

**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 : 30.09.2020**

**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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*[Signature]*  
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Table I - Summary Statement holding of specified securities

Category	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights held in each class of securities			(ix) = (vii)+(x)+(y)+(z) As a % of (A+B+C2)	(xii)	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
									(x)	(y)	(z)					
									Class X	Class Y	Total					
(A)	Promoter & Promoter Group	7	87401268	0	0	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	0	87401268
(B)	Public	14156	46741892	0	0	0	46741892	34.84	46741892	0	46741892	34.84	0	0.00	0	46741892
(C)	Non Promoter - Non Public	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0
	Total	14163	134143160	0	0	0	134143160	100.00	133321484	0	133321484	99.39	0	0.00	0	131637487

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*Yash*  
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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)+(vi)+(vii)	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 Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(x) as a % of (A+B+C2)	Number of Locked in shares	Number of Shares held otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(x)			(xi)	(xii)	(xiii)	(xiv)	
								Total as a % of Total Voting rights			No. As a % of total Shares held (b)		No. As a % of total Shares held (e)		
<b>1 Indian</b>															
(a) Individuals/ Hindu Undivided Family															
Individuals/ Hindu Undivided Family		4	6569424	0	0	6569424	4.90	6569424	0	6569424	4.90	0	0.00	0	0.00
Alpha Dalmia	AAFFD5254L	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	0	0.00
ANUPAMA DALMIA	ADUPD8637M	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00
USHA GIRDHARILAL JHUNJHUNWAL	AAAPU7281M	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00
GAURAV DALMIA	ADYDD0151A	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00
(b) Central Government/ State Government(s)															
(c) Financial Institutions/ Banks															
(d) Any Other (Specify)															
Trust		2	73768914	0	0	73768914	54.99	73768914	0	73768914	54.99	0	0.00	0	0.00
Gautam Dalmia (as trustee of Sumna Trust)	AAFFD5252N	1	62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	0.00
Mridu Hari Dalmia (as trustee of Mridu Hari Dalmia Trust)	AAADP06744R	1	73706790	0	0	73706790	54.95	73706790	0	73706790	54.95	0	0.00	0	0.00
<b>Sub Total(A1)</b>		<b>6</b>	<b>80338338</b>	<b>0</b>	<b>0</b>	<b>80338338</b>	<b>59.89</b>	<b>80338338</b>	<b>0</b>	<b>80338338</b>	<b>59.89</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>2 Foreign</b>															
(a) Citizens (Non-Resident Individuals/ Foreign Individuals)		1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00
Mridu Hari Dalmia	AAADP06744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00
(b) Government															
(c) Institutions															
(d) Foreign Portfolio Investor															
(e) Any Others(Specify)															
<b>Sub Total(A2)</b>		<b>1</b>	<b>7062930</b>	<b>0</b>	<b>0</b>	<b>7062930</b>	<b>5.27</b>	<b>7062930</b>	<b>0</b>	<b>7062930</b>	<b>5.27</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)</b>		<b>7</b>	<b>87401268</b>	<b>0</b>	<b>0</b>	<b>87401268</b>	<b>65.16</b>	<b>87401268</b>	<b>0</b>	<b>87401268</b>	<b>65.16</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
<b>Note :</b>															
(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															

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 (v)+ (vi)+(vii)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			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)	Number of Locked In shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form	
								(iii) As a % of (A+B+C2)	(ix)	(x)						(xi)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(vi)+(vii)	(viii) 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		No. (Not applicable) Shares (a)	As a % of total Shares held (b)	As a % of total Shares held (Not applicable)(b)		
<b>1 Institutions</b>																
(a) Mutual Funds/ UTI		1	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																
(e) Foreign Portfolio Investors		1	900	0	0	900	0.00	900	0	900	0.00	0	0.00	0	0.00	0
(f) Financial Institutions/ Banks		19	188100	0	0	188100	0.14	188100	0	188100	0.14	0	0.00	0	0.00	128265
(g) Insurance Companies																
(h) Provident Funds/ Pension Funds																
(i) Any Other (Specify)																
(j-) Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00	420
<b>Sub Total[B](1)</b>		<b>22</b>	<b>243420</b>	<b>0</b>	<b>0</b>	<b>243420</b>	<b>0.18</b>	<b>243420</b>	<b>0</b>	<b>243420</b>	<b>0.18</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>128665</b>
<b>2 Central Government/ State Government(s)/ President of India</b>																
State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
<b>Sub Total[B](2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

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Details of shares which remain unclaimed with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

No. of shareholders	No. of shares
1	821676

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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 shares underlying Depository Receipts	Total no. shares held (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities (ix)	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) = (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) (xiv)	
														(iii)
		No. of Voting Rights		Total as a % of Total Voting rights										
		Class X	Class Y	Total										
<b>1</b>														
(a) Custodian/ DR Holder														
(i) Name of DR Holder (if available)														
(ii)														
<b>2</b>														
(a) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)														
(a) Name														
Total Non-Promoter-Non Public Shareholding (C)=(C1)+(C1)2		0	0	0	0	0	0.00	0	0	0.00	0	0	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 Limited

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

\* 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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Company Limited

*[Signature]*  
Company Secretary