

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 : 30.06.2023

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

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Table I - 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	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 Underlying 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 dematerialised form	
								(i)	(ii)	(iii)			(xii)	(xiii)				
(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)	(a)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)	(xiv)	
								No. of Voting Rights		Total as a % of (A+B+C)								
								Class eg : X	Class eg : Y	Total								
(A)	Promoter & Promoter Group	5	87007521	0	0	87007521	64.86	87007521	0	87007521	64.86	0	64.86	0	0.00	0	0.00	87007521
(B)	Public	26466	47135639	0	0	47135639	35.14	47054129	0	47054129	35.08	0	35.14	0	0.00	0	0.00	45835851
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	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	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	0.00	0
	Total	26471	134143160	0	0	134143160	100.00	134061650	0	134061650	99.94	0	100.00	0	0.00	0	0.00	132843372

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Table II- 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	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	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					
									(ix)								(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)	(xiii)	(xiv)
									Class X	Class Y	Total										
1	Indian																				
(a)	Individuals/ Hindu Undivided Family																				
	ABHA DALMIA	PROMOTER GROUP	AAPFD5254L	1	5887803	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	0	0.00	5887803				
	ANUPAMA DALMIA	PROMOTER GROUP	ADUPD8637M	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	USHA GIRDHARILAL JHUNJHUNWALA	PROMOTER GROUP	AAAPU7261M	1	174999	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	174999				
	GAURAV DALMIA	PROMOTER GROUP	ADYPD0151A	1	174999	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	174999				
	MRIDU HARI DALMIA	PROMOTER	AADPD6744R	1	7062930	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930				
	SUMANA DALMIA	PROMOTER GROUP	DGCPD9333N	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	KANUPRIYA SOMANI	PROMOTER GROUP	AAMP51485P	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	MRIDU HARI DALMIA	PROMOTER GROUP	AAAHW1942D	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	GAURAV DALMIA HUF	PROMOTER GROUP	AABHG6930N	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	SHARMILA DALMIA	PROMOTER GROUP	AACPD3869J	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	DEVANSHI DALMIA	PROMOTER GROUP	BDGPD4068K	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	AANYAPRIYA DALMIA	PROMOTER GROUP	BDBPD3085K	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	ARYAMAN HARI DALMIA	PROMOTER GROUP	BDBPD3084J	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	GAUTAM DALMIA HUF	PROMOTER GROUP	AACHG1662E	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(b)	Central Government/ State Government(s)																				
(c)	Financial Institutions/ Banks																				
(d)	Any Other (Specify)																				
(f)	Trust																				
	MRIDU HARI DALMIA (as trustee of Dalmia Family Office Trust)	PROMOTER GROUP	AADPD6744R	1	73706790	0	73706790	54.95	73706790	0	73706790	54.95	0	0.00	0	0.00	73706790				
	SHARMILA AND GAURAV DALMIA FAMILY OFFICE TRUST	PROMOTER GROUP	AADTS6855J	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	DEVANSHI TRUST	PROMOTER GROUP	AAAAD0914H	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	ARYAMAN HARI TRUST	PROMOTER GROUP	AAATA1087F	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	AANYAPRIYA TRUST	PROMOTER GROUP	AAATA1085H	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	KANUPRIYA TRUST TWO	PROMOTER GROUP	AABTK1089N	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	KANUPRIYA PARIVAR TRUST	PROMOTER GROUP	AAATK9876A	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
(g)	Bodies Corporate																				
	SWANK SERVICES PVT. LTD.	PROMOTER GROUP	AAEC50428L	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	HARI MACHINES LTD.	PROMOTER GROUP	AAACH0868C	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	NATIONAL SYNTHETICS LTD.	PROMOTER GROUP	AABCN1752A	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	FIRST CAPITAL INDIA LTD.	PROMOTER GROUP	AAACF1266E	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	DAPEL INVESTMENTS LLP	PROMOTER GROUP	AADF00725F	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	DALMIA FAMILY HOLDINGS LLP	PROMOTER GROUP	AALFD2177N	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	DEBIKAY SYSTEMS PVT. LTD.	PROMOTER GROUP	AABCD5070D	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0				
	Sub Total(A)(1)			5	87007521	0	87007521	64.86	87007521	0	87007521	64.86	0	0.00	0	0.00	87007521				

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2	Foreign																			
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																			
(b)	Government																			
(c)	Institutions																			
(d)	Foreign Portfolio Investor																			
(e)	Any Others (Specify)																			
	Sub Total(A)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1) + (A)(2)			6	87007521	0	0	87007521	64.86	87007521	0	87007521	64.86	0	64.86	0	0.00	0	0.00	87007521
	Note:																			
	(1) PAN would not be displayed on website of Stock Exchange(s)																			
	(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																			

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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 shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class			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)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	Sub-categorization of shares									
								(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)						(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)				
																Shareholding (No. of shares) under									
																No. of Voting Rights	Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)				
																Class X	Class Y	Total				NA			
																						Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
1	Institutions (Domestic)																								
(a)	Mutual Funds																								
(b)	Venture Capital Funds																								
(c)	Alternate Investment Funds																								
(d)	Banks		15	177900	0	0	177900	0.13	177900	0	177900	0.13	0	0.00	NA	126765	0	0	0						
(e)	Insurance Companies																								
(f)	Provident/ Pension Funds																								
(g)	Asset Reconstruction Companies																								
(h)	Sovereign Wealth Funds																								
(i)	NSFCs registered with RBI																								
(j)	Other Financial Institutions																								
(k)	Any Other (Specify)																								
(k-1)	Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	NA	420	0	0	0						
Sub-Total B(1)			16	178320	0	0	178320	0.13	178320	0	178320	0.13	0	0.00	NA	127185	0	0	0						
2	Institutions (Foreign)																								
(a)	Foreign Direct Investment																								
(b)	Foreign Venture Capital Investors																								
(c)	Sovereign Wealth Funds																								
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA	0	0	0	0							
(e)	Foreign Portfolio Investors Category II																								
(f)	Overseas Depositories (holding DRs) (balancing figure)																								
(g)	Any Other (specify)																								
(g-1)	Bank		1	1500	0	0	1500	0.00	1500	0	1500	0.00	0	0.00	NA	1500	0	0	0						
Sub -Total B(2)			1	1500	0	0	1500	0.00	1500	0	1500	0.00	0	0.00	NA	1500	0	0	0						

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3	Central Government/ State Government																		NA
																			NA
(a)	Central Government/ President of India																		NA
(b)	State Government/ Governor																		NA
(c)	Shareholding by Companies or Bodies Corporate where Central/ State Government is a promoter																		NA
	Sub-Total B(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	NA
																			0
																			0
4	Non-Institutions																		NA
(a)	Associate Companies/ Subsidiaries	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	NA
(b)	Directors and their relatives (excluding independent directors and nominee directors)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	NA
(c)	Key Managerial Personnel	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	NA
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	NA
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'Trustee', 'beneficiary', or 'author of the trust'	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0	0	NA
(f)	Investor Education and Protection Fund (IEPF)	1	2123710	0	0	2123710	1.58	2123710	0	2123710	1.58	0	1.58	0	0.00	0	0	0	NA
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	2123710	0	0	2123710	1.58	2123710	0	2123710	1.58	0	1.58	0	0.00	0	0	NA
(g)	Resident Individuals holding nominal share capital up to Rs 2 lakhs	28024	21207301	0	0	21207301	15.81	21207301	0	21207301	15.81	0	15.81	0	0.00	0	0	0	NA
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	8	8862067	0	0	8862067	6.61	8862067	0	8862067	6.61	0	6.61	0	0.00	0	0	0	NA
	Aashish Jhunjhunwala	AACFR4532C	1	3030943	0	0	3030943	2.26	3030943	0	3030943	2.26	0	2.26	0	0.00	0	0	NA
	Harsh Anand Jain	AFBPJ0684J	1	1400800	0	0	1400800	1.04	1400800	0	1400800	1.04	0	1.04	0	0.00	0	0	NA
	Ruchi Jain Hansogge	AERPJ3418C	1	1400800	0	0	1400800	1.04	1400800	0	1400800	1.04	0	1.04	0	0.00	0	0	NA
(i)	Non Resident Indians (NRIs)	133	434233	0	0	434233	0.32	434233	0	434233	0.32	0	0.32	0	0.00	0	0	0	NA
(j)	Foreign Nationals	1	7410	0	0	7410	0.01	7410	0	7410	0.01	0	0.01	0	0.00	0	0	0	NA
(k)	Foreign Companies	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0	0	NA
(l)	Bodies Corporate	124	13727813	0	0	13727813	10.23	13727813	0	13727813	10.23	0	10.23	0	0.00	0	0	0	NA
	DHARTI COMMERCIAL TRADING PRIVATE LIMITED	AACDD2509C	1	10522899	0	0	10522899	7.84	10522899	0	10522899	7.84	0	7.84	0	0.00	0	0	NA
	URBAN INFRASTRUCTURE HOLDINGS PRIVATE LTD	AAJCS2680L	1	1539824	0	0	1539824	1.15	1539824	0	1539824	1.15	0	1.15	0	0.00	0	0	NA
(m)	Any Other (specify)																		NA
(m-1)	Unclaimed or Suspense or Escrow Account	1	81510	0	0	81510	0.06	0	0	0	0.00	0	0.06	0	0.00	0	0	0	NA
(m-1)	Clearing Member	1	20	0	0	20	0.00	20	0	20	0.00	0	0.00	0	0.00	0	0	0	NA
(m-1)	Trust	1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	0	0	0	NA
(m-1)	HUF	154	511335	0	0	511335	0.38	511335	0	511335	0.38	0	0.38	0	0.00	0	0	0	NA
	Sub-Total B(4)	26449	46956819	0	0	46956819	35.00	46974309	0	46974309	34.84	0	35.00	0	0.00	0	0	0	NA
	Total Public Shareholding (B) (B)(1)+(B)(2)+(B)(3)+(B)(4)	26466	47135639	0	0	47135639	35.14	47054129	0	47054129	35.08	0	35.14	0	0.00	0	0	0	NA

Details of the shareholders acting as persons in Concert including their shareholding (No. and %)
Nil

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc. 40 shareholders comprising of 81510 shares

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% or more than 1% of shares of the listed entity. Column no. (a)(i) 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/balance to be disclosed as held by custodian.
(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
(5) Sub-categorization of shares under column no. (a)(v) shall be based on shareholding (no. of shares) under the following sub-categories.
(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative.
(ii) Shareholders who have entered into shareholder agreement with the listed entity.
(iii) Shareholders acting as persons in concert with promoters.

For Landmark Property Development Company Limited

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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	Shareholding % calculated as per SCRR, 1957)	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)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									(ix)					(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)			(xiii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)											
									No. of Voting Rights			Total as a % of Total Voting rights	No.	As a % of total Shares held	No.	As a % of total Shares held			
									Class X	Class Y	Total								
1	Custodian/ DR Holder																	NA	
(a)	Name of DR Holder (if available)																	NA	
(i)																		NA	
(ii)																		NA	
2	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	NA	
(a)	Name																	NA	
	Total Non-Promoter-Non Public Shareholding (C)= (C)(1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	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 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

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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 :		
							Shares	54.95%	
							Voting 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	22552329	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.

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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	0.32
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

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