



LANDMARK
DALMIA GROUP

Landmark Property Development Company Limited
Registered Office : 11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi - 110 001
CIN : L13100DL1976PLC188942

Tel. : (91-11) 43621200
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Website : www.landmarkproperty.in

May 26, 2025

BSE Limited 1 st Floor New Trading Ring, Rotunda Building P J Towers, Dalal Street Fort, Mumbai-400001	The Manager, Listing Department National Stock Exchange of India Ltd "Exchange Plaza" Bandra - Kurla Complex Bandra (E) Mumbai - 400 051
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Sub: Outcome of the Board Meeting and Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and Audited Financial Results for the quarter and the year ended 31st March, 2025 under Regulation 33 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

We hereby inform you that the Board of Directors at its Meeting held today, i.e. on 26th May, 2025, has inter alia:

1. approved the Audited Financial Results for the quarter and year ended 31st March, 2025.
2. has not recommended any dividend on Equity Shares for the financial year ended 31st March, 2025.

We enclose herewith the copy of the Audited Financial Results for the quarter and year ended 31st March, 2025.

The Audit Report is unmodified with respect to Audited Financial Results for the quarter and year ended March 31, 2025.

Furthermore, pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we also wish to inform you that the Board of Directors of the Company, i.e. Landmark Property Development Company Limited, at its meeting held today, i.e. on 26th May, 2025, has inter alia considered and approved the following matters:

- 1. Appointment of Sh. Ajay Gulati (DIN: 11054049) as an Additional Director in the category of Independent Director:** The Board of Directors, based on the recommendation of Nomination and Remuneration Committee, appointed Sh. Ajay Gulati (DIN: 11054049) as an Additional Director, with effect from 26th May, 2025, subject to approval of the Shareholders. The brief details of the appointment as prescribed are annexed herewith, the

content of which is self-explanatory. We also confirm that Sh. Ajay Gulati is not debarred from holding the office of Director pursuant to any SEBI order or any such authority.

- 2. Cessation of Shri Arvind Vachaspati, Chief Financial Officer of the Company from the services of the Company with effect from 31st May, 2025:** The Board has approved the request for voluntary retirement of Shri Arvind Vachaspati with effect from 31st May, 2025 due to his retirement age factor and placed on record its appreciation for his valuable contributions to the Company.
- 3. Appointment of Shri Niraj Kumar as Chief Financial Officer of the Company with effect from 1st June, 2025:** The Audit Committee and the Board of Directors, based on the recommendation of Nomination and Remuneration Committee, have approved the appointed Sh. Niraj Kumar as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 1st June, 2025. The brief details of the appointment as prescribed are annexed herewith, the content of which is self-explanatory. We also confirm that Sh. Niraj Kumar is not debarred from holding the office of CFO and KMP pursuant to any SEBI order or any such authority.
- 4. Re-appointment of Secretarial Auditors:** The Board of Directors appoint/re-appoint Mr. Rahul Dhupar (proprietor M/s RD & Associates), a Company Secretary in Practice having membership number F9446, Certificate of Practice number 9863 & Peer Review Certificate Number: 2723/2022, as Secretarial Auditors of the Company for a term of five consecutive years commencing from 1st April, 2025, subject to approval of Shareholders in the ensuing Annual General Meeting. The brief details of the appointment as prescribed are annexed herewith, the content of which is self-explanatory.
- 5. Re-constitution of Committees to the Board of Directors:** The Board of Directors of the Company approved the reconstitution of the following Committees with effect from w.e.f. conclusion of Board meeting held on 12th August, 2024 as hereunder:

- Audit Committee:

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Ambarish Chatterjee	00653680	Chairman, Independent Director
2.	Sh. Ajay Gulati	11054049	Member, Independent Director
3.	Sh. Uddhav Poddar	00886181	Member, Independent Director

- Nomination and Remuneration Committee:

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Uddhav Poddar	00886181	Chairman, Independent Director
2.	Sh. Ambarish Chatterjee	00653680	Member, Independent Director
3.	Sh. D N Singh	02173314	Member, Non-Executive Director

- **Stakeholder's Relationship Committee:**

Sl. No.	Name of Member	DIN	Designation
1.	Sh. Ambarish Chatterjee	00653680	Chairman, Independent Director
2.	Sh. Gaurav Dalmia	00009639	Member, Executive Director
3.	Sh. D N Singh	02173314	Member, Non-Executive Director

The time of commencement of the Board Meeting was 04.00 PM and the time of conclusion was 04.50 P.M.

Thanking you,

Yours faithfully,

**For Landmark Property Development
Company Limited**

**Ankit Bhatia
Company Secretary**

Encl.: As above



V. SANKAR AIYAR & CO

CHARTERED ACCOUNTANTS

SAROJINI HOUSE (GF), 6, BHAGWAN DAS ROAD, NEW DELHI - 110 001

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INDEPENDENT AUDITOR'S REPORT ON QUARTERLY AND ANNUAL FINANCIAL RESULTS OF LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

To the Board of Directors of

LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Opinion

1. We have audited the accompanying annual financial results ("the Statement") of **Landmark Property Development Company Limited** ("the Company"), for the quarter / year ended 31st March, 2025, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid statement -
 - i. are presented in accordance with the requirements of Regulations 33 of the Listing Regulations in this regard; and
 - ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards ("Ind AS") prescribed under section 133 of the Companies Act, 2013 ("the Act") and other accounting principles generally accepted in India, of the net loss and other comprehensive income and other financial information of the Company for the quarter / year ended 31st March 2025.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing ("SAs") specified under section 143(10) of the Company's Act, 2013 (the Act). Our responsibilities under those Standards are further described in the 'Auditor's Responsibilities for the Audit of the Statement' section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Emphasis of Matter

4. We draw attention to Note 6 of the statement regarding recoverability of space booking advances from Ansal Landmark (Karnal) Township Private Limited of Rs. 3,526.15 lacs (gross) (Net Rs. 1,926.15 lacs after making a provision Rs. 1600.00 lacs) as at 31st March 2025.

Our opinion is not modified in respect of this matter.



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Management's Responsibilities for the Statement

5. The Statement has been prepared on the basis of annual financial statements and has been approved by the Board of Directors. The Company's Board of Directors are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in the Ind AS prescribed under section 133 of the Act, read with relevant Rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.
6. In preparing the statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
7. The Company's Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Statement

8. Our objectives are to obtain reasonable assurance about whether the statement as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.
9. As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances under section 143(3)(i) of the Companies Act, 2013, we are also responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the company has adequate internal financial controls system with reference to financial statements in place and the operating effectiveness of such control.
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by Board of Directors.
 - Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.



- Evaluate the overall presentation, structure and content of the statement, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.
- 10. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
- 11. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

12. The Statement includes the results for the quarter ended 31st March 2025 being the balancing figure between the audited figures in respect of the full financial year ended 31st March 2025 and the published unaudited year to date figures up to third quarter of the current financial year which were subject to limited review by us, as required under the Listing Regulations.

For V. Sankar Aiyar & Co.
Chartered Accountants
ICAI Firm Regn No. 109208W



Deepak Gupta
(Partner)

Membership No. 514856
ICAI UDIN : 25514856BMMABM9672

Place: New Delhi
Date : 26th May 2025





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Statement of Audited Financial Results for the Quarter & Year Ended March 31, 2025

S No	Particulars	Quarter Ended			Year Ended	
		3/31/2025	12/31/2024	3/31/2024	3/31/2025	3/31/2024
		Audited	Unaudited	Audited	Audited	Audited
	INCOME					
I	Revenue from operations	-	46.49	36.22	117.30	132.68
II	Other Income	15.34	16.28	8.11	59.28	39.94
III	Total income (I + II)	15.34	62.77	44.33	176.58	172.62
IV	Expenses:					
	a) Cost of raw material consumed	-	-	-	-	-
	a) Purchase of stock-in-trade (net of return)	-	-	-	-	-
	b) Change in inventories of finished goods, work-in-progress and stock-in-trade	-	29.10	17.39	75.75	65.65
	c) Employee benefits expense	6.39	5.84	6.01	22.54	21.36
	d) Depreciation and amortisation expense	0.04	0.04	(0.01)	0.16	0.18
	e) Provision for expected credit loss on Advances / Loan - Refer Note 6	-	-	1,197.24	400.00	1,197.24
	f) Other Expenses	8.64	9.53	19.67	34.63	47.87
	Total Expenses (IV)	15.07	44.51	1,240.30	533.08	1,332.30
V	Profit / (Loss) before Tax & Exceptional items (iii - iv)	0.27	18.26	(1,195.97)	(356.50)	(1,159.68)
VI	Exceptional Items					
VII	Profit / (Loss) after Exceptional items (V - VI)	0.27	18.26	(1,195.97)	(356.50)	(1,159.68)
VIII	Tax expense:					
	- Current tax	4.44	4.87	7.00	15.75	12.70
	- Earlier year tax	0.27	-	-	0.27	-
	- Deferred tax	(0.12)	(0.05)	(1.81)	(0.37)	(0.33)
	Total Tax Expenses (VIII)	4.59	4.82	5.19	15.65	12.37
IX	Profit / (Loss) for the period (VII - VIII)	(4.32)	13.44	(1,201.16)	(372.15)	(1,172.05)
X	Other Comprehensive Income					
	(i) Items that will not be reclassified to profit or loss					
	a. Remeasurement to the defined benefit obligation that will not be reclassified to Profit & Loss	(0.14)	-	0.09	(0.14)	0.09
	b. Income tax relating to item that will not be reclassified subsequently to profit & Loss	0.04	-	(0.02)	0.04	(0.02)
	Other Comprehensive Income	(0.10)	-	0.07	(0.10)	0.07
XI	Total Comprehensive Income for the period (IX + X)	(4.42)	13.44	(1,201.09)	(372.25)	(1,171.98)
	Paid up Equity Share Capital (Ordinary share Re.1 each)	1,341.43	1,341.43	1,341.43	1,341.43	1,341.43
	Other Equity				2,655.12	3,027.37
	Earnings per Equity Share (in Rupees) (face value of Re 1 each) (not annualised)					
	a) Basic	(0.00)	0.01	(0.90)	(0.28)	(0.87)
	b) Diluted	(0.00)	0.01	(0.90)	(0.28)	(0.87)



Notes:**1 Statement of Assets and Liabilities**

Particulars	As at 31.03.2025	As at 31.03.2024
ASSETS		
Non - current assets		
Property, Plant and Equipment	0.24	0.30
Intangible Assets	0.08	0.18
Financial assets		
Other financial assets	-	300.84
Deferred tax assets (Net)	100.66	100.24
Non-current tax assets (Net)	18.23	18.23
Other non-current assets	1,926.15	2,559.15
Total non current assets	2,045.36	2,978.94
Current assets		
Inventories	1,070.22	1,143.03
Financial assets		
Cash and cash equivalents	3.46	7.92
Bank Balances other than above	868.50	338.25
Loans	-	-
Other Financial assets	47.58	17.45
Other current assets	2.39	0.14
Total current assets	1,992.15	1,506.79
Total Assets	4,037.51	4,485.73
EQUITY AND LIABILITIES		
EQUITY		
Equity share capital	1,341.43	1,341.43
Other equity	2,655.12	3,027.37
Total equity	3,996.55	4,368.80
LIABILITIES		
Non - current liabilities		
Provisions	4.68	3.26
Total non current liabilities	4.68	3.26
Current liabilities		
Financial liabilities		
Trade payables		
Total outstanding dues of micro enterprise and small enterprise	0.12	-
Total outstanding dues of creditors other than micro enterprise and small enterprise	4.99	4.21
Other financial liabilities - Bonus Payable	0.17	2.16
Other current liabilities	26.76	105.26
Provisions	0.23	0.08
Current Tax Liabilities (Net)	4.01	1.96
Total current liabilities	36.28	113.67
Total Equity & Liabilities	4,037.51	4,485.73



2 **Cash Flow Statement for the year ended on 31st March 2025**

Particulars	Year ended 31.03.2025	Year ended 31.03.2024
Cash flow from Operating Activities		
Profit / (loss) before tax	(356.50)	(1,159.68)
Adjustments:		
Depreciation and Amortisation Expenses	0.16	0.18
Interest Income	(59.28)	(32.85)
Allowance for expected credit Loss (Net)	400.00	1,197.24
Remeasurements of net Defined Benefit Plans	(0.14)	-
Profit on sale of current investment	-	(6.51)
Operating cash flow before working capital changes	(15.76)	(1.62)
Movements in working capital :		
Decrease/ (Increase) in Inventory	72.81	65.65
Decrease/ (Increase) in Other Current Assets & Other Financial Assets	(2.25)	11.74
(Decrease)/ increase in Trade Payables	0.90	(0.40)
(Decrease)/ increase in Provisions	1.57	1.47
(Decrease)/ increased in Other Financial Liabilities & Current Liabilities	(80.50)	32.80
Cash generated from Operations	(23.23)	109.64
Direct Taxes Paid (Net of Refund)	13.97	10.97
Net Cash generated from Operating Activities (A)	(37.20)	98.67
Cash flow from Investing Activity		
Investment in / Redemption of Fixed Deposit with Bank	(229.41)	(267.29)
Sale of current investment	-	150.69
Repayment of Loan Given	233.00	-
Interest received	29.15	23.60
Net cash (used in) investing activities (B)	32.74	(93.00)
Cash flow from Financing Activity		
Net cash generated from Financing activities (C)	-	-
Net Increase in Cash & Cash equivalents (A+B+C)	(4.46)	5.67
Cash & Cash Equivalents as the beginning of the year	7.92	2.25
Cash & Cash Equivalents as the end of the year	3.46	7.92
Components of Cash and Cash Equivalents		
Cash on hand	0.03	0.01
Balances with Banks	-	-
-In Current Accounts	3.43	7.91
Total	3.46	7.92

- 3 The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 26th May 2025. The Statutory Auditors have conducted audit of these financial results in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and have expressed an unmodified opinion on the aforesaid results.
- 4 The Company is primarily engaged in the business of real estate development, which as per Indian Accounting Standard on operating segment (Ind AS-108) is the only operating segment.
- 5 The above financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), as prescribed under 133 of the Companies Act 2013, and the other recognized accounting practices and policies to the extent applicable.



- 6 A Business Transfer Agreement was signed on the 2nd April 2012 between Ansal Landmark Townships Pvt. Ltd., (ALTPL); Ansal Landmark (Karnal) Township Pvt. Ltd. (ALKTPL) & Ansal Properties & Infrastructure Ltd. Pursuant to the same, advances of Rs.4,993.74 lacs/- (including accrued interest up to June 30, 2008), which Landmark Property Development Co. Ltd. ("the Company") had given to ALTPL stood transferred to a new entity set up to run the Karnal project, viz. ALKTPL. Following this new arrangement, the Company was entitled to get allotment of Plots / Flats in Group Housing / Row Housing / Commercial property in the ongoing residential township being developed by ALKTPL at Karnal, vide an Agreement dated 16th May, 2013 as amended from time to time, pursuant of which ALKTPL was required to allot the plots & flats, etc. at Karnal to the Company by 31st March 2024 which is still pending. During the year, the Company has extended the period for allotment of plots, flats etc till 31st March 2027 based on request received from ALKTPL as it has received in principle approval from the Director Town and Country Planning, Haryana, for name change of developer in favour of ALKTPL, with additional commitment from ALKTPL that it would prioritise the allotments to the Company over other customers. Further, the Company expects that the development of the project would get expedited since the Company's promoter / promoter group entities have acquired entire shareholding of ALKTPL during FY 2022-23 and it would receive the plots / flats in due course. In view of the substantial time lapsed in the completion of transaction and adverse financial position of the ALKTPL as per their latest audited financial statements, the Company has internally reviewed the matter and on the ground of prudence and conservative principle, it has considered appropriate to make a provision of Rs.Nil during the current quarter and Rs.400.00 lacs during the year ended 31st March 2025. (Rs.1200.00 lacs during the FY 2023-24). The amount of space booking advance outstanding from Ansal Landmark (Karnal) Township Pvt. Ltd. is Rs.3526.15 lacs (gross) (Net - Rs.1926.15 lacs after making a provision of Rs. 1600.00 lacs) as at 31st March 2025.
- 7 The Company had received a demand notice during the financial year 2021-22, in respect of Talabasta Fireclay Mines from the Office of the Mining Officer of Government of Odisha amounting to Rs.105.90 lakhs for the alleged excess extraction / production of minerals over the quantity permitted under the mining plan / scheme, environmental or consent to operate and other statutory permissions during the year 2000-01 to 2010-11 under Section 21(5) of Mines & Minerals (Development and Regulation) Act, 1957 ('Act'). The Company is of the view that all royalty and other dues were duly paid to the State Government during the period the said mine was operational and the minerals were used for captive purpose only in their refractory unit. The Company has filed an appeal on 09.03.2022 before the Director of Mines, Bhubaneswar against Demand Notice dated 03.01.2022 for Rs.105.90 lakhs with a prayer i) call the records from the concerned competent authority ii) Quash the Demand Notice dated 03.01.2022 and as an interim measure stay the recovery of demand till the disposal of the appeal. The hearing was completed on 22.06.2022 and order has been reserved. Further, the Company has received a letter dated 08th November, 2023 from Deputy Director of Mines, Cuttack Circle, Cuttack requesting to pay Rs. 13.05 lacs towards differential Dead Rent outstanding against Talabasta Fireclay mines for the period July, 2010 to Dec'2014 as a part of Audit objection at their end. The Company has responded the same vide letter on 05th December, 2023 with clarification that no amount is payable, since the lease of the mines was expired way back on 06th January, 2005. The Company has now filed a Writ Petition against the aforesaid demand of Rs.13.05 Lacs in Hon'ble High Court of Orissa, Cuttack for quashing the demand and subsequent to the balance sheet date, it has received a stay order on the demand till 29th July 2025.
- 8 The figure for the quarter ended March 31, 2025 are the balancing figure between audited figures in respect of full financial year ended March 31, 2025 and the unaudited published year to date figures up to December 31, 2024 being the date of the third quarter of financial year which were subject to limited review.
- 9 The Company has no any subsidiary, associates and joint ventures as at 31st March 2025 and 31st March 2024.
- 10 The figures for the corresponding previous periods have been regrouped, wherever necessary to make them comparable with the current period.

For V. Sankar Aiyar & Co.
Chartered Accountants
Firm Registration No.109208W



Deepak Gupta
Partner
Membership No. 514856

Place: New Delhi
Date: 26.05.2025



For Landmark Property Development Company Limited,



Gaurav Dalmia
Managing Director
DIN - 00009639

Landmark Property Development Company Limited
[CIN : L13100DL1976PLC188942]

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Website: www.landmarkproperty.in E-mail : info@landmarkproperty.in

Extract of Audited Financial Results for the Quarter and Year ended 31st March, 2025

S No	PARTICULARS	Quarter ended		Year ended	
		Rs/Lakhs 31-Mar-25	Rs/Lakhs 31-Mar-24	Rs/Lakhs 31-Mar-25	Rs/Lakhs 31-Mar-24
		Audited	Audited	Audited	Audited
1	Total Income	15.34	44.33	176.58	172.62
2	Net Profit/(Loss) for the period (before Tax & Exceptional Items)	0.27	(1,195.97)	(356.50)	(1,159.68)
3	Net Profit/(Loss) for the period before tax (after Exceptional Items)	0.27	(1,195.97)	(356.50)	(1,159.68)
	Net Profit/(Loss) for the period after tax (after Exceptional Items)	4.59	(1,201.16)	(372.15)	(1,172.05)
5	Total Comprehensive Income for the period [comprising profit/(Loss) for the period (after tax and Other Comprehensive Income (after tax)]	(4.42)	(1,201.09)	(372.25)	(1,171.98)
6	Equity Share Capital(Face Value of Re. 1/- each)	1,341.43	1,341.43	1,341.43	1,341.43
7	Reserves (excluding Revaluation Reserve)	-	-	2,655.12	3,027.37
8	Earnings Per Shares(Face Value of Re. 1/- each) (not annualised)				
	(a) Basic (in Rs.)	(0.00)	(0.90)	(0.28)	(0.87)
	(b) Diluted (in Rs.)	(0.00)	(0.90)	(0.28)	(0.87)

Note : There were no exceptional items during the quarter and year ended 31st March, 2025.

The above is an extract of the detailed format of Quarterly and Annual Financial Results filed with the Stock exchanges under Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015. The full format of the Quarterly and Annual Financial Results is available on the stock exchanges websites, www.nseindia.com and www.bseindia.com and on the Company's website

For Landmark Property Development Company limited,



Gaurav Dalmia
Managing Director

Place: New Delhi
Date: 26.05.2025

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as hereunder:

Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment: Sh. Ajay Gulati (DIN: 00886181) has been appointed as Additional Independent Director of the Company subject to approval of Shareholders.
2.	Date of Appointment and term of appointment	May 26 th , 2025 Terms: upto the date of ensuing AGM
3.	Brief Profile	A Chartered Accountant, with over total 27 years of post-qualification experience including 07 years of practice experience. During his employment he worked with Companies which were operating in multi plant environment /branch environment and these Companies were both listed and non-listed Companies.
4.	Shareholding, if any	Nil
5.	Disclosure of relationships between directors	He is not related to any of the Director/ Key Managerial Personnel of the Company.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Sh. Ajay Gulati is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Below are the Contact details of Sh. Ajay Gulati:

Email: ajaygulati.ca@outlook.com

Contact Number: (M) 8383820214

**For Landmark Property Development
Company Limited**

**(Ankit Bhatia)
Company Secretary & Compliance Officer**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as hereunder:

Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Cessation/Retirement: Mr. Arvind Vachaspati has been associated with the Company for more than 5 years. He has requested for voluntary retirement with effect from 31 st May, 2025 due to his retirement age factor.
2.	Date of Appointment/ Cessation and term of appointment	Cessation from the close of business hours on 31 st May, 2025
3.	Brief Profile	Not Applicable
4.	Shareholding, if any	Nil
5.	Disclosure of relationships between directors	Not Applicable
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Not Applicable

Below are the Contact details of Mr. Arvind Vachaspati:

Email: avachaspati@dalmiaholdings.com
Contact Number: (M) 9811296870

**For Landmark Property Development
Company Limited**

**(Ankit Bhatia)
Company Secretary & Compliance Officer**

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Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment: Mr. Niraj Kumar has been appointed as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 1 st June, 2025.
2.	Date of Appointment and term of appointment	1 st June, 2025
3.	Brief Profile	A Chartered Accountant, with over total 13 years of post-qualification experience. During his employment he worked with Companies which were operating in multi plant environment /branch environment.
4.	Shareholding, if any	NA
4.	Disclosure of relationships between directors	Not Applicable
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Sh. Niraj Kumar is not debarred from holding the office of CFO & KMP by virtue of any SEBI order or any other such authority.

Below are the Contact details of Mr. Niraj Kumar:

Email: nirajkumar@dalmiaholdings.com
Contact Number: (M) 9711060433

**For Landmark Property Development
Company Limited**

**(Ankit Bhatia)
Company Secretary & Compliance Officer**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are as hereunder:

Sr. No.	Particulars	Details of Information
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment and term of appointment	Board of Directors of the Company, in its meeting held on 26 th May, 2025, has appointed Mr. Rahul Dhupar (proprietor M/s RD & Associates) as Secretarial Auditors of the Company for a term of five consecutive years commencing from 1 st April, 2025, subject to approval of Shareholders in the ensuing Annual General Meeting
3.	Brief Profile	Mr. Rahul Dhupar is a Fellow Member of ICSI having membership number F9446 and COP number 9863. He is also a Proprietor of RD & Associates, Company Secretaries ("the Firm"). The Firm has wide presence with offices in New Delhi, India and they have various large, medium & MNCs as clients across industry sectors. The office of the Firm is located at Unit No. UG-29, Westend Mall, District Centre, Janakpuri New Delhi - 110058.
4.	Disclosure of relationships between directors	Not Applicable

Below are the Contact details of Mr. Rahul Dhupar:

Email: fcs.rahuldhupar@gmail.com

Contact Number: (M) 9811218689

**For Landmark Property Development
Company Limited**

**(Ankit Bhatia)
Company Secretary & Compliance Officer**