

M.H. DALMIA & OTHERS

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4, Scindia House,
New Delhi - 110 001

April 10, 2015

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

BSE Limited
The Corporate Relationship Deptt., 1st Floor, New Trading Wing,
Ratungda Building, PJ Towers, Dalal Street, Fort, Mumbai – 400001.

✓ National Stock Exchange of India Limited
✓ Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051.

Dear Sirs,

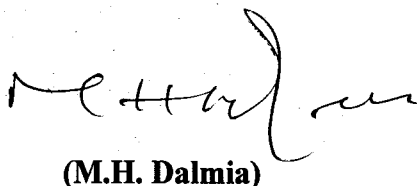
✓
Re: Disclosure U/r. 30 (1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

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 31.03.2015, 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



(M.H. 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, 2015 -	No. of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
a) Shares	86,687,844	64.62	64.62
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	86,687,844	64.62	64.62

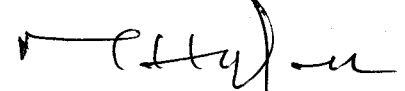
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

**SHAREHOLDINGS OF PROMOTERS/PERSONS IN CONTROL OF LANDMARK
PROPERTY DEVELOPMENT COMPANY LIMITED AND PERSONS ACTING IN CONCERT
WITH THEM AS ON 31.03.2015**

S. No.	Name of the Shareholder	No. of Equity shares held as on 31.03.2015	% of shares held as on 31.03.2015
1	2	3	4
A	PROMOTER		
1	Shri M.H. Dalmia	7,062,930	5.27
B	OTHER MEMBERS OF PROMOTER GROUP/ PAC		
2	Mridu Hari Dalmia Parivar Trust (held through its trustees)	72,993,366	54.41
3	Smt. Abha Dalmia	5,887,803	4.39
4	Smt. Usha Devi Jhunjunwala	174,999	0.13
5	Shri Gaurav Dalmia	174,999	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)	331,623	0.25
20	Sumana Trust	62,124	0.05
21	M/s. Swank Services Pvt. Ltd. (formerly Swank Services Ltd.)	-	-
22	M/s. Hari Machines Ltd.	-	-
23	M/s. National Synthetics Ltd.	-	-
24	M/s. First Capital India Ltd.	-	-
25	M/s. Dapel Investments Pvt. Ltd.	-	-
26	M/s Dalmia Traders and Investments	-	-
	Total	86,687,844	64.62
	Total Paid up Capital (Nos.)	134,143,160	100.00

Note: This is to inform that no part of promoter holding has been encumbered in terms of regulation 31 of the SEBI SAST Regulations, 2011.

For M H Dalmia & Others



(M.H. Dalmia)

Place : New Delhi
Date : 10.04.2015