

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 : 31.12.2021

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 I - 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 (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (A+B+C2)	Number of Voting Rights held in each class of securities		No. of Shares 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)	No. of Locked in Shares (xii)	Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialised form (xiv)
								Class eg : X	Class eg : Y					
(A)	Promoter & Public Group	7	87401268	0	0	87401268	65.16	87401268	0	65.16	0	0.00	0	87401268
(B)	Public	22658	46741892	0	0	46741892	34.84	46660382	0	34.84	0	0.00	0	45315291
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0.00	0	0.00	0	0
	Total	22655	134143160	0	0	134143160	100.00	134061650	0	100.00	0	0.00	0	132716559

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Table II: Statement showing shareholders pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity Type i.e. Promoter or Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares Underlying Depository Receipts	Total nos. shares held (v)+(vi)+(vii)	Shareholding % calculated per SCRR, 1957 (viii) As a % of (A+B+C2)	No. of Voting Rights held in each class of shares	Total as a % of Total Voting rights	No. of Shares Outstanding as a % of convertible securities (as a percentage of diluted share capital)	Shareholding as a % of (A+B+C2) (xi) = (vii)/(x) as a % of	No. (a) As a % of total Shares held (b)	No. (a) As a % of total Shares held (b)	Number of Shares locked or restricted or encumbered	Number of Shares held in dematerialized form
Indian																
(b) Individual/Hindu Undivided Family																
ABHA DALMA	PROMOTER GROUP	AAPF02524L	4	6589424	0	0	6589424	4.80	6589424	4.80	0	4.80	0	0.00	0	6589424
AJUPAMA DALMA	PROMOTER GROUP	AQUP06837M	1	5887933	0	0	5887933	4.38	5887933	4.38	0	4.38	0	0.00	0	5887933
USHA GIRDHARILAL JHUNHUNWALA	PROMOTER GROUP	AAPU7281M	1	331623	0	0	331623	0.25	331623	0.25	0	0.25	0	0.00	0	331623
GAURAV DALMA	PROMOTER GROUP	AQUP00151A	1	174899	0	0	174899	0.13	174899	0.13	0	0.13	0	0.00	0	174899
KANUPRIYA SOANI	PROMOTER GROUP	AAMR51469P	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
VRINDU HARI DALMA	PROMOTER GROUP	AAMW1842D	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
GAURAV DALMA HUF	PROMOTER GROUP	AABH468330N	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
SHARWLA DALMA	PROMOTER GROUP	AACD30885U	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
DEVANSHI DALMA	PROMOTER GROUP	BB3P34089K	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
AANYAPRIYA DALMA	PROMOTER GROUP	BB3P30385K	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
ARYAMANI HARI DALMA	PROMOTER GROUP	BB3P30384U	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
SAUTANI DALMA HUF	PROMOTER GROUP	AACDH1882E	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b) Central Government/State Government(s)																
(g) Financial Institutions/Banks																
(g) Any Other (Specify)																
(i) Total																
DAU RAJ DALMA (as trustee of Sumera Trust)	PROMOTER GROUP	AATF02525N	2	73768914	0	0	73768914	54.99	73768914	54.99	0	54.99	0	0.00	0	73768914
VRINDU HARI DALMA (as trustee of Dalma Family Office Trust)	PROMOTER GROUP	AADP02744R	1	62124	0	0	62124	0.05	62124	0.05	0	0.05	0	0.00	0	62124
SHARWLA AND GAURAV DALMA FULLY OFFICE TRUST	PROMOTER GROUP	AADT58885U	1	73768790	0	0	73768790	54.95	73768790	54.95	0	54.95	0	0.00	0	73768790
DEVANSHI TRUST	PROMOTER GROUP	AAM00914H	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
ARYAMANI HARI TRUST	PROMOTER GROUP	AAMV10817F	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
AANYAPRIYA TRUST	PROMOTER GROUP	AAMV10808H	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
KANUPRIYA TRUST TWO	PROMOTER GROUP	AABTK1080N	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
KANUPRIYA PARIWAR TRUST	PROMOTER GROUP	AAMV0878A	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(ii) Bodies Corporate																
SWAAK SERVICES PVT. LTD.	PROMOTER GROUP	AACES042L	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
HARI MACHINES LTD.	PROMOTER GROUP	AACD10889C	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
NATIONAL SYNTHETICS LTD.	PROMOTER GROUP	AABGN1752A	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
FIRST CAPITAL INDIA LTD.	PROMOTER GROUP	AACD17688E	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
DAPEL INVESTMENTS LLP	PROMOTER GROUP	AADP00725F	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
DALMA FAMILY HOLDINGS LLP	PROMOTER GROUP	AALU21171N	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
DEBKAAY SYSTEMS PVT. LTD.	PROMOTER GROUP	AABCS0507D	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
<b>Sub total(A)(1)</b>			<b>6</b>	<b>80338338</b>	<b>0</b>	<b>0</b>	<b>80338338</b>	<b>59.89</b>	<b>80338338</b>	<b>59.89</b>	<b>0</b>	<b>59.89</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>80338338</b>


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



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 (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 convertible securities (including Warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of pledged or otherwise encumbered	Number of Shares held in dematerialised form	
								Class X	Class Y							
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	0	179400	0.13	179400	0	179400	0.13	0	0.00	0	0.00	128265
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (Specify)																
(i-1) Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	420
Sub Total(B)(1)		17	179820	0	0	179820	0.13	179820	0	179820	0.13	0	0.00	0	0.00	128685
2 Central Government/ State Government(s)/ President of India																
State Government																
Sub Total(B)(2)		0	0	0	0	0	0.00	0	0	0	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	Nos. of 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) (xi) = (vii)+(x) of (A+B+C2)	Number 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	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)= (C)(1)+(C)(2)		0	0	0	0	0	0.00	0	0	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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**Company Secretary**

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 :	Shares	Voiting-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		22552329				16.82%			18.04.2008
2	M H DALMIA PARIVAR TRUST 2	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		51004461				38.02%			18.04.2008
3	MRIDU HARI DALMIA	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		150000				0.11%			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 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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