

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 : 30.06.2022

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)+(v)+(v)	Shareholding as a % of total no. of shares (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 Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) of (A+B+C2) As a %	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 (xiv)
								Class eg: X	Class eg: Y					
(A)	Promoter & Promoter Group	7	87401288	0	0	87401288	65.16	87401288	0	87401288	65.16	0	0	87401288
(B)	Public	26648	46741892	0	0	46741892	34.84	46660382	0	46660382	34.78	0	0	4533870
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
	Total	26655	134143160	0	0	134143160	100.00	134061650	0	134061650	99.94	0	0	132735138

For Loan of Shares to Employees Trusts
 Company Limited
 Company Secretary

Table B: Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity type or Promoter Group entity (Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	Nos. of shares Deposited Receipts	Total nos. shares held (i)(ii)+(iii)+(iv)	Shareholding % calculated as per (187) (viii) As a % of (A+B+C2)	No. of Voting Rights			Total as a % of Total Voting rights	Nos. of Shares Underlying Outstanding securities (as a percentage of diluted share capital)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (x) = (vi)/(ix) as (A+B+C2)	Number of Locked in Shares (xi)	Number of Shares pledged or encumbered (xii)	Number of equity shares held in dematerialised form (xiii)		
									Class X	Class Y	Total								
1 Indian																			
(a) Individuals / Hindu Undivided Family																			
ABHA DALIA	PROMOTER GROUP	AAPF0254L	5	6631548	0	0	6631548	4.84	6631548	0	6631548	4.84	0	0.00	0	0.00	6631548		
ANUPAMA DALIA	PROMOTER GROUP	AOLP04637M	1	5897803	0	0	5897803	4.39	5897803	0	5897803	4.39	0	0.00	0	0.00	5897803		
USHA GOPICHANDRAN PUNJHUNWALA	PROMOTER GROUP	AAAT07267M	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00	331623		
GALIBU DALIA	PROMOTER GROUP	ADYF00151A	1	174899	0	0	174899	0.13	174899	0	174899	0.13	0	0.00	0	0.00	174899		
SOMANA DALIA	PROMOTER GROUP	DDCF02833N	1	82124	0	0	82124	0.05	82124	0	82124	0.05	0	0.00	0	0.00	82124		
KANUPRIYA SOMANI	PROMOTER GROUP	AAAF01468P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
MRIDU HARJ DALIA	PROMOTER GROUP	AAAM1942D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
GALIBU DALIA HUF	PROMOTER GROUP	AAAB06830N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
SURABHU DALIA	PROMOTER GROUP	AACP02885U	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
DEVANSH DALIA	PROMOTER GROUP	BDGF04068K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
AAVYAPRIYA DALIA	PROMOTER GROUP	BDPF03056K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
ARYAN HARJ DALIA	PROMOTER GROUP	BDPF03064U	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
GAUTAM DALIA HUF	PROMOTER GROUP	AACH0162ZE	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(b) Central Government Schemes																			
(c) Financial Institutions/Banks																			
(d) Any Other (Specify)																			
(i) Trust																			
MRIDU HARJ DALIA (as trustee of Dama Family Office Trust)	PROMOTER GROUP	AAOP06744R	1	73106790	0	0	73106790	54.95	73106790	0	73106790	54.95	0	0.00	0	0.00	73106790		
SHARWILA AND GALIBU DALIA PALY OFFICE TRUST	PROMOTER GROUP	AAOT08885U	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
DEVANSH TRUST	PROMOTER GROUP	AAAD09144H	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
ARYAN HARJ TRUST	PROMOTER GROUP	AAAT10817F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
AAVYAPRIYA TRUST	PROMOTER GROUP	AAAT10854H	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
KANUPRIYA TRUST TWO	PROMOTER GROUP	AAAT10854H	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
KANUPRIYA PARVATI TRUST	PROMOTER GROUP	AAAT10878A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
(ii) Bodies Corporate																			
SWANK SERVICES PVT. LTD	PROMOTER GROUP	AAEC0242L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
HADI MACHINES LTD	PROMOTER GROUP	AAAC02889C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
NATIONAL SYNTHESIS LTD	PROMOTER GROUP	AAAC02889C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
FIRST CAPITAL INDIA LTD.	PROMOTER GROUP	AAAC02889C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
CABEL INVESTMENTS LLP	PROMOTER GROUP	AAAC02889C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
DALIA FAMILY HOLDINGS LLP	PROMOTER GROUP	AAAD01717N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
CEBINKY SYSTEMS PVT. LTD	PROMOTER GROUP	AAEC0242L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0		
Sub Total(A1)			6	80338338	0	0	80338338	59.89	80338338	0	80338338	59.89	0	0.00	0	0.00	80338338		

For Certification of Shareholding Pattern of the Promoter and Promoter Group
 Company Limited

Signature

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 (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			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)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii) Number of Looked in Shares	(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of Shares held (Not applicable)(b)	Number of equity shares held in dematerialised form
								Class X	Class Y	Total							
1 Institutions																	
(a) 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	0.00	0	0.00	0	128285
(g) Insurance Companies																	
(h) Provident Funds/ Pension Funds																	
(i) Any Other (Specify)			1	420	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	0	420
(-)			17	179820	0	179820	0.13	179820	0	179820	0.13	0	0.00	0	0.00	0	128685
Sub Total(B)(1)																	
2 Central Government/ State Government(s)/ President of India																	
State Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0
Sub Total(B)(2)																	

For Lending Purposes Only
Company Limited

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 underlying Depository Receipts	Total no. shares held (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (vii) As a % of (A+B+C2)	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) (xi) = (vii)+(x) / (A+B+C2) As a %	No. 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	Class Total					
(a)	(a)	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii)	(ix)	(x)	(xi)	(xii)	(xiii)	(xiv)
1 Custodian/ DR Holder (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)+(C12)		0	0	0	0	0	0	0.00	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															

For Landmark Property Development
Company Limited

Company Secretary

