

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 : 31.03.2020			
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 1 - Summary Statement holding of specified securities

Category	Nos. of shareholders	No. of fully paid up equity shares held	No. of party paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held (vii)=(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	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)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
							(iii)	(iv)	(v)					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) As a % of (A+B+C2)	No. of Voting Rights			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)
							Class X	Class Y	Total					
(A)	Promoter & Promoter Group	7	87401268	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	0	87401268
(B)	Public	14104	46741892	0	46741892	34.84	45920216	0	45920216	34.23	0	0.00	0	44215081
(C)	Non Promoter - Non Public	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(C-1)	Shares underlying DRS	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(C-2)	Shares held by Employees Trusts	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Total	14111	134143160	0	134143160	100.00	133321464	0	133321464	99.39	0	0.00	0	131616349

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Table-I: Statement showing shareholding pattern of the Promoter and Promoter Group

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 shares underlying Depository Receipts	Total nos. shares held (v) + (vi) + (vii)	Shareholding % calculated as per SCRR, 1957	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) (x) = (viii)+(xi) 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							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v) + (vi) + (vii)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
1 Indian																	
(a) Individual/ Hindu Undivided Family																	
Alpha Dharma	AANFD5254L	4	6569424	0	0	6569424	4.90	6569424	0	6569424	4.90	0	0.00	0	0.00	6569424	
ANUPAMA DALMA	AANFD5254L	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	0	0.00	5887803	
USHA GIRDHARILAL JHUNJHUNWAL	AADUPD6637M	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00	331623	
GAURAV DALMA	AADYPD0151A	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	174999	
(b) Central Government/ State Government(s)																	
(c) Financial Institutions/ Banks																	
(d) Any Other (Specify)																	
Trust																	
Gautam Dalma (as trustee of Sumana Trust)	A4FDPD5252N	2	73768914	0	0	73768914	54.99	73768914	0	73768914	54.99	0	0.00	0	0.00	73768914	
Mridu Hari Dalma (as trustee of Mridu Hari Dalma Parivar Trust)	A4QDPD6744R	1	62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	0.00	62124	
Sub Total(A1)		6	80338338	0	0	80338338	59.89	80338338	0	80338338	59.89	0	0.00	0	0.00	80338338	
2 Foreign																	
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)																	
Mridu Hari Dalma	AADUPD6744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930	
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Others(Specify)																	
Sub Total(A2)		1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930	
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		7	87401268	0	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	0	0.00	87401268	
Notes:																	
(1) PAN would not be disclosed on website of Stock Exchange(s)																	
(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																	

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)=(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			Total as a % of Total Voting Rights	No. of Shares Outstanding convertible securities (including Warrants)	(xi) = (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					No. (a) of total Shares held (b)	As a % of total applicable) (a)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)		
1 Institutions																	
(a) Mutual Funds/ UTI		1	54000	0	0	54000	0.04	54000	0	54000	0.04	0	0	0	0.00	0	
(b) Venture Capital Funds																	
(c) Alternate Investment Funds																	
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors		1	900	0	0	900	0.00	900	0	900	0.00	0	0	0	0.00	0	
(f) Financial Institutions/ Banks		20	188219	0	0	188219	0.14	188219	0	188219	0.14	0	0	0	0.00	128384	
(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	0	0.00	420	
Sub Total(B)(1)		23	243539	0	0	243539	0.18	243539	0	243539	0.18	0	0	0	0.00	128804	
2 Central Government/ State Government(s)/ President of India																	
State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	
Sub Total(B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	

For Investor Category Listing

 Company Limited
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Details of the shareholders acting as Persons in Concert including their Shareholding (No. and %)

Name of shareholder	Category	No. of shares held	Holding %
NIL			

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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	No. of partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held	Shareholding % calculated as per SCRR, 1957)	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)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (not applicable)
								(viii) As a % of (A+B+C2)	(ix)	(x)					
(i)	(ii)	(iii)	(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)		
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) = (C1)+(C2)		0	0	0	0	0	0.00	0	0	0.00	0	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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Annexure

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 * :				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	Shares	Whether by virtue of :		
1	M H DALMIA PARIVAR TRUST	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		Voting-rights	16.82%	18.04.2008
2	M H DALMIA PARIVAR TRUST 2	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		Rights-on-distributable-dividend- or-any-other-distribution	38.02%	18.04.2008
3	MRIDU HARI DALMIA	AADPD6744R	INDIAN	MRIDU HARI DALMIA	AADPD6744R	INDIAN		Exercise-of-control	0.11%	18.04.2008
								Exercise-of-significant-influence	54.95%	
								22552329		
								51004461		
								150000		
								73706790		
								Total	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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