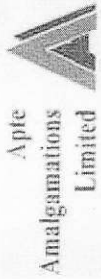


(1)(a) Statement showing ShareHolding Pattern

Name of the Company / Name of the Scrip : Emerald Leisures Ltd.
 Quarter Ended : 30-06-2015
 Scrip Code : 507265
 Class of security : Equity



Partly paid-up Shares	No. of Partly paid-up Shares	As a % of total No. of Partly paid-up Shares	As a % of Total no. of Shares of the Company
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - D	0		

Outstanding Conv. Securities	No. of Outstanding Securities	As a % of Total no. of O/S Conv. Securities	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - E	0		

Warrants :	No. of Warrants	As a % of Total no. of Warrants	As a % of Total no. of shares of the Co., assuming full conv.
Held by Promoters/ Promoters Group	0		
Held by Public	0		
TOTAL - F	0		

Total paid-up Capital of the Company assuming full conv. Of warrants & securities	1953100
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EMERALD LEISURES LIMITED

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Statement Showing Shareholding Pattern - Form 1(a)

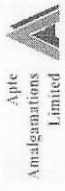
Scrip Code : 507265
 Quarter Ended : 30-06-2015

Emerald Leisures Ltd.



Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
(A)	Shareholding of Promoter and Promoter Group							
1	Indian							
a	Individual/Huf	4	1082805	1082805	55.440	55.440	585930	54.112
b	Central/State Gov	0	0	0	0.000	0.000	0	0.000
c	Bodies Corporates	0	0	0	0.000	0.000	0	0.000
d	Fins / Banks	0	0	0	0.000	0.000	0	0.000
e	Any Other specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(1)	4	1082805	1082805	55.440	55.440	585930	54.112
2	Foreign							
a	Indv NRI/For Ind	0	0	0	0.000	0.000	0	0.000
b	Bodies Corporate	0	0	0	0.000	0.000	0	0.000
c	Institutions	0	0	0	0.000	0.000	0	0.000
d	Qualified For Inv.	0	0	0	0.000	0.000	0	0.000
e	Any Other Specify	0	0	0	0.000	0.000	0	0.000
e-1		0	0	0	0.000	0.000	0	0.000
e-2		0	0	0	0.000	0.000	0	0.000
	Sub Total(A)(2)	0	0	0	0.000	0.000	0	0.000
	Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)	4	1082805	1082805	55.440	55.440	585930	54.112
(B)	Public shareholding							
1	Institutions							
a	Mutual Funds	0	0	0	0.000	0.000	0	0.000
b	Fins / Banks	10	4480	0	0.229	0.229	0	0.000
c	Central/State Govt	1	625	625	0.032	0.032	0	0.000
d	Venture Cap Fund	0	0	0	0.000	0.000	0	0.000
e	Insurance Compls)	0	0	0	0.000	0.000	0	0.000
f	Foreign Ins Invest	0	0	0	0.000	0.000	0	0.000
g	Foreign Ven Cap In	0	0	0	0.000	0.000	0	0.000
h	Qualified For Inv.	0	0	0	0.000	0.000	0	0.000
i	Any Other -Specify	0	0	0	0.000	0.000	0	0.000
i-1		0	0	0	0.000	0.000	0	0.000
i-2		0	0	0	0.000	0.000	0	0.000

EMERALD LEISURES LIMITED
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 DIRECTOR



Script Code : 507265
Quarter Ended : 30-06-2015

Category code	Category of Shareholder	Number of Shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a % of Total No. of Shares
	Sub-Total (B)(1)	11	5105	625	0.261	0.261		
B 2	Non-institutions							
a	Bodies Corporates	39	368962	333392	18.891	18.891		
b	Individuals	4186	482470	60911	24.703	24.703		
	(i) upto Rs 1-Lac	1	13758	13758	0.704	0.704		
	(ii) above Rs 1-Lac	0	0	0	0.000	0.000		
c	Qualified For. Inv.	0	0	0	0.000	0.000		
d	Any Other - Clr-Mem	0	0	0	0.000	0.000		
d-1		0	0	0	0.000	0.000		
d-2		0	0	0	0.000	0.000		
	-OCB	0	0	0	0.000	0.000		
	-NRI	0	0	0	0.000	0.000		
	Sub-Total (B)(2)	4226	865190	408061	44.298	44.298		
(B)	Total (B) = (B)(1) + (B)(2)	4237	870295	408686	44.560	44.560		
	TOTAL (A)+(B)	4241	1953100	1491491		100.000	585930	30.000
(C)	Held by Custodians against Depository Receipts							
	PROMOTER & PRO GRP	0	0	0		0.000		
	PUBLIC	0	0	0		0.000		
	GRAND TOTAL (A)+(B)+(C)	4241	1953100	1491491		100.000	585930	30.000

EMERALD LEISURES LIMITED

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(1)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Ref. No	Name of the shareholder	Total Shares held		Shares pledged or otherwise encumbered			Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
			Number	As a % of grand total (A)+(B)+(C)	Number	% of Total shares held	As a % of grand total (A)+(B)+(C)	Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	15453607	NIKHIL VINOD MEHTA	270700	13.860	146482	54.112	7.500	0	0.000	0	0.000	13.860
2	15470520	JASHWANT BHAICHAND MEHTA	270700	13.860	146482	54.112	7.500	0	0.000	0	0.000	13.860
3	15470538	CHETAN JASHWANT MEHTA	270700	13.860	146482	54.112	7.500	0	0.000	0	0.000	13.860
4	15484322	JAYDEEP VINOD MEHTA	270705	13.860	146484	54.112	7.500	0	0.000	0	0.000	13.860
		Total Promoter & Promoter Group	1082805	55.440	585930	54.112	30.000	0	0.000	0	0.000	55.440

EMERALD LEISURES LIMITED

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DIRECTOR

(1)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares

Sr. No.	Ref-Num	Name of the shareholder	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (1)(a) above)	Details of warrant		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrant and convertible securities) as a % of diluted share capital
					Number of warrants held	As a % of total No of warrants of the same class	Number of convertible securities held	As a % of total No of convertible securities of the same class	
1	AAHCA5421B	AYAY COMMODITY SERVICES PVT LTD	290115	14.854	0	0.000	0	0.000	14.854
				0.000					
		Total -Public [5% & above]	290115	14.854	0	0.000	0	0.000	14.854

EMERALD LEISURES LIMITED

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