

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2904202006475131	Date & Time	: 29/04/2020 06:47:51 PM
Scrip Code	: 540385		
Entity Name	: KD LEISURES LIMITED		
Compliance Type	: Regulation 31 - Shareholding pattern		
Quarter / Period	: 31/03/2020		
Mode	: E-Filing		

General information about company	
Scrip code	540385
NSE Symbol	
MSEI Symbol	
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)	31-03-2020
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)

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 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	1	150000			150000	4.63	150000		150000	4.63
(B)	Public	301	3090000			3090000	95.37	3090000		3090000	95.37
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	302	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)
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
(A)	Promoter & Promoter Group				4.63					150000
(B)	Public				95.37					2850000
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					3000000

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)			
								No of Voting (XIV) Rights			Total as a % of Total Voting rights
								Class eg: X	Class eg:y	Total	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group										
(1)	Indian										
(a)	Individuals/Hindu undivided Family	1	150000			150000	4.63	150000		150000	4.63
Sub-Total (A)(1)		1	150000			150000	4.63	150000		150000	4.63
(2)	Foreign										
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		1	150000			150000	4.63	150000		150000	4.63
B	Table III - Statement showing shareholding pattern of the Public shareholder										
(1)	Institutions										
(3)	Non-institutions										
(a(i))	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	258	583469			583469	18.01	583469		583469	18.01
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	18	1458772			1458772	45.02	1458772		1458772	45.02
(e)	Any Other (specify)	25	1047759			1047759	32.34	1047759		1047759	32.34
Sub-Total (B)(3)		301	3090000			3090000	95.37	3090000		3090000	95.37
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		301	3090000			3090000	95.37	3090000		3090000	95.37
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		302	3240000			3240000	100	3240000		3240000	100
Total (A+B+C)		302	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)
					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
A	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group								
(1)	Indian								
(a)				4.63					150000
Sub-Total (A) (1)				4.63					150000
(2)	Foreign								
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				4.63					150000
B	Table III - Statement showing shareholding pattern of the Public shareholder								
(1)	Institutions								
(3)	Non-institutions								
(a(i))				18.01					440319
(a(ii))				45.02					1386672
(e)				32.34					1023009
Sub-Total (B) (3)				95.37					2850000
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				95.37					2850000
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					3000000
Total (A+B+C)				100					3000000

Individuals/Hindu undivided Family		
Serial No.	1	
Name of the Shareholders (I)	KALPAK VORA HUF	Click here to go back
PAN (II)	AAJHK4936J	Total
No. of fully paid up equity shares held (IV)	150000	150000
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.63	4.63
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	150000	150000
Class eg:y		
Total	150000	150000
Total as a % of Total Voting rights	4.63	4.63
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) +(Xi)(a) As a % of (A+B+C2)	4.63	4.63
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)		
As a % of total Shares held (b)		

Number of equity shares held in dematerialized form (XIV)	150000	150000
Reason for not providing PAN		
Reason for not providing PAN		
Shareholder type	Promoter	

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.							
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	SANJAY JAYKANT SHAH	NALINY RAJENDRA KOTHARI	JAYSHREE JAIN	ANJU AKSHAY SHAH	ANJALI RAVI KHARWAD	RAVI M KHARWAD	TRUPTIBEN K SHAH
PAN (II)	AAFPS5518L	AGUPK5839K	ANHPJ3581H	AGZPJ2319J	AOVPK7272F	AMIPK1637M	AXFPS5218N
No. of fully paid up equity shares held (IV)	150000	150000	150000	150000	148967	147000	125000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	150000	150000	150000	148967	147000	125000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.63	4.63	4.63	4.63	4.6	4.54	3.86
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	150000	150000	150000	150000	148967	147000	125000
Class eg:y							
Total	150000	150000	150000	150000	148967	147000	125000
Total as a % of Total Voting rights	4.63	4.63	4.63	4.63	4.6	4.54	3.86
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)	4.63	4.63	4.63	4.63	4.6	4.54	3.86
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	150000	150000	150000	150000	148967	147000	125000

Reason for not providing PAN							
Reason for not providing PAN							

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.					
Searial No.	8	9	10	11	
Name of the Shareholders (I)	NIHIR CHANDRAKANT SHAH	UMANG VORA	BEENA AMISH SHETH	RAJENDRA RATILAL SHAH	Click here to go back
PAN (II)	AIRPS1588E	AGAPV5970C	CKWPS4513E	AHEPS2781B	Total
No. of fully paid up equity shares held (IV)	100000	64100	50000	35000	1270067
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	100000	64100	50000	35000	1270067
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	3.09	1.98	1.54	1.08	39.2
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	100000	64100	50000	35000	1270067
Class eg:y					
Total	100000	64100	50000	35000	1270067
Total as a % of Total Voting rights	3.09	1.98	1.54	1.08	39.2
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)	3.09	1.98	1.54	1.08	39.2
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	100000	3000	50000	35000	1208967
Reason for not providing PAN					

Reason for not providing PAN					
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Any Other (specify)							
Serial No.	1	2	3	4	5	6	7
Category	Bodies Corporate	Clearing Members	HUF	HUF	HUF	HUF	HUF
Category / More than 1 percentage	Category	Category	Category	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding
Name of the Shareholders (I)				AMIT JAGAD HUF	SURESH JAIN HUF	PRANAV JAGAD HUF	AVINASH KHARWED (HUF)
PAN (II)				AAOHA1495H	AAZHS1928Q	AANHP6271P	AAOHA1498L
No. of the Shareholders (I)	1	5	19	1	1	1	1
No. of fully paid up equity shares held (IV)	50	3373	1044336	160000	153250	150000	150000
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	50	3373	1044336	160000	153250	150000	150000
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0	0.1	32.23	4.94	4.73	4.63	4.63
Number of Voting Rights held in each class of securities (IX)							
Class eg: X	50	3373	1044336	160000	153250	150000	150000
Class eg:y							
Total	50	3373	1044336	160000	153250	150000	150000
Total as a % of Total Voting rights	0	0.1	32.23	4.94	4.73	4.63	4.63
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)	0	0.1	32.23	4.94	4.73	4.63	4.63
Number of Locked in shares (XII)							

No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	50	3373	1019586	150000	150000	150000	150000
Reason for not providing PAN							
Reason for not providing PAN							

Any Other (specify)				
Searial No.	8	9	10	
Category	HUF	HUF	HUF	
Category / More than 1 percentage	More than 1 percentage of shareholding	More than 1 percentage of shareholding	More than 1 percentage of shareholding	
Name of the Shareholders (I)	AKSHAY SHAH (HUF)	RAVI KHARWAD HUF	BABULAL KHARWAD HUF	Click here to go back
PAN (II)	AAOHA1491D	AAOHR7010R	AAFHB4128K	Total
No. of the Shareholders (I)	1	1	1	25
No. of fully paid up equity shares held (IV)	150000	146071	79794	1047759
No. Of Partly paid-up equity shares held (V)				
No. Of shares underlying Depository Receipts (VI)				
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	150000	146071	79794	1047759
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.63	4.51	2.46	32.33
Number of Voting Rights held in each class of securities (IX)				
Class eg: X	150000	146071	79794	1047759
Class eg:y				
Total	150000	146071	79794	1047759
Total as a % of Total Voting rights	4.63	4.51	2.46	32.33
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)	4.63	4.51	2.46	32.33
Number of Locked in shares (XII)				
No. (a)				

As a % of total Shares held (b)				
Number of equity shares held in dematerialized form (XIV)	150000	146071	79794	1023009
Reason for not providing PAN				
Reason for not providing PAN				

Sr. No. Details of the SBO Details of the registered owner Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect* : Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence