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: 31.12.2023

Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:

Particulars	Yes*	No*
Whether the Listed Entity has issued any partly paid up shares?		No .
Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
Whether the Listed Entity has any shares against which Depository receipts are issued?		No
Whether the Listed Entity has any shares in locked-in?		No
Whether any shares held by Promoters are pledged or otherwise encumbered?		No
		Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities or Warrants? Whether the Listed Entity has any shares against which Depository receipts are issued? Whether the Listed Entity has any shares in locked-in?

For Landmark Property Development Company Limited Company Secretary

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held (iv)	paid- up equity shares held	Receipts	Total no. of shares held	of total no, of shares (calculated as per SCRR, 1957)	Number of of securities	es		each class	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)	Numb Locke share	ed in	Numb Share pledg othen encun	s ed or	Number of equity shares held in dematerialised form
	(,	(iii)	(10)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)			(xi) = (vii)+(x) As a % of (A+B+C2)		(xii)	(xiii)	(xiv)
								No. o	of Voting		Total as a % of (A+B+C)			No. (a)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)	
							2		Class eg : Y	Total								
	Promoter & Promoter Group	5	87007521	0	0	87007521	64.86	87007521	0	87007521	64.86	0	64.86	C	0.00	0	0.00	87007521
3 (3)	Public	26757	47135639	0	D	47135639	35.14	47054129	0	47054129	35.08	0	35.14	0	0.00	0	0.00	45867448
(C)	Non Promoter - Non Public	0	0	0	۵	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	D.	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	26762	134143160	0	0	134143160	100.00	134061650	0	134061650	99.94	0	100.00	0	0.00	0	0.00	132874969

Company Limit S 2022 Company Secretary

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

	Category & Name of the shareholders	Entity type i.e. Promoter of Promoter Group entity (except Promoter)	r	No. of shareholders	No. of fully paid up equity shares held	paid- up equity shares held	Nos. of shares underlying Depository Receipts	snares neid	per SCRR, 1957	securities	Voting R	lights held in	each class of	No.of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	as a % assuming full conversion of convertible	Numb Locke share:	ed in	Shar pled othe	nber of res ged or rwise umbered	Number of equ shares held in dematerialise form
			(,	()	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)			(ix)		(x)	(xi) = (vii)+(x) as a % of (A+B+C2)		(xii)		(xiii)	(xiv)
							9			No.	of Voting		Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	(a)	As a % of total Shares held (b)	
1	Indian		-							Olass A	Class 1	Total								
(a)	Individuals/ Hindu Undivided Family			4	13300731	0	0	13300731												
-	ABHA DALMIA	PROMOTER	AAFPD5254L						9.92	13300731	0	13300731	9.92	0	9.92	0	0.00) (0.00	1330073
		GROUP	AAFFD5254L	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	4.39	0	0.00	1	0.00	588780
	USHA GIRDHARILAL JHUNJHUNWALA		AAAPU7261M	1	174999	0	0	174000											-	000700
	GAURAV DALMIA	GROUP PROMOTER	ADVDDO454A				U	174999	0.13	174999	0	174999	0.13	0	0.13	0	0.00	(0.00	17499
		GROUP	ADYPD0151A	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.13	0	0.00	-	0.00	17499
	MRIDU HARI DALMIA	PROMOTER	AADPD6744R	1	7062930	0	0	7062930	5.07										0.55	17433
	KANILIDDINA GOLUM				, 552555	Ĭ	٩	7002930	5.27	7062930	0	7062930	5.27	0	5.27	0	0.00	(0.00	706293
	KANUPRIYA SOMANI	PROMOTER GROUP	AAMPS1485P	0	0	0	0	0	0.00	0	0	0	0.00							
	MRIDU HARI DALMIA	CONTRACTOR OF THE PROPERTY OF	1111111111111							Ĭ	Ĭ	"	0.00	U	0.00	0	0.00	1	0.00	
	The state of the s	GROUP	AAAHM1942D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00		0.00	
	GAURAV DALMIA HUF	PROMOTER	AABHG6930N	0	0	0									, 0.00	·	0.00		0.00	
		GROUP		٩	- 0	ď	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	SHARMILA DALMIA	PROMOTER	AACPD3869J	0	0	0	0	0	0.00											
	DEVANSHI DALMIA	GROUP						Ĭ	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	DEVANSHI DALINIA	PROMOTER GROUP	BDQPD4068K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00			
	AANYAPRIYA DALMIA	000000	BDBPD3085K								1		0.00	٩	0.00	0	0.00	0	0.00	
		GROUP	DDDF D3003K	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
	ARYAMAN HARI DALMIA	PROMOTER	BDBPD3084J	0	0	0	0	0									5.50	١	0.00	
,	Control Courses 1/2	GROUP	-	1	٦	٦	U U	٥	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	(
	Central Government/ State Government(s)																			<u> </u>
	Financial Institutions/ Banks																		T	
1)	Any Other (Specify)																			
)	Trust				70700705															
1	MRIDU HARI DALMIA (as trustee of	PROMOTER	AADPD6744R	1	73706790	0	0	73706790	54.95	73706790	0	73706790	54.95	0	54.95	0	0.00	0	0.00	73706790
- [1	Dalmia Family Office Trust)	GROUP		1	73706790	0	0	73706790	54.95	22552329	0	22552329	16.81	0	54.95	0	0.00		0.00	73706790

For Landmark Property Development Company Limited Company Secretary

			5	0,00/021	- 0	0	87007521	64.86	87007521	0	87007521	64.86	0	64.86	0	0.00	0	0.00	87007
Sub Total(A)(1)			5	87007521	0	0	07007701												
DALMIA FAMILY HOLDINGS LLP	PROMOTER GROUP	AALFD2177N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
DAPEL INVESTMENTS LLP	PROMOTER GROUP	AADFD0725F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
100 10000000000000000000000000000000000	GROUP	AAACF1266E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
FIRST CAPITAL INDIA LTD.	GROUP		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
NATIONAL SYNTHETICS LTD.	GROUP PROMOTER	AABCN1752A		ŭ,		0	٥	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
HARI MACHINES LTD.		AAACH0868C	0	0	0	0	0	0.00											
SWANK SERVICES PVT. LTD.	PROMOTER GROUP	AAECS0425L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
Bodies Corporate															_				
	PROMOTER GROUP	AAATK9876A	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
KANUPRIYA PARIVAR TRUST	GROUP		٥	U	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	
KANUPRIYA TRUST TWO	GROUP PROMOTER	AABTK1089N	0							U		0.00	0	0.00		0.00	0	0.00	ē
AANYAPRIYA TRUST	PROMOTER	AAATA1085H	0	0	0	0	0	0.00	-	0		0.00							
ARYAMAN HARI TRUST	PROMOTER GROUP	AAATA1087F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	-	0.00	0	0.00	
DEVANSHI TRUST	PROMOTER GROUP	AAAAD0914H	0	0	C	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	
FAMILY OFFICE TRUST	GROUP			Ĭ		ή	′ °	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	

Company Limited

Company Secretary

2	Foreign						1	T	1	I	Т				T			_		
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)																_			
(b)	Government																			
(c)	Institutions																			
8.8	Foreign Portfolio Investor																			
(e)	Any Others(Specify)																			
	Sub Total(A)(2)			0	0	0			0.00				0.00							
								-	0.00		-		0.00	U	0.00	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			5	87007521	0	o	87007521	64.86	87007521	0	87007521	64.86	0	64.86	0	0.00	0	0.00	8700752
_	Note:																			
	(1) PAN would not be displayed on well	site of Stock Fy	change(s)																	
	(2) The term "Encumbrance" has the sa	me meaning as	assigned under r	regulation 28(3) o	f SEBI (Subs	tancial Ac	quisition of Shar	es and Takeo	vers) Regulations	2011										
										2011	T									
							1	1			l	1			I		ι /			

For Landmark Proper Development Company Limited

Company Secretary

Table III- Statement showing shareholding pattern of the Public shareholder

	the shareholders	PAN (ii)	Nos. of sharehold er	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) As a % of (A+B+C2) (viii)	Number of Ve		ghts heid in	each class	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) (xi) = (vii)+(x) As a % of (A+B+C2)	share	d in	Number of S pledged or encumbered	otherwise	Number of equity shares held in dematerialis ed form		rtegorization (xv)	of shares
								(VIII)	No. of \	oting R	lghts	Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)	No.(a)	As a % of total Shares held(b)		Sharehold	ling (No. of s	shares) under
									Class X	Class	Total		27				,	IA .		Sub- category (i)	Sub- category (ii)	Sub-category (iii)
1	Institutions (Domestic)																	IA				
	Mutual Funds															-		IA .		-		-
(b)	Venture Capital Funds Alternate Investment																	IA .				1
	Funds																N	A				
(d)	Banks		15	177900	0	0	177900	0.13	177900	0	177900	0.13	0	0.13	0	0.00	N	A	126765	0	0	0
(e)	Insurance Companies																N	A				_
	Provident/ Pension Funds																N	А				
(g)	Asset Reconstruction Companies																N	A				-
(h)	Sovereign Wealth Funds																N	A				
(1)	NBFCs registered with RBI														-		N	A				-
0	Other Financial Institutions									-							N	A				
(k)	Any Other (Specify)				_												N					
(k -i)	Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	N	-	420	0	0	ļ ,
	Sub-Total B(1)		16	470000													N					-
-		-	16	178320	0	0	178320	0.13	178320	0	178320	0.13	0	0.13	0	0.00	N	A	127185	0	0	
2	Institutions (Foreign)																N N					
(a)	Foreign Direct Investment																N	A				
	Foreign Venture Capital														-		N	A		_	-	-
	Sovereign Wealth Funds																N				_	
	Foreign Portfolio Investors Category I		0	0	0	0	0	0.00	0	0	0	0.00	. 0	0.00	0	0.00	N	A	0	0	0	, ,
(e)	Foreign Portfolio Investors Category II																N	Α				
- 1	Overseas Depositories (holding DRs) (balancing figure)																. N	A				
	Any Other (specify)										-						N.	4				
(g-i)	Bank		1	1500	0	0	1500	0.00	1500	0	1500	0.00	0	0.00	0	0.00	N.		1500	0	0	0
								1	i		- 1		- 1			100000000				- 7		1



		T	1					T								T NO		T		
3	Central Government/ State Government															NA NA				
(a)	Central Government/	-									_	_				NA NA				
1860	President of India State Government/																			
	Governor															NA				
	Shareholding by Companies or Bodies Corporate where Central State Government is a promoter	,														NA				
	Sub-Total B(3)		C	0	0		0	0.00	0	0	0	0,00	0	0.00	0 0.0	0 NA	0	0	C	
																NA NA				
(a)	Non-institutions Associate Companies/	-	0	0	0		0	0.00	0	0	0	0.00	0	0.00	0 00	NA NA	-	0	-	
	Subsidiaries Directors and their							0.00	0	0	0	0.00	0	0.00	0 0.0	0 NA				
	relatives (excluding independent directors and nominee directors)							0.00	Ü			0.00		0.00	0 0.0	NA NA	0	0	C	
(c)	Key Managerial Personnel		0	0	0	C	0	0,00	0	0	0	0.00	0	0.00	0 0.0	NA NA	0	0	C	
	Relatives of promoters (other than "immediate relatives" of promoters disclosed under "Promoter and Promoter Group' category		0	0	0	c	0	0.00	0	0	0	0.00	0	0.00	0 0.0	O NA	0	0	C	
	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	c	0	0.00	o	0	0	0.00	0	0.00	0 0.0	0 NA	0	0	C	
(1)	Investor Education and Protection Fund (IEPF)		1	2123710	0	- 0	2123710	1.58	2123710	0 2	123710	1.58	0	1.58	0.0	NA NA	2123710	0	C	
	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS	EXEMPTCATG	1	2123710	0	C	2123710	1.58	2123710	0 2	123710	1.58	0	1.58	0 0.0	D NA	2123710	0	C	
	Resident Individuals holding nominal share capital up to Rs 2 lakhs		26161	20766095	0	C	20766095	15.48	20766095	0 207	766095	15.48	0	15.48	0 0.0	0 NA	19569316	0	C	
	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs.		7	5611960	0	C	5611960	4.18	5611960	0 56	511960	4.18	0	4.18	0 0.0	0 NA	5611960	0	C	
	Ashish Jhunjhunwala	AAQFR4532C	1	3030943	0	0	3030943	2.26	3030943	0 30	30943	2.26	0	2.26	0 0.0	NA NA	3030943	0	C	
	Harsh Anand Jain	AFBPJ0984J	1		0				1400800		400800	1.04	0	1.04	0 0.0	NA NA	1400800	0	C	
	Ruchi Jain Hanasoge	AERPJ3418C	1		0				1400800		400800	1.04	0	1.04	0.0		1400800	0	C	
0	Non Resident Indians (NRIs)		139	468191	0	0	468191	0.35	468191	0 4	468191	0.35	0	0.35	0.0	NA NA	467246	0	- 0	
	Foreign Nationals		0		0				0	0	0	0.00	0	0.00	0.0		0	0	C	
	Foreign Companies Bodies Corporate		0	13804603	0				13804603	0 138	0	0.00	0	0.00	0.0		0	0		
	DHARTI COMMERCIAL TRADING PRIVATE LIMITED		1	10522899	0			7.84	10522899		2899	7,84	0	10.29 7.84	0 0.0		13785271 10522899	0	C	
	URBAN INFRASTRUCTURE HOLDINGS PRIVATE LTD	AAJCS2680L	1	1539824	0	0	1539824	1.15	1539824	0 1539	9824	1.15	0	1.15	0 0.0	NA NA	1539824	0	C	
(m)	Any Other (specify)									_	-			-	-	NA NA				
(m-i)	Unclaimed or Suspense or Escrow Account		1	81510	0	0	81510	0.06	0	0	0	0.00	0	0.06	0 0.0	NA NA	81510	0	C	
(m-ii)	Body Corporate - LLP		14	3159794	0	0	3159794	2.36	3159794	0 31	159794	2.36	0	2.36	0 0.0	0 NA	3159794	0		
(m-iii)			8		0			0.05	62072		62072	0.05	0	0.05	0 0.0		62072	0	0	
(m-iv)			282		0			0.65	877884		377884	0.65	0	0.65	0 0.0	1	877884	0		
	Sub Total B/4)		20712	40000000			100555		100010							NA.				
	Sub-Total B(4)			46955819	0			35.00	46874309	0 468		34.94	0	35.00	0 0.0	NA.	45738763	0		
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+ (B)(4)		26757	47135639	0	0	47135639	35.14	47054129	0 470	054129	35.08	0	35.14	0 0.0		45867448	0	C	

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demait unclaimed suspense account, voting rights which are frozen etc. of 81510 shares

40 shareholders comprising

(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.I. the information pretaining to Popostary Recoilings, the same may be disclosed in the respective columns to the extent information and disclosure of each shareholder category shall be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories than the category falling first in the order prescribed in the above format. Shareholding under any of the categories than the category falling first in the order prescribed in the above format. Shareholding under any of the categories than the category falling first in the order prescribed in the above format. Shareholding under any of the categories than the category falling first in the order prescribed in the above format. Shareholding under any of the categories than the category falling first in the order prescribed in the category falling first in the order prescribed in the above format. Shareholding under any of the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order prescribed in the category falling first in the order presc

Company Secretary

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

	Category & Name of the shareholders	PAN (ii)	No. of shareholder	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (viii)			ting Rights securities	s held in	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) As a % of (A+B+C2)	in shares	3	Number o pledged o otherwise encumber	r ed	Number of equity shares held in demateri alised form
									No. o		g Rights	Total as a % of Total Voting rights			No.	As a % of total Shares held	No.	As a % of total Shares held	
									Х	Υ	100000000000000000000000000000000000000								
1	Custodian/ DR Holder																N	Α	
(a)	Name of DR Holder (if available)		9														N	Α	
(i)																	N	A	
(ii)																-		A	_
	Employee Benefit Trust/ Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021)																	A	
(a)	Name																N.	A	
																		A A	
	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		0.00		A	0

Note:

For Landmark Property Development Company Limited

Company Secretary

⁽¹⁾ PAN would not be displayed on website of Stock Exchange(s)

⁽²⁾ The above format needs to disclosed along with the names of the shareholders holding 1% and more than 1% 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

Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of th	ie SBO		Details of t	he registered own	er	Details of holding/ exercise of rig	ght of the SBO in the reporting	Date of
	(1)				(11)		Company, whether d	irect or indirect *:	creation/
							(III)		acquisition
	Name	PAN/ Passport	Nationality	Name	PAN/ Passport	Nationality	Whether by	virtuo of ·	of significant
	1.4	No. in case of a	reacionality	Ivanic	No. in case of a	Ivacionanty	Shares	54.95%	beneficial
		foreign national			foreign national		Voting rights	%	interest # (IV)
							Rights on distributable dividend		(10)
				2.0		0	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 multible categories specified under (a) to (e) under Column III, multiple rows for the same SBO shall be inserted accordingly for each of

For Landmark Property Development Company Limited

Company Secretary

[#] This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

Annexure B

Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100.00	0.35
As on the end of previous 1st quarter	100.00	0.33
As on the end of previous 2nd quarter	100.00	0.33
As on the end of previous 3rd quarter	100.00	0.32
As on the end of previous 4th quarter	100.00	0.32

For Landmark Property Development Company Limited

Company Secretary