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 Co	crip 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.	If under 31(1)(c) then indicate date of allotment/extinguishment										
4.	Declarat	ion: 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 :03/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019

Poddar	r Housing and Development Limited																	-						
Table I -	Summary Statement holding of specified securities																							
	3 • • • • • • • • • • • • • • • • • • •																							
					Sharehold Shares ing , as a Underlyin %		Underlyin %				Number o	r												
				No. of	No. of		of total no. of	Number of Voting Rights held in each class of securities				5 5		3 3 Iu			of conurities			Number of Locked in shares		encumbered		Number of equity
			No. of	Partly	shares		shares				ng	conversio					shares							
			fully paid		underlyin		(calculate	No of Voti	No of Voting Rights		convertibl			As a % of		As a % of	held in							
		Nos. of	up equity	equity	g	Total nos.	d as per		gg		Total as a	е	convertibl		total		total	demateri						
		sharehold	shares	shares	Depositor	shares	SCRR,	Class eg:			% of	securities	е		Shares		Shares	alised						
Category	Category of shareholder	ers	held	held	y Receipts	held	1957)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form						
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(X	III)	(XIV)						
(A)	Promoter & Promoter Group	6	3852768	0	0	3852768	61.0059	3852768	0	3852768	61.0059	0	61.0059	0	0.0000	0	0.0000	3852768						
(B)	Public	2552	2462632	0	0	2462632	38.9941	2462632	0	2462632	38.9941	0	38.9941	0	0.0000	NA	NA	2373882						
(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	2558	6315400	0	0	6315400	100.0000	6315400	0	6315400	100.0000	0	100.0000	0	0.0000	0	0.0000	6226650						

GENERATED ON :03/01/2020 NSDL : 31/12/2019 CDSL :31/12/2019

Poddar	Housing and Development Limited																		
	Statement showing shareholding pattern of the Pro	moter and Pro	moter Gro	oup															
	<u> </u>																		
													Shares	ing , as a			Number o		
								Sharehold					Underlyin				pledged o		
								ing %	Number of	f Voting Rig	hts held in	each class	a	assuming	Number of Locked in shares		otherwise	Number	
						No. of		calculated	of securiti	es			Outstandi				encumbered		of equity
				No. of	Partiv	shares		as per					na	conversio					shares
				fully paid	paid-up	underlyin		CODD	No of Voti	na Diahte			convertibl			As a % of		As a % of	held in
			Nos. of	up equity	equity	g	Total nos.	1957 As a	INO OI VOLI	lig Rigitis	1	Total as a	е	convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	X	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=	()	(II)	()	(III)	(XIV)
1	Indian																		
(a)	Individuals / Hindu Undivided Family		2	1077653	0	0		17.0639	1077653	0		17.0639	0	17.0639	0	0.0000	0	0.0000	1077653
	Rohitashwa Poddar	AADPP1735C	1	965653	0	0	965653	15.2904	965653	0	965653	15.2904	0	15.2904	0	0.0000	0	0.0000	965653
	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
	Any Other (Specify)		4	2775115	0	0			2775115	0		43.9420	0	43.9420	0	0.0000	0	0.0000	2775115
	Bodies Corporate		4	2775115	0	0		43.9420	2775115	0		43.9420	0	43.9420	0	0.0000	0	0.0000	2775115
	Poddar Amalgamated Holdings Pvt Ltd	AABCS1320D	1	1857700	0	0		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		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		0.8444	53328	0	53328	0.8444	0	0.8444	0	0.0000	0	0.0000	53328
	Sub Total (A)(1)		6	3852768	0	0	3852768	61.0059	3852768	0	3852768	61.0059	0	61.0059	0	0.0000	0	0.0000	3852768
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
.,	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	3852768	_	_	3952769	61.0059	2852768	0	3852768	61.0059	0	61.0059	0	0.0000	0	0.0000	3852768
	\(\mu)\(\mu)\(\forall \)		v	3032700	v	v	3032700	01.0037	3032700	v	3032700	01.0037	v	01.0007	٧	0.0000	٧	0.0000	3032700

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

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.

GENERATED ON:03/01/2020 NSDL: 31/12/2019 CDSL:31/12/2019

Podda	r Housing and Development Limit	ed																	
Table III	- Statement showing shareholding patter	n of the Public	sharehold	er															
	<u> </u>																		
								Sharehold					Shares Underlyin	ing , as a			Number of pledged of		
								ing %	Number of	f Voting Rig	jhts held in	each class	a	assuming	Number o	f Locked in	otherwise	e	Number
						No. of		calculated	of securitie	es			Outstandi		shares		encumbe	red	of equity
				No. of	Partly	shares	1	as per					ng	conversio					shares
				fully paid		underlyin		SCRR,	No of Voting Rights			convertibl			As a % of		As a % of	held in	
			Nos. of		equity	q	Total nos.	1957 As a	NO OI VOLI	ng Rignis		Total as a		convertibl		total		total	demateri
			sharehold	shares	shares	Depositor	shares	% of	Class eg:			% of	securities	e		Shares		Shares	alised
	Category & Name of the shareholders	PAN	ers	held	held	y Receipts	held	(A+B+C2)	Х	Class eg: y	Total	(A+B+C)	(including	securities	No. (a)	held(b)	No. (a)	held(b)	form
	(0)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(1	X)		(X)	(XI)=	()	(II)	(XIII)	(XIV)
1	Institutions																		
(a)	Mutual Fund		2	770525	0	0	770525	12.2007	770525	0	770525	12.2007	0	12.2007	0	0.0000	NA	NA	770525
	Idfc Multi Cap Fund	AAETS9556K	1	444189	0	0	444189	7.0334	444189	0	444189	7.0334	0	7.0334	0	0.0000	NA	NA	444189
	L And T Mutual Fund Trustee Ltd-L And T Mid Ca	AAATC4460E	1	326336	0	0	326336	5.1673	326336	0	326336	5.1673	0	5.1673	0	0.0000	NA	NA	326336
(b)	Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	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	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	0	0.0000	NA	NA	0
(e)	Foreign Portfolio Investor		3	161550	0	0	161550	2.5580	161550	0	161550	2.5580	0	2.5580	0	0.0000	NA	NA	161550
	Kitara India Micro Cap Growth Fund	AAFCK6168D	1	80602	0	0	80602	1.2763	80602	0	80602	1.2763	0	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	0.0008	0	0.0000	NA	NA	50
(g)	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	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	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	0	0.0000	NA	NA	0
	Sub Total (B)(1)		6	932125	0	0	932125	14.7596	932125	0	932125	14.7596	0	14.7596	0	0.0000	NA	NA	932125
	Central Government/ State Government(s)/																		
2	President of India																		
	Central Government / State Government(s)		1	80038	0	0	80038	1.2673	80038	0	80038	1.2673	0	1.2673	0	0.0000	NA	NA	80038
	Investor Education And Protection Fund Authorit		1	80038	0	0	80038	1.2673	80038	0	80038	1.2673	0	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	1.2673	0	0.0000	NA	NA	80038
3	Non-Institutions																		
(a)	Individuals			0	0										0		NA	NA	
	i. Individual shareholders holding nominal																		
	share capital up to Rs. 2 lakhs.		2304	692274	0	0	692274	10.9617	692274	0	692274	10.9617	0	10.9617	0	0.0000	NA	NA	604024
	ii. Individual shareholders holding nominal		L		_	L		L				L	_		_		L		
	share capital in excess of Rs. 2 lakhs.		5	376502	0	0	376502	5.9616	376502	0	376502	5.9616	0	5.9616	0	0.0000	NA	NA	376502
(L)	Darashaw K Mehta	AACPM1850C		218000	0	0	218000	3.4519	218000	0	218000	3.4519	0	3.4519	0	0.0000	NA	NA	218000
(b)	NBFCs registered with RBI		U	U	U	U	U	0.0000	U	U	U	0.0000	U	0.0000	U	0.0000	NA	NA	U
	Trust Employee		0	U	U	U	0	0.0000	U	0	0	0.0000	U	0.0000	U	0.0000	NA	NA	0
(-D	Overseas Depositories(holding DRs) (balancing		<u> </u>					0 0000				0 0000		0.0000		0000			
(d)	figure)		0	001/02	U	U	0	0.0000	0	0	001/02	0.0000	U	0.0000	U	0.0000	NA	NA	0
(e)	Any Other (Specify)		236 88	381693	0	U	381693	6.0438	381693	U O	381693	6.0438	U	6.0438 0.7715	0	0.0000	NA	NA NA	381193
	Hindu Undivided Family Non Resident Indians (Non Repat)		28	48726 67369	0	0	48726 67369	0.7715 1.0667	48726 67369	0	48726 67369	0.7715 1.0667	0	1.0667	0	0.0000	NA NA	NA NA	48726 67369
			42	92241	0	0	92241	1.4606	92241	0	92241	1.4606	0	1.4606	0	0.0000	NA NA	NA NA	92241
	Non Resident Indians (Repat)		1	20050	0	0	20050		20050	0	20050		0	0.3175	0	0.0000	NA NA	NA NA	20050
	Foreign Portfolio Investor (Individual) Clearing Member	 	8	712	0	0	712	0.3175 0.0113	712	0	712	0.3175 0.0113	0	0.3175	0	0.0000	NA NA	NA NA	712
	Bodies Corporate		69	152595	0	0	152595	2.4162	152595	0	152595	2.4162	0	2.4162	0	0.0000	NA NA	NA NA	152095
	Sub Total (B)(3)		2545	1450469	0	n n	1450469	22.9672	1450469	n	1450469	22.9672	0	22.9672	0	0.0000	NA NA	NA NA	1361719
	Total Public Shareholding (B)=	-	2343	1430409	·	٧	1430409	22.7012	1430409	<u> </u>	1430409	22.7012	u .	22.7012	•	0.0000	IVA	IVA	1301719
	(B)(1)+(B)(2)+(B)(3)		2552	2462632	0	0	2462632	38.9941	2462632	ln	2462632	38.9941	0	38.9941	0	0.0000	NA	NA	2373882
	(U)(1)T(U)(2)T(D)(3)	1	2332	2402032	v	v	2402032	JU.774 I	2402032	v	2402032	JU.774 I	v	JU.774 I	v	0.0000	IVA	IMM	23/3002

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.

- (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:03/01/2020 NSDL: 31/12/2019 CDSL:31/12/2019

	Poddar Housing and Development Limited																		
Table	able IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
	Shares ling as a Number of Shares																		
													Shares ing, as a		a				
								Sharehold	Number of Voting Rights held in each class			Underlyin	%			pledged o			
								ing %				g	assummy			in otherwise encumbered		Number	
						No. of		calculated				Outstandi	full	shares	nares		ea	of equity	
				No. of	Partly	shares		as per			ng conversio						shares		
				fully paid		underlyin		SCRR,				convertibl			As a % of		As a % of		
				up equity		-	Total nos.			Ĭ		Total as a		convertibl		total			demateri
			sharehold		shares	Depositor			Class eg:				securities			Shares		Shares	alised
	Category & Name of the shareholders	PAN		held	held	y Receipts		(A+B+C2)	Х	Class eg: y	Total	(A+B+C)	(including				No. (a)		form
	(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a		(I	X)		(X)	(XI)=	()	(II)		KIII)	(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																		
2	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.

GENERATED ON :03/01/2020 NSDL: 31/12/2019 CDSL:31/12/2019