

Landmark Property Development Company Limited  
Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iii) + (iv) + (v) + (vi)	(viii) As a % of total no. of shares (calculate as per SCRR, 1957)	Number of Voting Rights held in each class of securities		Total as a % of (A+B+C)	Shares Underlying Outstanding (including convertible securities)	Shares on fully diluted basis (including convertible ESOP, convertible securities)	ing. as a % assuming full conversion	Number of Locked in Shares	As a % of total Shares held	Number of pledged Shares	As a % of total Shares held	Non-Disposal Undertaking	As a % of total Shares held	Other encumbrances, if any	Total Number of Shares encumbered	As a % of total Shares held	Number of equity shares held in dematerialized form		
										Class eq: X	Class eq: Y															(ix)	(x)
(A)	Promoter & Promoter Group	5,87,00,752	0	0	0	0	0	5,87,00,752	64.8617	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(B)	Public	3,20,35	0	0	0	0	0	3,20,35	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(C)	Non Promoter - Non Public	4,71,35,639	0	0	0	0	0	4,71,35,639	35.1383	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(D)	Shares Underlying DRs	0	0	0	0	0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(E)	Shares Held By Employee Trust	3,20,000	1,34,14,31,60	0	0	0	0	3,20,000	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Total	10,00,000	1,34,14,31,60	0	0	0	0	10,00,000	100.0000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0

For Landmark Property Development  
Company Limited  
*Company Secretary*  
Company Secretary

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

Sl. No.	Category & Name of the shareholders (i)	Entity type, i.e. Promoter (Promoter group would exclude promoters); (ii)	PAN (iii)	No. of shares held (IV)	No. of fully paid up equity shares held (V)	Partly paid up equity shares held (VI)	Nos. of Depository Receipts (VII)	Total nos. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % as per SCRR, 1957 (A+B+C)/(X) (IX)	Number of Voting Rights held in each class of securities (X)			Total as a % of Total Voting Rights (XI)	No. of Shares Outstanding (including Warrants, ESOPs etc.) (XII)=(VIII)+(X)	Total nos. Shares on fully diluted basis (including Warrants, Convertible Securities etc.) (XIII)=(VIII)+(X)+(XIV)+(XV)	Total shareholding as a % assuming full conversion of diluted shares capital (XIII)/(XIV)+(XV) (XIV)+(XV)	Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of Shares encumbered (XVI)+(XVII)+(XVIII)+(XIX)	Number of equity shares held in demat form (XX)			
										No. of Voting Rights							As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)	No. (a)			As a % of Total Shares held (b)	No. (a)	As a % of Total Shares held (b)
										Class X	Class Y	Total															
1	Indian			4	13300731	0	0	13300731	9.92	13300731	0	0	0	13300731	0	0.00	0	0.00	0	0.00	0	0.00	13300731				
(A)	Individual/ Hindu Undivided Family																										
	ASHA DALMIA	PROMOTER GROUP	IAFPD252SL	1	587803	0	0	587803	4.39	587803	0	0	0	587803	0	0.00	0	0.00	0	0.00	0	0.00	587803				
	USHA GIRDHARILAL HUNJUNWALA	PROMOTER GROUP	IAARU7281W	1	174999	0	0	174999	0.13	174999	0	0	0	174999	0	0.00	0	0.00	0	0.00	0	0.00	174999				
	GAURAV DALMIA	PROMOTER GROUP	ADYD2015IA	1	174999	0	0	174999	0.13	174999	0	0	0	174999	0	0.00	0	0.00	0	0.00	0	0.00	174999				
	MRIDU HARI DALMIA	PROMOTER GROUP	IAADP26748E	1	7062930	0	0	7062930	5.27	7062930	0	0	0	7062930	0	0.00	0	0.00	0	0.00	0	0.00	7062930				
	KANUPRIYA SOMANI	PROMOTER GROUP	IAAMP51469P	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
	MRIDU HARI DALMIA	PROMOTER GROUP	IAAAH1942D	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
	GAURAV DALMIA HUF	PROMOTER GROUP	IAJBG63830N	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
	SHARMILA DALMIA	PROMOTER GROUP	IAACPD3688U	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
	DEVANSHI DALMIA	PROMOTER GROUP	IBDQPD3686K	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
	AAANYAPRIYA DALMIA	PROMOTER GROUP	IBDBPD3088K	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
	ARYAMAN HARI DALMIA	PROMOTER GROUP	IBBPD30854J	0	0	0	0	0	0.00	0	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0				
(B)	Central Government/ State Government(s)																										
(C)	Financial Institutions/ Banks																										
(G)	Any Other (Specify)																										

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*[Signature]*  
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Landmark Property Development Company Limited

Table III - Statement showing shareholding pattern of the Public shareholders

Category & Name of the shareholders	PAN	(i)	(ii)	(iii)	(iv)	(v)	No. of shares underlying Depository Receipts held	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Total as a % of Total Voting Rights	Underlying securities (including convertible securities)	No. of convertible securities	As a % of total shares held (b)	Number of Locked in shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any		Total Number of Shares encumbered	Number of equity shares held in dematerialized form	Sub-categorization of shares
									No. of Voting Rights	Class: eg. X	Class: eg. Y								Total	No. (a)			
							(VI)	(VII) As a % of (V)	(X)	(XI)	(XII)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)	(XVIII)	(XIX)	(XX)	(XXI)	(XXII)	(XXIII)	(XXIV)
1. Institutions (Domestic)																							
(a) Mutual Fund																							
(b) Venture Capital Funds																							
(c) Alternate Investment Funds																							
(d) Banks																							
(e) Insurance Companies																							
(f) Provident Funds/ Pension Funds																							
(g) Asset Reconstruction Companies																							
(h) Sovereign Wealth Funds																							
(i) NBFCs registered with RBI																							
(j) Other Financial Institutions																							
(k) Any Other (Specify)																							
Sub-Total (8)(1)																							
2. Institutions (Foreign)																							
(a) Foreign Direct Investment																							
(b) Foreign Venture Capital Investors																							
(c) Sovereign Wealth Funds																							
(d) Foreign Portfolio Investors Category I																							
(e) Foreign Portfolio Investors Category II																							
(f) Overseas Depositor (holding Divs) balancing figure)																							
(g) Any Other (Specify)																							
Foreign Bank																							
The Hongkong And Shanghai Banking Corp.Ltd.																							
Sub-Total (8)(2)																							
3. Central Government/ State Government(s)																							
(a) Central Government / President of India																							
(b) State Government / Governor																							
Shareholding by Companies or Bodies Corporate where Central / State Government is promoter																							
Sub-Total (9)(3)																							

For Landmark Property Development Company Limited

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**Landmark Property Development Company Limited**

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

Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Shareholding % as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			Shareholding % on fully diluted basis (including convertible warrants, ESOP, convertible securities) (X) = (VI) + (XII) + (XIII) + (XIV) + (XV) + (XVI) + (XVII) + (XVIII)	Number of Locked in shares	Number of Shares pledged	Non-Disposal Undertaking	Other encumbrances, if any	Total Number of Shares encumbered	Number of equity shares held in dematerialised form							
							No. of Voting Rights	Class eg: X	Class eg: Y								Total (IX)	As a % of total Shares held (b) (XIII)	As a % of total Shares held (b) (XIV)	As a % of total Shares held (b) (XV)	As a % of total Shares held (b) (XVI)	As a % of total Shares held (b) (XVII)	As a % of total Shares held (b) (XVIII)
1. Custodian/DR Holder Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0	0							
2. Total Non-Promoter- Non Public Shareholding (C) = (C1)+(C12)		0	0	0	0	0.0000	0	0	0	0.0000	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 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 :04/04/2026

NSDL : 31/03/2026

CDSL :31/03/2021

For Landmark Property Development  
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*[Signature]*  
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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				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		%
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	Voting 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			
							Exercise-of significant-influence			
								<b>73706790</b>	<b>54.95%</b>	

\* 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	0.37%
As on the end of previous 1st quarter	100.00	0.37%
As on the end of previous 2nd quarter	100.00	0.38
As on the end of previous 3rd quarter	100.00	0.37
As on the end of previous 4th quarter	100.00	0.39

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