

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 : 30.06.2019

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

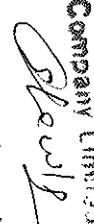
For Landmark Property Development
 Company Limited

 Company Secretary

Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	No. 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)	(x)	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)	(xii)	(xiii)	(xiv)
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	No. of Voting Rights	Total as a % of (A+B+C)	No. of Shares Outstanding convertible securities (including Warrants)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)
								Class eg : X Y Total						
(A)	Promoter & Promoter Group	7	87401268	0	0	87401268	55.16	0	55.16	0	55.16	0	0.00	87401268
(B)	Public	14186	45741892	0	0	45741892	34.84	45920216	34.23	0	34.84	0	0.00	424169712
(C)	Non Promoter - Non Public	0	0	0	0	0	9.00	0	0.00	0	0.00	0	0.00	0
(C1)	Shares underlying DRS	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(C2)	Shares held by Employees	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total	14173	134143160	0	0	134143160	100.00	133321484	99.39	0	100.00	0	0.00	131570936


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 Company Secretary
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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 (vii) = (v) + (vi)	Shareholding % calculated as per SCRR, 1997 (viii) = (vii) / (A+B+C)	Number of Voting Rights held in each class of securities		Total as a % of Total Voting rights	No. of Shares Underlying convertible securities (including Warrants)	Shareholding as a % assuming full conversion of securities (as a percentage of diluted share capital) (xi) = (viii) + (x) / (A+B+C2)	Number of Locked in Shares held (b)	No. of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class X	Class Y						
1															
Indian															
Individuals Hindu Undivided Family															
Abha Dalma	AAFPD5284L		4	5559424	0	5559424	4.90	6569424	0	6569424	4.90	0	0.00	0	6569424
Gadlam Dalma (HUF)	AAGD81662E		1	5897803	0	5897803	4.39	5897803	0	5897803	4.39	0	0.00	0	5897803
USHA GIRDHARILAL JHUNJHUNWAL	AAAPU7261M		1	331623	0	331623	0.25	331623	0	331623	0.25	0	0.00	0	331623
GAURAV DALMA	ADVPC0151A		1	174999	0	174999	0.13	174999	0	174999	0.13	0	0.00	0	174999
Central Government/ State Government(s)															
Financial Institutions/ Banks															
Any Other (Specify)															
Trust															
Gadlam Dalma (as trustee of Sumano Trust)	AAFFPD3282N		2	7376914	0	7376914	54.99	7376914	0	7376914	54.99	0	0.00	0	7376914
Mridu Hari Dalma (as trustee of Mridu Hari Dalma Parivar Trust)	AAADPD6744R		1	62124	0	62124	0.05	62124	0	62124	0.05	0	0.00	0	62124
Sub Total(A1)			6	7376914	0	7376914	54.99	7376914	0	7376914	54.99	0	0.00	0	7376914
Foreign															
Individuals (Non-Resident Individuals/ Foreign Individuals)															
Mridu Hari Dalma	AAADPD6744R		1	80338338	0	80338338	59.89	80338338	0	80338338	59.89	0	0.00	0	80338338
Government															
Institutions															
Foreign Portfolio Investor (Any Other-Specific)															
Sub Total(A2)			1	7062930	0	7062930	5.27	7062930	0	7062930	5.27	0	0.00	0	7062930
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)			7	87401268	0	87401268	65.16	87401268	0	87401268	65.16	0	0.00	0	87401268
(1) PAN would not be disclosed on website of Stock Exchange(s) (2) For whom PAN would not be disclosed, have the same PAN as mentioned under 'REGULATOR 2012' 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, 1987	Number of Voting Rights held in each class of securities			No. of Shares Underlying 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 Shares held in dematerialised form
								Class X	Class Y	Total					
1 Institutions															
(a) Mutual Funds/ UTI		1	54000	0	0	54000	0.04	54000	0	54000	0.04	0	0.00	0	0.00
(b) Venture Capital Funds															
(c) Alternate Investment Funds															
(d) Foreign Venture Capital Investors		1	900	0	0	900	0.00	900	0	900	0.00	0	0.00	0	0.00
(e) Foreign Portfolio Investors		19	188100	0	0	188100	0.14	188100	0	188100	0.14	0	0.00	0	0.00
(f) Financial Institutions/ Banks															
(g) Insurance Companies/ Provident Funds/ Pension Funds															
(h) Any Other (Specify)		1	420	0	0	420	0.00	420	0	420	0.00	0	0.00	0	0.00
(i-1) Trust															
Sub Total(B)(1)		22	243420	0	0	243420	0.18	243420	0	243420	0.18	0	0.00	0	0.00
2 Central Government/ State Government(s)/ President of India															
State Government															
Sub Total(B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00

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Table V- Statement showing shareholding pattern of the Non Promoter and Non Public shareholder

Category & Name of the shareholders	PAN	No. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total no. shares held (i)+(ii)+(iii)+(iv)	Shareholding % calculated as per SCRR, 1957 (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)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (K) = (VII)+(K) As a % of (A+B+C2)	No. 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	Class 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)= (C1)+(C12)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	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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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 : Shares 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	
							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.

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30.06.2019

Sr. No.	Names of the shareholder - and Promotor Group	Promoter	Details of Shares held	
			Number of shares held	As a % of grand total
	(i)		(iii)	(iv)
	Foreign Individual (NR)			
1	Shri Mridu Hari Dalmia		70,62,930	5.27
	Indian (d) any other (specify)			0.00
2	Shri Mridhu hari Dalmia as trustee of Dalmia Family Office Trust		7,37,06,790	54.95
	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		8,74,01,268	64.88
	Total Paid up Capital (Nos.)		13,41,43,160	100.00

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