

M.H. DALMIA & OTHERS

Phones: 91-11-23313891
91-11-23352641
Fax: 91-11-23325160
Email: dapel@dalmiadelhi.com

4, Scindia House,
New Delhi -110001

April 6, 2021

M/s. Landmark Property Development Company Ltd.
11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi-110001.

BSE Limited
1st Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort, Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sirs,

✓
Re: Disclosure U/r. 30 (1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

I, promoter of Landmark Property Development Company Ltd., hereby enclosed Annexure I containing details of shares held by the promoter(s)/ persons having control/ persons acting in concert in the company as on 31.03.2021, in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

The above details appear in the enclosed statement as per prescribed format, which may be taken on your record.

Thanking you,

Yours faithfully,
For M.H. Dalmia & Others



(Gaurav Dalmia)

Encl: as above

✓
**Format for Disclosures under Regulation 30(1) and 30(2) of
 SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Landmark Property Development Company Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange & BSE		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Not applicable See details in Annexure II		
4. Particulars of the shareholding of person(s) mentioned at (3) above, as on March 31, 2021	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
a) Shares	8,74,01,268	65.16	65.16
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	8,74,01,268	65.16	65.16

Amal
Pal

ANNEXURE-II

**SHAREHOLDINGS OF PROMOTERS/PERSONS IN CONTROL OF LANDMARK
PROPERTY DEVELOPMENT COMPANY LIMITED AND PERSONS ACTING IN CONCERT
WITH THEM AS ON 31.03.2021**

Promoters & Promoter Group : 31.03.2021

S. No.	Name of the Shareholder	No. of Equity shares held as	% of shares held as on
1	2	3	4
A	PROMOTER		
1	Shri M.H. Dalmia	70,62,930	5.27
B	OTHER MEMBERS OF PROMOTER GROUP/ PAC		
2	Mridu Hari Dalmia - Trustee - Dalmia Family Office Trust (Formerly Mridu Hari Dalmia Parivar Trust)	7,37,06,790	54.95
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	-	-
7	Mridu Hari Dalmia (HUF)	-	-
8	Gaurav Dalmia (HUF)	-	-
9	Smt. Sharmila Dalmia	-	-
10	Sharmila and Gaurav Dalmia Family Office Trust (Formerly Sharmila Dalmia Parivar Trust)	-	-
11	Ms. Devanshi Dalmia	-	-
12	Ms. Aanya Priya Dalmia	-	-
13	Mr. Aryaman Hari Dalmia	-	-
14	Devanshi Trust	-	-
15	Aryaman Hari Trust	-	-
16	Aanya Priya Trust	-	-
17	Kanupriya Trust Two	-	-
18	Kanupriya Parivar Trust	-	-
19	Gautam Dalmia (HUF)	-	-
20	Anupama Dalmia	3,31,623	0.25
21	Gautam Dalmia (as Trustee of Sumana Trust)	62,124	0.05
22	M/s. Swank Services Pvt. Ltd. (formerly Swank Services Ltd.)	-	-
23	M/s. Hari Machines Ltd.	-	-
24	M/s. National Synthetics Ltd.	-	-
25	M/s. First Capital India Ltd.	-	-
26	M/s. Dapel Investments LLP	-	-
27	M/s Debikay Systems Private Limited (formerly Debikay Systems Limited)	-	-
28	M/s.Dalmia Family Holdings LLP (formerly Dalmia Traders and Investments)	-	-
Total		8,74,01,268	65.16
Total Paid up Capital (Nos.)		13,41,43,160	100.00

Note: This is to inform that no part of promoter holding has been encumbered in terms of SAST Regulations, 2011.

For M H Dalmia & Others



(Gaurav Dalmia)

Place : New Delhi

Date : 06.04.2021

Part-BName of the Target Company: **Landmark Property Development Company Limited**

S.No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
1	Shri M.H. Dalmia	Promoter	
2	Mridu Hari Dalmia – Trustee Dalmia Family Office Trust (formerly Mridu Hari Dalmia Parivar Trust)	Promoter Group	
3	Smt. Abha Dalmia	Promoter Group	
4	Smt. Usha Devi Jhunjhunwala	Promoter Group	
5	Shri Gaurav Dalmia	Promoter Group	
6	Smt. Kanupriya Somany	Promoter Group	
7	Mridu Hari Dalmia (HUF)	Promoter Group	
8	Gaurav Dalmia (HUF)	Promoter Group	
9	Smt. Sharmila Dalmia	Promoter Group	
10	Sharmila and Gaurav Dalmia Family Office Trust (Formerly Sharmila Dalmia Parivar Trust)	Promoter Group	
11	Ms. Devanshi Dalmia	Promoter Group	
12	Ms. Aanya Priya Dalmia	Promoter Group	
13	Mr. Aryaman Hari Dalmia	Promoter Group	
14	Devanshi Trust	Promoter Group	
15	Aryaman Hari Trust	Promoter Group	
16	Aanya Priya Trust	Promoter Group	
17	Kanupriya Trust Two	Promoter Group	
18	Kanupriya Parivar Trust	Promoter Group	
19	Gautam Dalmia (HUF)	Promoter Group	
20	Anupama Dalmia	Promoter Group	
21	Gautam Dalmia - Trustee of Sumana Trust	Promoter Group	
22	M/s Swank Services Pvt. Ltd. (formerly Swank Services Limited)	Promoter Group	
23	M/s. Hari Machines Ltd.	Promoter Group	
24	M/s National Synthetics Ltd.	Promoter Group	
25	M/s First Capital India Ltd.	Promoter Group	
26	M/s Dapel Investments LLP	Promoter Group	
27	M/s Debikay System Private Limited (formerly Debikay Systems Limited)	Promoter Group	
28	Dalmia Family Holdings LLP (formly M/s Dalmia Traders and Investments)	Promoter Group	

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**) Part- B Shall be disclosed to the Stock Exchanges but shall not be disseminated.

For **M.H. Dalmia & Others**

(Gaurav Dalmia)

Place: New Delhi

Date: 06.04.2021

M.H. DALMIA & OTHERS

Phones: 91-11-23313891
91-11-23352641
Fax: 91-11-23325160
Email: dapel@dalmiadelhi.com

4, Scindia House,
New Delhi -110001

April 6, 2021

M/s. Landmark Property Development Company Ltd.
11th Floor, Narain Manzil,
23, Barakhamba Road, New Delhi-110001.

BSE Limited
1st Floor, New Trading Wing, Rotunda Building,
P J Towers, Dalal Street, Fort, Mumbai – 400001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sirs,

Re: Disclosure U/r. 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, I, promoter of Landmark Property Development Company Ltd., hereby confirm that I, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31.03.2021.

The above may be taken on your record.

Thanking you,

Yours faithfully,
For M.H. Dalmia & Others



(Gaurav Dalmia)

Encl: as above