

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 : 30.09.2023			
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
Company Limited

Company Secretary

Table 1 - Summary Statement holding of specified securities

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 (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights of securities	No. of Voting Rights		Shareholding as a % of (A+B+C2)	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 eg : Y	Class Y Total							(x)
(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)		
								Total as a % of (A+B+C)								
(A) Promoter & Promoter Group	5	87007521	0	0	0	87007521	64.86	87007521	0	87007521	64.86	0	0.00	0	0.00	87007521
(B) Public	26758	47135639	0	0	0	47135639	35.14	47054129	0	47054129	35.08	0	0.00	0	0.00	45841558
(C) Non Promoter - Non Public	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(C1) Shares underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(C2) Shares held by Employees Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Total	26763	134143160	0	0	0	134143160	100.00	134061650	0	134061650	99.94	0	100.00	0	0.00	132849079

For Landmark Property Development
Company Limited


Company Secretary

Table 14 - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity Type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Party paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (b) = (v) + (vi) + (vii)	Shareholding % calculated as per SCRR, 1957 (viii) = (viii) / (b) * 100	No. of Voting Rights			No. of Shares Underlying Outstanding convertible securities as a percentage of diluted share capital	(ix) = (viii) + (x) as a % of (viii) + (x)	No. of Shares pledged or otherwise encumbered	Number of dematerialised shares held in form
									Class X	Class Y	Total				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)	(xv)	
1 Indian															
(a) Individual/Hindu Undivided Family															
ASHA DALIA	PROMOTER GROUP	AAPD5254L	1	587803	0	587803	4.38	587803	4.38	0	0	587803	0	0	587803
ANUPAMA DALIA	PROMOTER GROUP	AJUP0837M	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
LUSTA GIRDHARILAL BHUNAINWALA	PROMOTER GROUP	A44P0751M	1	174659	0	174659	0.13	174659	0.13	0	0	174659	0	0	174659
GAURAV DALIA	PROMOTER GROUP	AJYP0015IA	1	174659	0	174659	0.13	174659	0.13	0	0	174659	0	0	174659
IRIDU HARI DALIA	PROMOTER GROUP	AADP0674R	1	706230	0	706230	5.27	706230	5.27	0	0	706230	0	0	706230
SUMANA DALIA	PROMOTER GROUP	DGCP0933N	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
KANUPRIYA SOMANI	PROMOTER GROUP	JAAP5146P	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
IRIDU HARI DALIA	PROMOTER GROUP	JAAM1942D	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
GAURAV DALIA HUF	PROMOTER GROUP	JAAB46630N	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
SHARWILA DALIA	PROMOTER GROUP	JAACPD388J	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
DEVANSHI DALIA	PROMOTER GROUP	IEDP0408K	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
AANYAPRIYA DALIA	PROMOTER GROUP	IBBP03085K	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
ARYAMAN HARI DALIA	PROMOTER GROUP	IBBP03084J	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
GALITAM DALIA HUF	PROMOTER GROUP	JAACH5168E	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Central Government/State Government(s)															
Financial Institution/ Banks															
Any Other (Specify)															
(b) Total															
IRISHU HARI DALIA, as trustee of Dalia Family Office Trust	PROMOTER GROUP	AJDP0674R	1	73706790	0	73706790	54.95	73706790	54.95	0	0	73706790	0	0	73706790
SHARWILA AND GALITAM DALIA FAMILY OFFICE TRUST	PROMOTER GROUP	AJDT5885J	0	0	0	0	0.00	22582329	16.81	0	0	22582329	0	0	22582329
DEVANSHI TRUST	PROMOTER GROUP	JAAD05614I	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
ARYAMAN HARI TRUST	PROMOTER GROUP	JAATA1087F	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
AANYAPRIYA TRUST	PROMOTER GROUP	JAATA1088H	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
KANUPRIYA TRUST TWO	PROMOTER GROUP	JAATK1088N	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
KANUPRIYA PARIVAR TRUST	PROMOTER GROUP	JAATK0878A	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Bodies Corporate															
SWANK SERVICES PVT. LTD.	PROMOTER GROUP	JAACS045L	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
HARI MACHINES LTD.	PROMOTER GROUP	JAACH088C	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
NATIONAL SYNTHETICS LTD.	PROMOTER GROUP	JAABN175ZA	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
FIRST CAPITAL INDIA LTD.	PROMOTER GROUP	JAACH1288E	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
DAREL INVESTMENTS LLP	PROMOTER GROUP	JAADP0725F	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
DALIA FAMILY HOLDINGS LLP	PROMOTER GROUP	JAALFD177N	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
DEBWAY SYSTEMS PVT. LTD.	PROMOTER GROUP	JAABCD507DD	0	0	0	0	0.00	0	0.00	0	0	0	0	0	0
Sub Total(A1)			6	87007621	0	87007621	64.96	87007621	64.96	0	0	87007621	0	0	87007621

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:	Shares	
1	M H DALMIA PARIVAR TRUST	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Exercise of control	54.95%	18.04.2008
2	M H DALMIA PARIVAR TRUST 2	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Exercise of significant influence	16.82%	18.04.2008
3	MRIDU HARI DALMIA	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Exercise of significant influence	38.02%	18.04.2008
							Exercise of significant influence	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	100.00	0.33
As on the end of previous 1st quarter	100.00	0.33
As on the end of previous 2nd quarter	100.00	0.32
As on the end of previous 3rd quarter	100.00	0.32
As on the end of previous 4th quarter	100.00	0.32

For Landmark Property Development
Company Limited


Company Secretary