

**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

For Landmark Property Development  
Company Limited

*[Signature]*  
Company Secretary

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) As a % of (A+B+C2)	(xii)	(xiii)	Number of equity shares held in dematerialised form	
									(x)	(xi)	(xii)					
									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	45920216	0	45920216	34.23	0	0.00	0	44236219
(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	14165	134143160	0	0	0	134143160	100.00	133321484	0	133321484	99.39	0	0.00	0	131637487

For Landmark Property Development  
Company Limited

*Yash*  
Company Secretary

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)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
								Total as a % of Total Voting rights			As a % of total Shares held (b)		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	6569424
Alpha Dalmia	AAFFD5254L	1	5887803	0	0	5887803	4.39	5887803	0	5887803	4.39	0	0.00	0	0.00	5887803
ANUPAMA DALMIA	ADUPD8637M	1	331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00	331623
USHA GIRDHARILAL JHUNJHUNWAL	AAAPU7281M	1	174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	174999
GAURAV DALMIA	ADYPD0151A	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 Dalmia (as trustee of Sumna Trust)	AAFFD5252N	2	73768914	0	0	73768914	54.99	73768914	0	73768914	54.99	0	0.00	0	0.00	73768914
Mridu Hari Dalmia (as trustee of Mridu Hari Dalmia Parivar Trust)	AAADPD6744R	1	62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	0.00	62124
<b>Sub Total(A)(1)</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>80338338</b>
<b>2 Foreign</b>																
(a) Citizens (Non-Resident Individuals/ Foreign Individuals)																
Mridu Hari Dalmia	AAADPD6744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930
<b>Sub Total(A)(2)</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>7062930</b>
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any Others(Specify)																
<b>Sub Total(A)(2)</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>7062930</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</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>87401268</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																