

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 : 31.12.2017			
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	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 (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % of (A+B+C2) (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
								Class X	Class Y	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix) No. of Voting Rights			(x)	(xi)	(xii)	(xiii)	(xiv)
								Total as a % of (A+B+C)							
								Class X	Class Y	Total					
(A)	Promoter & Promoter Group	7	86687844	0	0	86687844	64.62	86687844	0	86687844	64.62	0	0	0	86687844
(B)	Public	14259	47455316	0	0	47455316	35.38	46518340	0	46518340	34.75	0	0	0	44465864
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0
	Total	14266	134143160	0	0	134143160	100.00	133306184	0	133306184	99.38	0	0	0	131153708

For Landmark Property Development
Company Limited

B. Lawls

Company Secretary

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	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (v)+(vi)+(vii)	Shareholding % calculated as per SCRR, 1957 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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	
								Class X	Class Y	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix) Total as a % of total Voting rights			(x)	(xi)	(xii)	(xiii)	(xiv)	
1																
(a)		4	6569424	0	0	6569424	4.90	6569424	0	6569424	4.90	0	0.00	0	0.00	6569424
	Individuals/ Hindu Undivided Family															
	Alpha Daimia	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	0	0.00	5887803
	Gautam Daimia (HUF)	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00	331623
	USHA JHUNJUNWALA	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	174999
	GAURAV DALLMIA	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	174999
(b)	Central Government/ State Government(s)															
(c)	Financial Institutions/ Banks															
(d)	Any Other (Specify)															
	Trust	2	73055490	0	0	73055490	54.46	73055490	0	73055490	54.46	0	0.00	0	0.00	73055490
	Gautam Daimia (as trustee of Summa Trust)	1	62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	0.00	62124
	Mridu Hari Daimia (as trustee of Mridu Hari Daimia Parivar Trust)	1	72993366	0	0	72993366	54.41	72993366	0	72993366	54.41	0	0.00	0	0.00	72993366
	Sub Total(A1)	6	79624914	0	0	79624914	59.36	79624914	0	79624914	59.36	0	0.00	0	0.00	79624914
2																
(a)	Foreign	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930
	Individuals (Non-Resident Individuals/ Foreign Individuals)															
	Mridu Hari Daimia	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930
(b)	Government															
(c)	Institutions															
(d)	Foreign Portfolio Investor															
(e)	Any Others(Specify)															
	Sub Total(A2)	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930
	Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)	7	86687844	0	0	86687844	64.62	86687844	0	86687844	64.62	0	0.00	0	0.00	86687844
	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															

For Secretary to the Board of Directors
Company Secretary



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 underlying 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 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						
(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)	
1 Institutions																
(a) Mutual Funds/UTI		1	54000	0	0	54000	0.04	54000	0	54000	0	0.04	0	0	0	0.00
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors		1	900	0	0	900	0.00	900	0	900	0	0.00	0	0	0	0.00
(e) Foreign Portfolio Investors		18	186600	0	0	186600	0.14	186600	0	186600	0	0.14	0	0	0	0.00
(f) Financial Institutions/Banks																
(g) Insurance Companies																
(h) Provident Funds/Pension Funds																
(i) Any Other (Specify)		20	241500	0	0	241500	0.18	241500	0	241500	0	0.18	0	0	0	0.00
Sub Total(B)(1)																83565
2 Central Government/ State Government(s)/ President of India																
State Government		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0.00
Sub Total(B)(2)																0

for Landmark Property Development Company Limited

[Signature]
Company Secretary

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	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (x) = (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 (not applicable) (xiv)
								(i)	(ii)	(iii)					
								No. of Voting Rights							
								Total as a % of Total Voting rights							
								Class X	Class Y	Total					
1															
(a) Custodian/ DR Holder															
(i) Name of DR Holder (if available)															
(ii)															
2															
(a) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
Name															
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	0.00	
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															

For Founder Promoter Development
Company Ltd.
Deepak
Company Secretary

31.12.2017

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)	
1	Foreign Individual (NRI) Shri Mridu Hari Dalmia		70,62,930	5.27
2	Indian (d) any other (specify) Shri MHD as trustee of Mridu Hari Dalmia Parivar Trust		7,29,93,366	0.00
3	Indian - Individuals / Hindu Undivided Family Smt Abha Dalmia			54.41
4	Smt. Usha Devi Jhunjhunwala		58,87,803	4.39
5	Shri Gaurav Dalmia		1,74,999	0.13
6	Smt. Kanupriya Somany		1,74,999	0.13
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	Debikay Systems Pvt. Ltd.		0	0.00
	TOTAL		8,66,87,844	64.62
	Total Paid up Capital (Nos.)		13,41,43,160	100.00

For Landmark Property Development
Company Limited


Company Secretary