

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 : 31.12.2020			
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)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(ix)			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	
									No. of Voting Rights		Total as a % of (A+B+C)						
									Class X	Class Y	Total						
(A)	Promoter & Promoter Group	7	87401268	0	0	0	87401268	65.16	87401268	0	87401268	65.16	0	0	0	0.00	87401268
(B)	Public	12629	46741892	0	0	0	46741892	34.84	46655852	0	46655852	34.79	0	0	0	0.00	45287502
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0	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	0	0.00	0
Total		12636	134143160	0	0	0	134143160	100.00	134057120	0	134057120	99.94	0	0	0	0.00	132668770

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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			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
								Class X	Class Y	Total				
1	Indian													
(a)	Individuals/Hindu Undivided Family	4	6569424	0	0	6569424	4.90	6569424	0	6569424	4.90	0	0.00	6569424
	Abha Dalmia	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	5887803
	ANUPAMA DALMIA	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	331623
	USHA SIRDHARILAL JHUNJHUNWAL	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	174999
	GAURAV DALMIA	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	174999
(b)	Central Government/ State Government(s)													
(c)	Financial Institutions/ Banks													
(d)	Any Other (Specify)													
	Trust	2	73768914	0	0	73768914	54.99	73768914	0	73768914	54.99	0	0.00	73768914
	Gautam Dalmia (as trustee of Sumana Trust)	1	62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	62124
	Mridu Hari Dalmia (as trustee of Mridu Hari Dalmia Pathar Trust)	1	73706790	0	0	73706790	54.95	73706790	0	73706790	54.95	0	0.00	73706790
	Sub Total(A)(1)	6	80338338	0	0	80338338	59.89	80338338	0	80338338	59.89	0	0.00	80338338
2	Foreign													
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	7062930
	Mridu Hari Dalmia	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	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	7062930
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	7	87401268	0	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	87401268
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 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 Underlying convertible securities (including Warrants)	Total shareholding as a % assuming full conversion or 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)				(x)	(xi)		(xii)	(xiii)
1 Institutions																		
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	(i)	(j)	(k)	(l)	(m)	(n)	(o)	(p)	(q)		
Mutual Funds/ UTI	Venture Capital Funds	Alternate Investment Funds	Foreign Venture Capital Investors	Foreign Portfolio Investors	Financial Institutions/ Banks	Insurance Companies	Provident Funds/ Pension Funds	Any Other (Specify)	(i-1)	Trust	Sub Total(B)(1)	Central Government/ State Government(s)/ President of India	State Government	Sub Total(B)(2)				
Total as a % of Total Voting Rights																		
Class X																		
Class Y																		
Total																		
			16	179400	0	179400	0.13	179400	0	179400	0.13	0	0.13	0	0.00	0	0.00	128265
			1	420	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	0	0.00	420
			17	179820	0	179820	0.13	179820	0	179820	0.13	0	0.13	0	0.00	0	0.00	128685
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

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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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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	86040

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Table W- 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 (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)		No. of Shares Outstanding 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)														
Name														
Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C)2		0	0	0	0	0	0.00	0	0	0	0.00	0	0	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		Details of the registered owner		Details of holding/ exercise of right of the SBO in the reporting Company, whether direct or indirect * :				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	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
							Total			73706790	54.95%	

* 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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