular | Approved limits (%) | Limits utilized (%) |
|---------------------------------------|----------------------------|----------------------------|
| 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 |

| 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) | | | 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 |

| 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) | 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 | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|-------------------|--------------|----------------|----------------|--------------|------------|
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| 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 |
| Number of Locked in shares (XII) | | | | | | | |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------------|------------|-----------------------|---------------------------|-------------|-----------------|
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| 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 |
| Number of Locked in shares (XII) | | | | | | | |
| 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 |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------|---------------------------------------|
| Searial No. | 15 | 16 | |
| Name of the Shareholders (I) | KANWAL NAIN SINGH | DAMODARAN SATHYAN | Click here to go back |
| 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 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| 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 |
| Number of Locked in shares (XII) | | | |
| 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 | Click here to go back |
| 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 |

