

Galaxy
Entertainment
Corporation
Limited

April 13, 2016

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Shareholding Pattern under Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: BSE – 506186.

With reference to the above please find enclosed herewith Shareholding pattern for the quarter ended on March 31, 2016 as per Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the same.

Thanking you

Yours faithfully

For Galaxy Entertainment Corporation Limited



Vikas Kedia
Compliance Officer

Encl: a/a

Registered Office :

3rd Floor, Block A, Orchid City Center Mall, 225, Bellasis Road, Mumbai Central (E), Mumbai - 400 008

Format of holding of specified securities

- 1 Name of Listed Entity: GALAXY ENTERTAINMENT CORPORATION LIMITED
- 2 Scrip Code/Name of Scrip/Class of Security 506186/GALAXY ENTERTAINMENT CORPORATION 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 31st March 2016
 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	No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?	No	No
3 Whether the Listed Entity has any shares against which depository receipts are issued?	No	No
4 Whether the Listed Entity has any shares in locked-in?	No	No
5 Whether any shares held by promoters are pledge or otherwise encumbered?	No	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:-



Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	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 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
								Class eg: X	Class eg: Y	Total			(X)	(XI) = (VII)+(X) As a % of (A+B+C2)	(a)	(b)	
(I)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+ (vi)	(viii) As a % of (A+B+C2)	(ix) Total as a % of (A+B+C)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii) As a % of total Shares held	(xiii) As a % of total Shares held	(xiv)		
(A)	Promoter & Promoter Group	6	9169163	0	0	9169163	58.59	0	0	0	0	58.59	0	0	0	0.00	9169163
(B)	Public	3534	6480772	0	0	6480772	41.41	0	0	0	0	41.41	0	0	0	0.00	6420506
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0	0.00	0	0	0	0.00	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00	0
	Total	3540	15649935	0	0	15649935	100.00	0.00	0.00	0.00	0	100.00	0	0	0	0.00	15589669

