| General information about comp | any |
|--|--------------------------|
| Scrip code | 507265 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE044N01021 |
| Name of the company | EMERALD 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) | 31-03-2023 |
| 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? | Yes | Yes | No | No | | | | | |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | Yes | Yes | | | | | | | |
| 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 | 100 | 0 |
| As on the end of previous 1st quarter | 100 | 0 |
| As on the end of previous 2nd quarter | 100 | 0 |
| As on the end of previous 3rd quarter | 100 | 0 |
| As on the end of previous 4th quarter | 100 | 0 |



| | | | Table l | - Summai | ry Statement l | olding of spe | ecified securities | | | | |
|--------------|--------------------------------------|--------------|--------------------------|-------------------|--------------------------|-------------------------------------|--|---------------------------|---------------|----------------------|--------------|
| Category of | | | No. of fully | | No. Of shares | Total nos. | Shareholding as a % of total no. of shares | Number of class of se | | g Rights hel (IX) | d in each |
| Category (I) | shareholder | shareholders | paid up equity shares | paid-up equity | underlying Depository | shares held (VII) = (IV)+ (V)+ (VI) | (calculated as per SCRR, | No of Voting (XIV) Rights | | | Total as a |
| (11) | (II) | (III) | | shares held | | | 1957) (VIII) As a % of (A+B+C2) | Class eg: | Class eg:y | Total | % of (A+B+C) |
| (A) | Promoter & Promoter Group | 4 | 3457770 | | | 3457770 | 69.07 | 3457770 | | 3457770 | 69.07 |
| (B) | Public | 2531 | 1548430 | | | 1548430 | 30.93 | 1548430 | | 1548430 | 30.93 |
| (C) | Non Promoter- Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | × | - | | | | | | |
| | Total | 2535 | 5006200 | | | 5006200 | 100 | 5006200 | , | 5006200 | 100 |



| | | | Tab | le I - Summ | nary Statemen | nt holdi | ng of sp | ecified s | ecuritie | es | | | |
|--------------|---|---|--------------------------------------|---|---------------------------------|--|---------------------------------|---|-------------------------|------------------------------|---------------------------|---|---|
| Category (I) | Category of shareholder (II) No. Of Shares Underlying Outstanding convertible securities (X) | ategory Shares Underlying | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible securities (| Numbe Locked | Number of Locked in shares (XII) | | of ledged wise ered | Number of equity shares | Sub-categorization of shares | | | |
| | | Underlying Outstanding Warrants (Xi) Outstanding convertible securities and No. Of Warrants (Xi) (a) | as a percentage of diluted share | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized form (XIV) | Sub- category (i) | Sub- category (ii) | Sub- category (iii) | | |
| (A) | Promoter & Promoter Group | | | ~ | 69.07 | 501240 | 14.5 | 1171860 | 33.89 | 3457770 | | | |
| (B) | Public | | | | 30.93 | | | | | 1127800 | 0 | 0 | 0 |
| | Non Promoter- Non Public | | | | | , | | | | | | | 0 |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | - | | | | | | | | | | - | |
| 8 | Total | | | | 100 | 501240 | 10.01 | 1171860 | 23.41 | 4585570 | 0 | 0 | 0 |



| | | | N= of | No. Of | | | Shareholding as a % | Number of class of so | of Votin | ng Rights he | eld in eac | |
|--|---|--|-----------------------------|-----------------------|---|--------------------------------------|---|-----------------------|----------|--------------|-------------------------------------|--|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders | No. of fully paid up equity | Partly paid-up equity | No. Of shares underlying Depository | Total nos. shares held (VII) = | of total no. of shares (calculated as per | | | IV) Rights | Total a | |
| | | (III) | shares held (IV) | shares held (V) | Receipts (VI) | (IV)+(V)+ (VI) | SCRR, 1957) (VIII) As a % of (A+B+C2) | Class Class Total Vot | | | a % of Total Voting rights | |
| A | Table II - Statement sh | nowing sharehol | ding pattern o | f the Promo | oter and Promote | er Group | | | | | 1151110 | |
| (1) | Indian | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 4 | 3457770 | | | 3457770 | 69.07 | 3457770 | | 3457770 | 69.07 | |
| Sub-Total (A)(1) | | 4 | 3457770 | | | 3457770 | 69.07 | 3457770 | | 3457770 | 69.07 | |
| (2) | Foreign | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2) | | 4 | 3457770 | | | 3457770 | 69.07 | 3457770 | | 3457770 | 69.07 | |
| В | Table III - Statement sh | III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | 1 | | | | | | | | | | |
| (d) | Banks | 8 | 8550 | | | 8550 | 0.17 | 8550 | | 8550 | 0.17 | |
| Sub-Total (B)(1) | | 8 | 8550 | | | 8550 | | 8550 | | | 0.17 | |
| (2) | Institutions (Foreign) | | | • | - | | 1 | | | | - | |
| (3) | Central Government / S | State Governmer | ıt(s) | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2475 | 628388 | | | 628388 | 12.55 | 628388 | | 628388 | 12.55 | |
| (i) | Non Resident Indians (NRIs) | 3 | 840 | | | 840 | 0.02 | 840 | | 840 | 0.02 | |
| (1) | Bodies Corporate | 25 | 539363 | | | 539363 | 10.77 | 539363 | | 539363 | 10.77 | |
| (m) | Any Other (specify) | 20 | 371289 | | | 200 | | 371289 | | | 7.42 | |
| Sub-Total (B)(4)* | | 2523 | 1539880 | | | | | 1539880 | | | 30.76 | |
| Fotal Public Shareholding B)=(B)(1)+(B) 2)+(B)(3)+(B)(4) | | 2531 | 1548430 | | | | | 1548430 | | 1548430 | 1300 3001 | |
| 2 | Table IV - Statement sho | owing sharehold | ing pattern of | the Non Pr | omoter- Non Pul | blic sharehold | ler | | | | | |
| Total (A+B+C2) | | | 5006200 | | | | | 5006200 | 4 | 5006200 1 | 100 | |
| Total (A+B+C) | , , , , , , , , , , , , , , , , , , , | 2535 5 | 5006200 | | | 5006200 | | 5006200 | | | 100 | |

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| | - | Γable II - Sta | itement show | ving shareholdir | ng patte | rn of th | e Promot | ter and | Promoter Gro | up | | |
|---|--|---|---|---|---------------------------------|---------------------------------|--|---------------------------------|-------------------------|-------------------------|--------------------------|---------------------------|
| | No. Of Shares Underlying | No. of Shares | No. Of Shares Underlying Outstanding | Shareholding, as a % assuming full conversion of convertible | Number Locked i shares (X | in | Number of Shares plo otherwise encumber (XIII) | ledged or e | Number of equity shares | Sub-cate _l | gorization (| of shares |
| Sr. | Outstanding convertible securities (X) | Underlying Outstanding Warrants (Xi) | convertible securities and No. Of Warrants (Xi) (a) | securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | held in dematerialized | Sub- category (i) | Sub- category (ii) | Sub- category (iii) |
| A | Table II - Star | tement showing | g shareholding | pattern of the Pron | noter and | Promote | r Group | | | | | |
| (1) | Indian | | | | | | | | | 1 | | ! |
| (a) | | | | 69.07 | 501240 | 14.5 | 1171860 | 33.89 | 3457770 | | | 1 |
| Sub-Total (A) (1) | | | | 69.07 | 501240 | 14.5 | 1171860 | 33.89 | 3457770 | | | |
| (2) | Foreign | | | | | | | | | 1 | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 69.07 | 501240 | 14.5 | 1171860 | 33.89 | 3457770 | | | |
| В | Table III - Sta | atement showir | ng shareholding | g pattern of the Pub | olic shareh | ıolder | | | | | | |
| (1) | Institutions (I | Domestic) | | | | | | | | 1 | | |
| (d) | | | | 0.17 | | | | | 0 | 0 | 0 | 0 |
| Sub-Total (B) (1) | | | | 0.17 | | | | | 0 | 0 | 0 | 0 |
| (2) | Institutions (F | Foreign) | | | | | | | | | | |
| (3) | Central Gove | ernment / State | Government(s) | i | | | | | | | | |
| (4) | Non-institutio | ons | | | | | | | | | | |
| (g) | il . | | | 12.55 | | | | | 287198 | 0 | 0 | 0 |
| (i) | | | | 0.02 | | | | | 750 | 0 | 0 | 0 |
| (1) , | | | | 10.77 | | | | | 468613 | 0 | 0 | 0 |
| (m) | | | | 7.42 | | | | | 371239 | 0 | 0 | 0 |
| Sub-Total (B) (4) | | | | 30.76 | | | | | 1127800 | 0 | 0 | 0 |
| Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4) | | | | 30.93 | - Tale | | | | 1127800 | 0 | 0 | 0 |
| С | Table IV - Str | atement showir | ng shareholding | g pattern of the Nor | n Promote | er- Non P | ublic share | eholder | | | | |
| Total (A+B+C2) | | y . | | 100 | 501240 | 10.01 | | | 4585570 | | | |
| Total (A+B+C) | | | | 100 | 501240 | 10.01 | 1171860 | 23.41 | 4585570 | | - I | |



| | 1 | | als/Hindu undivided Family | | |
|---|---------------------------|-----------------------|-----------------------------|--------------------------|-------------------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Name of the Shareholders (I) | JAYDEEP VINOD MEHTA | NIKHIL VINOD MEHTA | JASHWANT BHAICHAND MEHTA | CHETAN JASHWANT MEHTA | Click here to g back |
| PAN (II) | AAFPM5339K | AAFPM5077N | AACPM0372P | AACPM0371Q | Total |
| No. of fully paid up equity shares held (IV) | 864450 | 864440 | 864440 | 864440 | 3457770 |
| No. Of Partly paid- up equity shares held (V) | | | | | - 3 |
| No. Of shares underlying Depository Receipts (VI) | | | | | , |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 864450 | 864440 | 864440 | 864440 | 3457770 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 17.27 | 17.27 | 17.27 | 17.27 | 69.07 |
| Number of Voting | Rights held in each class | of securities (IX) | | | |
| Class eg:X | 864450 | 864440 | 864440 | 864440 | 3457770 |
| Class eg:y | | | | | |
| Total | 864450 | 864440 | 864440 | 864440 | 3457770 |
| Total as a % of Total Voting rights | 17.27 | 17.27 | 17.27 | 17.27 | 69.07 |
| 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) | | | | | 7 |
| 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) | 17.27 | 17.27 | 17.27 | 17.27 | 69.07 |
| Number of Locked | in shares (XII) | | | | |
| No. (a) | 125310 | 125310 | 125310 | 125310 | 501240 |
| As a % of total Shares held (b) | 14.5 | 14.5 | 14.5 | 14.5 | 14.5 |
| Number of Shares | pledged or otherwise encu | umbered (XIII) | | | |
| No. (a) | 292968 | 292964 | 292964 | 292964 | 1171860 |

| As a % of total Shares held (b) | 33.89 | 33.89 | 33.89 | 33.89 | 33.89 |
|--|------------|----------|----------|----------|---------|
| Number of equity shares held in dematerialized form (XIV) | 864450 | 864440 | 864440 | 864440 | 3457770 |
| Reason for not prov | viding PAN | | | | |
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |



| | Bodi | ies Corporate | |
|---|--|---------------------------------|-----------------------|
| Searial No. | 1 | 2 | |
| Name of the Shareholders (I) | NAHALCHAND LALOOCHAND PRIVATE LTD | AYAY COMMODITY SERVICES PVT LTD | Click here to go back |
| PAN (II) | AAACN4472C | AAHCA5421B | Total |
| No. of fully paid up equity shares held (IV) | 61830 | 460230 | 522060 |
| No. Of Partly paid- up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 61830 | 460230 | 522060 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.24 | 9.19 | 10.43 |
| | Rights held in each class of securities (IX) | | |
| Class eg: X | 61830 | 460230 | 522060 |
| Class eg:y | | | |
| Total | 61830 | 460230 | 522060 |
| Total as a % of Total Voting rights | 1.24 | 9.19 | 10.43 |
| 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) | | | |
| diluted share capital) (XI)= (VII)+(X) As a % | 1.24 | 9.19 | 10.43 |
| of (A+B+C2) Number of Locked: | · t am | | |
| No. (a) | in snares (AII) | | |
| As a % of total Shares held (b) | | | |
| | 0 | 460230 | 460230 |
| | • | LEISURES LIMBAI | |

| dematerialized form (XIV) | | | |
|------------------------------|------------------|---|---|
| Reason for not pro | oviding PAN | | |
| Reason for not providing PAN | | | |
| Sub-categorization | n of shares | 4 | |
| Shareholding (No. | of shares) under | | |
| Sub-category (i) | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 |



| | | | Any O | ther (specify) | |
|---|----------------------|---------------|--|--|-----------------|
| Searial No. | 1 | 2 | 3 | 4 | |
| Category | Clearing Members | HUF | Unclaimed or Suspense or Escrow Account | Unclaimed or Suspense or Escrow Account | |
| Category / More than 1 percentage | Category | Category | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | | EMERALD LEISURES LIMITED - UNCLAIMED SHARES SUSPENSE ACCOUNT | Click here to g |
| PAN (II) | | | | AACCA3326L | Total |
| No. of the Shareholders (I) | 3 | 16 | 1 | 1 | 20 |
| No. of fully paid up equity shares held (IV) | 6198 | 23907 | 341184 | 341184 | 371289 |
| No. Of Partly paid- up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 6198 | -23907 | 341184 | 341184 | 371289 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.12 | 0.48 | 6.82 | 6.82 | 7.42 |
| Number of Voting | Rights held in ea | ch class of s | securities (IX) | | |
| Class eg: X | 6198 | 23907 | 341184 | 341184 | 371289 |
| Class eg:y | | | | | |
| Total | 6198 | 23907 | 341184 | 341184 | 371289 |
| Total as a % of Total Voting rights | 0.12 | 0.48 | 6.82 | 6.82 | 7.42 |
| 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) | 0.12 in shares (XII) | 0.48 | 6.82 | 6.82 | 7.42 |

| No. (a) | | | | | | | |
|--|------------------|-------|--------|--------|--------|--|--|
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 6198 | 23857 | 341184 | 341184 | 371239 | | |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | V | | |
| Sub-categorization of shares | | | | | | | |
| Shareholding (No. | of shares) under | | | | | | |
| Sub-category (i) | 0 | 0 | 0 | 0 | 0 | | |
| Sub-category (ii) | 0 | 0 | 0 | 0 | 0 | | |
| Sub-category (iii) | 0 | 0 | 0 | 0 | 0 | | |
| | -A | | | | | | |



| Details of Shares which remain unclaimed for Public | | | | | | | | |
|---|------------------------|--|--------------------------------|--|--|--|--|--|
| Searial No. | Number of shareholders | Outstanding shares held in demat or unclaimed suspense account | voting rights which are frozen | Disclosure of notes on shares which remain unclaimed for public shareholders | | | | |
| 1 | 1628 | 341184 | 341184 | age and design | | | | |

