

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 : 31.03.2022

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
Company Limited

Company Secretary

File 2

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 (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	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) (xi) = (vii)-(x) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								(ix) No. of Voting Rights	Total as a % of (A+B+C)			(a) As a % of total Shares held (b)	(a) As a % of total Shares held (b)				
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix) Class eg : Class X eg : Y		(x)	(xi)	(a)	(b)	(a)	(b)	(xiv)	
(A)	Promoter & Promoter Group	7	87401268	0	0	87401268	65.16	Class X	87401268	0	87401268	65.16	0	0.00	0	0.00	87401268
(B)	Public	26571	46741892	0	0	46741892	34.84	Class Y	46660382	0	46660382	34.78	0	0.00	0	0.00	45328566
(C)	Non Promoter - Non Public	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	0.00		0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00		0	0	0	0.00	0	0.00	0	0.00	0
	Total	26578	134143160	0	0	134143160	100.00		134061650	0	134061650	99.94	0	0.00	0	0.00	132728664

For Landmark Property Development
Company Limited


Company Secretary

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

Category & Name of the shareholders	Entity Type (Promoter or Promoter Group)	PAN	No. of shareholders	No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (iv) = (i)+(ii)+(iii)	Shareholding % (v) as % of (vi)-(vii) (15.07)	No. of Voting Rights			Total as a % of Voting Rights	No. of shares of Outstanding securities (as a percentage of diluted percentage of share capital)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted percentage of share capital)	No. (a) as a % of total Shares held (b)	No. (a) as a % of total Shares held (b)	No. of Shares pledged or otherwise encumbered	Number of equity dematerialised form
									Class X	Class Y	Total							
1	Individual/ Hindu Undivided Family																	
(b) ABHA DALIYA	PROMOTER GROUP	AAPF02524L	4	6589424	0	0	6589424	4.80	6589424	0	6589424	4.80	0	0.00	0	0.00	0	6589424
ANAPMA DALIYA	PROMOTER GROUP	AADP98357M	1	5897833	0	0	5897833	4.39	5897833	0	5897833	4.39	0	0.00	0	0.00	0	5897833
USHA GIRISHKUL JHANKHUNWALA	PROMOTER GROUP	AAAR2781M	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00	0	331623
GALURU DALIYA	PROMOTER GROUP	ADVP00151A	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	0	174999
KANUPRIYA SOJANI	PROMOTER GROUP	AAUR91485P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
MRDULI DALIYA	PROMOTER GROUP	AAAH11542D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
GALURU DALIYA HUF	PROMOTER GROUP	AA826333N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
SHARMLA DALIYA	PROMOTER GROUP	AA029399U	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
DEVANSH DALIYA	PROMOTER GROUP	BO0P0068K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
KANUPRIYA DALIYA	PROMOTER GROUP	BO0P0068K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
ARZAMANI DALIYA	PROMOTER GROUP	BO0P0068K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
GALURU DALIYA HUF	PROMOTER GROUP	AA041826E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(b) Central Government/ State Government/ Financial Institutions/ Banks/ Any Other (Specify)																		
(c) Trust																		
(d) GALURU DALIYA (as trustee of Sumera Trust)	PROMOTER GROUP	AAPF02523N	2	73708914	0	0	73708914	54.89	73708914	0	73708914	54.89	0	0.00	0	0.00	0	73708914
MERCI HARI DALIYA (as trustee of Dama Family Office Trust)	PROMOTER GROUP	AA0P857448	1	62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	0.00	0	62124
SHARMLA AND GALURU DALIYA FALV OFFICE TRUST	PROMOTER GROUP	AA0758885U	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
DEVANSH TRUST	PROMOTER GROUP	AAAD00914H	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
ARZAMANI HARI TRUST	PROMOTER GROUP	AAAZ1037F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
KANUPRIYA TRUST	PROMOTER GROUP	AAAT1008H	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
KANUPRIYA TRUST TWO	PROMOTER GROUP	AA8TK088N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
KANUPRIYA PARIVAR TRUST	PROMOTER GROUP	AAAT18979A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(i) Bodies corporate																		
SWANK SERVICES PVT. LTD	PROMOTER GROUP	AA5E9342L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
HARI MACHINES LTD	PROMOTER GROUP	AAAC8889C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
NATIONAL SYNTHETICS LTD	PROMOTER GROUP	AA8N1732A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
FIRST CAPITAL INDIA LTD	PROMOTER GROUP	AAAF7566E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
PARL INVESTMENTS LLP	PROMOTER GROUP	AA0F0028F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
DALIYA FAMILY HOLDINGS LLP	PROMOTER GROUP	AALE2177N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
DEBANY SYSTEMS PVT. LTD	PROMOTER GROUP	AA826333D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
(Sub Total(A))			6	80233333	0	0	80233333	60.89	80233333	0	80233333	60.89	0	0.00	0	0.00	0	80233333

For Landmark Property Development
Company Limited

Company Secretary

2		Foreign		Individual		Non-Resident		Individual		Foreign		Individual		Non-Resident		Individual	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)
	Individual (Non-Resident Individual)																
	Foreign Individual																
	Individual																
	Government																
	Foreign Pension Investor																
	Any Other (Specify)																
	Sub Total(A+B)																
	Total Shareholding of Promoter and Promoter group (A + B + C + D + E)																
	Note 1																
	(1) PAN would not be disclosed as per Section 137(1) of Income Tax Act, 1961.																
	(2) The term "Beneficially" has the same meaning as assigned under regulation 2(8) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.																

For Landmark Property Development
Company Limited


Company Secretary

Table II- Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold er	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked in shares (xii)	Number of pledged or otherwise encumbered shares (xiii)	Number of equity shares held in dematerials ed form (xiv)
								Class X	Class Y	Class Total					
1															
(a) Institutions/ Mutual Funds/ UTI															
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors															
(f) Financial Institutions/ Banks		17	185181	0	0	185181	0.14	185181	0	185181	0.14	0	0.00	0	0.00
(g) Insurance Companies															
(h) Provident Funds/ Pension Funds															
(i) Any Other (Specify)															
(i-3) Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00
Sub Total(B)(1)		18	185601	0	0	185601	0.14	185601	0	185601	0.14	0	0.00	0	0.00
2															
Central Government/ State Government(s)/ President of India															
State Government															
Sub Total(B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00

For Landmark Property Development
Company Limited
Company Secretary

3 Non-Institutions		26286 21400731		0 21400731		15.95 21400731		0 21400731		15.95 0 0.00		0 0.00		20086847	
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs														
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		8 8672903	0	8672903	6.47	8672903	0	8672903	6.47	0	0.00	0	0.00	8672903	
	Ashish Jhunjhunwala	AAQFR4532C	1 3030943	0	3030943	2.26	3030943	0	3030943	2.26	0	0.00	0	0.00	3030943
	Harsi Anand Jain	AFBRJ0984J	1 1400800	0	1400800	1.04	1400800	0	1400800	1.04	0	0.00	0	0.00	1400800
	Ruchi Jain Hansoge	AERPJ3418C	1 1400800	0	1400800	1.04	1400800	0	1400800	1.04	0	0.00	0	0.00	1400800
(b)	NBFCs registered with RBI														
(c)	Employee Trusts														
(d)	Overseas Depositories (holding Drs) (balancing figure)														
(e)	Any Others (Specify)														
(e-i)	NRI		128 438002	0	438002	0.33	438002	0	438002	0.33	0	0.00	0	0.00	437057
	Non Repatriation		60 264007	0	264007	0.20	264007	0	264007	0.20	0	0.00	0	0.00	263062
	Repatriation		68 173995	0	173995	0.13	173995	0	173995	0.13	0	0.00	0	0.00	173995
(e-ii)	Bodies Corporate		129 13751216	0	13751216	10.25	13751216	0	13751216	10.25	0	0.00	0	0.00	13731884
	DHARTI COMMERCIAL TRADING PRIVATE LIMITED	AAOCD2509C	1 10522899	0	10522899	7.84	10522899	0	10522899	7.84	0	0.00	0	0.00	10522899
	URBAN INFRASTRUCTURE HOLDINGS PRIVATE LTD	AAQCS2680L	1 1539824	0	1539824	1.15	1539824	0	1539824	1.15	0	0.00	0	0.00	1539824
(e-iii)	IEPF		1 2141470	0	2141470	1.60	2141470	0	2141470	1.60	0	0.00	0	0.00	2141470
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1 2141470	0	2141470	1.60	2141470	0	2141470	1.60	0	0.00	0	0.00	2141470
(e-iv)	Unclaimed Shares		1 81510	0	81510	0.06	0	0	0.00	0	0.00	0	0.00	81510	
(e-v)	Cleaning Member		19 70039	0	70039	0.05	70039	0	70039	0.05	0	0.00	0	0.00	70039
(e-vi)	Trust		1 420	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	420
	Sub Total(B)(3)		26553 46556291	0	46556291	34.71	4647481	0	4647481	34.65	0	0.00	0	0.00	46194130
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		26571 46741892	0	46741892	34.84	4660382	0	4660382	34.78	0	0.00	0	0.00	45328595

Note: (1) PAN would not be displayed on website of Stock Exchange(s)
(2) The above formats need to be disclosed along with the name of the 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

For Landmark Property Development
Company Limited

Company Secretary

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

No. of shareholders	No. of shares
1	81510

For Landmark Property Development
Company Limited


Company Secretary

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 shares underlying Depository Receipts	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) As a % of (A+B+C2)	Number of Locked In Shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (not auditable) (xiv)
								Class X	Class Y	Total						
1 Custodian/ DR Holder																
(a) Name of DR Holder (if available)																
(i)																
(ii) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a) Name																
Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C1/2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	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																

For Landmark Property Development
Company Limited

Company Secretary

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	Yoting Rights		Rights-on-distributable dividend or any other distribution	Exercise of control	Exercise of significant influence	%	%
1	M H DALMIA PARIVAR TRUST	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		22562329					16.82%		18.04.2008
2	M H DALMIA PARIVAR TRUST 2	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		51004461					38.02%		18.04.2008
3	MRIDU HARI DALMIA	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		150000					0.11%		18.04.2008
								Total	73706790				54.95%		

* 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