

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 : 30.09.2019			
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	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 (v) = (iv) + (v) + (vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+CZ)	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)+(x) of (A+B+CZ)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
							(ix)	(x)					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	No. of Voting Rights		(x)	(xi)	(xii)	(xiii)	(xiv)
							Class eg : X	Class eg : Y	Total				
							87401268	87401268	87401268	65.16	0	0	87401268
(A)	Promoter & Promoter Group	7	87401268	0	0	87401268	65.16	0	65.16	0	0	0	87401268
(B)	Public	14140	46741892	0	0	46741892	34.84	45920216	34.23	0	34.84	0	44181409
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0.00	0	0.00	0	0
	Total	14147	134143160	0	0	134143160	100.00	133321484	99.39	0	100.00	0	131582677

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[Signature]

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 (v)+(vi)+(vii)	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 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	
								Class X	Class Y	Total						
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (v)+(vi)+(vii)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)	(xii)	(xiii)	(xiv)	
								No. of Voting Rights								
								Total as a % of Total Voting rights								
								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	0.00	6569424
Abha Dalmia	AAFPD254L	1	5887803	0	5887803	4.39	4.39	5887803	0	5887803	4.39	0	0.00	0	0.00	5887803
ANUPAMA DALMIA	ADUPD8637M	1	331623	0	331623	0.25	0.25	331623	0	331623	0.25	0	0.00	0	0.00	331623
USHA GIRDHARILAL JHUNJHUNWALA	AAAPU7261M	1	174999	0	174999	0.13	0.13	174999	0	174999	0.13	0	0.00	0	0.00	174999
GAURAV DALMIA	ADYPD0151A	1	174999	0	174999	0.13	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		2	73768914	0	73768914	54.99	54.99	73768914	0	73768914	54.99	0	0.00	0	0.00	73768914
Gaudam Dalmia (as trustee of Sumana Trust)	AAFPD5252N	1	62124	0	62124	0.05	0.05	62124	0	62124	0.05	0	0.00	0	0.00	62124
Mridu Hari Dalmia (as trustee of Mridu Hari Dalmia Parivar Trust)	AAADPD6744R	1	73706790	0	73706790	54.95	54.95	73706790	0	73706790	54.95	0	0.00	0	0.00	73706790
Sub Total(A)(1)		6	80338338	0	80338338	59.89	59.89	80338338	0	80338338	59.89	0	0.00	0	0.00	80338338
2 Foreign																
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)		1	7062930	0	7062930	5.27	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930
Mridu Hari Dalmia	AAADPD6744R	1	7062930	0	7062930	5.27	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930
(b) Government																
(c) Institutions																
(d) Foreign Portfolio Investor																
(e) Any Other(s)(Specify)																
Sub Total(A)(2)		1	7062930	0	7062930	5.27	5.27	7062930	0	7062930	5.27	0	0.00	0	0.00	7062930
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	87401268	0	87401268	65.16	65.16	87401268	0	87401268	65.16	0	0.00	0	0.00	87401268
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																

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)	Number of Voting Rights held in each class of securities			No. of Shares 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
								(i)	(ii)	(iii)					
								No. of Voting Rights							
								Total as a % of Total Voting Rights							
								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	0.00	0
(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	0.00	0
(e) Foreign Portfolio Investors		19	188100	0	0	188100	0.14	188100	0	188100	0.14	0	0	0.00	128265
(f) Financial Institutions/ Banks															
(g) Insurance Companies															
(h) Provident Funds/ Pension Funds															
(i) Any Other (Specify)		1	420	0	0	420	0.00	420	0	420	0.00	0	0	0.00	420
(f-1) Trust		22	243420	0	0	243420	0.18	243420	0	243420	0.18	0	0	0.00	128685
Sub Total(B)(1)															
2 Central Government/ State Government(s)/ President of India															
State Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0
Sub Total(B)(2)															


For Loanee: Pravin Kumar
 Company Director

 Company Secretary

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 (v)+(vi)+(vii)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (vii)/(A) 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)		
								(ix)	(x)	(xi)					(xii)	(xiii)
	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	No. of Voting Rights			No. of total Shares held	No.(not applicable)	As a % of total Shares held (Not applicable)		
									Class X	Class Y	Total					
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) 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																

For Landmark Property Development Company Limited

R. Paul

Company Secretary

30.09.2019

Sr. No.	Names of the shareholder - and Promotor Group	Promoter	Details of Shares held	
			Number of shares held	As a % of grand total
(I)	(II)		(III)	(IV)
	Foreign Individual (NRI)			
1	Shri Mridu Hari Dalmia		7,062,930	5.27
2	Indian (d) any other (specify) Shri Mridhu hari Dalmia as trustee of Dalmia Family Office Trust		73,706,790	0.00
	Indian - Individuals / Hindu Undivided Family			54.95
3	Smt Abha Dalmia		5,887,803	4.39
4	Smt. Usha Devi Jhunjhunwala		174,999	0.13
5	Shri Gaurav Dalmia		174,999	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)		331,623	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	Debikay Systems Pvt. Ltd.		0	0.00
	TOTAL		87,401,268	64.88
	Total Paid up Capital (Nos.)		134,143,160	100.00

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Company Secretary