

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 : 30.06.2020

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	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (viii)+(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						
(A)	Promoter & Promoter Group	7	87401268	0	0	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	0	0.00	87401268
(B)	Public	14163	46741892	0	0	0	46741892	34.84	45920216	0	45920216	34.23	0	0.00	0	0.00	44215361
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	Total	14170	134143160	0	0	0	134143160	100.00	133321484	0	133321484	99.39	0	0.00	0	0.00	131616649

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*[Signature]*  
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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 (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares 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
								(viii) As a % of (A+B+C2)	(ix)	(x)				(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	
(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 Total Voting Rights												
		Class X		Class Y		Total										
<b>1 Institutions</b>																
(a) Mutual Funds/ UTI		1	54000	0	0	54000	0.04	54000	0	54000	0.04	0	0.00	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	188100	0	0	188100	0.14	188100	0	188100	0.14	0	0.00	0	0.00	128285
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (Specify)																
(i-1) Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	420
<b>Sub Total(B)(1)</b>		<b>22</b>	<b>243420</b>	<b>0</b>	<b>0</b>	<b>243420</b>	<b>0.18</b>	<b>243420</b>	<b>0</b>	<b>243420</b>	<b>0.18</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>128685</b>
<b>2 Central Government/ State Government(s)/ President of India</b>																
State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
<b>Sub Total(B)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

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*[Signature]*  
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3 Non-Institutions															
(a) Individuals															
i. Individual shareholders holding nominal share capital up to Rs 2 lakhs															
	13812	20453310	0	20453310	15.25	20453310	0	20453310	0	15.25	0	0.00	0	0.00	18319256
	11	10306728	0	10306728	7.68	10306728	0	10306728	0	7.68	0	0.00	0	0.00	10070538
	1	3030943	0	3030943	2.28	3030943	0	3030943	0	2.28	0	0.00	0	0.00	3030943
	1	1400800	0	1400800	1.04	1400800	0	1400800	0	1.04	0	0.00	0	0.00	1400800
	1	1400800	0	1400800	1.04	1400800	0	1400800	0	1.04	0	0.00	0	0.00	1400800
(b) NBF-Cs registered with RBI															
(c) Employee Trusts															
(d) Overseas Depositories (holding DRs) (balancing figure)															
(e) Any Others (Specify)															
(e-i) NRI	130	745648	0	745648	0.56	745648	0	745648	0	0.56	0	0.00	0	0.00	731563
Non Repatriation	61	309194	0	309194	0.23	309194	0	309194	0	0.23	0	0.00	0	0.00	295109
Repatriation	69	436454	0	436454	0.33	436454	0	436454	0	0.33	0	0.00	0	0.00	436454
(e-ii) Bodies Corporate	173	14140896	0	14140896	10.54	14140896	0	14140896	0	10.54	0	0.00	0	0.00	14117109
DHARTI INVESTMENTS AND HOLDINGS	1	10522899	0	10522899	7.84	10522899	0	10522899	0	7.84	0	0.00	0	0.00	10522899
URBAN INFRASTRUCTURE HOLDINGS PVT LTD	1	1539824	0	1539824	1.15	1539824	0	1539824	0	1.15	0	0.00	0	0.00	1539824
(e-iii) Foreign Nationals	3	3660	0	3660	0.00	3660	0	3660	0	0.00	0	0.00	0	0.00	0
(e-iv) Unclaimed Shares	1	821676	0	821676	0.61	821676	0	821676	0	0.61	0	0.00	0	0.00	821676
(e-v) Clearing Member	10	26134	0	26134	0.02	26134	0	26134	0	0.02	0	0.00	0	0.00	26134
(e-vi) Trust	1	420	0	420	0.00	420	0	420	0	0.00	0	0.00	0	0.00	420
Sub Total(B)(3)	14141	46488472	0	46488472	34.56	46488472	0	46488472	0	34.56	0	0.00	0	0.00	44086696
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	14163	46741892	0	46741892	34.84	46741892	0	46741892	0	34.84	0	0.00	0	0.00	44215381
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															

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

1	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 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 (not applicable)
									(i)	(ii)	(iii)					
(a)	Custodian/ DR Holder						(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	No. of Voting Rights			(x)	(xi) = (vi)+(x) As a % of (A+B+C2)	No. (not applicable)	As a % of total Shares held	As a % of total Shares held (Not applicable)
(i)	Name of DR Holder (if available)								Class X	Class Y	Total					
(ii)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)															
(a)	Name															
	Total Non-Promoter-Non Public Shareholding (C) = (C1)+(C)2		0	0	0	0	0	0.00	0	0	0	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																

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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		
1	M H DALMIA PARIVAR TRUST	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Exercice-of-control	22552329	16.82%	18.04.2008
2	M H DALMIA PARIVAR TRUST 2	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Exercice-of significant-influence	51004461	38.02%	18.04.2008
3	MRIDU HARI DALMIA	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Exercice-of control	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.

For Landmark Property Development  
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*Arjun*  
Company Secretary