- 1. Name of Listed Entity: CKP Leisure Limited
- 2. Scrip Code/Name of Scrip/Class of Security: CKPLEISURE
- 3. Share Holding Pattern Filed under: 31a
- 4. Share Holding Pattern as on: 01-Mar-2018
- 5. **Declaration**: The Listed entity is required to submit the following declaration to the extent of submission of information:-

S. No.	Particulars	Yes/No	
1	Whether the Listed Entity has issued any partly paid up shares?	No	
2	Whether the Listed Entity has issued any Convertible Securities?	No	
3	Whether the Listed Entity has any shares against which depository receipts are issued?	No	
4	Whether the Listed Entity has any shares in lockedin?	Yes	Promoter and Promoter Group Public Group
5	Whether any shares held by promoters are pledge or otherwise encumbered?	No	
6	Whether the Listed Entity has issued any differential Voting Rights?	No	

Table I - Summary Statement holding of specified securities

Catego ry (I)	Category of shareholder (II)	Nos. of shareh olders	No. of fully paid up equity	No. of Partly paid-up	No. of shares underlying	Total nos. shares	Shareholding as a % of total no. of shares			ch clas rities		No. of Shares Underlying	Shareholding , as a % assuming full conversion	Numb Lock sha	ed in	SI pled	nber of hares dged or	Number of equity shares held
		(III)	shares	equity	Depository	held	(calculated as		(I.	X)		Outstanding	of convertible				erwise .	in
			held	shares	Receipts	(VII) =	per SCRR,					convertible	securities (as a	<u>(X</u>	<u>l)</u>		mbered	dematerializ
			(IV)	held	(VI)	(IV)+(V)+	1957)					securities	percentage of			(XIII)	ed form
				(V)		(VI)	(VIII)					(including	diluted share	<u> </u>				/VIII /\
							As a % of		of Votin	ıg	Total	Warrants)	capital)	No.	As a % of	No.	As a % of	(XIV)
							(A+B+C2)		Rights	Tot	as a % of	(X)	(VI) (VIII), (VI)	(a)	% or total	(a)	% Of total	
								Clas	Clas	al	(A+B+		(XI) = (VII) + (X)		Shar		Share	
								S S	S	aı	(A+D+		As a % of		es		s held	
								eg: X	eg:y				(A+B+C2)		held (b)		(b)	
A	Promoter &	6	5786399	0	0	578639	60.06	5786			60.06	0		57863	100.0			5786399
	Promoter					9		399		639				99	0			

	Group									9								
В	Public	616	3848001	0	0	384800 1	39.94	3848 001		384 800 1	39.94	0	39.94	1	0.00			3848001
С	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
C1	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
C2	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Total	622	9634400	0	0	963440 0	100.00	9634 400		963 440 0	100.0 0	0	100.00	57864 00	60.06			9634400

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total	Sharehol	Numb	er of Votii	ng Righ	nts held in	No. of	Shareholdin	Num	ber of	Nur	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	nos.	ding %		ch class	of secu		Shares	g, as a %	Loc	ked in	S	hares	equity
	Shareholders		older	paid	equity	underlying	shares	calculate		(IX)		Underlying	assuming		ares		dged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	held (VII =	d as per SCRR,	4				Outstanding convertible	full conversion	- (2	XII)		erwise ımbered	in dematerializ
				share	(V)	(VI)	IV+V+VI)	1957	-				securities	of	-			(XIII)	ed form
				s held]	(1-9)	,		No of	Voting Ri	ghts	Total as	(including	convertible	No.	As a	No.	Ás a	(XIV)
				(IV)				As a % of (A+B+C2)				a % of Total	Warrants) (X)	securities (as a	(a)	% of total	(a)	% of total	
								(VIII)	Class X	Class Y	Tot al	Voting rights		percentage of diluted	1	Shar es		share s held	
														share capital)	-	held (b)		(b)	
														(XI) =		(2)			
														(VII)+(X) as a					
														% of A+B+C2	1				
1	Indian		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hi		6	57863	0	0	578639	60.06	57863	0	578	60.06	0	60.06	5786	100.		0.00	5786399
	ndu undivided			99			0		99		639				399	00			
				77			9		99						399	UU			
	Family	43.65		20042		0	200425	20.04	20042	0	9	20.04	0	20.04	2004	100			2004250
		AME		28942	O	0	289425	30.04	28942	0	289	30.04	0	30.04	2894	100.			2894250
	BHAT	PB01		50			0		50		425				250	00			
		55F									0								
	CHANAKYA			28921	0	0	289214	30.02	28921	0	289	30.02	0	30.02	2892	100			2892145
		PD80		45			5	30.02	45		214			30.02	145	00			20,21.6
				43			3		43						143	UU			
		06N									5								
	ARVIND	AAB		1		0	1	0.00	1		1	0.00		0.00	1	100.		0.00	1
	VISHWARAJ	PD77														00			
	DHANDA	09E																	
	SUBHASHC			1		0	1	0.00	1		1	0.00		0.00	1	100.		0.00	1
		B334														00			
		5G														00			
		3G																	
	ВНАТ																		
		AKSP		1		0	1	0.00	1		1	0.00		0.00	1	100.		0.00	1
	PRAFULLA	J1042				1										00			
	BHAT	M																	
	POOJA	BQD		1		0	1	0.00	1		1	0.00		0.00	1	100.		0.00	1
	DHANDA	PD88														00			

		25L																	
b	Central Government/ State Government(s		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Any Other (specify)		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00		0.00	0
	Sub-Total (A)(1)		6	57863 99	0	0	578639 9	60.06	57863 99	0	578 639 9	60.06	0	60.06	5786 399	100. 00	0	0.00	5786399
2	Foreign		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals (Non- Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
c	Institutions		0	0	0	0	1	0.00	0	0		0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0		0.00	0	0		0.00	0	0.00	0	0.00			0
e	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		6	57863 99	0	0	578639 9	60.06	57863 99	0	578 639 9	60.06	0	60.06	5786 399	100. 00	0	0.00	5786399

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareh older (III)	No. of fully paid up equity share	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held <u>VII =</u> <u>IV+V+V</u> I	Sharehol ding % calculate d as per SCRR, 1957	e	ach class (of secu	hts held in urities	No. of Shares Underlying Outstanding convertible securities	Total shareholdin g , as a % assuming full conversion	Lock sha ()	ber of ced in ares (II)	SI pled oth encu	mber of hares dged or erwise imbered (XIII)	Number of equity shares held in dematerializ ed form
				s held (IV)				As a % of (A+B+C2) VIII	No of Class X	Voting Ri	ghts Tot al	Total as a % of Total Voting rights	(including Warrants) (X)	of convertible securities (as a percentage of diluted share capital) (XI)	No. (a)	As a % of total Shar es held (b)	No. (No t ap pli ca ble) (a)	As a % of total share s held (Not applic able) (b)	(XIV)
1	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		0
a	Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
b	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
С	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
e	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
f	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
g	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
h	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
i	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0

	Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
2	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0
3	Non- institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00 0	0.00	0
a	Individuals -		610	34640 01	0	0	346400 1	35.96	34640 01	0	346 400 1	35.96	0	35.96	1	0.00 0	0.00	3464001
i	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		601	24480 01	0	0	244800	25.41	24480 01	0	244 800 1	25.41	0	25.41	1	0.00		2448001
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	10160	0	0	101600	10.55	10160 00	0	600	10.55	0	10.55	0	0.00		1016000
	CHIRAG JAYSUKHB HAI MEHTA	AGK PM68 88Q		18000 0	0	0	180000	1.87	18000 0	0	180 000	1.87	0	1.87	0	0.00		180000
	USHA D SHAH	AAPP S2816 P		40000 0	0	0	400000	4.15	40000 0	0	400 000	4.15	0	4.15	0	0.00		400000
		AAC HD24 31G		26800 0	0	0	268000	2.78	26800 0	0	268 000	2.78	0	2.78	0	0.00		268000

b	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
c	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
d	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	
e	Any Other (specify)		6	38400	0	0	384000	3.99	38400	0	384 000	3.99	0	3.99	0	0.00	38	84000
	Body Corporate		1	16800 0	0	0	168000	1.74	16800 0	0	168 000	1.74	0	1.74	0	0.00	10	68000
	B K SHAH TRADEX LLP	AAR FB66 56N	II.	16800 0	0	0	168000	1.74	16800 0	0	168 000	1.74	0	1.74	0	0.00	10	68000
	Other		1	20000	0	0	200000	2.08	20000	0	200 000	2.08	0	2.08	0	0.00	20	00000
	CAPITAL	AAH CA78 93B		20000	0	0	200000	2.08	20000	0	200 000	2.08	0	2.08	0	0.00	20	00000
	Non-Resident Indian (NRI)		4	16000	0	0	16000	0.17	16000	0	160 00	0.17	0	0.17	0	0.00	10	6000
	Sub-Total (B)(3)		616	38480 01	0	0	384800 1	39.95	38480 01	0		39.95	0	39.95	1	0.00	38	848001
	Total Public Shareholding (B)= (B)(1)+(B)(2) +(B)(3)		616	38480 01	0	0	384800	39.95	38480 01	0	384 800 1	39.95	0	39.95	1	0.00	33	848001

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name	PAN	No. of	No. of	Partly	Nos. of	Total no.	Sharehol	Numb	er of Votii	ng Righ	ts held in	No. of	Total	Num	ber of	Nun	nber of	Number of
	of the	(II)	shareh	fully	paid-up	shares	shares	ding %	ea	ach class		rities	Shares	shareholdin		red in		nares	equity
	Shareholders		older	paid	equity	underlying	held	calculate		(4	X)		Underlying	g , as a %		ares		lged or	shares held
	(1)		(III)	up equity	shares held	Depository Receipts	(VII = IV+V+VI)	d as per SCRR,					Outstanding convertible	assuming full	()	(II)		erwise mbered	in dematerializ
				share	(V)	(VI)	IVTVTVI	1957					securities	conversion	1			XIII)	ed form
				s held	1 17	(**)		As a % of	No of	Voting Ri	ahts	Total as	(including	of	No.	As a	No.	As a	(XIV)
				(IV)				(A+B+C2)		•	_	a % of	Warrants)	convertible		% of	(No	% of	(Not
								(VIII)				Total	(X)	securities (total	t	total	Applicable)
									Class	Class	Tot	Voting rights		as a percentage		Shar	ap	share s held	
									Х	Y	al	rigitis		of diluted		es held	pli ca	(Not	
														share		11010	ble	applic	
														capital))	able)	
1	Custodian/DR		0	0	0	0	0	0.00	0	0	0	0.00	0	(XI) 0.00		0.00			0
1			U	U	U	ľ	μ	0.00	V	U	U	0.00	U	0.00		0.00			U
	Holder																		
2	Employee		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			0
	Benefit Trust																		
	(under SEBI																		
	(Share based																		
	Employee																		
	Benefit)																		
	Regulations,																		
	2014)																		
	/			0	0		0	0.00	0	0	0	0.00		0.00	0	0.00	0	0.00	0
	Total Non-		U	U	U	μ	U	0.00	0	U	0	0.00	υ	0.00	0	0.00	U	0.00	U
	Promoter-																		
	Non Public																		
	Shareholding																		
	(C)=																		
	(C)(1)+(C)(2)																		

Table V - Statement showing shareholding pattern of the Significant Beneficiary Owner (SBO)

Name	PAN	Passport No. in case of a foreign	Nationality	Details of holding/ ex	xercise of right of the S	BO in the reporting company	y, whether direct or in	direct*	Date of creation / acquisition of
		national		Shares	Voting rights	Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	significant beneficial interest

Table II- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,								
outstanding shares held in demat/unclaimed s	outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.								
No. of shareholders	No of share held								

Table III- Unclaim Details

Details of Shares which remain unclaimed may be give	en here along with details such as number of shareholders,							
outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.								
No. of shareholders	No of share held							

Table III- Person in Concert

Details of the shareholders acting as persons in Concert including their Shareholding			
Name of shareholder	Name of PAC	No. of share	Holding %