

General information about company

| | |
|--|--------------------------|
| 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) | 30-09-2024 |
| 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 | | |
| As on the end of previous 1st quarter | | |
| As on the end of previous 2nd quarter | | |
| As on the end of previous 3rd quarter | | |
| As on the end of previous 4th quarter | | |

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 | 4 | 3457770 | | | 3457770 | 69.07 | 3457770 | | 3457770 | 69.07 |
| (B) | Public | 2556 | 1548430 | | | 1548430 | 30.93 | 1548430 | | 1548430 | 30.93 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 2560 | 5006200 | | | 5006200 | 100 | 5006200 | | 5006200 | 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) | Sub-categorization of shares | | |
|--------------|--------------------------------|---|--|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | 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 | | | | | 1222612 | 0 | 0 | 0 |
| (C) | Non Promoter-Non Public | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | |
| | Total | | | | 100 | 501240 | 10.01 | 1171860 | 23.41 | 4680382 | 0 | 0 | 0 |

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 | 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 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | |
| (d) | Banks | 8 | 8550 | | | 8550 | 0.17 | 8550 | | 8550 | 0.17 |
| Sub-Total (B)(1) | | 8 | 8550 | | | 8550 | 0.17 | 8550 | | 8550 | 0.17 |
| (2) | Institutions (Foreign) | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | |
| (e) | Key Managerial Personnel | 1 | 200 | | | 200 | 0 | 200 | | 200 | 0 |
| (g) | Resident Individuals holding nominal share capital up to Rs. 2 lakhs | 2481 | 606016 | | | 606016 | 12.11 | 606016 | | 606016 | 12.11 |
| (h) | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs | 4 | 482648 | | | 482648 | 9.64 | 482648 | | 482648 | 9.64 |
| (i) | Non Resident Indians (NRIs) | 5 | 1290 | | | 1290 | 0.03 | 1290 | | 1290 | 0.03 |
| (l) | Bodies Corporate | 27 | 82464 | | | 82464 | 1.65 | 82464 | | 82464 | 1.65 |
| (m) | Any Other (specify) | 30 | 367262 | | | 367262 | 7.34 | 367262 | | 367262 | 7.34 |
| Sub-Total (B)(4) | | 2548 | 1539880 | | | 1539880 | 30.76 | 1539880 | | 1539880 | 30.76 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | 2556 | 1548430 | | | 1548430 | 30.93 | 1548430 | | 1548430 | 30.93 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 2560 | 5006200 | | | 5006200 | 100 | 5006200 | | 5006200 | 100 |
| Total (A+B+C) | | 2560 | 5006200 | | | 5006200 | 100 | 5006200 | | 5006200 | 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) | Sub-categorization of shares | | | |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|------------------------------|-------------------|--------------------|--|
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | | Sub-category (i) | Sub-category (ii) | Sub-category (iii) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | |
| (a) | | | | 69.07 | 501240 | 14.5 | 1171860 | 33.89 | 3457770 | | | | |
| Sub-Total (A) (1) | | | | 69.07 | 501240 | 14.5 | 1171860 | 33.89 | 3457770 | | | | |
| (2) | Foreign | | | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | | | 69.07 | 501240 | 14.5 | 1171860 | 33.89 | 3457770 | | | | |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | | | |
| (1) | Institutions (Domestic) | | | | | | | | | | | | |
| (d) | | | | 0.17 | | | | | 0 | 0 | 0 | 0 | |
| Sub-Total (B) (1) | | | | 0.17 | | | | | 0 | 0 | 0 | 0 | |
| (2) | Institutions (Foreign) | | | | | | | | | | | | |
| (3) | Central Government / State Government(s) | | | | | | | | | | | | |
| (4) | Non-institutions | | | | | | | | | | | | |
| (c) | | | | 0 | | | | | 200 | 0 | 0 | 0 | |
| (g) | | | | 12.11 | | | | | 297438 | 0 | 0 | 0 | |
| (h) | | | | 9.64 | | | | | 482648 | 0 | 0 | 0 | |
| (i) | | | | 0.03 | | | | | 1200 | 0 | 0 | 0 | |
| (l) | | | | 1.65 | | | | | 73914 | 0 | 0 | 0 | |
| (m) | | | | 7.34 | | | | | 367212 | 0 | 0 | 0 | |
| Sub-Total (B) (4) | | | | 30.76 | | | | | 1222612 | 0 | 0 | 0 | |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4) | | | | 30.93 | | | | | 1222612 | 0 | 0 | 0 | |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | | | |
| Total (A+B+C2) | | | | 100 | 501240 | 10.01 | | | 4680382 | | | | |
| Total (A+B+C) | | | | 100 | 501240 | 10.01 | 1171860 | 23.41 | 4680382 | | | | |

Individuals/Hindu undivided Family

| Serial 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 go 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) | | | | | |
| 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) | | | | | |
| 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 encumbered (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 providing PAN | | | | | |
|------------------------------|----------|----------|----------|----------|--|
| Reason for not providing PAN | | | | | |
| Shareholder type | Promoter | Promoter | Promoter | Promoter | |

Bodies Corporate

| | | |
|--|-------------------------------|---------------------------------------|
| Serial No. | 1 | |
| Name of the Shareholders (I) | NAHALCHAND LALOOCHAND PVT LTD | Click here to go back |
| PAN (II) | AAACN4472C | Total |
| No. of fully paid up equity shares held (IV) | 61830 | 61830 |
| 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 | 61830 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.24 | 1.24 |
| Number of Voting Rights held in each class of securities (IX) | | |
| Class eg: X | 61830 | 61830 |
| Class eg:y | | |
| Total | 61830 | 61830 |
| Total as a % of Total Voting rights | 1.24 | 1.24 |
| 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) | 1.24 | 1.24 |
| Number of Locked in shares (XII) | | |
| No. (a) | | |
| As a % of total Shares held (b) | | |
| Number of equity shares held in dematerialized form (XIV) | 61830 | 61830 |
| Reason for not providing PAN | | |
| Reason for not providing PAN | | |
| Sub-categorization of shares | | |
| Shareholding (No. of shares) under | | |

| | | |
|--------------------|---|---|
| Sub-category (i) | 0 | 0 |
| Sub-category (ii) | 0 | 0 |
| Sub-category (iii) | 0 | 0 |

Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.

| Serial No. | 1 | 2 | 3 | |
|--|-------------------------|-------------------------|----------------------------|---------------------------------------|
| Name of the Shareholders (I) | JANAK CHIMANLAL THACKER | JANAK CHIMANLAL THACKER | JITENDRA JAYANTILAL GANDHI | Click here to go back |
| PAN (II) | AAETT7480K | AAETT7481J | AABPG3482D | Total |
| No. of fully paid up equity shares held (IV) | 140000 | 140000 | 153648 | 433648 |
| No. Of Partly paid-up equity shares held (V) | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 140000 | 140000 | 153648 | 433648 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.8 | 2.8 | 3.07 | 8.66 |
| Number of Voting Rights held in each class of securities (IX) | | | | |
| Class eg: X | 140000 | 140000 | 153648 | 433648 |
| Class eg:y | | | | |
| Total | 140000 | 140000 | 153648 | 433648 |
| Total as a % of Total Voting rights | 2.8 | 2.8 | 3.07 | 8.66 |
| 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) | 2.8 | 2.8 | 3.07 | 8.66 |
| Number of Locked in shares (XII) | | | | |
| No. (a) | | | | |
| As a % of total Shares held (b) | | | | |
| Number of equity shares held in dematerialized form (XIV) | 140000 | 140000 | 153648 | 433648 |
| Reason for not providing PAN | | | | |
| Reason for not providing PAN | | | | |
| Sub-categorization of shares | | | | |
| Shareholding (No. of shares) under | | | | |

| | | | | |
|--------------------|---|---|---|---|
| Sub-category (i) | 0 | 0 | 0 | 0 |
| Sub-category (ii) | 0 | 0 | 0 | 0 |
| Sub-category (iii) | 0 | 0 | 0 | 0 |

Any Other (specify)

| Serial 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 go back |
| PAN (II) | | | | AACCA3326L | Total |
| No. of the Shareholders (I) | 4 | 25 | 1 | 1 | 30 |
| No. of fully paid up equity shares held (IV) | 4485 | 22273 | 340504 | 340504 | 367262 |
| No. Of Partly paid-up equity shares held (V) | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 4485 | 22273 | 340504 | 340504 | 367262 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 0.09 | 0.44 | 6.8 | 6.8 | 7.33 |
| Number of Voting Rights held in each class of securities (IX) | | | | | |
| Class eg: X | 4485 | 22273 | 340504 | 340504 | 367262 |
| Class eg:y | | | | | |
| Total | 4485 | 22273 | 340504 | 340504 | 367262 |
| Total as a % of Total Voting rights | 0.09 | 0.44 | 6.8 | 6.8 | 7.33 |
| 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) | 0.09 | 0.44 | 6.8 | 6.8 | 7.33 |
| Number of Locked in shares (XII) | | | | | |
| No. (a) | | | | | |
| As a % of total Shares held (b) | | | | | |

| | | | | | |
|---|------|-------|--------|--------|--------|
| Number of equity shares held in dematerialized form (XIV) | 4485 | 22223 | 340504 | 340504 | 367212 |
| Reason for not providing PAN | | | | | |
| Reason for not providing PAN | | | | | |
| 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 |

