

## Format of holding of specified securities

- 1 Name of Listed Entity: Galaxy Cloud Kitchens Limited (Formerly known Galaxy Entertainment Corporation Limited) GALAXY ENTERTAINMENT CORPORATION LIMITED.
- 2 Scrip Code/Name of Scrip/Class of Security 506186/Galaxy Cloud Kitchens Limited/EQUITY
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) Reg. 31(1)(b)
- a. If under 31(1)(b) then indicate the report for Quarter ending 30th Sept,2019
- b. If under 31(1)(c) then indicate date of allotment/extinguishment N.A
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	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 or Warrants?	Yes	
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	
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

GALAXY CLOUD KITCHENS LIMITED  
Table I - Summary Statement holding of specified securities

Cate- gory	Category of shareholder	Nos. of share- holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	(IX)				(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)
								No of Voting Rights			Total as a % of (A+B+C)			No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class eg: X	Class eg:y	Total								
(A)	Promoter & Promoter Group	7	1,56,03,886	0	0	15603886	40.44	15603886	0	15603886	40.44	6355071	48.87	1,13,72,658	72.88	0	0.00	1,56,03,886
(B)	Public	2,884	2,29,78,717	0	0	22978717	59.56	22978717	0	22978717	59.56	0	51.13	1,12,00,000	48.74	NA		2,29,18,426
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0.00	0.00	0	0.00	0	0.00	NA		0
	Total	2,891	38582603	0	0	38582603	100.00	38582603	0.00	38582603	100.00	6355071	100.00	22572658	58.50	0	0.00	38522312



**GALAXY CLOUD KITCHENS LIMITED**

**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No.	As a % of total Shares held	No. (not applicable)	As a % of total shares held (Not applicable)	
									Class X	Class Y	Total								
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	
(1)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(a)	Mutual Funds/UTI		0	0	0	0	0	0.00	0	0	0	0.00	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	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	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	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	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	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	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	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	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	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	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	0.00	0
(3)	Non-institutions		2,681	50,73,220	0	0	50,73,220	13.15	50,73,220	0	50,73,220	13.15	0	11.29	7,00,000	3.05	NA	50,13,029	
(a)	Individuals -		2,656	17,12,098	0	0	1712098	4.44	1712098	0	1712098	4.44	0	3.81	0	0.00	NA	16,51,907	
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		25	33,61,122	0	0	3361122	8.71	3361122	0	3361122	8.71	0	7.48	7,00,000	3.05	NA	33,61,122	
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	10,15,011	0	0	1015011	2.63	1015011	0	1015011	2.63	0	2.26	0	0.00	NA	10,15,011	
i	VIKAS KHUSHAL PINCHA	ACJPP8481F	1	7,00,000	0	0	700000	1.81	700000	0	700000	1.81	0	1.56	700000	3.05	NA	700000	
iii	SANJAY DHANUKA	ADLDP4831C	1	4,93,005	0	0	493005	1.28	493005	0	493005	1.28	0	1.10	0	0.00	NA	493005	
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0	
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	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	NA	0	
(e)	Any Other (specify)		203	1,79,05,497	0	0	1,79,05,497	46.41	17905497	0	17905497	46.41	0	39.85	#####	45.69	NA	1,79,05,397	
i	Clearing Members		12	18,233	0	0	18233	0.05	18233	0	18233	0.05	0	0.04	0	0.00	NA	18,233	
ii	Bodies Corporate		41	1,42,33,027	0	0	14233027	36.89	14233027	0	14233027	36.89	0	31.67	0	0.00	NA	1,42,32,927	
ii-1	HABITAT APARTMENTS PRIVATE LTD	AACCH5694Q	1	56,00,000	0	0	5600000	14.51	5600000	0	5600000	14.51	0	12.46	56,00,000	24.37	NA	5600000	
ii-2	ABACUS REALTY LOGISTICS PRIVATE LIMITED	AAFCa2092N	1	49,00,000	0	0	4900000	12.70	4900000	0	4900000	12.70	0	10.90	49,00,000	21.32	NA	4900000	
ii-3	ECLIPSE TRADES PRIVATE LTD.	AAACE5522C	1	10,29,432	0	0	1029432	2.67	1029432	0	1029432	2.67	0	2.29	0	0.00	NA	1029432	
ii-4	MERLIN ENCLAVES PRIVATE LTD.	AABCM6822G	1	8,95,626	0	0	895626	2.32	895626	0	895626	2.32	0	1.99	0	0.00	NA	895626	
iii-5	C MACKERTICH PRIVATE LIMITED	AAACC0381Q	1	7,02,926	0	0	702926	1.82	702926	0	702926	1.82	0	1.56	0	0.00	NA	702926	
iv-6	OSIAN TOWNSHIPS AND RESORTS PVT LTD	AAACO9719P	1	4,91,005	0	0	491005	1.27	491005	0	491005	1.27	0	1.09	0	0.00	NA	491005	
iii	Limited Liability Partnership - LLP		1	3333924	0	0	3333924	8.64	3333924	0	3333924	8.64	0	7.42	0	0.00	NA	3333924	
i-1	DARSHITA LANDED PROPERTY LLP	AAMFD9020H	1	3333924	0	0	3333924	8.64	3333924	0	3333924	8.64	0	7.42	0	0.00	NA	3333924	
g	HUF		112	2,34,729	0	0	234729	0.61	234729	0	234729	0.61	0	0.52	0	0.00	NA	2,34,729	
h	NRI		37	85,584	0	0	85584	0.22	85584	0	85584	0.22	0	0.19	0	0.00	NA	85,584	
Sub-Total (B)(3)			2884	22978717	0	0	22978717	59.56	22978717	0	22978717	59.56	0	51.13	11200000	48.74	NA	22918424	
Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)			2884	22978717	0	0	22978717	59.56	22978717	0	22978717	59.56	0	0.00	11200000	48.74	NA	22918424	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Not Applicable

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons:  
Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

GALAXY CLOUD KITCHENS LIMITED  
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form										
									(I)	(II)	(III)	(IV)			(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)		(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		(XIV) (Not Applicable)
																				No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No. (not appli-cable)	
Class X	Class Y	Total	(a)	(b)	(a)	(b)																							
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00			0										
(a)	Name of DR Holder (if available)																												
(i)	abc,...																	NA											
(ii)	efg....																	NA											
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0	0										
(a)	Name (abc...																	NA											
Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		NA											

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,