

## 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 : 31.12.2023

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		
								(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)			(xii)	
Class eg : X	Class eg : Y	Total	Total as a % of (A+B+C)	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
(B)	Public	26757	47135639	0	0	47135639	35.14	47054129	0	47054129	35.08	0	35.14	0	0.00	0	0.00	45867448
(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
	<b>Total</b>	<b>26762</b>	<b>134143160</b>	<b>0</b>	<b>0</b>	<b>134143160</b>	<b>100.00</b>	<b>134061650</b>	<b>0</b>	<b>134061650</b>	<b>99.94</b>	<b>0</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>132874969</b>

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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 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				
										(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. (a)	As a % of total Shares held (b)		
										No. of Voting Rights			Total as a % of Total Voting rights									
										Class X	Class Y	Total										
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	0	0.00	13300731		
	ABHA DALMIA	PROMOTER GROUP	AAFDP5254L	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	4.39	0	0.00	0	0.00	5887803		
	USHA GIRDHARILAL JHUNJHUNWALA	PROMOTER GROUP	AAAPU7261M	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.13	0	0.00	0	0.00	174999		
	GAURAV DALMIA	PROMOTER GROUP	ADYPD0151A	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.13	0	0.00	0	0.00	174999		
	MRIDU HARI DALMIA	PROMOTER	AADPD6744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	5.27	0	0.00	0	0.00	7062930		
	KANUPRIYA SOMANI	PROMOTER GROUP	AAMPS1485P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	MRIDU HARI DALMIA	PROMOTER GROUP	AAAHM1942D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	GAURAV DALMIA HUF	PROMOTER GROUP	AABHG6930N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	SHARMILA DALMIA	PROMOTER GROUP	AACPD3869J	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	DEVANSHI DALMIA	PROMOTER GROUP	BDQPD4068K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	AANYAPRIYA DALMIA	PROMOTER GROUP	BDBPD3085K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0		
	ARYAMAN HARI DALMIA	PROMOTER GROUP	BDBPD3084J	0	0	0	0	0	0.00	0	0	0	0.00	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	0	0.00	73706790		
	MRIDU HARI DALMIA (as trustee of Dalmia Family Office Trust)	PROMOTER GROUP	AADPD6744R	1	73706790	0	0	73706790	54.95	22552329	0	22552329	16.81	0	54.95	0	0.00	0	0.00	73706790		

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	SHARMILA AND GAURAV DALMIA 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	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	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	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	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	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	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	0.00	0
	HARI MACHINES LTD.	PROMOTER GROUP	AAACH0868C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	NATIONAL SYNTHETICS LTD.	PROMOTER GROUP	AABCN1752A	0	0	0	0	0	0.00	0	0	0	0.00	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	0.00	0
	DAPEL INVESTMENTS LLP	PROMOTER GROUP	AADF0725F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	DALMIA FAMILY HOLDINGS LLP	PROMOTER GROUP	AALFD2177N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub Total(A)(1)</b>			<b>5</b>	<b>87007521</b>	<b>0</b>	<b>0</b>	<b>87007521</b>	<b>64.86</b>	<b>87007521</b>	<b>0</b>	<b>87007521</b>	<b>64.86</b>	<b>0</b>	<b>64.86</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>87007521</b>

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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)																			
	<b>Sub Total(A)(2)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>	5	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 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	
									Class X	Class Y	Total			Total as a % of Total Voting rights	No.	As a % of total Shares held	No.		As a % of total Shares held
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	As a % of (A+B+C2) (viii)	(ix)				(x)	(xi) = (vii)+(x) As a % of (A+B+C2)					(xii)	
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 be 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
							<b>Total</b>	<b>73706790</b>	<b>54.95%</b>

\* 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	0.35
As on the end of previous 1st quarter	100.00	0.33
As on the end of previous 2nd quarter	100.00	0.33
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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