

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Poddar Housing and Development Limited
2.	Scrip Code/Name of Scrip/Class of Security: 523628
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
	a. If under 31(1)(b) then indicate the report for Quarter ending
	b. If under 31(1)(c) then indicate date of allotment/extinguishment
4.	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 pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

GENERATED ON :04/01/2017

NSDL : 31/12/2016

CDSL :31/12/2016

For Poddar Housing and Development Limited


Chandrakant Sharma
Company Secretary

Poddar Housing and Development Limited

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	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)				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	7	3852768	0	0	3852768	61.0059	3852768	0	3852768	61.0059	0	61.0059	0	0.0000	0	0.0000	3852768
(B)	Public	2576	2462632	0	0	2462632	38.9941	2462632	0	2462632	38.9941	0	38.9941	0	0.0000	NA	NA	2278772
(C)	Non Promoter - Non Public			0	0				0		0			0.0000	NA	NA		
(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	2583	6315400	0	0	6315400	100.0000	6315400	0	6315400	100.0000	0	100.0000	0	0.0000	0	0.0000	6131540

61.00592
36.08278

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For Poddar Housing and Development Limited

Chandrakant Sharma
Chandrakant Sharma
Company Secretary

Poddar Housing and Development Limited
Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the shareholders	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				No. of Shares Underlying Outstanding convertible securities (Including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share	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)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)	
1	Indian																	
(a)	Individuals / Hindu Undivided Family	2	1077653	0	0	1077653	17.0639	1077653	0	1077653	17.0639	0	17.0639	0	0.0000	0	0.0000	1077653
	Rohitashwa Dipakkumar Poddar	1	965653	0	0	965653	15.2904	965653	0	965653	15.2904	0	15.2904	0	0.0000	0	0.0000	965653
	Dipak Kumar Poddar	1	112000	0	0	112000	1.7734	112000	0	112000	1.7734	0	1.7734	0	0.0000	0	0.0000	112000
(b)	Central Government / State Government(s)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Financial Institutions / Banks	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other (Specify)	5	2775115	0	0	2775115	43.9420	2775115	0	2775115	43.9420	0	43.9420	0	0.0000	0	0.0000	2775115
	Bodies Corporate	5	2775115	0	0	2775115	43.9420	2775115	0	2775115	43.9420	0	43.9420	0	0.0000	0	0.0000	2775115
	Poddar Amalgamated Holdings Pvt Ltd	1	1857700	0	0	1857700	29.4154	1857700	0	1857700	29.4154	0	29.4154	0	0.0000	0	0.0000	1857700
	Poddar Bhumi Holdings Ltd	2	676540	0	0	676540	10.7125	676540	0	676540	10.7125	0	10.7125	0	0.0000	0	0.0000	676540
	Brite Merchants Ltd	1	187547	0	0	187547	2.9697	187547	0	187547	2.9697	0	2.9697	0	0.0000	0	0.0000	187547
	Janpriya Traders Ltd	1	53328	0	0	53328	0.8444	53328	0	53328	0.8444	0	0.8444	0	0.0000	0	0.0000	53328
	Sub Total (A)(1)	7	3852768	0	0	3852768	61.0059	3852768	0	3852768	61.0059	0	61.0059	0	0.0000	0	0.0000	3852768
2	Foreign																	
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(b)	Government	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Foreign Portfolio Investor	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(e)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub Total (A)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2)	7	3852768	0	0	3852768	61.0059	3852768	0	3852768	61.0059	0	61.0059	0	0.0000	0	0.0000	3852768

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.

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.

GENERATED ON :04/01/2017

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For Poddar Housing and Development Limited

Chandrakant Sharma
Chandrakant Sharma
Company Secretary

Poddar Housing and Development Limited
Table III - Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	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								
(i)	(iii)	(iv)	(v)	(vi)	(vii) =	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi)=	(xii)		(xiii)		(xiv)	
1	Institutions																
(a)	Mutual Fund	3	534840	0	0	534840	8.4688	534840	0	534840	8.4688	0	0.0000	NA	NA	NA	534840
	Idfc Premier Equity Fund		444189	0	0	444189	7.0334	444189	0	444189	7.0334	0	0.0000	NA	NA	NA	444189
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(c)	Alternate Investment Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(e)	Foreign Portfolio Investor	7	720942	0	0	720942	11.4156	720942	0	720942	11.4156	0	0.0000	NA	NA	NA	720942
	Goldman Sachs India Limited		289334	0	0	289334	4.5814	289334	0	289334	4.5814	0	0.0000	NA	NA	NA	289334
	Eastspring Investments India Infrastructure Equity		133308	0	0	133308	2.1108	133308	0	133308	2.1108	0	0.0000	NA	NA	NA	133308
	Valuequest India Moat Fund Limited		119626	0	0	119626	1.8942	119626	0	119626	1.8942	0	0.0000	NA	NA	NA	119626
	Kitara India Micro Cap Growth Fund		84446	0	0	84446	1.3371	84446	0	84446	1.3371	0	0.0000	NA	NA	NA	84446
(f)	Financial Institutions / Banks	1	50	0	0	50	0.0008	50	0	50	0.0008	0	0.0000	NA	NA	NA	50
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(h)	Provident Funds/ Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(i)	Any Other (Specify)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
	Sub Total (B)(1)	11	1255832	0	0	1255832	19.8852	1255832	0	1255832	19.8852	0	0.0000	NA	NA	NA	1255832
2	Central Government/ State Government(s)/ President of India																
	Sub Total (B)(2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
3	Non-Institutions																
(a)	Individuals		0	0											NA	NA	
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.	2335	498053	0	0	498053	7.8863	498053	0	498053	7.8863	0	0.0000	NA	NA	NA	349643
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	4	333802	0	0	333802	5.2855	333802	0	333802	5.2855	0	0.0000	NA	NA	NA	333802
	Darashaw K Mehta		218000	0	0	218000	3.4519	218000	0	218000	3.4519	0	0.0000	NA	NA	NA	218000
(b)	NBFCs registered with RBI	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(d)	Overseas Depositories(holding DRs) (balancing figure)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	NA	0
(e)	Any Other (Specify)	226	374945	0	0	374945	5.9370	374945	0	374945	5.9370	0	0.0000	NA	NA	NA	339495
	Hindu Undivided Family	72	22768	0	0	22768	0.3605	22768	0	22768	0.3605	0	0.0000	NA	NA	NA	22768
	Non Resident Indians (Non Repat)	18	68422	0	0	68422	1.0834	68422	0	68422	1.0834	0	0.0000	NA	NA	NA	68422
	Non Resident Indians (Repat)	52	68723	0	0	68723	1.0882	68723	0	68723	1.0882	0	0.0000	NA	NA	NA	68723
	Foreign Portfolio Investor (Individual)	1	16000	0	0	16000	0.2533	16000	0	16000	0.2533	0	0.0000	NA	NA	NA	16000
	Clearing Member	12	34393	0	0	34393	0.5446	34393	0	34393	0.5446	0	0.0000	NA	NA	NA	34393
	Bodies Corporate	71	164639	0	0	164639	2.6069	164639	0	164639	2.6069	0	0.0000	NA	NA	NA	129189
	Sub Total (B)(3)	2565	1206800	0	0	1206800	19.1088	1206800	0	1206800	19.1088	0	0.0000	NA	NA	NA	1022940
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)	2576	2462632	0	0	2462632	38.9941	2462632	0	2462632	38.9941	0	0.0000	NA	NA	NA	2278772

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

No. of shareholders	No. of Shares

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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 and the balance to be disclosed as held by custodian.

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NSDL : 31/12/2016

CDSL

For Poddar Housing and Development Limited

Chandrakant Sharma
Chandrakant Sharma
Company Secretary

Poddar Housing and Development Limited

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 (X)								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)=	(XII)	(XIII)	(XIV)	(XV)		
1	Custodian/DR Holder		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		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	0.0000	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 disclose name of all holders holding more than 1% of total number of shares

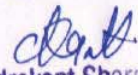
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

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