

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 : 30.06.2021

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 1 - Summary Statement holding of specified securities

Category	Category of shareholder	No. 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)+(v)+(v)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities	(ix)	Total as a % of (A+B+C)	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	(xi)	Number of Shares pledged or otherwise encumbered	(xii)	Number of shares held in dematerialised form	(xiii)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(v)+(v)	(viii) As a % of (A+B+C2)	Class eq : X Class eq : Y Total	(ix)	Total as a % of (A+B+C)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(x)	(xi)	(xii)	(xiii)	(xiv)		
(A)	Promoter & Promoter Group	7	87401268	0	0	87401268	65.16	87401268	0	87401268	0	65.16	0	0	0.00	0	0.00	87401268	
(B)	Public	14628	46741892	0	0	46741892	34.84	46955852	0	46955852	0	34.84	0	0.00	0	0.00	45292200		
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0		
	Total	14635	134143160	0	0	134143160	100.00	13405720	0	13405720	0	100.00	0	0.00	0	0.00	132693468		

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Table 3: 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	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of		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	
								Class X	Class Y						(vi) = (v) + (vii)
1															
(a) Individual/ Hindu Undivided Family		4	6569424	0	0	6569424	4.90	6569424	0	6569424	4.90	0	0	0	6569424
Alpha Dattma	AAEP12624L	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	0	0	5887803
ANUPAMA DALMIA	ADUP08637M	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0	0	331623
USHA GARIBHAI LAL JHANSIJI	AAAP17261M	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0	0	174999
GALPANI DALMIA	ADY903151A	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0	0	174999
(b) Central Government/ State Government/ Government/ Financial Institution/ Banks/ Any Other (Specify)															
(c) Trust		2	73706790	0	0	73706790	54.99	73706790	0	73706790	54.99	0	0	0	73706790
Gautam Dattma (as trustee of Sumna Trust)	AAFP05252W	1	62724	0	0	62724	0.05	62724	0	62724	0.05	0	0	0	62724
Mohu Jagi Dattma (as trustee of Nandu Heri Dattma Parivar Trust)	AAQ070744R	1	73706790	0	0	73706790	54.95	73706790	0	73706790	54.95	0	0	0	73706790
2															
(a) Foreign Individual/ Foreign Institution/ Foreign Investor		6	80338338	0	0	80338338	59.89	80338338	0	80338338	59.89	0	0	0	80338338
Foreign Individual		1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0	0	7062930
Mrida Hari Dattma	AAAD106744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0	0	7062930
(b) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any Other (Specify)															
Sub Total(A)(2)		1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0	0	7062930
Total Shareholding of Promoter and Promoter Group (A)(1)+(A)(2)		7	87401268	0	0	87401268	65.16	87401268	0	87401268	65.16	0	0	0	87401268
Note: (1) PAN would not be disclosed on website of stock Exchange(s). (2) The term "Incumbence" has the same meaning as assigned under regulation 2(30) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011															

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold or	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 (vi)/(iv)+(v)+(vi) (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)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	(x1) = (vii)+(x) As a % of (A+B+C2)	(xii) As a % of total Shares held (b)	(xiii) As a % of total Shares held (Not applicable)	(xiv) As a % of total Shares held (Not applicable)	Number of equity shares held in dematerialised form
								Class X	Class Y								
1																	
(a) Institutions Mutual Funds/ UTI																	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors																	
(f) Financial Institutions/ Banks			16	179400	0	179400	0.13	179400	0	179400	0.13	0.13	0	0.00	0	0.00	126265
(g) Insurance Companies																	
(h) Provident Funds/ Pension Funds																	
(i) Any Other (Specify)																	
(i-1) Trust			1	420	0	420	0.00	420	0	420	0.00	0.00	0	0.00	0	0.00	420
Sub Total(B)(1)			17	179820	0	179820	0.13	179820	0	179820	0.13	0.13	0	0.00	0	0.00	126685
2																	
Central Government/ State Government/ President of India																	
State Government																	
Sub Total(B)(2)			0	0	0	0	0.00	0	0	0	0.00	0.00	0	0.00	0	0.00	0

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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	Non. of underlying Depository Receipts	Total no. shares held (vi)+(v)+(vii)	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) (xii) = (viii)+(x) As a % of (A+B+C2)	Number of Locked In shares	Number of Locked In shares as a % of total Shares held	Number of pledged or otherwise encumbered Shares	Number of Shares as a % of total Shares held (not applicable)	Number of equity shares held in dematerialized form (not applicable)
								Class X	Class Y	Class Total								
1 (a) Custodian/ DR Holder (if available)																		
(i)																		
(ii)																		
2 (b) Employee Benefit Trust (under SEBI (Share based 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	0.00	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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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 :	Exercise of significant influence	%	
1	M H DALMIA PARIVAR TRUST	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Shares	22552329	16.82%	18.04.2008
2	M H DALMIA PARIVAR TRUST 2	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Yoting rights	51004461	38.02%	18.04.2008
3	MRIDU HARI DALMIA	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN	Rights-on-distributable-dividend or-any-other-distribution	150000	0.11%	18.04.2008
							Exercise-of control	73706790	54.95%	
							Total			

* 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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