

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 : 31.03.2023

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 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)	(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)		
								No. of Voting Rights			Total as a % of (A+B+C)							
								Class eg : X	Class eg : Y	Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		
(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	26865	47135639	0	0	47135639	35.14	47054129	0	47054129	35.08	0	35.14	0	0.00	0	0.00	45808506
(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	26870	134143160	0	0	134143160	100.00	134061650	0	134061650	99.94	0	100.00	0	0.00	0	0.00	132816027

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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	
										No. of Voting Rights		Total as a % of Total Voting rights						
	(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)	
										Class X	Class Y	Total			No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)		
1	Indian																	
(a)	Individuals/ Hindu Undivided Family			4	13300731	0	0	13300731	9.92	13300731	0	13300731	9.92	0	9.92	0	0.00	13300731
	ABHA DALMA	PROMOTER GROUP	AAFPD254L	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	4.39	0	0.00	5887803
	ANUPAMA DALMA	PROMOTER GROUP	ADUPD637M	0	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	0	174999	0.13	174999	0	174999	0.13	0	0.13	0	0.00	174999
	GAURAV DALMA	PROMOTER GROUP	ADYPD0151A	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.13	0	0.00	174999
	MRIDU HARI DALMA	PROMOTER	AADPD6744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	5.27	0	0.00	7062930
	SUMANA DALMA	PROMOTER GROUP	DGCPD0333N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	KANUPRIYA SOMANI	PROMOTER GROUP	AAMPS1485P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	MRIDU HARI DALMA	PROMOTER GROUP	AAAHM1942D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	GAURAV DALMA HUF	PROMOTER GROUP	AABHG6930N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	SHARMILA DALMA	PROMOTER GROUP	AACPD3866J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	DEVANSHI DALMA	PROMOTER GROUP	BDQPD4066K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	AANYAPRIYA DALMA	PROMOTER GROUP	BD8PD3085K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	ARYAMAN HARI DALMA	PROMOTER GROUP	BD8PD3084J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	GAUTAM DALMA HUF	PROMOTER GROUP	AACHG1662E	0	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)																	
(i)	Trust			1	73706790	0	0	73706790	54.95	73706790	0	73706790	54.95	0	54.95	0	0.00	73706790
	MRIDU HARI DALMA (as trustee of Dalma Family Office Trust)	PROMOTER GROUP	AADPD6744R	1	73706790	0	0	73706790	54.95	22562329	0	22562329	16.81	0	54.95	0	0.00	73706790
	SHARMILA AND GAURAV DALMA FAMILY OFFICE TRUST	PROMOTER GROUP	AADTS6855J	0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	AANYAPRIYA TRUST	PROMOTER GROUP	AAATA1085H	0	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	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(ii)	Bodies Corporate																	
	SWANK SERVICES PVT. LTD.	PROMOTER GROUP	AAECS0425L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	HARI MACHINES LTD.	PROMOTER GROUP	AAACH0865C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	NATIONAL SYNTHETICS LTD.	PROMOTER GROUP	AAACN1752A	0	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	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	DAPEL INVESTMENTS LLP	PROMOTER GROUP	AAAFD0725F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	DALMA FAMILY HOLDINGS LLP	PROMOTER GROUP	AAALFD2177N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	DEBIKAY SYSTEMS PVT. LTD.	PROMOTER GROUP	AABCD0070D	0	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	0	87007521	64.86	87007521	0	87007521	64.86	0	64.86	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	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	5	87007521	0	0	87007521	64.86	87007521	0	87007521	64.86	0	64.86	0	0.00	0	0.00	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 of securities			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 equity shares held in dematerialised form	Sub-categorization of shares				
								(i)	(ii)	(iii)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)			(xii)	(xiii)	(xiv)	(xv)	
						(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)									Shareholding (No. of shares) under				
								Class X	Class Y	Total	Total as a % of Total Voting Rights		No. (a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held (a)		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		16	179400	0	0	179400	0.13	179400	0	179400	0.13	0	0.13	0	0.00	NA	128265	0	0	0
(e)	Insurance Companies																				
(f)	Provident/ Pension Funds																				
(g)	Asset Reconstruction Companies																				
(h)	Sovereign Wealth Funds																				
(i)	NBFCs registered with RBI																				
(j)	Other Financial Institutions																				
(k)	Any Other (Specify)																				
(k -)	Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	NA	420	0	0	0
	Sub-Total B(1)		17	179820	0	0	179820	0.13	179820	0	179820	0.13	0	0.13	0	0.00	NA	128685	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	0.00	0	0	0	0.00	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)																				
	Sub-Total B(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	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	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	
									(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																		
(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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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	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	0.32
As on the end of previous 1st quarter	100.00	5.59
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	0.00	0.00

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