

**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 : 31.03.2021

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 equity shares held	No. of party paid-up equity shares held	No. of shares underlying Depository Receipts	Total no. of shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	No. of Voting Rights			Shareholding as a % of (A+B+C2)	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
									(i)	(ii)	(iii)						
									No. of Voting Rights								
									Total as a % of (A+B+C)								
									Class eg: X	Class eg: Y	Total						
(A)	Promoter & Promoter Group	7	87401268	0	0	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	0	0.00	87401268
(B)	Public	12771	46741892	0	0	0	46741892	34.84	46558652	0	46558652	34.76	0	0.00	0	0.00	4526280
(C)	Non Promoter Non Public	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0
	<b>Total</b>	<b>12778</b>	<b>134143160</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>134143160</b>	<b>100.00</b>	<b>134057120</b>	<b>0</b>	<b>134057120</b>	<b>99.94</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>132691548</b>

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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) = (iv) + (v)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Outstanding convertible securities (including Warrants)	Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital) (x) = (vii)+(x) as a % of (ACB+GZ)	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)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)	(xii)	(xiii)		
								No. of Voting Rights			Total as a % of Total Voting Rights					
<b>1</b>	<b>Indian</b>															
(a)	Individual/Hindu Undivided Family															
	Abha Daimia		6599424	0	0	6599424	4.30	6599424	0	6599424	4.30	0	0.00	0	0.00	
	ANUPAMA DALMIA		5697803	0	0	5697803	4.39	5697803	0	5697803	4.39	0	0.00	0	0.00	
	USHA GIRDHARILAL JHUNJHUNWAL		331623	0	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	0.00	
	GAURAV DALMIA		174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	
	Central Government/ State Government(s)		174999	0	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	0.00	
(b)	Financial Institutions/ Banks															
(c)	Any Other (Specify)															
	Trust															
	Guram Daimia (as trustee of Sumaria Trust)		73768914	0	0	73768914	54.89	73768914	0	73768914	54.89	0	0.00	0	0.00	
	Mridu Hari Daimia (as trustee of Mridu Hari Daimia Parvar Trust)		62124	0	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	0.00	
	Sub Total(AK1)		73706790	0	0	73706790	54.95	73706790	0	73706790	54.95	0	0.00	0	0.00	
	Sub Total(AK1)		80338338	0	0	80338338	59.89	80338338	0	80338338	59.89	0	0.00	0	0.00	
<b>2</b>	Foreign															
(a)	Individuals (Non-Resident Individual/ Foreign Individuals)															
	Mridu Hari Daimia		7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	
	Sub Total(AI2)		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 Other(Specify)															
	Sub Total(AI2)		7062930	0	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	
	Total Shareholding of Promoter and Promoter Group (A' - (A1)+(A2))		87401268	0	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	0	0.00	
Note :																
(1) PAN would not be displayed on website of Stock Exchange(s)																
(2) The term "Encumbrance" has the same meaning as stipulated 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	Party paid-up equity shares held	No. 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)	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
								Class X	Class Y	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+ (vi)+(vii)	(viii) As a % of (A+B+C2)	(ix) No. of Voting Rights			(x)	(xi) = (viii)+(x) As a % of (A+B+C2)	(xii) As a % of total Shares held (Not applicable)	(xiii) As a % of total Shares held (Not applicable)	(xiv)
<b>1 Institutions</b>															
(a) Mutual Funds/ UTI															
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors															
(e) Foreign Portfolio Investors															
(f) Financial Institutions/ Banks		16	178400	0	0	178400	0.13	178400	0	178400	0.13	0	0	0	128265
(g) Insurance Companies															
(h) Provident Funds/ Pension Funds															
(i) Any Other (Specify (i-3) Trust		1	420	0	0	420	0.00	420	0	420	0.00	0	0	0	420
<b>Sub Total(B)(1)</b>		<b>17</b>	<b>178820</b>	<b>0</b>	<b>0</b>	<b>178820</b>	<b>0.13</b>	<b>178820</b>	<b>0</b>	<b>178820</b>	<b>0.13</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>128685</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	0	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</b>	<b>0</b>	<b>0</b>

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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			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) = (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 demat form (not applicable) (xiv)
								(ix)	No. of Voting Rights						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	Total as a % of Total Voting rights		(x)	(xi)	(xii)	(xiii)	(xiv)	
(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)	Class X	Class Y	Total	(i)	(j)	(k)	(l)	
1															
(a) Custodian/ DR Holder															
(i) Name of DR Holder (if available)															
(ii)															
2															
(a) 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	0	0	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															



**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	150000	0.11%	18.04.2008
							Total	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