

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 :16/07/2020 NSDL : 30/06/2020 CDSL :30/06/2020

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				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	6	3853468	0	0	3853468	61.0170	3853468	0	3853468	61.0170	0	61.0170	0	0.0000	0	0.0000	3853468
(B)	Public	2599	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	38.9830	0	0.0000	NA	NA	2381182
(C)	Non Promoter - Non Public				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	2605	6315400	0	0	6315400	100.0000	6315400	0	6315400	100.0000	0	100.0000	0	0.0000	0	0.0000	6234650

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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									
								(IX)											(X)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)		(XII)	(XIII)		(XIV)		
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	1078353	0	0	1078353	17.0750	1078353	0	1078353	17.0750	0	17.0750	0	0.0000	0	0.0000	1078353
	Rohitashwa Poddar	AADPP1735C	1	966353	0	0	966353	15.3015	966353	0	966353	15.3015	0	15.3015	0	0.0000	0	0.0000	966353
	Dipak Kumar Poddar	AACPP2010P	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)		4	2775115	0	0	2775115	43.9420	2775115	0	2775115	43.9420	0	43.9420	0	0.0000	0	0.0000	2775115
	Bodies Corporate		4	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	AABCS1320D	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	AAHCS9756R	1	676540	0	0	676540	10.7125	676540	0	676540	10.7125	0	10.7125	0	0.0000	0	0.0000	676540
	Brite Merchants Ltd	AAACB0111G	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	AAACJ0703G	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)		6	3853468	0	0	3853468	61.0170	3853468	0	3853468	61.0170	0	61.0170	0	0.0000	0	0.0000	3853468
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)		6	3853468	0	0	3853468	61.0170	3853468	0	3853468	61.0170	0	61.0170	0	0.0000	0	0.0000	3853468

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.

Poddar Housing and Development Limited

Table III - Statement showing shareholding pattern of the 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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a % of (A+B+C2)	(IX)	(X)	(XI)= (VII)+(X)	(XII)	(XIII)	(XIV)					
1	Institutions																	
(a)	Mutual Fund		2	766620	0	0	766620	12.1389	766620	0	766620	12.1389	0	0.0000	NA	NA	766620	
	Idfc Multi Cap Fund	AAETS9556K	1	444189	0	0	444189	7.0334	444189	0	444189	7.0334	0	0.0000	NA	NA	444189	
	L And T Mutual Fund Trustee Ltd-L And T Mid Ca	AAATC4460E	1	322431	0	0	322431	5.1055	322431	0	322431	5.1055	0	0.0000	NA	NA	322431	
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0	
(e)	Foreign Portfolio Investor		3	156737	0	0	156737	2.4818	156737	0	156737	2.4818	0	0.0000	NA	NA	156737	
	Kitara India Micro Cap Growth Fund	AAFCK6168D	1	80602	0	0	80602	1.2763	80602	0	80602	1.2763	0	0.0000	NA	NA	80602	
(f)	Financial Institutions / Banks		1	50	0	0	50	0.0008	50	0	50	0.0008	0	0.0000	NA	NA	50	
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0	
(i)	Any Other (Specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Sub Total (B)(1)		6	923407	0	0	923407	14.6215	923407	0	923407	14.6215	0	0.0000	NA	NA	923407	
2	Central Government/ State Government(s)/ President of India																	
	Central Government / State Government(s)		1	80038	0	0	80038	1.2673	80038	0	80038	1.2673	0	0.0000	NA	NA	80038	
	Investor Education And Protection Fund Authori		1	80038	0	0	80038	1.2673	80038	0	80038	1.2673	0	0.0000	NA	NA	80038	
	Sub Total (B)(2)		1	80038	0	0	80038	1.2673	80038	0	80038	1.2673	0	0.0000	NA	NA	80038	
3	Non-Institutions																	
(a)	Individuals		0	0											NA	NA		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		2349	682037	0	0	682037	10.7996	682037	0	682037	10.7996	0	0.0000	NA	NA	601387	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		5	376502	0	0	376502	5.9616	376502	0	376502	5.9616	0	0.0000	NA	NA	376502	
	Darashaw K Mehta	AACPM1850C		218000	0	0	218000	3.4519	218000	0	218000	3.4519	0	0.0000	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	0	
	Trust Employee		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	0	
(e)	Any Other (Specify)		238	399948	0	0	399948	6.3329	399948	0	399948	6.3329	0	0.0000	NA	NA	399948	
	IEPF		1	8205	0	0	8205	0.1299	8205	0	8205	0.1299	0	0.0000	NA	NA	8205	
	Hindu Undivided Family		87	48954	0	0	48954	0.7752	48954	0	48954	0.7752	0	0.0000	NA	NA	48954	
	Non Resident Indians (Non Repat)		29	67469	0	0	67469	1.0683	67469	0	67469	1.0683	0	0.0000	NA	NA	67469	
	Non Resident Indians (Repat)		43	102266	0	0	102266	1.6193	102266	0	102266	1.6193	0	0.0000	NA	NA	102266	
	Foreign Portfolio Investor (Individual)		1	20550	0	0	20550	0.3254	20550	0	20550	0.3254	0	0.0000	NA	NA	20550	
	Clearing Member		14	1031	0	0	1031	0.0163	1031	0	1031	0.0163	0	0.0000	NA	NA	1031	
	Bodies Corporate		63	151473	0	0	151473	2.3985	151473	0	151473	2.3985	0	0.0000	NA	NA	151373	
	Sub Total (B)(3)		2592	1458487	0	0	1458487	23.0941	1458487	0	1458487	23.0941	0	0.0000	NA	NA	1377737	
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)		2599	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	0.0000	NA	NA	2381182	

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 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 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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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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	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)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)			(X)	(XI)= (VII)+(X)	(XII)		(XIII)		(XIV)		
1	Custodian/DR Holder		0	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	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	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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