

Format of holding of specific securities

Annexure - I

Name of the Listed Entity : LANDMARK PROPERTY DEVELOPMENT COMPANY LIMITED

Script Code : 533012

Name of the scrip : LPDC

Class of Security : EQUITY

Share Holding Pattern Filed under Reg.31(1)(b) for Quarter ending : 30.09.2018

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	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 (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (vii) As a % of (A+B+C2)	No. of Voting Rights		No. of Shares underlying Outstanding convertible securities (including Warrants)	Shareholding as a % of (A+B+C2) (xi) = (vii)+(x) As a %	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialised form
								Class eg: X	Total					
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	Class eg: X eg: Y	Total	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)
(A)	Promoter & Promoter Group	7	87030787	0	0	87030787	64.88	87030787	87030787	0	64.88	0	0	87030787
(B)	Public	14023	47112373	0	0	47112373	35.12	46275387	46275387	0	35.12	0	0	44220223
(C)	Non Promoter	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
(C2)	Shares held by Employees Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0
	Total	14030	134143160	0	0	134143160	100.00	133906174	133906174	0	100.00	0	0	133251010

For London Property Corporation  
Company Secretary  
*S. Lewis*

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	No. of shares underlying Depository Receipts	Total nos. shares held (i)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 (vii) As a % of (A+B+C2)	Number of Voting Rights securities	No. 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) (vii) = (vii)+(ix) as a % of (A+B+C2)	No. (a) Locked in shares	As a % of total Shares held (b)	No. (a) pledged or otherwise encumbered	As a % of total Shares held (b)	Number of equity shares held in dematerialised form
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (i)+(v)+(vi)	(viii) As a % of (A+B+C2)	Class X	Class Y	Total	(ix)	(vii) = (vii)+(ix) as a % of (A+B+C2)	(a)	(b)	(a)	(b)	(xv)
1 Indian																	
Individuals/Hindu Undivided Family		4	6569424	0	0	6569424	4.90	6569424	0	6569424	0	4.90	0	0.00	0	0.00	6569424
Adna Daimia	AAFP03254L	1	5887803	0	0	5887803	4.39	5887803	0	5887803	0	4.39	0	0.00	0	0.00	5887803
Gautam Daimia (HUF)	AAAG1682E	1	331623	0	0	331623	0.25	331623	0	331623	0	0.25	0	0.00	0	0.00	331623
USHA JHUNJHUNWALA	AAAPUZ61M	1	174999	0	0	174999	0.13	174999	0	174999	0	0.13	0	0.00	0	0.00	174999
GURNAV DALMIA	ADYFD0151A	1	174999	0	0	174999	0.13	174999	0	174999	0	0.13	0	0.00	0	0.00	174999
Central Government/State Government(s)																	
(b) Financial Institutions/Banks																	
Trust		2	73398433	0	0	73398433	54.72	73398433	0	73398433	0	54.72	0	0.00	0	0.00	73398433
Gautam Daimia (as trustee of Sushma Trust)	AAFP03252N	1	62124	0	0	62124	0.05	62124	0	62124	0	0.05	0	0.00	0	0.00	62124
Mridu Han Daimia (as trustee of Mridu Han Daimia Parivar Trust)	AAADP06744R	1	73398309	0	0	73398309	54.67	73398309	0	73398309	0	54.67	0	0.00	0	0.00	73398309
Sub Total(A)(1)		6	79987857	0	0	79987857	59.61	79987857	0	79987857	0	59.61	0	0.00	0	0.00	79987857
2 Foreign																	
Individuals (Non-Resident individuals)		1	7062930	0	0	7062930	5.27	7062930	0	7062930	0	5.27	0	0.00	0	0.00	7062930
Mridu Han Daimia	AAADP06744R	1	7062930	0	0	7062930	5.27	7062930	0	7062930	0	5.27	0	0.00	0	0.00	7062930
(b) Government																	
(c) Institutions																	
(d) Foreign Portfolio Investor																	
(e) Any Others(Specify)																	
Sub Total(A)(2)		1	7062930	0	0	7062930	5.27	7062930	0	7062930	0	5.27	0	0.00	0	0.00	7062930
Total Shareholding of Promoter and Promoter Group (A) = (A1)+(A2)		7	87030787	0	0	87030787	64.88	87030787	0	87030787	0	64.88	0	0.00	0	0.00	87030787
Notes:																	
(1) BPAI would not be disclosed on website of Stock Exchange(s)																	
(2) The term "Insombrance" has the same meaning as assigned under regulation 2B(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011																	

  
 Director  
 Gautam Daimia









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 (vii) = (iv)+(v)+(vi)	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) (k)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (xi) = (viii)+(k) As a % of (A+B+C2)	Number of Locked in Shares (xii)	Number of pledged or otherwise encumbered Shares (xiii)	Number of equity shares held in dematerialised form (not applicable) (xiv)
								Class X	Class Y	Total						
1 Custodian/ DR Holder (a)																
(i)																
(ii)																
2 Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																
(a)																
Total Non-Promoter-Non Public Shareholding (C)= (C1)+(C)2		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																

FOR CONFIDENTIAL  
  
 CHANDAN  
 COMPANY SECRETARY

30.09.2018

Sr. No.	Names of the shareholder - and Promotor Group	Promoter	Details of Shares held	
			Number of shares held	As a % of grand total
(i)	<b>Foreign Individual (NRI)</b>		(iii)	(iv)
1	Shri Mridu Hari Dalmia		70,62,930	5.27
	Indian (d) any other (specify)			0.00
2	Shri MHD as trustee of Mridu Hari Dalmia Parivar Trust		7,33,36,309	54.67
	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	Debitkay Systems Pvt. Ltd.		0	0.00
	<b>TOTAL</b>		<b>8,70,30,787</b>	<b>64.88</b>
	<b>Total Paid up Capital (Nos.)</b>		<b>13,41,43,160</b>	<b>100.00</b>

For Landmark

Company Limited

S. D. Gupta

Authorised Signatory

Company Secretary