

M.H. DALMIA & OTHERS

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4, Scindia House,
New Delhi -110001

May 25, 2020

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,

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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 31.03.2020, 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

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 Parivar Trust (held through its trustees)	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 Dalmia Parivar Trust	Promoter Group	
11	Km. Devanshi Dalmia	Promoter Group	
12	Km. Aanya Priya Dalmia	Promoter Group	
13	Mst. 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 - 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 Pvt. Ltd.	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: 25.05.2020

Promoters & Promoter Group : 31.03.2020

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 Parivar Trust (held through its trustees)	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 Dalmia Parivar Trust	-	-
11	Km. Devanshi Dalmia	-	-
12	Km. Aanya Priya Dalmia	-	-
13	Mst. 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 Pvt. Ltd.	-	-
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

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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 31.03.2020.

The above may be taken on your record.

Thanking you,

Yours faithfully,
For M.H. Dalmia & Others


(Gaurav Dalmia)

Encl: as above