

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 : 31.03.2017

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	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) (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix) No. of Voting Rights Class eg: X eg: Y Class Total	Total as a % of (A+B+C)	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) / As a % of (A+B+C2)	No. of Locked in Shares (a) (xii) As a % of total Shares held (b)	No. of Shares pledged or otherwise encumbered (a) (xiii) As a % of total Shares held (b)	Number of equity shares held in dematerialised form (xiv)
(A)	Promoter & Promoter Group	7	86687844	0	0	86687844	64.62	86687844	64.62	0	64.62	0	0	86687844
(B)	Public	15185	47455316	0	0	47455316	35.38	47455316	35.38	0	35.38	0	0	44350123
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
(C2)	Shares held by Employees	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0	0
	Total	15182	134143160	0	0	134143160	100.00	134143160	100.00	0	100.00	0	0	131037357

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Table II: 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)+(v)+(vi)	Shareholding % calculation as per SCRR, 1957 (vii) As a % of (A+B+C2)	Number of Voting Rights held in each class of			No. of Shares Underlying 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)	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					
1	Indian														
(a) Individuals/ Hindu Undivided Family			4	6569424	0	6569424	4.90	6569424	0	6569424	4.90	0	0.00	0	6569424
Abha Daimia	AAFPD5254L	1	5887803	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	0	5887803	
Gautam Daimia (HUF)	AAFGH1662E	1	331623	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	331623	
USHA JHUNJHUNWALA	AAAPU7351M	1	174999	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	174999	
GAURAV DALMIA	ADYPD0151A	1	174999	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	174999	
(b) Central Government/ State Government(s)															
(c) Financial institutions/ Banks															
(d) Any Other (Specify)															
Trust		2	73055490	0	73055490	54.46	73055490	0	73055490	54.46	0	0.00	0	73055490	
Gautam Daimia (as trustee of Sumana Trust)	AAFPD5252N	1	62124	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	62124	
Mridu Hari Daimia (as trustee of Mridu Hari Daimia Parivar Trust)	AAOPD0744R	1	72993366	0	72993366	54.41	72993366	0	72993366	54.41	0	0.00	0	72993366	
Sub Total(A)(1)		6	79624914	0	79624914	59.36	79624914	0	79624914	59.36	0	0.00	0	79624914	
2	Foreign														
(a) Individuals (Non-Resident individuals)/ Foreign		1	7062930	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	7062930	
Mridu Hari Daimia	AAOPD0744R	1	7062930	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	7062930	
(b) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any Other (Specify)															
Sub Total(A)(2)		1	7062930	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	7062930	
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	86697844	0	86697844	64.62	86697844	0	86697844	64.62	0	0.00	0	86697844	

Note: (1) PAN would not be displayed 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

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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 (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 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)	Number of Locked in shares (xii)	Number of Shares pledged or otherwise encumbered	Number of Shares held (not applicable)	Number of equity shares held in dematerialised form
								Class X	Class Y							
1 Institutions																
(a) Mutual Funds/ UTI			54000	0	0	54000	0.04	54000	0	54000	0.04	0	0.00	0	0.00	0
(b) Venture Capital Funds																
(c) Alternate Investment Funds																
(d) Foreign Venture Capital Investors			900	0	0	900	0.00	900	0	900	0.00	0	0.00	0	0.00	0
(e) Foreign Portfolio Investors			186600	0	0	186600	0.14	186600	0	186600	0.14	0	0.00	0	0.00	83565
(f) Financial Institutions/ Banks																
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (Specify)			241500	0	0	241500	0.18	241500	0	241500	0.18	0	0.00	0	0.00	83565
Sub Total(B)(1)																
2 Central Government/ State Government(s)/ President of India																
State Government			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
Sub Total(B)(2)																

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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 sharehol der	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of underlying Depository Receipts	Total no. shares held (vii) = (iv)+(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			No. of Shares Underlying 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)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form (not applicable)
								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	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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Sr. No.	Names of the shareholder - and Promotor Group	Promoter	Details of Shares held	
			Number of shares held	As a % of grand total
(i)	Foreign Individual (NRI)	(iii)	(iii)	(iv)
1	Shri Mridu Hari Dalmia		70,62,930	5.27
	Indian (d) any other (specify)			0.00
2	Shri MHID as trustee of Mridu Hari Dalmia Parivar Trust		7,29,93,366	54.41
	Indian - Individuals / Hindu Undivided Family			
3	Smt Abha Dalmia		58,87,803	4.39
4	Smt. Usha Devi Jhunjhunwala		1,74,999	0.13
5	Shri Gaurav Dalmia		1,74,999	0.13
6	Smt. Kanupriya Somany		0	0.00
7	Mridu Hari Dalmia (HUF)		0	0.00
8	Gaurav Dalmia (HUF)		0	0.00
9	Smt. Sharmila Dalmia		0	0.00
10	Sharmila Dalmia Parivar Trust		0	0.00
11	Km.Devanshi Dalmia		0	0.00
12	Km.Aanyapriya Dalmia		0	0.00
13	Mst.Aryaman Hari Dalmia		0	0.00
14	Devanshi Trust		0	0.00
15	Aryaman Hari Trust		0	0.00
16	Aanya Priya Trust		0	0.00
17	Kanupriya Trust Two		0	0.00
18	Kanupriya Parivar Trust		0	0.00
19	Gautam Dalmia (HUF)		3,31,623	0.25
20	Gautam Dalmia - as Trustee of Sumana Trust		62,124	0.05
21	M/s. Swank Services Pvt. Ltd.		0	0.00
22	M/s. Hari Machines Ltd.		0	0.00
23	M/s. National Synthetics Ltd.		0	0.00
24	M/s.First Capital India Ltd.		0	0.00
25	M/s. Dapel Investments Pvt. Ltd.		0	0.00
26	Dalmia Family Holdings LLP (Formerly Dalmia Traders and Investments)		0	0.00
27	Debkay Systems Pvt. Ltd.		0	0.00
	TOTAL		8,66,87,844	64.62
	Total Paid up Capital (Nos.)		13,41,43,160	100.00

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