

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Scrp Code : 533012

Name of the scrip : LPDC

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 31.12.2018

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 (v)+(v1)+(v2)	(viii) As a % of shares (calculated as per SCRR, 1957) (A+B+C2)	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) (xi) = (vii1)-(xi) 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
								(ix) Total	Total as a % of (A+B+C)					
(A)	Promoter & Promoter Group	7	87290995	0	0	87290995	65.07	Class eg : X 87290995	0	65.07	0	0	0	87290995
(B)	Public	13877	46852165	0	0	46852165	34.93	Class eg : Y 46015189	0	34.93	0	0	0	44053012
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0	0	0
	Total	13884	134143160	0	0	134143160	100.00	Class eg : X 87290995 Class eg : Y 46015189 Total 133306184	0	99.38	0	0	0	131344007


For Corporate Purpose only

 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 Depository Receipts	Total nos. shares held (v)+(v)+(v)	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 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 (a) As a % of total Shares held (b)	Number of Shares pledged or otherwise encumbered (a) As a % of total Shares held (b)	Number of equity shares held in dematerialised form
								Class X	Class Y	Total						
1 Indian																
(a) Individuals/Hindu Undivided Family																
Abha Dalmia	AAFDD5254L	4	6559424	0	0	6559424	4.90	6559424	0	6559424	4.90	0	0.00	0	0.00	6559424
Gautam Dalmia (HUF)	AACGH1662E	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	0	0.00	5887803
USHA GIRDHARILAL JHUNJHUNWALA	AAAAPU281M	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00	331623
GARVAV DALMIA	ADYDP0151A	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 Dalmia (as trustee of Sumana Trust)	AAFDD5252N	2	73559641	0	0	73559641	54.91	73559641	0	73559641	54.91	0	0.00	0	0.00	73559641
Mridu Hari Dalmia (as trustee of Mridu Hari Dalmia Private Trust)	AAADPD6744R	1	62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	0.00	62124
Sub Total(A)(1)		6	80228065	0	0	80228065	59.81	80228065	0	80228065	59.81	0	0.00	0	0.00	80228065
2 Foreign Individuals (Non-Resident Individuals/ Foreign Individuals)																
Mridu Hari Dalmia	AAADPD6744R	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
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)		7	87290995	0	0	87290995	65.07	87290995	0	87290995	65.07	0	0.00	0	0.00	87290995
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 Director/ Promoter/ Shareholder
 Company Secretary

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 (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting rights	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)	No. of Shares in shares	Number of Locked Shares	Number of Shares pledged or otherwise encumbered	Number of Shares held in dematerialised form (not applicable)
								Class X	Class Y	Total							
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)= (C1)+(C2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	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																	

For London Stock Exchange Listing
 Company Name

 Company Secretary

30.12.2018

Sr. No.	Names of the shareholder - and Promotor Group	Promoter	Details of Shares held	
			Number of shares held	As a % of grand total
(i)	Foreign Individual (NRI)		(iii)	(iv)
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		7,35,96,517	54.86
	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		8,72,90,995	64.88
	Total Paid up Capital (Nos.)		13,41,43,160	100.00