

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 locked-in?	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

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)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI) = (VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								As a % of (A+B+C2)	No of Voting Rights				Total as a % of (A+B+C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
Class eg: X	Class eg: y	Total																
A	Promoter & Promoter	6	5786399	0	0	5786399	60.06	5786399	0	578639	60.06	0	60.06	5786399	100.00			5786399

	Group									9								
B	Public	616	3848001	0	0	3848001	39.94	3848001	0	3848001	39.94	0	39.94	1	0.00			3848001
C	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	9634400	100.00	9634400	0	9634400	100.00	0	100.00	5786400	60.06			9634400

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

Category & Name of the Shareholders (I)	PAN (II)	No. of share holder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	Shareholding % calculate d as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities (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)	
								Class X	Class Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)		
1	Indian		0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
a	Individuals/Hindu undivided Family		6	5786399	0	5786399	60.06	5786399	0	5786399	60.06	0	60.06	5786399	100.00		0.00	5786399
	PRAFULLA BHAT	AMEPB0155F		2894250	0	2894250	30.04	2894250	0	2894250	30.04	0	30.04	2894250	100.00			2894250
	CHANAKYA DHANDA	AOLPD8006N		2892145	0	2892145	30.02	2892145	0	2892145	30.02	0	30.02	2892145	100.00			2892145
	ARVIND VISHWARAJ DHANDA	AABPD7709E		1	0	1	0.00	1		1	0.00		0.00	1	100.00		0.00	1
	SUBHASHCHANDRA PANDIT BHAT	ABEPB3345G		1	0	1	0.00	1		1	0.00		0.00	1	100.00		0.00	1
	RUPAVATI PRAFULLA BHAT	AKSPJ1042M		1	0	1	0.00	1		1	0.00		0.00	1	100.00		0.00	1
	POOJA DHANDA	BQDPD88		1	0	1	0.00	1		1	0.00		0.00	1	100.00		0.00	1

		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	5786399	0	0	5786399	60.06	5786399	0	5786399	60.06	0	60.06	5786399	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	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0
d	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	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	5786399	0	0	5786399	60.06	5786399	0	5786399	60.06	0	60.06	5786399	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 shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
									Class X	Class Y	Total								
l	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			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
c	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	
a	Individuals -		610	346400	0	0	346400	35.96	346400	0	346400	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	244800	0	0	244800	25.41	244800	0	244800	25.41	0	25.41	1	0.00			2448001
ii	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		9	101600	0	0	101600	10.55	101600	0	101600	10.55	0	10.55	0	0.00			1016000
	CHIRAG JAYSUKHB HAI MEHTA	AGK PM6888Q	0	180000	0	0	180000	1.87	180000	0	180000	1.87	0	1.87	0	0.00			180000
	USHA D SHAH	AAPP S2816P	0	400000	0	0	400000	4.15	400000	0	400000	4.15	0	4.15	0	0.00			400000
	DINESH B SHAH NO 2 HUF	AAC HD2431G	0	268000	0	0	268000	2.78	268000	0	268000	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	384000	0	0	384000	3.99	384000	0	384000	3.99	0	3.99	0	0.00		384000
	Body Corporate		1	168000	0	0	168000	1.74	168000	0	168000	1.74	0	1.74	0	0.00		168000
	B K SHAH TRADEX LLP	AAR FB66 56N	0	168000	0	0	168000	1.74	168000	0	168000	1.74	0	1.74	0	0.00		168000
	Other		1	200000	0	0	200000	2.08	200000	0	200000	2.08	0	2.08	0	0.00		200000
	ARYAMAN CAPITAL MARKETS LIMITED	AAH CA78 93B	0	200000	0	0	200000	2.08	200000	0	200000	2.08	0	2.08	0	0.00		200000
	Non-Resident Indian (NRI)		4	160000	0	0	160000	0.17	160000	0	160000	0.17	0	0.17	0	0.00		160000
	Sub-Total (B)(3)		616	3848001	0	0	3848001	39.95	3848001	0	3848001	39.95	0	39.95	1	0.00		3848001
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		616	3848001	0	0	3848001	39.95	3848001	0	3848001	39.95	0	39.95	1	0.00		3848001





Table II- Unclaim Details

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

Table III- Unclaim Details

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

Table III- Person in Concert

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