304 Chartered House, D R Cawasji Hormasji Street near Marine Lines Church, Mumbai – 400002

CIN: U93000MH1994PTC078268

Email: nandkishor.malpani@hotmail.com

om 9th August 2024

#### By E-mail Submission

To,

**BSE Limited** 

P J Tower, Dalal Street, Fort, Mumbai – 400001.

Email:corp.relations@bseindia.com

Scrip Code: 542765

Landmarc Leisure Corporation Ltd.

Compliance Officer

303, Raaj Chamber, 115 R.K. Paramhans Marg (Old Nagardas Road), Near Andheri Station Subway, Andheri - East, Mumbai, Maharashtra,

400069

Email: grievances@llcl.co.in

Ref.: Landmarc Leisure Corporation Ltd. - 532275

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011

Dear Sir/Madam,

With reference to the subject cited above, please find enclosed disclosure under Regulation 29(2) read with Regulation 29(3) of SEBI (SAST) Regulations, 2011 w.r.t. disposal of 11,37,99,034 shares of Landmarc Leisure Corporation Ltd. by us via inter-se transfer on 09th August 2024.

Yours Faithfully

For Rotunda Capital & Finance (India) Pvt Ltd

malfani

Nand Kishor Radhakishan Malpani

Director

DIN: 00264978

8 Finance

Enclosure: As above

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# Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		Landmarc Leisure Corporation Ltd.		
Name(s) of the Sellers		Rotunda Capital & Finance (India) Pvt Ltd		
Whether the Sellers belongs to Promoter / Promoter group		No		
Name(s) of the Stock Exchange(s) where the shares of Target Company are Listed		BSE Limited (Suspended)		
Details of the acquisition / disposal as follows		Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
Before the acquisition / disposal under consideration, holding of:		11,37,99,034	14.22%	14.22%
a)	Shares carrying voting rights	11,37,99,034	14.22%	14.22%
b)	Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c)	Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
е)	Total (a+b+c+d)	11,37,99,034	14.22%	14.22%
Details of Acquisition / Sale		Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
a)	Shares carrying voting rights acquired / sold	(11,37,99,034)	(14.22%)	(14.22%)



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b)	VRs acquired / sold otherwise than by equity shares	Nil	Nil	Nil
c)	Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired / sold	Nil	Nil	Nil
d)	Shares encumbered / invoked / released by the acquirer	Nil	Nil	Nil
e)	Total (a+b+c+/-d)	(11,37,99,034)	(14.22%)	(14.22%)

After the Acquisition / Sale, holding of:	Number	% w.r.t. Total Share / Voting Capital	% w.r.t. Total Diluted Share / Voting Capital
Shares carrying voting rights acquired	Nil	Nil	Nil
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) Total (a+b+c+d)	Nil	Nil	Nil
Mode of Acquisition / Sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off-Market Transfer		
Date of Acquisition / Sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	09.08.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	80,00,00,000 Equity Shares		



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Equity share capital/ total voting capital of the TC after the said acquisition / sale	80,00,00,000 Equity Shares
Total diluted share/voting capital of the TC after the said acquisition / sale	80,00,00,000 Equity Shares

For Rotunda Capital & Finance (India) Limited

Menafani

Nand Kishor Radhakishan Malpani

Director

DIN: 00264978

Date: 09.08.2024

Place: Mumbai

