Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of	Name of Listed Entity: Poddar Housing and Development Limited										
2.	Scrip Co	Scrip Code/Name of Scrip/Class of Security: 523628										
3.	Share Ho	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.	b. If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	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 :19/10/2021 NSDL : 30/09/2021 CDSL :30/09/2021

Poddar Housing and Development Limited
Table I - Summary Statement holding of specified securities

							Sharehold						ing , as a			Number of		
							ing as a %	Number o	Number of Voting Rights held in each class			Underlyin		Number of Locked in		pledged or otherwise		1
				No. of	No. of		of total no. of	of securities			g Outstandi	assummy			encumber		Number	
					shares		shares					na	conversio					of equity
			fully paid		underlyin			No of Voting Rights			convertibl			As a % of			shares	
		Nos. of	up equity	equity	g	Total nos.	d as per	140 01 4011	ing reignes		Total as a	e	convertibl		total		total	held in
		sharehold	shares	shares	Depositor	shares	SCRR,				% of	securities	e		Shares		Shares	demateria
Category	Category of shareholder	ers	held	held	y Receipts	held			(Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(IX)		(X)	(XI)=	(X	II)	(X	(III)	(XIV)
(A)	Promoter & Promoter Group		3853468	0	0	3853468	61.0170		0		61.0170	0	61.0170	0	0.0000	0		3853468
(B)	Public	3764	2461932	0	0	2461932	38.9830	2461932	0	2461932	38.9830	0	38.9830	0	0.0000	NA	NA	2386282
(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	3770	6315400	0	0	6315400	100.0000	6315400	0	6315400	100.0000	0	100.0000	0	0.0000	0	0.0000	6239750

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Poddar	Housing and Development Limited																			1
Table II -	Table II - Statement showing shareholding pattern of the Promoter and Promoter Group														1					
							No. of			Number of Voting Rights held in each class of of securities		each class	Shares in Underlyin % g as Outstandi fu		Number o	f Locked in	Number of pledged of encumber	r otherwise	Number	
					fully paid	Partly paid-up	shares underlyin		as per SCRR,	No of Voti	ng Rights			ng convertibl			As a % of		As a % of	of equity shares
	Catagony 9 Nome of the charabalders	Entity Type	PAN	Nos. of sharehold		equity shares held	g Depositor		1957 As a % of		Class on v	Total	Total as a % of (A+B+C)	securities	1		total Shares held(b)	No. (a)	total Shares held(b)	held in demateria lised form
	Category & Name of the shareholders	Entity Type	(II)	ers (III)	(IV)	(V)	y Receipts (VI)	(VII) =	(VIII) As a	Class eg: X	(I		(A+B+C)	(Including	securities (XI)=		(II)	,	(III)	(XIV)
1	Indian		(11)	(111)	(17)	(0)	(۷1)	(VII) -	(VIII) A3 a		,	'		(//)	(///-	(/	1		1	(AIV)
(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	Promoters	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	Promoters	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	Promoter Group E		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	Promoter Group E	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	Promoter Group E		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	Promoter Group E	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																			
	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
. ,	Government			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
.,	Institutions			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
· · /	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
	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.

(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.

GENERATED ON:19/10/2021

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Poddar Housing and Development Limited Table III - Statement showing shareholding pattern of the Public shareholder Shares ing, as a Number of Shares Underlyin % Sharehold Number of Voting Rights held in each class Number of Locked in pledged or otherwise assuming of securities shares encumbered calculated No. of Outstandi full No. of Partly charoc as per conversio of equity SCRR. fully paid paid-up nderlyir convertible n of As a % of As a % o shares No of Voting Rights 1957 As a Nos. of up equity equity Total nos Total as a onvertib total total held in sharehold shares shares Depositor shares % of % of Shares Shares lemateria Category & Name of the shareholders held(b) PAN held held Receipts held (A+B+C2) Class eg: X Class eg: y Total (A+B+C) (including securities held(b) ised form (III) (IV) (VI) (VII) = (VIII) As a (X) (XI)= (XIV) (V) Institutions Mutual Fund 445519 445519 7.0545 445519 445519 7.0545 7.0545 0.0000 NA NA 445519 ldfc Flexi Cap Fund AAFTS9556K 436931 436931 6.9185 436931 436931 .9185 6.9185 0.0000 436931 NΔ Venture Capital Funds 0.000 0000 0.000 0.000 Alternate Investment Funds 0.0000 .0000 0.0000 0.0000 NA Foreign Venture Capital Investors 0 0000 0000 0.0000 0,000 NΑ NΑ Foreign Portfolio Investor 107192 107192 1.6973 107192 107192 .6973 1.6973 0.0000 NA 107192 K India Opportunities Fund Limited Class S AAFCK1911O 80602 80602 1 2763 NA 80602 1 2763 80602 1 2763 0.0000 NA 80602 Financial Institutions / Banks 0.0008 50 .0008 0.0008 0.0000 NA 50 Insurance Companies 0.0000 0.0000 0.0000 0.0000 NA NΑ Provident Funds/ Pension Funds 0.0000 .0000 0.0000 0.0000 NA NA 0.0000 0.0000 0.0000 NA Any Other (Specify) 0.0000 Sub Total (B)(1) 552761 552761 8.7526 552761 0 552761 8.7526 8.7526 0.0000 NA NA 552761 Central Government/ State Government(s)/ President of India 83838 33838 1.3275 83838 83838 .3275 .3275 0.0000 83838 Central Government / State Government(s) Investor Education And Protection Fund Authorit 83838 83838 1.3275 83838 83838 .3275 1.3275 0.0000 NA 83838 Sub Total (B)(2) 83838 83838 1.3275 83838 83838 1.3275 1.3275 0.0000 NA 83838 Non-Institutions Individuals NA . Individual shareholders holding nominal share capital up to Rs. 2 lakhs. 3489 970052 970052 15.3601 970052 970052 5.3601 15.3601 0.0000 894502 ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. 427347 427347 6.7667 427347 427347 .7667 6.7667 0.0000 427347 Darashaw K Mehta AACPM1850C 218000 218000 3.4519 218000 218000 3.4519 3.4519 0.0000 NA 218000 NA NBFCs registered with RBI 0.0000 .0000 0.0000 0.0000 NA NΑ Trust Employee 0.0000 .0000 0.0000 0.0000 NA Overseas Depositories(holding DRs) (balancing figure) 0.0000 0.0000 0.0000 Any Other (Specify) 263 427934 427934 6.7760 427934 427934 .7760 6.7760 0.0000 NA NA 427834 .1299 0.1299 0.0000 8205 8205 0.1299 8205 8205 8205 Hindu Undivided Family 120 58451 0.0000 NA 58451 58451 58451 58451 n 9255 0 9255 NΙΔ 0 9255 Non Resident Indians (Non Repat) 74692 74692 1.1827 74692 74692 .1827 1.1827 0.0000 NA 74692 Non Resident Indians (Repat) 90592 90592 1.4345 90592 90592 .4345 1.4345 0.0000 NA 90592 Body Corp-Ltd Liability Partnership 8623 8623 0.1365 8623 8623 .1365 0.1365 0.0000 NA 8623 NA Foreign Portfolio Investor (Individual) 32307 32307 0.5116 32307 32307 .5116 0.5116 0.0000 NΑ 32307 NA Clearing Member 12236 12236 0.1937 12236 12236 1937 0.1937 0,000 NΑ 12236 **Bodies Corporate** 142828 42828 2.2616 142828 142828 .2616 2.2616 0.0000 142728 NΑ Sub Total (B)(3) 3758 1825333 1825333 28.9029 1825333 (1825333 28,9029 28.9029 0.0000 NΑ 1749683 Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) 3764 2461932 2461932 38.9830 2461932 2461932 38.9830 38.9830 0.0000 2386282

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.

Noto :

- (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.

GENERATED ON:19/10/2021 NSDL:30/09/2021

Podda	r Housing and Development Limited																							
Table IV	- Statement showing shareholding pattern of the Nor	n Promo	ter- Non	Public sh	areholder	•														-				
	Shares ing , as a																							
									Sharehold										%			Number o		
									ing 9/	Number of Voting Rights held in each class			Underlyin % assuming		Number of Locked in		pledged or otherwise							
							No. of		calculated	of securities			Outstandi	full	shares		encumbered		Number					
					No. of	Partly	shares		as per				ng convers						of equity					
					fully paid	paid-up	underlyin		CODD	No of Voti	na Diahte			convertibl	n of		As a % of		As a % of	shares				
				Nos. of	up equity	equity	g	Total nos.	1957 As a	INO OF VOLE	I Kigiits		Total as a	e	convertibl		total		total	held in				
				sharehold	shares	shares	Depositor	shares	% of				% of	securities	е		Shares		Shares	demateria				
	Category & Name of the shareholders	PAN		ers	held	held	y Receipts	held	(A+B+C2)	Class eg: X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	lised form				
	(1)	((II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	()	(III)	(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				
	Employee Benefit Trust (under SEBI (Share based Employee																							
2	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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