

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 : 30.06.2024

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) = Total nos. of Depositor shares held by Receipts	(viii) As a % of SCRR, (1957)	No. of securities	Number of Voting Rights held in each class of securities	Total as a % of (A+B+C) (A+B+C)	(x) Convertible securities (including share Warrants) capital	(xi) No. of Shares held(b)	(xii) As a % of total Shares	(xiii) No. of Shares held(b)	(xiv) Number of equity shares held in dematerialised form
(a) Promoter & Promoter Group	5	87007521	0	0	0	87007521	64.8617	87007521	0	64.8617	0	0	0.0000	0	0.0000	87007521
(b) Public	28541	47135639	0	0	0	47135639	35.1383	47135639	0	35.1383	0	0.0000	NA	NA	NA	45943981
(c) Non Promoter - Non Public																
(cl) Shares Underlying DRS	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
(cz) Shares held by Employee Trust	0	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	NA	0
Total	28546	134143160	0	0	0	134143160	100.0000	134143160	0	100.0000	0	100.0000	0	0.0000	0.0000	132951502

CDSL:29/06/2024

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Table II-Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity Type i.e. Promoter/Group entity (except Promoter)	PAN	No. of shareholders	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	No. of Voting Rights			No. of Shares Underlying Outstanding 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)	Individual Hindu Undivided Family															
	ABHA DALMA	PROMOTER	AAFPDS254L	4	13300731	0	13300731	9.92	13300731	0	13300731	0	9.92	0	0.00	13300731
	USRA GRIDHARILAL JHUNJHUNWALA	GROUP	AAAFU7261M	1	5887803	0	5887803	4.39	5887803	0	5887803	0	4.39	0	0.00	5887803
	GAURAV DALMA	PROMOTER	AAAFU7261M	1	174999	0	174999	0.13	174999	0	174999	0	0.13	0	0.00	174999
	MRIDU HARI DALMA	PROMOTER	AAADDO151A	1	174999	0	174999	0.13	174999	0	174999	0	0.13	0	0.00	174999
	KANUPRIYA SOMANI	PROMOTER	AAADDO748R	1	7062380	0	7062380	5.27	7062380	0	7062380	0	5.27	0	0.00	7062380
	MRIDU HARI DALMA	GROUP	AAAFV1465P	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	GAURAV DALMA HUF	GROUP	AAAHM1942D	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	SHARWILA DALMA	PROMOTER	AAABG0330N	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	DEVANSHI DALMA	GROUP	AAACPD368SJ	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	AAANYASRIYA DALMA	PROMOTER	BBCPD0408K	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	ARYAMAN HARI DALMA	GROUP	BDBFDD308K	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(b)	Central Government/ State Governments															
(c)	Financial Institutions/ Banks															
(d)	Any Other (Specify)															
(i)	Trust	PROMOTER	AAADPD744R	1	73106790	0	73106790	54.95	73106790	0	73106790	0	54.95	0	0.00	73106790
	GERITA TRIVEDI Olega Trust	GROUP	AAADT0685U	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	MAHESH KANTH DALMA	PROMOTER	AAADT0685U	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	DEVANSHI TRUST	PROMOTER	AAADDO914H	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	ARYAMAN HARI TRUST	GROUP	AAAT1A1087F	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	AAANYASRIYA TRUST	PROMOTER	AAAT1A1088H	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	KANUPRIYA TRUST TWO	PROMOTER	AAAT1K1088N	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	KANUPRIYA PARIVAR TRUST	PROMOTER	AAAT1K661AA	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of underlying Depository Receipts held	Total nos. (VII) = (a+b+c2)	Shareholding % calculated as per SCRR, 1957 As a % of (VIII) As a	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares			
								No of Voting Rights	Total as a % of Total Voting Rights	Class eg: Y (Class eg: Y Total)			As a % of total securities	As a % of total securities			Shareholding (No. of shares)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1	Institutions (Domestic)																			
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d)	Banks		14	177900	0	0	177900	0.1326	177900	0	177900	0.1326	0.1326	0	0.0000	NA	NA	126765	0	
(e)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(g)	Asset Reconstruction Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(h)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(i)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(j)	Other Financial Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(k)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(l)	Sub Total (B)(1)		14	177900	0	0	177900	0.1326	177900	0	177900	0.1326	0.1326	0	0.0000	NA	NA	126765	0	
2	Institutions (Foreign)																			
(a)	Foreign Direct Investment		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(f)	Overseas Depositor(s)/holding DBO (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(g)	Any Other (Specify)		1	1500	0	0	1500	0.0011	1500	0	1500	0.0011	0.0011	0	0.0000	NA	NA	1500	0	
(h)	Foreign Bank		1	1500	0	0	1500	0.0011	1500	0	1500	0.0011	0.0011	0	0.0000	NA	NA	1500	0	
(i)	The Hongkong And Shanghai Banking Corp.Ltd.	AAACT2786P	1	1500	0	0	1500	0.0011	1500	0	1500	0.0011	0.0011	0	0.0000	NA	NA	1500	0	
(j)	Sub Total (B)(2)		1	1500	0	0	1500	0.0011	1500	0	1500	0.0011	0.0011	0	0.0000	NA	NA	1500	0	
3	Central Government/ State Government(s)																			
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b)	State Government / Governor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d)	Sub Total (B)(3)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
4	Non-Institutions																			
(a)	Associate companies / Subsidiaries		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(c)	Key Managerial Personnel		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0		

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

Category & Name of the shareholders	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (i)+(ii)+(iii)+(iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) X	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	(X) = (XII) + (XIII)	Shareholding %, as assuming full conversion of convertible securities (as a % of total shares held(b))	(XII)	As a % of total Shares held(b)	Number of Shares pledged or otherwise encumbered	(XIII)	As a % of total Shares held(b)	Number of equity shares held in dematerialised form	(XIV)
									Class eg: y	Class eg: y Total	Total as a % of (A+B+C)										
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0
	Total Non-Promoter- Non Public Shareholding (C)=		0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :06/07/2024

NSDL : 29/06/2024

CDSL : 29/06/2024

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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			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	54.95%		
							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				18.04.2008
2	M H DALMIA PARIVAR TRUST 2	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN				18.04.2008
3	MRIDU HARI DALMIA	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN				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
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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Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100.00	0.39
As on the end of previous 1st quarter	100.00	0.36
As on the end of previous 2nd quarter	100.00	0.35
As on the end of previous 3rd quarter	100.00	0.33
As on the end of previous 4th quarter	100.00	0.33

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