

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 : 30.06.2018

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

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	No. 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)+(vi)+(vii)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	No. 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
(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)
(A)	Promoter & Promoter Group	7	86687844	0	0	86687844	64.62	Class eg : Class X eg : Y Total	0	64.62	0	0	86687844
(B)	Public	14171	47455316	0	0	47455316	35.38	48818340	0	35.38	0	0	44398046
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0.00	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0
	Total	14178	134143160	0	0	134143160	100.00	133306184	0	100.00	0	0	131223890

for
 Director
 Company Secretary

[Signature]

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

Category & Name of the shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Party paid-up equity shares held	Nos. 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 in each class of securities	(ix) As a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities as a diluted share capital (xii) = (vii)+(x) as a % of (A+B+C2)	No. (a) as a % of total Shares held (a)	No. (b) as a % of total Shares held (b)	Number of Pledged or encumbered shares	Number of equity shares held in dematerial form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	Class X Class Y Total	(ix) Total as a % of Total Voting rights	(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(a) as a % of total Shares held (a)	(b) as a % of total Shares held (b)	(xiii)	(xiv)
1	Indian														
(a)	Individuals/Hindu Undivided Family		4	6569424	0	6569424	4.90	6569424	4.90	0	4.90	0	0.00	0	6569424
	Abha Dandia	AAPFD554L	1	5887803	0	5887803	4.39	5887803	4.39	0	4.39	0	0.00	0	5887803
	Gauram Dandia (HUF)	AACH31652E	1	331623	0	331623	0.25	331623	0.25	0	0.25	0	0.00	0	331623
	USHA JHUNJHUNWALA	AAAPU7251M	1	174999	0	174999	0.13	174999	0.13	0	0.13	0	0.00	0	174999
	SALIRAV DALMIKA	ADYEB0151A	1	174999	0	174999	0.13	174999	0.13	0	0.13	0	0.00	0	174999
(b)	Central Government/State Government(s)														
(c)	Financial Institutions/Banks														
(d)	Any Other (Specify)														
	Trust		2	73055490	0	73055490	54.46	73055490	54.46	0	54.46	0	0.00	0	73055490
	Shantanu Dandia (as trustee of Shantana Trust)	AAPFD5532N	1	62124	0	62124	0.05	62124	0.05	0	0.05	0	0.00	0	62124
	Hindu Hari Dandia (as trustee of Hindu Hari Dandia Trust)	AADPO6744R	1	72993366	0	72993366	54.41	72993366	54.41	0	54.41	0	0.00	0	72993366
	Sub Total(a)(1)		6	78624914	0	78624914	59.36	78624914	59.36	0	59.36	0	0.00	0	78624914
2	Foreign														
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		1	7062930	0	7062930	5.27	7062930	5.27	0	5.27	0	0.00	0	7062930
	Hindu Hari Dandia	AADPO6744R	1	7062930	0	7062930	5.27	7062930	5.27	0	5.27	0	0.00	0	7062930
(b)	Government														
(c)	Institutions														
(d)	Foreign Portfolio Investor														
(e)	Any Other (Specify)														
	Sub Total(a)(2)		1	7062930	0	7062930	5.27	7062930	5.27	0	5.27	0	0.00	0	7062930
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	86687844	0	86687844	64.62	86687844	64.62	0	64.62	0	0.00	0	86687844
	Note:														
	(1) PAN would not be disclosed on website of Stock Exchange(s)														
	(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011														

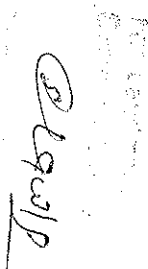
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Company Limited
Company Secretary

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 Depository Receipts	Total nos. shares held (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	No. of Shares Underlying convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a diluted share capital)	Number of Locked in shares	(xii) As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered	(xiii) As a % of total Shares held (Not applicable)	Number of equity shares held in dematerialised form
								Class X	Class Y	Total								
1 Institutions																		
(a) Mutual Funds/ UTI																		
(b) Venture Capital Funds/ Alternate investment Funds																		
(c) Foreign Venture Capital Investors																		
(d) Foreign Portfolio Investors																		
(e) Financial Institutions/ Banks																		
(f) Insurance Companies																		
(g) Provident Funds/ Pension Funds																		
(h) Any Other (Specify)																		
Sub Total(B)(1)			21	241500	0	241500	0.18	241500	0	241500	0.18	0	0.18	0	0.00	0	0.00	83565
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	0.00	0	0.00	0	0.00	0

For **Central, State & Development Company (India)**
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3		Non-Institutions																					
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)	(r)	(s)	(t)	(u)	(v)	(w)	(x)
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.																							
Ashish Jhunjhunwala	AAQFR4592C	1	3030943	0	0	3030943	2.26	3030943	0	3030943	2.26	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	3030943
Harsh Jain	AFBPJ0984J	1	1400800	0	0	1400800	1.04	1400800	0	1400800	1.04	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1400800
Vendra Jain	AAATL5696C	1	1400800	0	0	1400800	1.04	1400800	0	1400800	1.04	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1400800
NBFCs registered with RBI																							
Employee Trusts																							
Overseas Depositories (holding DRs) (balancing figure)																							
Any Others (Specify)																							
(e-ii) NRI		123	791949	0	0	791949	0.59	791949	0	791949	0.59	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	777864
Non Repatriation		54	296433	0	0	296433	0.22	296433	0	296433	0.22	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	282348
Repatriation		69	495516	0	0	495516	0.37	495516	0	495516	0.37	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	495516
Bodies Corporate		220	14513160	0	0	14513160	10.82	14513160	0	14513160	10.82	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	14484273
DHARTI INVESTMENTS AND HOLDINGS	AAACDD2596C	1	10522899	0	0	10522899	7.84	10522899	0	10522899	7.84	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	10522899
URBAN INFRASTRUCTURE HOLDINGS PVT LTD	AAJCS2680L	1	1539824	0	0	1539824	1.15	1539824	0	1539824	1.15	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	1539824
(e-iii) Foreign Nationals		4	40380	0	0	40380	0.03	40380	0	40380	0.03	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	36720
(e-iv) Unclaimed Shares		1	836976	0	0	836976	0.62	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	836976
(e-v) Cleaning Member		11	53364	0	0	53364	0.04	53364	0	53364	0.04	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	53364
(e-vi) Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	420
Sub Total(B)(3)		14150	47213816	0	0	47213816	35.20	46378840	0	46378840	34.57	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	44452481
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		14171	47455316	0	0	47455316	35.38	46618340	0	46618340	34.75	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	44536046
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																							


 Date: _____
 Place: _____

Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %)

Name of shareholder	Category	No. of shares held	Holding %
NIL			

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[Signature]
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	836976


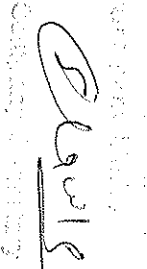
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Company Limited

Company Secretary


Table IV - Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

Category & Name of the shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Party paid-up equity shares held	Nos. of underlying Depository Receipts	Total no. 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 convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) of (A+B+C2) As a %	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialised form (not applicable) (xiv)
								Class X	Class Y						
1 Custodian/ DR Holder															
(a) Name of DR Holder (if available)															
(i)															
(ii)															
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
(a) Name															
Total Non-Promoter-Non Public Shareholding (C)= C(1)+C(2)		0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	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															


 Director
 Company Secretary

30.06.2018

Sr. No.	Names of the shareholder - and Promotor Group	Promoter	Details of Shares held	
			Number of shares held	As a % of grand total
(i)	(ii)	(iii)	(iv)	
	Foreign Individual (NRI)			
1	Shri Mridu Hari Dalmia		70,62,930	5.27
	Indian (d) any other (specify)			0.00
2	Shri MHD as trustee of Mridu Hari Dalmia Parivar Trust		7,29,93,366	54.41
	Indian - Individuals / Hindu Undivided Family			
3	Smt Abha Dalmia		58,87,803	4.39
4	Smt. Usha Devi Jhunjhunwala		1,74,999	0.13
5	Shri Gaurav Dalmia		1,74,999	0.13
6	Smt. Kanupriya Somany		0	0.00
7	Mridu Hari Dalmia (HUF)		0	0.00
8	Gaurav Dalmia (HUF)		0	0.00
9	Smt. Sharmila Dalmia		0	0.00
10	Sharmila Dalmia Parivar Trust		0	0.00
11	Km.Devanshi Dalmia		0	0.00
12	Km.Aanyapriya Dalmia		0	0.00
13	Mst.Aryaman Hari Dalmia		0	0.00
14	Devanshi Trust		0	0.00
15	Aryaman Hari Trust		0	0.00
16	Aanya Priya Trust		0	0.00
17	Kanupriya Trust Two		0	0.00
18	Kanupriya Parivar Trust		0	0.00
19	Gautam Dalmia (HUF)		3,31,623	0.25
20	Gautam Dalmia - as Trustee of Sumana Trust		62,124	0.05
21	M/s. Swank Services Pvt. Ltd.		0	0.00
22	M/s. Hari Machines Ltd.		0	0.00
23	M/s. National Synthetics Ltd.		0	0.00
24	M/s.First Capital India Ltd.		0	0.00
25	M/s. Dapel Investments Pvt. Ltd.		0	0.00
26	Dalmia Family Holdings LLP (Formerly Dalmia Traders and Investments)		0	0.00
27	Debkay Systems Pvt. Ltd.		0	0.00
	TOTAL		8,66,87,844	64.62
	Total Paid up Capital (Nos.)		13,41,43,160	100.00

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Company Limited


Company Secretary