

## Format of holding of specific securities

Annexure - I

Name of the Listed Entity : LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Scrip Code : 533012

Name of the scrip : LPDC

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30.09.2022

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 ?		No
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 ?		No
5	Whether any shares held by Promoters are pledged or otherwise encumbered ?		No

For Landmark Property Development  
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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 no. of shares held (v)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights		No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of 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 dematerialised form	
								Class eg : X	Class Y						(ix) Total
(A)	Promoter & Promoter Group	6	87328556	0	0	87328556	65.10	87328556	0	87328556	65.10	0	0	0	87328556
(B)	Public	28355	46815304	0	0	46815304	34.90	46815304	0	46815304	34.90	0	0	0	46815304
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total	28361	134143160	0	0	134143160	100.00	134061650	0	134061650	99.94	0	0	0	132758730

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*Carle*  
Company Secretary

Table B: Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Empty type I.e. Promoter or Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity held	Partly paid-up equity held	Nos. of shares underlying Depository Receipts	Total nos. shares held (i)+(ii)+(iii)	Shareholding % calculated as per SCRR, 1957 (i)+(ii)+(iii) as a % of (A+B+C2)	No. of Voting Rights		No. of shares Underlying Outstanding convertible securities (as a percentage of share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of share capital) (i)+(ii)+(iii)+(iv)	Number of Locked in shares (i)	Number of Shares pledged or otherwise encumbered (ii)	Number of equity shares held in dematerialized form
									Class X	Class Y					
1 Indian									Class X	Class Y	Total				
(a) Individual/ Hindu Undivided Family															
ASIA DALIYA	PROMOTER GROUP	AJDF2524L	5	13520085	0	0	13520085	10.15	13520085	0	13520085	0	0	0	13520085
ANUPAMA DALIYA	PROMOTER GROUP	AJDF2524L	1	5887823	0	0	5887823	4.39	5887823	0	5887823	0	0	0	5887823
USHA GIRISHKANTH JIJUNJUNVAL	PROMOTER GROUP	AJDF2524L	1	319335	0	0	319335	0.24	319335	0	319335	0	0	0	319335
GUARU DALIYA	PROMOTER GROUP	AJDF2524L	1	174999	0	0	174999	0.13	174999	0	174999	0	0	0	174999
MRIGU HARU DALIYA	PROMOTER GROUP	AJDF2524L	1	7062930	0	0	7062930	5.27	7062930	0	7062930	0	0	0	7062930
SUMANA DALIYA	PROMOTER GROUP	DGCF20833N	0	0	0	0	0	0.00	0	0	0	0	0	0	0
KANJESHA SOMANI	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
MRIGU HARU DALIYA	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
GUARU DALIYA HUF	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
SURESH DALIYA	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
DEVANSH DALIYA	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
AAVYASRITA DALIYA	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
ARTYAMANI HARU DALIYA	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
GAUTAM DALIYA HUF	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(b) State Government/State Government (Sovereign)															
(c) Financial Institution/ Bank															
(d) Any Other (Specify)															
(i) Total			1	73107930	0	0	73107930	54.95	73107930	0	73107930	0	0	0	73107930
MRIGU HARU DALIYA, Mr. Haru of Dalia Family (Other Trust)	PROMOTER GROUP	AJDF2524L	1	73107930	0	0	73107930	54.95	73107930	0	73107930	0	0	0	73107930
SURESH DALIYA AND GUARU DALIYA FAMILY OFFICE TRUST	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
DEVANSH TRUST	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
ARTYAMANI HARU TRUST	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
AAVYASRITA TRUST	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
KANJESHA TRUST TWO	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
KANJESHA PARIVARA TRUST	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
(ii) Bodies Corporate															
SWANK SERVICES PVT. LTD	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
HARI MACHINES LTD	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
NATIONAL SYNTHESIS LTD	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
PRIST CAPITAL INDIA LTD	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
DADEL INVESTMENTS LLP	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
DALIYA FAMILY HOLDINGS LLP	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
DESKAN SYSTEMS PVT. LTD	PROMOTER GROUP	AJDF2524L	0	0	0	0	0	0.00	0	0	0	0	0	0	0
Sub Total (X)			8	87288886	0	0	87288886	64.10	100048922	0	100048922	0	0	0	87288886







Table IV- Statement showing shareholding pattern of the Non Promoter and 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 underlying Depository Receipts	Total no. shares held (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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 dematerialised form
								Class X	Class Y	Total					
1															
(a) Custodian/ DR Holder (if available)															
(i)															
(ii)															
2															
(a) Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021															
(a) Name															
Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	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 be disclosed along with the names of the shareholders holding 1% and more than 1% shares of the listed entity. Column no. (xiii) is not applicable in the above format.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available

For Landmark Property Development  
Company Limited

*Arjun*  
Company Secretary

## Annexure

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO (i)			Details of the registered owner (ii)			Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect* (iii)				Date of creation/ acquisition of significant beneficial interest # (iv)
	Name	PAN/Passport No. In case of a foreign national	Nationality	Name	PAN/Passport No. In case of a foreign national	Nationality	Whether by virtue of :				
1	M H DALMIA PARIVAR TRUST	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Shares	16.82%	18.04.2008		
2	M H DALMIA PARIVAR TRUST 2	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Voting rights	54.95%			
3	MRIDU HARI DALMIA	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Rights on distributable dividend or any other distribution	38.02%	18.04.2008		
							Exercise of control	0.11%	18.04.2008		
							Exercise of significant influence	54.95%			
							Total	73706790			

\* In case the nature of the holding/ exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of the categories.  
# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For Landmark Property Development  
Company Limited

*Company Secretary*



Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100%	0.32%
As on the end of previous 1st quarter	100%	5.59%
As on the end of previous 2nd quarter	0.00	0.00
As on the end of previous 3rd quarter	0.00	0.00
As on the end of previous 4th quarter	0.00	0.00

For Landmark Property Development  
Company Limited

  
Company Representative