

M.H. DALMIA & OTHERS

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April 01, 2016

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,

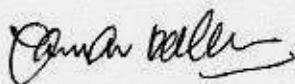
✓
Re: Disclosure U/r. 30 (1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

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 31.03.2016, 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

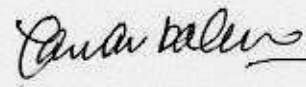
ANNEXURE II

**SHAREHOLDINGS OF PROMOTERS/PERSONS IN CONTROL OF LANDMARK
PROPERTY DEVELOPMENT COMPANY LIMITED AND PERSONS ACTING IN CONCERT
WITH THEM AS ON 31.03.2016**

S. No.	Name of the Shareholder	No. of Equity shares held as on 31.03.2016	% of shares held as on 31.03.2016
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)	7,29,93,366	54.41
3	Smt. Abha Dalmia	58,87,803	4.39
4	Smt. Usha Devi Jhunjunwala	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)	3,31,623	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 Debikay Systems Private Limited (formerly Debikay Systems Limited)	-	-
27	M/s.Dalmia Family Holdings LLP (formerly Dalmia Traders and Investments)	-	-
Total		8,66,87,844	64.62
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 regulation 31 of the SEBI SAST Regulations, 2011.

For M H Dalmia & Others


(Gaurav Dalmia)

Place : New Delhi
Date : 01.04.2016