

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 : 31.03.2018			
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	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)	Number of Voting Rights held in each class of securities			Shareholding as a % of (A+B+C2)	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)						
(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					No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)
								Class eg : X	Class eg : Y	Total						
(A)	Promoter & Promoter Group	7	86687844	0	0	86687844	64.62	86687844	0	86687844	64.62	0	0	0	0	86687844
(B)	Public	14263	47455316	0	0	47455316	35.38	46818340	0	46818340	34.75	0	0	0	0	44491886
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(C1)	Shares underlying/ing DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	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	0
	Total	14270	134143160	0	0	134143160	100.00	133306184	0	133306184	99.38	0	0	0	0	131179730

Fed Landmark Property Development Company Limited

*P. Lewis*

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 (vii) = (iv)+(v)+(vi)	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)	(xiv)
								No. of Voting Rights		Total										
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	Class X	Class Y	Total	(x)	(xi) As a % of total Shares held (b)	(xii) As a % of total Shares held (b)	(xiii)	(xiv)					
<b>1 Indian</b>																				
(a) Individuals/ Hindu Undivided Family																				
Abha Dalima	AAFPD5254L	4	6569424	0	0	6569424	4.90	6569424	0	6569424	4.90	0	0.00	0	0.00	6569424				
Gautam Dalima (HUF)	AACHG1662E	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	0	0.00	5887803				
USHA JHUNJHUNWALA	AAAFU7261M	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00	331623				
GAURAV DALMIA	ADYPD0151A	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																				
Gautam Dalima (as trustee of Sumana Trust)	AAFPD5252N	2	73055490	0	0	73055490	54.46	73055490	0	73055490	54.46	0	0.00	0	0.00	73055490				
Mirdu Hari Dalima (as trustee of Mirdu Hari Dalima Panivar Trust)	AADPD6744R	1	62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	0.00	62124				
Sub Total(A)(1)		6	79624914	0	0	79624914	54.41	72993366	0	72993366	54.41	0	0.00	0	0.00	72993366				
<b>2 Foreign</b>																				
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																				
Mirdu Hari Dalima	AADPD6744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930				
Sub Total(A)(2)		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(A)(2)		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) = (A)(1)+(A)(2)		7	86687844	0	0	86687844	64.62	86687844	0	86687844	64.62	0	0.00	0	0.00	86687844				
Note 1.																				
(1) PAN would not be displayed on website of Stock Exchanges																				
(2) The term "Encumbrance" has the same meaning as assigned under regulation 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																				

For Landmark Property Development Company Limited

*P. Gowd*

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) (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)	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)	
								No. of Voting Rights								
								Class X	Class Y	Total	Total as a % of Total Voting Rights					
1 Institutions																
(a) Mutual Funds/ UTI		1	54000	0	0	54000	0.04	54000	0	54000	0.04	0	0.04	0	0.00	0
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors																
(e) Foreign Portfolio Investors		1	900	0	0	900	0.00	900	0	900	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/ Banks		19	186600	0	0	186600	0.14	186600	0	186600	0.14	0	0.14	0	0.00	83565
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (Specify)																
Sub Total(B)(1)		21	241500	0	0	241500	0.18	241500	0	241500	0.18	0	0.18	0	0.00	83565
2 Central Government/ State Government(s)/ President of India																
State Government																
Sub Total(B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0

For Landmark Property Development  
Company Limited

*[Signature]*

Company Secretary


3	Non-Institutions																						
(a)	Individuals - i. Individual shareholders holding nominal share capital up to Rs 2 lakhs	13858	20841796	0	0	20841796	15.54	20841796	15.54	0	0	0	0	15.54	0	0	0	0	0	0	0	0.00	18319123
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	11	10157587	0	0	10157587	7.57	10157587	7.57	0	0	0	0	7.57	0	0	0	0	0	0	0	0.00	9921397
	Ashish Jhurjunwala	1	3030943	0	0	3030943	2.26	3030943	2.26	0	0	0	0	2.26	0	0	0	0	0	0	0	0.00	3030943
	Harsh Jain	1	1400800	0	0	1400800	1.04	1400800	1.04	0	0	0	0	1.04	0	0	0	0	0	0	0	0.00	1400800
	Vitendra Jain	1	1400800	0	0	1400800	1.04	1400800	1.04	0	0	0	0	1.04	0	0	0	0	0	0	0	0.00	1400800
(b)	NBFCs registered with RBI																						
(c)	Employee Trusts																						
(d)	Overseas Depositories (holding DRs) (balancing figure)																						
(e)	Any Others(Specify)																						
(e-i)	NRI	122	786059	0	0	786059	0.59	786059	0.59	0	0	0	0	0.59	0	0	0	0	0	0	0	0.00	771974
	Non Repatriation	52	290898	0	0	290898	0.22	290898	0.22	0	0	0	0	0.22	0	0	0	0	0	0	0	0.00	276813
	Repatriation	70	495161	0	0	495161	0.37	495161	0.37	0	0	0	0	0.37	0	0	0	0	0	0	0	0.00	495161
(e-ii)	Bodies Corporate	227	14495032	0	0	14495032	10.81	14495032	10.81	0	0	0	0	10.81	0	0	0	0	0	0	0	0.00	14466145
	DHARTI INVESTMENTS AND HOLDINGS	1	10522899	0	0	10522899	7.84	10522899	7.84	0	0	0	0	7.84	0	0	0	0	0	0	0	0.00	10522899
	URBAN INFRASTRUCTURE HOLDINGS PVT LTD	1	1539824	0	0	1539824	1.15	1539824	1.15	0	0	0	0	1.15	0	0	0	0	0	0	0	0.00	1539824
(e-iii)	Foreign Nationals	4	40380	0	0	40380	0.03	40380	0.03	0	0	0	0	0.03	0	0	0	0	0	0	0	0.00	36720
(e-iv)	Unclaimed Shares	1	836976	0	0	836976	0.62	836976	0.62	0	0	0	0	0.62	0	0	0	0	0	0	0	0.00	836976
(e-v)	Clearing Member	19	55986	0	0	55986	0.04	55986	0.04	0	0	0	0	0.04	0	0	0	0	0	0	0	0.00	55986
	Sub Total(B)(3)	14242	47213816	0	0	47213816	35.20	46376840	34.57	0	0	0	0	35.20	0	0	0	0	0	0	0	0.00	44408321
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	14263	47455316	0	0	47455316	35.38	46618340	34.75	0	0	0	0	35.38	0	0	0	0	0	0	0	0.00	44491886
	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																						

For Landmark Property Development  
Company Limited

  
Company Secretary

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

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

For Landmark Property Development  
 Company (Private)  
  
 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

for Landmark Property Development Company Ltd.

  
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 (iv)	Partly paid-up equity shares held (v)	Nos. of shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (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 (ix)		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) As a % of (A+B+C2)	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														
(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)														
(e) 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 Leadmark Property Development  
Company Ltd.



Company Secretary



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)	
	<b>Foreign Individual (NRI)</b>			
1	Shri Miridu Hari Dalmia		70,62,930	5.27
	Indian (d) any other (specify)			0.00
2	Shri MHD as trustee of Miridu 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	Miridu 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
	<b>TOTAL</b>		<b>8,66,87,844</b>	<b>64.62</b>
	<b>Total Paid up Capital (Nos.)</b>		<b>13,41,43,160</b>	<b>100.00</b>

For Landmark Property Development

Company Limited



Company Secretary