Annexure - I

Format of holding of specified securities

1	Name of Listed Entity:	**Galaxy Cloud Kitchens 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 JUNE,2020
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)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	7	1,85,43,957	0	0	18543957	44.66	18543957	0	18543957	44.66	3415000	48.87	1,43,12,729	77.18	0	0.00	1,85,43,957
(B)	Public	2,886	2,29,78,717	0	0	22978717	55.34	22978717	0	22978717	55.34	0	51.13		0.00	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	2893	41522674	0	0	41522674	100.00	41522674	0.00	41522674	100.00	3415000	100.00	14312729	34.47	0	0.00	41462383

GALAXY CLOUD KITCHENS LIMITED

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	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)	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.	As a % of total shares held	
									Class X	Class Y	Total				(a)	(b)	(a)	(b)	
(1)	**Indian**																		
(a)	**Individuals/Hindu undivided Family**		**1**	**50000**	**0**	**0**	**50000**	**0.12**	**50000**	**0**	**50000**	**0.12**	**0**	0.11	**0**	**0.00**	**0**	**0.00**	**50000**
i	Atul Ashok Ruia	ABHPR8582Q	1	50,000	0	0	50000	**0.12**	50000	0	50000	**0.12**	0	0.11	0	0.00	0	0.00	50000
(b)	**Central Government/ State Government(s)**		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0**	0.00	**0**	0.00	**0**	**0.00**	**0**
(c)	**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**
(d)	**Any Other (specify)**		**6**	**1,84,93,957**	**0**	**0**	**18493957**	**44.54**	**18493957**	**0**	**18493957**	**44.54**	**3415000**	**48.75**	**14312729**	77.18	**0**	**0.00**	**18493957**
(i)	**Bodies Corporate**															0.00			
I	CENTRAL DEPARTMENTAL STORES P	AADCC0417F	1	81,89,794	0	0	8189794	**19.72**	81,89,794		81,89,794	**19.72**		18.22	81,89,794	44.16	0	0.00	81,89,794
II	FUTURE ENTERPRISES LIMITED	AAACP6317L	1	61,22,935	0	0	6122935	**14.75**	61,22,935	0	61,22,935	**14.75**	3415000	21.22	61,22,935	33.02	0	0.00	61,22,935
iii	BELLONA HOSPITALITY SERVICES LTD	AAACB3262C	1	36,86,491	0	0	3686491	**8.88**	36,86,491	0	36,86,491	**8.88**	0	8.20	0	0.00	0	0.00	36,86,491
iv	ASHBEE INVESTMENTS AND FINANCE	AAECA1074F	1	3,50,000	0	0	350000	**0.84**	3,50,000	0	3,50,000	**0.84**	0	0.78	0	0.00	0	0.00	3,50,000
v	SENIOR ADVISORY SERVICES PVT.LTD	AAECS7488P	1	97,237	0	0	97237	**0.23**	97,237	0	97,237	**0.23**	0	0.22	0	0.00	0	0.00	97,237
vi	ASHOK APPARELS PVT LTD	AABCA1436E	1	47,500	0	0	47500	**0.11**	47,500	0	47,500	**0.11**	0	0.11	0	0.00	0	0.00	47,500
	Sub-Total (A)(1)		**7**	**18543957**	**0**	**0**	**18543957**	**44.66**	**18543957**	**0**	**18543957**	**44.66**	**3415000**	**48.87**	**14312729**	**77.18**	**0**	**0.00**	**18543957**
(2)	**Foreign**																		
(a)	**Individuals (Non-Resident Individuals/ Foreign Individuals)**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	**0.00**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**0**
(b)	**Government**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	**0.00**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**0**
(c)	**Institutions**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	**0.00**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**0**
(d)	**Foreign Portfolio Investor**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	**0.00**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**0**
(e)	**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 (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		**7**	**18543957**	**0**	**0**	**18543957**	**44.66**	**18543957**	**0**	**18543957**	**44.66**	**3415000**	**48.87**	**14312729**	**77.18**	**0**	**0.00**	**18543957**

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 term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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)	(a)	(b)	
(1)	**Institutions**																		
(a)	**Mutual Funds/UTI**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**NA**		**0**
(b)	**Venture Capital Funds**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**NA**		**0**
(c)	**Alternate Investment Funds**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**NA**		**0**
(d)	**Foreign Venture Capital Investors**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**NA**		**0**
(e)	**Foreign Portfolio Investors**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**NA**		**0**
(f)	**Financial Institutions/ Banks**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**NA**		**0**
(g)	**Insurance Companies**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00		**0.00**	**0**	**0.00**	**NA**		**0**
(h)	**Provident Funds/ Pension Funds**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**NA**		**0**
(i)	**Any Other (specify)**		**0**	**0**	**0**	**0**	**0**	0.00	**0**	**0**	**0**	0.00	**0**	**0.00**	**0**	**0.00**	**NA**		**0**
	Sub-Total (B)(1)		**0**	**0**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**0**	**0**	**0**	**0.00**	**NA**		**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	NA		0
	Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	**0.00**	0	0.00	NA		0
(3)	**Non-institutions**																		
(a)	**Individuals -**		**2,694**	**51,21,781**	0	0	**51,21,781**	**12.33**	**51,21,781**	**0**	**51,21,781**	**12.33**	**0**	**11.40**	**0**	0.00	**NA**		**50,61,590**
i.	Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		**2,669**	17,19,320	0	0	1719320	4.14	1719320	0	1719320	4.14	0	3.83	0	0.00	NA		16,59,129
ii.	Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		**25**	34,02,461	0	0	3402461	8.19	3402461	0	3402461	8.19	0	7.57		0.00	NA		34,02,461
i	VIKAS KHUSHAL PINCHA	ACJPP8481F	1	10,15,011	0	0	1015011	2.44	1015011	0	1015011	2.44		2.26	0	0.00	NA		10,15,011
ii	SANJAY DHANUKA	ADLPD4831C	1	7,00,000	0	0	700000	1.69	700000	0	700000	1.69	0	1.56	0	0.00	NA		7,00,000
iii	ASHWARYA VIKAS PINCHA	AMFPP2476A	1	4,93,005	0	0	493005	1.19	493005	0	493005	1.19	0	1.10	0	0.00	NA		4,93,005
(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)**		**192**	**1,78,56,936**	**0**	**0**	**1,78,56,936**	43.01	**17856936**	**0**	**17856936**	**43.01**	**0**	**39.74**	**0**	0.00	**NA**		**1,78,56,836**
i	Clearing Members		**8**	5,360	0	0	5360	0.01	5360	0	5360	0.01	0	0.01	0	0.00	NA		5,360
ii	Bodies Corporate		**36**	1,42,29,212	0	0	14229212	34.27	14229212	0	14229212	34.27	0	31.66		0.00	NA		1,42,29,112
ii-1	HABITAT APARTMENTS PRIVATE LTD	AACCH5694Q	**1**	56,00,000	0	0	5600000	13.49	5600000	0	5600000	13.49	0	12.46		0.00	NA		56,00,000
ii-2	ABACUS REALTY LOGISTICS PRIVATE LIMITE	AAFCA2092N	**1**	49,00,000	0	0	4900000	11.80	4900000	0	4900000	11.80	0	10.90		0.00	NA		49,00,000
ii-3	ECLIPSE TRADES PRIVATE LTD.	AAACE5522C	**1**	10,29,432	0	0	1029432	2.48	1029432	0	1029432	2.48	0	2.29	0	0.00	NA		10,29,432
ii-4	MERLIN ENCLAVES PRIVATE LTD.	AABCM6822G	**1**	8,95,626	0	0	895626	2.16	895626	0	895626	2.16	0	1.99	0	0.00	NA		8,95,626
iii-5	COPPOLA HOLDINGS PRIVATE LTD.	AABCC0298G	**1**	8,27,181	0	0	827181	1.99	827181	0	827181	1.99	0	1.84	0	0.00	NA		8,27,181
iv-6	OSIAN TOWNSHIPS AND RESORTS PVT LTD	AAACO9719P	**1**	4,91,005	0	0	491005	1.18	491005	0	491005	1.18	0	1.09	0	0.00	NA		4,91,005
iii	Limited Liablity Partnership - LLP		**3**	33,56,924	0	0	3356924	8.08	3356924	0	3356924	8.08	0	7.47	0	0.00	NA		33,56,924
i-1	DARSHITA LANDED PROPERTY LLP	AAMFD9020H	**1**	33,33,924	0	0	3333924	8.03	3333924	0	3333924	8.03	0	7.42	0	0.00	NA		33,33,924
g	HUF		**109**	1,80,019	0	0	180019	0.43	180019	0	180019	0.43	0	0.40	0	0.00	NA		1,80,019
h	NRI		**36**	85,421	0	0	85421	0.21	85421	0	85421	0.21	0	0.19	0	0.00	NA		85,421
	Sub-Total (B)(3)		**2886**	**22978717**	**0**	**0**	**22978717**	**55.34**	**22978717**	**0**	**22978717**	**55.34**	**0**	**51.13**	**0**	**0.00**	**NA**		**22918426**
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		**2886**	**22978717**	**0**	**0**	**22978717**	**55.34**	**22978717**	**0**	**22978717**	**55.34**	**0**	**51.13**	**0**	**0.00**	**NA**		**22918426**

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)	As a % of total shares held (Not applicable)	
									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)																NA		
(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		0

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,