

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 : 30.09.2024

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 I - Summary Statement holding of specified securities

Category	Category of shareholder	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 nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities convertible on conversion of convertible securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total Shares held(b)	No. (a)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total									
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI) =	(XII)		(XIII)		(XIV)		
(A)	Promoter & Promoter Group	5	87007521	0	0	87007521	64.8617	87007521	0	87007521	64.8617	0	64.8617	0	0.0000	0	0.0000	87007521	
(B)	Public	30554	47135639	0	0	47135639	35.1383	47135639	0	47135639	35.1383	0	35.1383	0	0.0000	NA	NA	45953383	
(C)	Non Promoter - Non Public				0				0			0		0.0000	0	0.0000	NA	NA	0
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total	30559	134143160	0	0	134143160	100.0000	134143160	0	134143160	100.0000	0	100.0000	0	0.0000	0	0.0000	132960904	

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Table II- Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	Entity type i.e. Promoter or Promoter Group entity (except Promoter)	PAN	No. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities	No. of Shares Underlying Outstanding convertible securities (as a percentage of diluted share capital)	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)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) as a % of (A+B+C2)	(xii)	(xiii)	(xiv)		
										No. of Voting Rights			No. (a)	As a % of total	No. (a)	As a % of	
										Class X	Class Y	Total					
1	Indian																
(a)	Individuals/ Hindu Undivided Family			4	13300731	0	0	13300731	9.92	13300731	0	13300731	0	9.92	0	0.00	13300731
	ABHA DALMIA	PROMOTER GROUP	AAFPD5254L	1	5887803	0	0	5887803	4.38	5887803	0	5887803	0	4.38	0	0.00	5887803
	USHA GIRDHARILAL JHUNJHUNWALA	PROMOTER GROUP	AAAPU7261M	1	174999	0	0	174999	0.13	174999	0	174999	0	0.13	0	0.00	174999
	GAURAV DALMIA	PROMOTER GROUP	ADYPD0151A	1	174999	0	0	174999	0.13	174999	0	174999	0	0.13	0	0.00	174999
	MRIDU HARI DALMIA	PROMOTER GROUP	AADPD6744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	0	5.27	0	0.00	7062930
	KANUPRIYA SOMANI	PROMOTER GROUP	AAMPS1485P	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	MRIDU HARI DALMIA	PROMOTER GROUP	AAAHM1642D	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	GAURAV DALMIA HUF	PROMOTER GROUP	AABHG6930N	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	SHARMILA DALMIA	PROMOTER GROUP	AACPD3869J	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	DEVANSHI DALMIA	PROMOTER GROUP	BDQPD4068K	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	AANYAPRIYA DALMIA	PROMOTER GROUP	BD8PD3085K	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
	ARYAMAN HARI DALMIA	PROMOTER GROUP	BD8PD3084J	0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0
(b)	Central Government/ State Government(s)																
(c)	Financial Institutions/ Banks																

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Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold-ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Sharehold- ing % calculated as per SCRR, 1957 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)	ng, as a % assuming full conversion of convertible securities (as a percentage	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerial- ized form	Sub-categorization of shares			
								No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)	Sub- category(i)	Sub- category(ii)	Sub- category(iii)
								Class eg: X	Class eg: y	Total											
(I)	(II)	(III)	(IV)	(V)	(VI)	(IV)+(V)+	% of	(IX)			(X)	(VII)+(X) As	(XII)		(XIII)		(XIV)	(XV)			
1	Institutions (Domestic)																				
(a)	Mutual Fund		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Venture Capital Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Alternate Investment Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Banks		14	177500	0	0	177500	0.1326	177500	0	177500	0.1326	0	0.1326	0	0.0000	NA	NA	126765	0	0
(e)	Insurance Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Provident Funds/ Pension Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(G)	Asset Reconstruction Companies		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(j)	Other Financial Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(K)	Any Other (Specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(1)		14	177500	0	0	177500	0.1326	177500	0	177500	0.1326	0	0.1326	0	0.0000	NA	NA	126765	0	0
2	Institutions (Foreign)																				
(a)	Foreign Direct Investment		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Sovereign Wealth Funds		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Foreign Portfolio Investors Category II		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Overseas Depositories(holding DRs) (balancing figure)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Any Other (Specify)		1	1500	0	0	1500	0.0011	1500	0	1500	0.0011	0	0.0011	0	0.0000	NA	NA	1500	0	0
	Foreign Bank		1	1500	0	0	1500	0.0011	1500	0	1500	0.0011	0	0.0011	0	0.0000	NA	NA	1500	0	0
	The Hongkong And Shanghai Banking Corp.Ltd.	AAACT2786P	1	1500	0	0	1500	0.0011	1500	0	1500	0.0011	0	0.0011	0	0.0000	NA	NA	1500	0	0
	Sub Total (B)(2)		1	1500	0	0	1500	0.0011	1500	0	1500	0.0011	0	0.0011	0	0.0000	NA	NA	1500	0	0
3	Central Government/ State Government(s)																				
(a)	Central Government / President of India		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(C)	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	Sub Total (B)(3)		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			

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(a)	Non-Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Associate companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors and their relatives (excluding Independent Directors and nominee Directors)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(D)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(E)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund (IEPF)		1	2123710	0	0	2123710	1.5632	2123710	0	2123710	1.5632	0	1.5632	0	0.0000	NA	NA	2123710	0	0	0
	Investor Education And Protection Fund Authority Minister	EXEMPTCATG	1	2123710	0	0	2123710	1.5632	2123710	0	2123710	1.5632	0	1.5632	0	0.0000	NA	NA	2123710			
(g)	i. Resident Individual holding nominal share capital up to Rs. 2 lakhs.		29964	21581553	0	0	21581553	16.0884	21581553	0	21581553	16.0884	0	16.0884	0	0.0000	NA	NA	20470709	0	0	0
(h)	ii. Resident individual holding nominal share capital in excess of Rs. 2 lakhs.		7	8106362	0	0	8106362	6.0431	8106362	0	8106362	6.0431	0	6.0431	0	0.0000	NA	NA	8106362	0	0	0
	Ashish Jhunjhunwala	AAQFR4532C		3030943	0	0	3030943	2.2595	3030943	0	3030943	2.2595	0	2.2595	0	0.0000	NA	NA	3030943	0	0	0
	Harsh Anand Jain	AFBPU0984J		1400800	0	0	1400800	1.0443	1400800	0	1400800	1.0443	0	1.0443	0	0.0000	NA	NA	1400800			
	Ruchi Jain Hanasoge	AERPU3418C		1400800	0	0	1400800	1.0443	1400800	0	1400800	1.0443	0	1.0443	0	0.0000	NA	NA	1400800			
(i)	Non Resident Indians (NRIs)		164	511656	0	0	511656	0.3814	511656	0	511656	0.3814	0	0.3814	0	0.0000	NA	NA	510711	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	Bodies Corporate		124	13781085	0	0	13781085	10.2734	13781085	0	13781085	10.2734	0	10.2734	0	0.0000	NA	NA	13761753	0	0	0
	Dharti Commercial Trading Private Limited	IAOCD2509C	1	10522899	0	0	10522899	7.8445	10522899	0	10522899	7.8445	0	7.8445	0	0.0000	NA	NA	10522899			
	Urban Infrastructure Holdings Private Limited	AAJCS2680L	1	1539824	0	0	1539824	1.1479	1539824	0	1539824	1.1479	0	1.1479	0	0.0000	NA	NA	1539824			
(m)	Any Other (Specify)		279	851873	0	0	851873	0.6350	851873	0	851873	0.6350	0	0.6350	0	0.0000	NA	NA	851873	0	0	0
	Trusts		2	840	0	0	840	0.0006	840	0	840	0.0006	0	0.0006	0	0.0000	NA	NA	840	0	0	0
	Escrow Account		1	81510	0	0	81510	0.0608	81510	0	81510	0.0608	0	0.0608	0	0.0000	NA	NA	81510	0	0	0
	Body Corp-Ltd Liability Partnership		1	1	0	0	1	0.0000	1	0	1	0.0000	0	0.0000	0	0.0000	NA	NA	1	0	0	0
	Hindu Undivided Family		270	764027	0	0	764027	0.5696	764027	0	764027	0.5696	0	0.5696	0	0.0000	NA	NA	764027	0	0	0
	Clearing Member		5	5495	0	0	5495	0.0041	5495	0	5495	0.0041	0	0.0041	0	0.0000	NA	NA	5495	0	0	0
	Sub Total (B)(4)		30539	46956239	0	0	46956239	35.0046	46956239	0	46956239	35.0046	0	35.0046	0	0.0000	NA	NA	45825118	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		30554	47135639	0	0	47135639	35.1383	47135639	0	47135639	35.1383	0	35.1383	0	0.0000	NA	NA	45953383	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

Details of Shares which remain unclaimed may be given hear along 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
0	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholder who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

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CDSL : 30/09/2024

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

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including securities)	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
									No of Voting Rights						Total as a % of (A+B+C)	No. (a)	As a % of total Shares held(b)	No. (a)		As a % of total Shares held(b)
									Class eg: X	Class eg: y	Total	Total as a % of (A+B+C)								
(i)	(ii)	(iii)	(iv)	(v)	(v)	(VII) =	(VIII) As a % of (A+B+C)	(IX)	(X)	(XI)=	(XII)	(XIII)		(XIV)						
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

GENERATED ON :03/10/2024

NSDL : 30/09/2024

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Table V - Statement showing details of significant beneficial owners (SBOs)

Sr.No.	Details of the SBO			Details of the registered owner			Details of holding/ exercise of right of the		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	54.95%	
							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

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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Annexure B

Table VI - Statement showing foreign ownership limits

	<i>Board approved limits</i>	<i>Limits utilized</i>
As on shareholding date	100.00	0.38
As on the end of previous 1st quarter	100.00	0.39
As on the end of previous 2nd quarter	100.00	0.36
As on the end of previous 3rd quarter	100.00	0.35
As on the end of previous 4th quarter	100.00	0.33

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