

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 : 31.12.2019			
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

of Landmark Property Development
Company Limited

Company Secretary

Table 1 - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)-(v)+(vi)	(viii) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	(ix) Number of Voting Rights held in each class of securities			(x) No. of Shares Outstanding convertible securities (including Warrants)	(xi) = (vi)-(x) As a % of (A+B+C2)	(xii) As a % of total Shares held (b)	(xiii) Number of Shares pledged or otherwise encumbered	(xiv) Number of equity shares held in dematerialised form
										Class eg : X	Class eg : Y	Total					
										Total as a % of (A+B+C)							
(A)	Promoter & Promoter Group	7	87401268	0	0	0	87401268	65.16	65.16	0	87401268	0	0	0	0	0	87401268
(B)	Public	14112	46741892	0	0	0	46741892	34.84	34.84	0	45920216	0	0	0	0	0	44194399
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0.00	0.00	0	0	0	0	0	0	0	0
	Total	14119	134745160	0	0	0	134745160	100.00	100.00	133321484	0	133321484	0	100.00	0	0	131595687

For Landmark Property Development
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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 * : (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	Shares	Whether by virtue of : 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	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	1500000	0.11%	18.04.2008
							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.

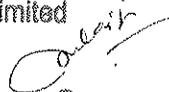
This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.

For Landmark Property Development
Company Limited
[Signature]
Company Secretary

Promoters & Promoter Group : 31.12.2019

S. No.	Name of the Shareholder	No. of Equity shares held as	% of shares held as on
1	2	3	4
A	PROMOTER		
1	Shri M.H. Dalmia	70,62,930	5.27
B	OTHER MEMBERS OF PROMOTER GROUP/ PAC		
2	Mridu Hari Dalmia Parivar Trust (held through its trustees)	7,37,06,790	54.95
3	Smt. Abha Dalmia	58,87,803	4.39
4	Smt. Usha Devi Jhunjunwala	1,74,999	0.13
5	Shri Gaurav Dalmia	1,74,999	0.13
6	Smt. Kanupriya Somany	-	-
7	Mridu Hari Dalmia (HUF)	-	-
8	Gaurav Dalmia (HUF)	-	-
9	Smt. Sharmila Dalmia	-	-
10	Sharmila Dalmia Parivar Trust	-	-
11	Km. Devanshi Dalmia	-	-
12	Km. Aanya Priya Dalmia	-	-
13	Mst. Aryaman Hari Dalmia	-	-
14	Devanshi Trust	-	-
15	Aryaman Hari Trust	-	-
16	Aanya Priya Trust	-	-
17	Kanupriya Trust Two	-	-
18	Kanupriya Parivar Trust	-	-
19	Gautam Dalmia (HUF)	-	-
20	Anupama Dalmia	3,31,623	0.25
21	Gautam Dalmia (as Trustee of Sumana Trust)	62,124	0.05
22	M/s. Swank Services Pvt. Ltd. (formerly Swank Services Ltd.)	-	-
23	M/s. Hari Machines Ltd.	-	-
24	M/s. National Synthetics Ltd.	-	-
25	M/s. First Capital India Ltd.	-	-
26	M/s. Dapel Investments Pvt. Ltd.	-	-
27	M/s Debikay Systems Private Limited (formerly Debikay Systems Limited)	-	-
28	M/s.Dalmia Family Holdings LLP (formerly Dalmia Traders and Investments)	-	-
Total		8,74,01,268	65.16
Total Paid up Capital (Nos.)		13,41,43,160	100.00

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