

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 : 30.09.2021

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 |

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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) (viii) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | (ix) | Total as a % of (A+B+C) | No. of Shares Underlying Outstanding convertible securities (including diluted share 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) | (xii) As a % of total Shares held (a) | (xii) As a % of total Shares held (b) | Number of Shares pledged or otherwise encumbered | (xiii) As a % of total Shares held (a) | (xiii) As a % of total Shares held (b) | Number of equity shares held in dematerialised form | (xiv) |
|----------|---------------------------|----------------------|---|--|--|---------------------------------------|---|--|------|-------------------------|--|-------------------------------------|---|---------------------------------------|--|--|--|---|---|----------|
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (v)+(v)+(vi) | (viii) As a % of (A+B+C2) | No. of Voting Rights Class eg : X Eg : Y | (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 (a) | (xii) As a % of total Shares held (b) | Number of Shares pledged or otherwise encumbered | (xiii) As a % of total Shares held (a) | (xiii) As a % of total Shares held (b) | Number of equity shares held in dematerialised form | (xiv) | |
| (A) | Promoter & Promoter Group | 7 | 87401268 | 0 | 0 | 87401268 | 65.16 | 87401268 | 0 | 65.16 | 0 | 65.16 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 87401268 | 45295581 |
| (B) | Public | 17600 | 46741892 | 0 | 0 | 46741892 | 34.84 | 4655582 | 0 | 34.78 | 0 | 34.84 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (C) | Non Promoter - Non Public | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (C1) | Shares underlying DPs | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| (C2) | Shares held by Employees | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0 |
| | Total | 17607 | 134143160 | 0 | 0 | 134143160 | 100.00 | 134057150 | 0 | 99.94 | 0 | 100.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | 132696849 | 0 |

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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 | No. of underlying Depository Receipts | Total nos. shares held (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) | 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 Shares held in dematerialised form |
|---|-----|---------------------|---|-----------------------------------|---------------------------------------|--------------------------------------|---|--|---------|-------------------------------------|--|---|----------------------------|--|--|
| | | | | | | | | Class X | Class Y | | | | | | |
| 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 | | | 16 | 179400 | 0 | 179400 | 0.13 | 179400 | 0 | 179400 | 0.13 | 0 | 0 | 0 | 128265 |
| (g) Insurance Companies | | | | | | | | | | | | | | | |
| (h) Provident Funds/ Pension Funds | | | | | | | | | | | | | | | |
| (i) Any Other (Specify) | | | 1 | 420 | 0 | 420 | 0.00 | 420 | 0 | 420 | 0.00 | 0 | 0 | 0 | 420 |
| (i-) Trust | | | | | | | | | | | | | | | |
| Sub Total(B)(1) | | | 17 | 179820 | 0 | 179820 | 0.13 | 179820 | 0 | 179820 | 0.13 | 0 | 0 | 0 | 128685 |
| 2 | | | | | | | | | | | | | | | |
| Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | |
| State Government | | | | | | | | | | | | | | | |
| Sub Total(B)(2) | | | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |

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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 (iv)+(v)+(vi) | Shareholding % calculated as per SCRR, 1957 (A+B+C2) | Number of Voting Rights | | | 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) 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 applicable) (xv) |
|---|------|--------------------|---|-----------------------------------|---|-------------------------------------|--|-------------------------|---------|-------------|--|--|----------------------------|--|---|
| | | | | | | | | (ix) | (x) | (xi) | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) As a % of (A+B+C2) | No. of Voting Rights | | | (x) | (xi) = (vi)/(x) As a % of (A+B+C2) | (xii) | (xiii) | (xiv) |
| | | | | | | | | Class X | Class Y | Class Total | | | | | |
| (i) | (ii) | (iii) | (iv) | (v) | (vi) | (vii) = (iv)+(v)+(vi) | (viii) As a % of (A+B+C2) | Class X | Class Y | Class Total | (x) | (xi) = (vi)/(x) As a % of (A+B+C2) | (xii) | (xiii) | (xiv) |
| 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+C2 | | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |
| Note : | | | | | | | | | | | | | | | |
| (1) PAN would not be displayed on website of Stock Exchanges | | | | | | | | | | | | | | | |
| (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 | | | | | | | | | | | | | | | |

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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 | AADPPD6744R | INDIAN | MRIDU HARI DALMIA | AADPPD6744R | INDIAN | Shares | 54.95% | 16.82% | 18.04.2008 |
| 2 | M H DALMIA PARIVAR TRUST 2 | AADPPD6744R | INDIAN | MRIDU HARI DALMIA | AADPPD6744R | INDIAN | Voting rights | % | 38.02% | 18.04.2008 |
| 3 | MRIDU HARI DALMIA | AADPPD6744R | INDIAN | MRIDU HARI DALMIA | AADPPD6744R | INDIAN | Rights on distributable dividend or any other distribution | % | 0.11% | 18.04.2008 |
| | | | | | | | Exercise of control | | | |
| | | | | | | | Exercise of significant influence | | | |
| | | | | | | | 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.

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